

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703
Phone: (608) 250-4685

2015-2016 Officers

President
LAWRENCE WILLKOM
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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
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Member Counties

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

Agenda

May 6, 2016

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

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 the main office and someone will assist you.*
608-250-4685 or call or text Alice's cell at 608 225 9391.

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of October 9, 2015 (**Attached**)
- President's Report – Larry Wilkom
- Treasurer's Report - Supervisor Linda Sinkula
- Balance Sheet
- Executive Director Report – Alice O'Connor
- Invited not confirmed: PSC to discuss the Final Strategic Energy Report for Wisconsin 2018.
- Other suggestions?
- Next Board Meeting Date
- Adjourn