

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703  
Phone: (608) 255-8891

## ANNUAL MEETING AGENDA

May 17, 2010

### WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

Dewitt Ross & Stevens Conference Rooms C and D

*Bring your parking tickets to be validated*

Address: 2 East Mifflin Street, Suite 600  
Madison, WI 53703

#### Officers

President  
JOHN H. TRAMBURG  
(920) 484-3534  
Columbia County

Vice President  
RICHARD OTT  
(608) 756-2443  
Rock County

Secretary  
GREGORY M. TORRES  
(262) 490-1704  
Jefferson County

Treasurer  
LINDA SINKULA  
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Kewaunee County

Executive Director  
ALICE O'CONNOR  
Direct(608) 252-9391  
aoc@dewittross.com

Of Counsel  
MICHAEL R. VAUGHAN

#### Member Counties

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
DOUGLAS  
DUNN  
GRANT  
JEFFERSON  
KENOSHA  
KEWAUNEE  
LA CROSSE  
MANITOWOC  
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SHEBOYGAN  
VERNON  
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#### CALL IN INSTRUCTIONS:

**Conference Dial-in Number: (218) 339-4300**

**Participant Access Code: 115141#**

(Be sure to hit # key after you enter the number, this will take you into the conference call)

*If you are having trouble connecting, please call my assistant Casey Maniaci at 608-252-9217, so she can assist you.*

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 26, 2010 (**Attached**)
4. President's report- John Tramburg
  - Acknowledgements - Sharon Schmeling, Greg Torres, Richard Ott and Kaye Shillin
  - Introduction of new appointments to WCUTA—John Molinaro, Jan Rooou and Larry Kirchman
7. 2010 Audit Committee Report - Supervisor Steve Rasmussen
8. 2010 Nominating Committee Report – Larry Willkon
9. Treasurer's Report – Linda Sinkula (**Handout at meeting**)
  - Brown County follow-up – Supervisor Tittl
  - Recordkeeping format
10. Report of Executive Director – Alice O'Connor
  - Session Wrap-up
11. WCA Report – David Callender
12. GUEST SPEAKERS: Sen. Mark Miller (D-Monona)  
Spencer Black (D-Madison) –Not Yet Confirmed  
Clean Energy Job Act that died
13. Old Business
14. New Business
15. Next Meeting – date and location
16. Adjourn

**\*Note: Sandwiches will be delivered at noon for a working lunch.**