

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION BOARD OF DIRECTORS
MEETING AGENDA

Friday, June 5 2020 10:30 A.M. – 12:30 p.m.

VIA ZOOM :

M. Alice O'Connor is inviting you to a scheduled Zoom meeting.

Topic: WCUA BOARD MEETING

Time: Jun 5, 2020 10:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6931334344>

Meeting ID: 693 133 4344

One tap mobile:

+16465588656,,6931334344# US (New York)

+13017158592,,6931334344# US (Germantown)

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 693 133 4344

Find your local number: <https://us02web.zoom.us/j/6931334344>

I. Call to Order/Introductions - President William Goehring

- Roll Call/ Welcome Guests /welcome new County board members
- Updated membership distribution list

II. Approve Minutes from December 6, 2019 meeting

III. Treasurer's Report- Supervisor Bob Yeomans

- Updated 2020 dues paid

IV. AUDIT COMMITTEE REPORT -Supervisor Yeomans

V. EXECUTIVE Directors Report -Alice O'Connor with Kelly McDowell

- Status: Impact of Covid 19 on government and our Legislative agenda (state current fiscal picture)
- Update Legislative Council Study Committee on the utility tax formula
Consider recommendations for a narrower study scope
- DOR work group update

VI. WCA UPDATE: Kyle Christiansen or Dan Bahr

VII. Any Other Business

VIII. Next Meeting Date

IX. Adjourn

Please RSVP as soon as possible. Questions call Alice 608-225-9391
or Kelly McDowell 608 852- 7555.

**WISCONSIN
COUNTIES UTILITIES
TAX ASSOCIATION
2020
25 W Main St. Fl 5
Suite 44
Madison Wi 53703**

President

WILLIAM GOEHRING
(920) 994-4749
Sheboygan County

Vice President

WALT CHRISTENSEN
(920)723-1320
Jefferson County

Secretary- Open

Treasurer
BOB YEOMANS
(608) 757-5540
Rock County

Executive Director

ALICE O'CONNOR
Direct (608) 225-9391

Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
CRAWFORD
DOUGLAS
DUNN
FOREST
GRANT
GREEN
JACKSON
JEFFERSON
JUNEAU
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
MARQUETTE
OCONTO
OZAUKEE
PEPIN
ROCK
SAUK
SHEBOYGAN
TREMPEALEAU
VERNON
WASHBURN
WASHINGTON
WAUSHARA
WOOD

