

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 609, Madison, Wisconsin 53703

Phone: (608) 250-4695

2013-2014 Officers

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

Vice President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Secretary

Treasurer
LINDA SINKULA
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Kewaunee County

Executive Director
ALICE O'CONNOR
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Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
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KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

MEETING AGENDA

Friday, February 21, 2014

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
10:30 A.M. – 1:00 P.M. (WORKING LUNCH)**

NOTE: The meeting will still be at the DeWitt office with the same parking and lunch

**2 East Mifflin Street, Suite 600
Madison, WI 53703
Park at Dewitt Ross and Stevens**

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460

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 608-250-4685, so she can assist you.

- Call to Order - John Tramburg
- Roll Call- John Tramburg
- Approval of Minutes of December 13, 2013 (**Attached**)
- President's Report – John Tramburg
- Treasurer's report - Supervisor Linda Sinkula
- Report of Executive Director – Alice O'Connor
- WCA Report – Kyle Christianson
- 11:00 – 11:30 a.m. - Dan Sage, PSC Gas & Energy Division 267-9486
dan.sage@wisconsin.gov He will provide an update on the Badger Coulee (ATC and Excel projects) and other projects in western Wisconsin
- 11:30 – 12:00 p.m. – Claude Lois, DOR State and Local Director 266-0939
Claude.Lois@revenue.wi.gov and Zach McClelland, DOR Field Auditor, Utility Bureau 264-6889 Zachary.McClelland@revenue.wi.gov
- Other Issues
- Next Board Meeting Date
- Adjourn

***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.

