

2017-2018 Officers

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Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
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GRANT
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LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

April 21, 2017 Board Agenda

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

CALL IN INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #
PARTICIPANT CODE: 935752 Hit #
Alice open the line 9246#
THEN HIT # AGAIN

- Call to Order - Larry Willkom
- Roll Call- Larry Willkom
- Approval of Minutes of April 21 2017 (**Attached**)
- President’s Report – Larry Willkom
- Treasurer’s Report - Supervisor Linda Sinkula
 - Discuss 2017 CSI contract
- Executive Director Report – Alice O’Connor
- WCA REPORT – Chelsea Filbert Dan Bahr

- 11:30 a.m. Speaker: Sandra Lonergan, Chief of staff, Rep. Dale Kooyenga, CPA (R-Brookfield), Vice Chair Joint Finance Committee, in charge of both the Assembly side of the Transportation and Tax packages for Governor Walker budget bill on Finance.
- Next Board Meeting Date
- Adjourn

Directions

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. The ramp has no elevator to the building.

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.*

Take elevator to 6th floor Room 603