

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

March 16, 2018 Board Agenda

Location – WCA Conference Room

22 East Mifflin, Suite 900

Main office number is 608- 663-7188

NOTE: Same parking ramp as Alice's Ofc – Directions on last page

Time: 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/Introductions – Larry Willkom
- Roll Call – Larry Willkom
- Approval of Minutes of December 8, 2017
 - President's Report – Larry Willkom
 - Welcome guests
 - Reduced dues structure - discussion
 - Outagamie County membership - discussion
- Share Updated Bylaws approved at the Dec 8, 2017 meeting
- Treasurer's Report – Supervisor Bob Yeomans
 - Treasurer's Report
 - 2018 Dues Update
- Executive Director Report – Alice O'Connor
 - Legislative session status report
- WCA Report – Provided by Chelsea Filbert & Dan Bahr
 - Follow Up
 - Nursing Home Bed Tax
 - Standard to Terminate Employment For Cause
- 11:45 P.M. CONFIRMED SPEAKER : Jon Callaway, American Transmission Company
- Other business
 - ANNUAL MEETING Date – May 2018
 - Next Board Meeting Date
- Adjourn

WCUTA 2018 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
BRAD KARGER
(715) 261-1400
Marathon County

Secretary
WILLIAM GOEHRING
(920) 994-4749
Sheboygan County

Treasurer
BOB YEOMANS
(608) 757-5540
Rock County

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

Member Counties

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

Directions

NOTE: these are directions to CSI offices which is the same ramp as the Wisconsin Counties Association

Wisconsin Counties Association (WCA) office is located at 22 East Mifflin Street, Suite 900. The building is located on the Capitol Square, two buildings south from the intersection of Mifflin Street, Pickney Street and Webster Street. 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.

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.