

Wisconsin Utility Tax Association

11:00 a.m.

Friday, February 13, 2009

Esquire Club

Madison

1025 North Sherman

Tel: 608-249-0193

Directions: From Hwy 151 / East Washington Avenue
Exit onto Aberg. Proceed west to 3rd stop-n-go light
Turn left onto Sherman

Call to Order

Discussion:

The Legislature is looking into 'raiding' various funds to meet the budget shortfalls.

Will Utility Payments be next? What steps can/should WUTA take?

Effect of new Legislature on WUTA

Updating WUTA goals.

Retaining payments

Possible changes for host municipalities

What Bills should WUTA have introduced during the upcoming Legislative Session?

Which Legislators should be asked to introduce and/or sign on?

Are there any specific strategy suggestions?

Financial Status Reports:

Effect of changes in Utility Payments on dues

Current Dues schedule based on utility portion of Shared Revenue Payment

\$ 2000 for payments of \$150,000 or more

1000 for payments of \$75,000 to \$150,000

500 for payments of \$50,000 to \$75,000

250 for payments of \$25,000 to \$50,000

100 all others

100 Counties

Summary of Income and Expenses as of 2.3.09

Member reports

Annual Meeting April 22, 2009

Adjourn