

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION  
December 8, 2017 Board Agenda DRAFT**

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

**CALL IN INSTRUCTIONS:**

**CALL IN NUMBER: 515 739 1285 Hit #**

**PARTICIPANT CODE: 935752 Hit #**

**LEADER CODE: Alice will open the line**

**Call to Order – Larry Willkom**

- Roll Call – Larry Willkom
- Approval of Minutes of September 8, 2017
- President’s Report – Larry Willkom
- Welcome new county – Waushara County, Robert J. Sivick, Waushara County Administrator
- Welcome guests
- BY laws recommended changes report – Executive Committee Handout
- Treasurer’s Report – Supervisor Linda Sinkula
  - 2018 Dues
  - Letter to 72 counties for membership in WCUTA
- Audit Committee Report– Chairperson – Supervisor Sinkula
- Executive Director Report – Alice O’Connor
  - Dept of Revenue meeting with Supervisor Yeomans
- WCA Report – Chelsea Filbert & Dan Bahr
- Speaker –Senator Howard Marklein to be introduced by Supervisor Keeney
  - insights on the budget
  - future of Utility Tax & Shared Revenue, Transportation, Education
- 11:30 am Speaker: Gary Radloff, Director of Midwest Energy Policy Analysis, Wisconsin Energy Institute to discuss Wisconsin’s efforts to catch up to other state in grid modernization.

**Next Board Meeting Date**

- Adjourn

Members of the public may listen to this meeting at the Jefferson County Courthouse, 311 S. Center Ave, Rm 112, Jefferson, WI 53549.

This meeting will be conducted with commission members appearing telephonically

**WCUTA  
2016-2017 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

**Member Counties**

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

