

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

## October 5, 2018 Board Agenda

Wisconsin Counties Association Board room  
22 E Mifflin St #900  
Madison WI 53703

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 / Welcome guests – Larry Willkom
- Approval of Minutes of get last board meeting date
- President's Report – Larry Willkom
  - Decide Dues percentage for 2019 WCUTA dues
  - Discuss CSI 2019 contract
- Treasurer's Report – Supervisor Bob Yeomans
  - Treasurer's Report (handout)
  - 2019 Dues Update based on DOR projections for 2019 utility tax distribution. (handout)
  - Summarize Special meeting with WCA June 25<sup>th</sup> to assess pursuit of formula change in 2019 budget bill for stable future funding as a result of implications for shrinking pot of money for counties from utility tax (handout)
- **11:30 -1 working lunch discuss and action items**
- **CONFIRMED SPEAKERS: Mark O'Connell WCA Executive Director and Kyle Christiansen, WCA tax lobbyist with WCUTA Supervisor Bob Yeomans facilitating discussion**
  - Results of WCA annual meeting discussion about changing the utility tax formula and realistic path to achieve this working with WCUTA.
  - Group discussion re budget option
- Open discussion of options and net action steps.
- Next 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](mailto: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.*