

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
June 25, 2018 Special Meeting
Not a regularly scheduled Board Meeting

Meeting at the Wisconsin Counties Association
22 E Mifflin Street, 9th floor
Madison

NOTE: Same parking ramp as Alice's Ofc – Directions on last page
Time: 1 to 3 p.m.

CALL IN INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #

PARTICIPANT CODE: 935752 Hit #

LEADER CODE: Alice will open the line

AGENDA June 25, 2018

1 p.m.

Pre- meeting with WCUTA members

1:30- 2:30 p. m.

WCUTA members to meet with WCA executive Director Mark O'Connell and Kyle Christianson, WCA tax lobbyist. Sole purpose of meeting is to discuss WCA consideration of possible legislative change in 2019 to utility tax distribution formula to local governments by Dept of Revenue.

2:30 Adjourn

NOTE: Since this is not a formal meeting of the WCUTA Board, no formal action will be taken but summary discussion points will be shared by WCUTA board members who are present when WCUTA has its next board meeting in fall. That date was not set at our last meeting as is the typical practice because of wanting this meeting to take place first. A separate notice will be sent out after this meeting to determine when the next WCUTA board meeting should take place.

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.