

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703
Phone: (608) 255-8891

2010-2011 Officers

President
JOHN H. TRAMBURG
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Columbia County

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

Secretary
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Treasurer
LINDA SINKULA
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Kewaunee County

Executive Director
ALICE O'CONNOR
Direct(608) 252-9391
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ANNUAL MEETING AGENDA

October 22, 2010

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

Dewitt Ross & Stevens Conference Rooms C and D

Bring your parking tickets to be validated

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 Jo Spencer at 608-395-6709, so she can assist you.

Member Counties

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 17, 2010 (**Attached**)
4. President's report- John Tramburg
 - Welcome New WCUTA new County Administrator, Steve Kubacki
 - 2011 Membership Dues - Discussion
5. Brown County follow-up with Supervisor Paul Tittl and Administrator Phil Boutwell
6. 2010 Audit Committee Report - Supervisor Steve Rasmussen
7. Report of Executive Director – Alice O'Connor
8. WCA Report – David Callender
9. **Confirmed 11:00 a. m. Public Service Commissioner Chairman Eric Callisto** to discuss the future of Wisconsin energy policy including most recent wind- siting regulations
10. Old Business
 - Confirmation of officers
11. New Business
12. Next Meeting – date and location
13. Adjourn

***Note: Sandwiches will be delivered at noon for a working lunch.**