

**2015-2016 Officers**

President  
LAWRENCE WILLKOM  
(715) 723-5804  
Chippewa County

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

Secretary  
William Goehring  
(920) 994-4749  
Sheboygan County

Treasurer  
LINDA SINKULA  
(920) 388-3251  
Kewaunee County

Executive Director  
ALICE O'CONNOR  
Direct(608) 250-4685  
aoc@constituencyservices.org

**Member Counties**

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

**October 21, 2016 Board Agenda**

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

**CALL IN INSTRUCTIONS:**

**NEW CALL IN NUMBER:  
PARTICIPANT CODE: (408)- 650-3123**

**PASSCODE: 375 888 949 #  
THEN HIT # AGAIN (because you do not have a four digit code)**

- Call to Order - Larry Willkom
- Roll Call- Larry Willkom
- Approval of Minutes of August 19, 2016(**Attached**)
- President’s Report – Larry Willkom
  - 2017 Election of officers
  - 2017 estimated DOR Utility tax payment
- Audit committee report
- Treasurer’s Report - Supervisor Linda Sinkula
  - Discuss 2017 Member Dues level
  - Discuss 2017 CSI contract
- Executive Director Report – Alice O’Connor
- WCA REPORT –Dan Bahr
- Speaker: tba
- Next Board Meeting Date
- Adjourn

**Directions**

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children’s Museum. Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

**To enter the ramp: Dayton/Pinckney Parking Ramp,  
21 E. Dayton Street From Milwaukee**

*I-94 W toward Madison*

*Take WI-30 W toward Madison*

*Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151  
S/E. Washington Avenue*

*Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street;  
Parking Ramp is on the Left.*

**From Janesville/Beloit**

*I-90 W/I-39 N toward Madison*

*Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy*

*Take Exit 263 for John Nolen Drive*

*Follow signs for US-151/S Blair Street*

*Turn left onto E. Washington Avenue/US-151*

*Turn Right onto N. Webster Street; Turn Left onto E.  
Dayton Street; Parking Ramp is on the Left.*

**Take elevator to 6<sup>th</sup> floor Room 603**