

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Thursday May 9, 2019 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) 606-5187 Hit #

PARTICIPANT CODE: 935752 Hit #

LEADER CODE: Alice will open the line

Time: 10:30 A.M - 1: 30 P.M. ANNUAL MEETING

WORKING LUNCH

- Call to Order/Introductions Interim President Brad Karger
 - Roll Call/ Welcome Guests
 - Welcome New Chippewa County Representatives
 - Mechele Shipman, Board Supervisor
 - Leigh Darrow, Board Chair
 - Randy Scholz, County Administrator
 - Minutes from March 12, 2019 Special Meeting
 - Commendation for Rick Olin Legislative Fiscal Bureau due to retire
- Audit Committee Presentation- Supervisor Yeomans
- Treasurer's Report- Supervisor Yeomans
- Nominating Committee- Supervisor Hoffman
- Executive Director Report: Alice O'Connor and Kelly McDowell
 - WCUTA Bill draft LRB FINAL BILL DRAFT BASED ON SUPPORT BY League of Municipalities, WI Towns Association, WCA and WCUTA Coalition Proposal (LRB 1579/P1
 - Budget motion/ white paper and analysis
 - TOWNS ASSOCIATION LRB 2731- Rep. Samantha Kerkman
- Exemptions in levy limits for utility aid step down- reduce utility aid 10 years, not 5: and allow increase in local levy by amount of lost utility aid payments
 - ASSOCIATION LRB 1468/P2 Rep. Pat Snyder
- Carve out from levy limits
- Next meeting date
- Adjourn

WCUTA 2019 Officers

President
VACANT

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
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Member Counties

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BUFFALO
CHIPPEWA
COLUMBIA
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