

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Phone: (608) 255-8891

MEETING AGENDA

Friday March 4, 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
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(920) 682-6203
Manitowoc County

Treasurer
LINDA SINKULA
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Kewaunee County

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

Member Counties

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DOUGLAS
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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 October 22,2010 (**Attached**)
4. President's report- John Tramburg
 - 2011 Membership Dues Collected
 - Policy for payment of phone bill by a county participating via telephone for meetings
5. Brown County follow-up with Supervisor Paul Tittl and Administrator Phil Boutwell
6. Treasurer's report Supervisor Linda Sinkula
7. Report of Executive Director – Alice O'Connor
 - Tax exempt status
 - Correct office address
8. WCA Report – David Callender
9. **Chairs Energy Policies Invited**
 - **11:30 a.m Rep. Mark Honadel Assembly Energy Committee Chair (Confirmed); Senator Rob Cowles or staff, Senate Energy Committee (Invited)**
10. 2011 relevant committees
 - Select 2011 Audit Committee
 - Select 2011 Nominating Committee
11. Key energy issues
12. Old Business
13. New Business
 - IRS tax exempt issue
 - Next Meeting – date and location
14. Adjourn

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

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.

