

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Friday, February 15, 2018 Board Agenda

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

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 – Brad Karger
- President’s Report- Brad Karger
 - Resignation of WCUTA Board Chair, Chippewa County Supervisor Larry Willkom
 - Welcome New members:
 - Jackson
 - Juneau
 - Marquette
- Welcome guests and prospective members:
 - Oconto
 - Sauk
 - Washburn
 - Richland
- Roll Call / Welcome guests –
- Approval of Minutes from Dec 3, 2018
- Treasurer’s Report – Supervisor Bob Yeomans
- LEGISLATIVE UPDATE:
 - 2019 Bill Draft and fiscal implications by County -Kyle Christiansen, Alice O’Connor, Kelly McDowell
 - Open discussion of options and next strategy steps.
- 11:30 CONFIRMED Guest Speaker- Rep. Rob Brooks (Saukville) and legislative aide working on our legislation, Christopher Schafer
- Advocacy Day
- Next meeting date
- Adjourn

Directions

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 from the square. 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.

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
JACKSON
JEFFERSON
JUNEAU
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
MARQUETTE
OCONTO
OZAUKEE
ROCK
SAUK
SHEBOYGAN
VERNON
WASHBURN
WASHINGTON
WAUSHARA
WOOD

**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.*