

PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING

Wisconsin Utility Tax Association

Annual Meeting

11:am

Wednesday, April 20, 2011

Esquire Club - Madison

1025 North Sherman

Tel: 608-249-0193

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

Call to Order

Introductions

Invited: Assemblyman Mark Honadel. Joint Finance Committee
Assemblyman Andre Jacque

Minutes. November 17, 2010

Annual Reports –

- a) 2010-11 WUTA Membership
- b) WUTA Financial Status Summary – April 1, 2010 through March 31, 2011
- c) Wisconsin Generation Construction Report. As of 2.18.10
- d) RENEW Wisconsin on Wind Siting Rules. March 1, 2011

WUTA By-Laws re-write.

- a) Discussion and vote.
- b) Election
President. Vice-President. Secretary/Treasurer
- a) Annual Review of Agreement with and compensation:
Lobbyist Jolene Plautz. 2010-11 rate of \$2,200 per month plus expenses
Administrative Assistant Marge Pearce 2010-11 rate of \$500. per month plus expenses

Legislative Update. Lobbyist Jolene Plautz

- a) Report on proposed change of distribution of payments between Counties and Municipalities
- b) Status of PSC re windpower rules
- c) Effect of State Budget on WUTA

Legislative Action

- a) Bill to change name from 'Utility Shared Revenue' to 'Utility Aid'
- b) Amendment to WI Stat (04)(a) re payment distribution to Town and Village of Genoa

Member Reports, Comments, etc.

- a) Report on Dry Cask Storage National Coalition (Engelbrecht)
- b) Weston / Rothschild judgment re payments

Next Annual Meeting April 25, 2012