

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703

Phone: (608) 250-4685

2014-2015 Officers

President

LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President

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

Secretary

William Goehring
(920) 994-4749
Sheboygan County

Treasurer

LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director

ALICE O'CONNOR
Direct(608) 250-4685
aoc@constituencyservices.org

Friday, November 7, 2014

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

***NOTE: Wisconsin Counties Association
22 E. Mifflin, Madison, WI 53703***

Parking Instructions provided below

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.

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 May 9, 2014 (**Attached**)
- President's Report – Larry Willkom
- Treasurer's report - Supervisor Linda Sinkula
 - Balance Sheet
- Report of Executive Director – Alice O'Connor
- WCA Model resolution update
- WCA Report – Kyle Christianson
- **Speaker TBD**
- Other Issues
- Next Board Meeting Date
- Adjourn

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

***Note: Come to Alice's office after parking your car and we can walk over together at 10:15 a.m. or meet at the hearing room. Call Alice if you get lost 608-225-9391.**

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.