

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703

Phone: (608) 255-8891

MEETING AGENDA

Friday June 3, 2011

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

2010-2011 Officers

President

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

Vice President

LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Secretary

PAUL TITTL
(920) 682-6203
Manitowoc County

Treasurer

LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director

ALICE O'CONNOR
Direct(608) 252-9391
aoc@dewittross.com

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 4, 2011 (**Attached**)
4. President's report- John Tramburg
 - Brown County follow-up with Supervisor Paul Tittel and Administrator Phil Boutwell
5. Treasurer's report Supervisor Linda Sinkula
6. Report of Executive Director – Alice O'Connor
 - Tax exempt status
7. WCA Report – David Callender
8. **Speaker: to be announced (PSC Commissioners not available)**
9. 2011 Audit Committee
10. 2011 Nominating Committee
11. Old Business
12. New Business
 - Next Meeting – date and location
13. Adjourn

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

Member Counties

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

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.

