

# **PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING**

## **Wisconsin Utility Tax Association**

### **Annual Meeting**

**11:00 a.m.**

**Wednesday, April 27, 2011**

**Esquire Club - Madison**

**1025 North Sherman**

**Tel: 608-249-0193**

Directions: From Hwy 151 / East Washington Avenue  
Exit onto Aberg. Proceed west to 3<sup>rd</sup> stop-n-go light  
Turn left onto Sherman  
Esquire is about two blocks on the left.

#### **Call to Order**

#### **Introductions**

Invited: Assemblyman Mark Honadel. Joint Finance Committee  
Assemblyman Andre Jacque

**Minutes.** November 17, 2010

#### **Annual Reports –**

- a) 2010-11 WUTA Membership
- b) WUTA Financial Status Summary – April 1, 2010 through March 31, 2011
- c) Wisconsin Generation Construction Report. As of 2.18.10
- d) RENEW Wisconsin on Wind Siting Rules. March 1, 2011

#### **WUTA By-Laws re-write.**

- a) Discussion and vote.
- b) Election  
President. Vice-President. Secretary/Treasurer
- a) Annual Review of Agreement with and compensation:  
Lobbyist Jolene Plautz. 2010-11 rate of \$2,200 per month plus expenses  
Administrative Assistant Marge Pearce 2010-11 rate of \$500. per month plus expenses

#### **Legislative Update.** Lobbyist Jolene Plautz

- a) Report on proposed change of distribution of payments between Counties and Municipalities
- b) Status of PSC re windpower rules
- c) Effect of State Budget on WUTA

#### **Legislative Action**

- a) Bill to change name from 'Utility Shared Revenue' to 'Utility Aid'
- b) Amendment to WI Stat (04)(a) re payment distribution to Town and Village of Genoa

#### **Member Reports, Comments, etc.**

- a) Report on Dry Cask Storage National Coalition (Engelbrecht)
- b) Weston / Rothschild judgment re payments

**Next Annual Meeting April 25, 2012**