

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Phone: (608) 255-8891

2013-2014 Officers

President
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Member Counties

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LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

MEETING AGENDA

CONFIRMED

Friday, May 30, 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 February 15, 2013 (**Attached**)
- President's Report – John Tramburg
 - Nominating Committee Report
 - Audit Committee Report
- Treasurer's report - Supervisor Linda Sinkula
 - Dues reduction
- Report of Executive Director – Alice O'Connor
 - Legislation
 - Rep. Thiesfeldt , Sen. Lasee on wind utility aid payments
 - LRB 1954/1 (Sen. Lasee and Rep. Thiesfeldt) – Suing for damages caused by wind energy system
 - SB 71/AB 83 (Sen. Lasee and Rep. Jacque) regulating wind energy systems by local government
 - AB 40 Budget Bill update
- WCA Report – Kyle Christianson
- Suggested speakers options (will be confirmed in May):
 - PSC – statewide turbine rule
 - DOR – wind utility tax formula change
- Other Budget Issues

***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.

