

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

## AGENDA

August 24, 2009

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

Conference Rooms C and D

**Address: 2 East Mifflin Street, Suite 600  
Madison, WI 53703**

#### Officers

President

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

Vice President

RICHARD OTT  
(608) 756-2443  
Rock County

Secretary

GREGORY M. TORRES  
(262) 490-1704  
Jefferson County

Treasurer

LINDA SINKULA  
(920) 388-3251  
Kewaunee County

Executive Director

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

Of Counsel

MICHAEL R. VAUGHAN

#### Member Counties

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

#### CALL IN INSTRUCTIONS:

Dial Access Code: 1-866-266-3378  
Enter Conf ID: 3394880103  
Enter participant password: 082409 and Record Name  
Join the meeting

*If you are having trouble connecting, please call my assistant Marcia O'Donnell at 608-395-6710, so she can assist you.*

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 1, 2009 (**Attachment**)
4. President's report- John Tramburg
5. Treasurer's Report – Linda Sinkula (**Handout**)
  - Discussion regarding change to records to computer-based accounting program.
6. Report of Executive Director – Alice O'Connor
7. WCA Report – David Callender

#### **NOON: Guests Will Join Us For A Working Lunch**

**12:00 – 12:30 p.m. – Paul Meier.** Associate Scientist, Director, UW Energy Institute, will discuss issues facing Wisconsin related to long-term energy generator and planning.

**12:30 – 1:00 p.m. - Todd Palmer.** Todd Palmer, DeWitt Ross & Stevens, environmental regulatory lawyer, will discuss federal global warming regulatory initiatives and Wisconsin's pending implementation of the Governor's Task Force on recommendations on Global Warming.

8. Old Business
9. New Business
10. Next Meeting – date and location
11. Adjourn

\*Note: Sandwiches will be delivered at 11:45 a.m. for a working lunch.