

# **PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING**

## **Wisconsin Utility Tax Association Annual Meeting - AMENDED AGENDA**

**11:am**

**Wednesday, April 22, 2009**

**Esquire Club - Madison**

**1025 North Sherman**

**Tel: 608-249-0193**

Directions: From Hwy 151 / East Washington Avenue  
Exit onto Aberg. Proceed west to 3<sup>rd</sup> stop-n-go light  
Turn left onto Sherman  
Esquire is about two blocks on the left.

Call to Order

Introductions

Annual Reports –

Membership (included in financial summary)

Financial Status Summary – April 1, 2008 through March 31, 2009 (attached)

Legislative Update (Lobbyist Jolene Plautz)

Discussion / Business:

- Wisconsin Generation Construction Report. As of 2.19.09 (attached)
- Windpower in Wisconsin Report. As of 2.19.09 (attached)
- What steps should WUTA take based on the reports?
- How should WUTA address wind power?
- Discussion re possible revision of dues structure
  - Dues History
- Dues schedule April 2008 through March 2009 based on utility portion of Shared Revenue Payment
  - \$ 2750 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
- Annual Review of Agreement with and compensation:
  - Lobbyist Jolene Plautz. 2008-09 rate of \$2,000 per month plus expenses
  - Attorney Tom Harnisch 2008-09- rate of \$125. per month
  - Administrative Assistant Marge Pearce 2008-09 rate of \$400. per month plus expenses
- Election of nine members to the Board of Directors. Current:
  - Robert Oium – City of Alma, Buffalo County
  - Ken Duvencak – Town of Two Creeks, Manitowoc County
  - Ken Poplham – Town of Carlton, Kewaunee County
  - Greg Torres – Jefferson County
  - Jan DeKeyser – Town of Neenah, Winnebago County
  - Mike Pollocoff – Village of Pleasant Prairie, Kenosha County
  - Jean Murphy – Town of Beloit, Rock County
  - Richard Gimler – Town of Watertown, Jefferson County
  - Arlin Monfils – Town of Lincoln, Kewaunee County

Member Reports, Comments, etc.

Next Annual Meeting April 21, 2010

Adjournment.

Board of Directors Meeting immediately following for the purpose of electing Chair, Vice-Chair and Secretary-Treasurer