

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703

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2010-2011 Officers

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Member Counties

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MEETING AGENDA

Friday, February 15, 2013

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Park at Dewitt Ross and Stevens

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

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 Kathy Midak at 608-395-6709, so she can assist you.

- Call to Order - John Tramburg
- Roll Call- John Tramburg
- Approval of Minutes of October 12, 2012 (**Attached**)
- Treasurer's report Supervisor Linda Sinkula
- Discuss lower dues
- Report of Executive Director – Alice O'Connor
- Speaker: Invite DOT Secretary Mark Gottlieb on Commission, Sen. Jauch, Sen. Schulz regarding sand frac mining issue
- **Confirmed:** Rep. Andre Jacque (R-Green Bay) to discuss:
 - Wind energy regulations – opposes removal of local control due to a variety of issues, including concerns about flicker and other health effects.
 - Renewable energy portfolio standard changes.
 - Legislation to expand energy production tax credits and remove the deadline for being able to use credits.

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

Directions to DeWitt Ross & Stevens Capitol Square Office

Two East Mifflin Street, Madison, WI 53703
Tel 608-255-8891, Fax 608-252-9243



If you are coming from....

...West/North (Minneapolis): Take I-90/94 east until you get to Hwy 151. Turn right (west) onto Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

... East (Milwaukee): Take I-94 west until you get to Hwy 30. Take Hwy 30 until you get to Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

... South (Chicago): Take I-90 north until you get to Hwy 30. Take Hwy 30 until you get to Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

