

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 609, Madison, Wisconsin 53703

Phone: (608) 250-4695

2013-2014 Officers

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

Vice President
LAWRENCE WILLKOM
(715) 225-3773
Chippewa County

Secretary

Treasurer
LINDA SINKULA
(920) 388-3251
Kewaunee County

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

Member Counties

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

- Call to Order - John Tramburg
- Roll Call- John Tramburg
- Approval of Minutes of December 13, 2013 (**Attached**)
- President's Report – John Tramburg
 - Nominating Committee Report
 - Audit Committee Report
- Treasurer's report - Supervisor Linda Sinkula
- Report of Executive Director – Alice O'Connor
- WCA Report – Kyle Christianson
 - Model County Resolution regarding utility tax
- **Speaker: To Be Announced.**
- Other Issues
- Next Board Meeting Date
- Adjourn

Friday, May 9, 2014

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

***NOTE: State Capitol Hearing Room - 201 SE
Madison, WI***

Parking Instructions provided below

If you get lost, call Alice on her cell at 608-225-9391

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460

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 Kathy Midak at 608-250-4685, so she can assist you.

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

DIRECTIONS TO Constituency Services and the Association Offices

**44 East Mifflin Street Suite 605A, Madison Wi 53703
608- 250-4685**

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children's Museum.

Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated.. You will need your ticket to get out of the ramp. Park in the visitor slots. This building has no elevator in the ramp.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

To enter the ramp: Dayton/Pinckney Parking Ramp, 21 E. Dayton Street

From Milwaukee

I-94 W toward Madison

Take WI-30 W toward Madison

Exit for US-151 S/US-151 N/E Washington Avenue

Follow US-151 S/E. Washington Avenue

Turn Right onto N. Webster Street;

Turn Left onto E. Dayton Street;

Parking Ramp is on the Left.

From Janesville/Beloit

I-90 W/I-39 N toward Madison

Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy

Take Exit 263 for John Nolen Drive

Follow signs for US-151/S Blair Street

Turn left onto E. Washington Avenue/US-151

Turn Right onto N. Webster Street;

Turn Left onto E. Dayton Street;

Parking Ramp is on the Left.