

AGENDA

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION BOARD OF DIRECTORS MEETING Friday, September 18,2020 10:30 a.m. – 12:00 p.m.

VIA ZOOM: number will be shared before the meeting

(Limit 8 people in person my office.) 25 West Main Floor 5 Conference Room A . *Parking available in my ramp but I will have to let you in. Anyone coming in person must also get their temperature taken and wear a mask in the common area.*

Board room is set up for combination of in person and zoom.

I. Call to Order/Introductions - President William Goehring

- Roll Call/ Welcome/ Introductions
- Welcome: NEW liaison Marathon Supervisor Thomas Rosenberg
- Updated membership contact list
- Discuss one-page narrative for all candidates running for office
- **CONFIRMED SPEAKER (time TBA) John Dickert, Dept of Revenue, Director of state and local taxes to update us on DOR follow up related to utility taxes**

II. Approve Minutes from June 5, 2020 meeting (attachment)

III. Treasurer's Report- Supervisor Robert Keeney

- Updated 2020 dues paid (attachment)
- Set dues for 2021 dues
- Discuss change fiscal year to calendar year

IV. AUDIT COMMITTEE REPORT - Supervisor Keeney (attachment)

V. EXECUTIVE Directors Report -Alice O'Connor

- Update meeting with Dept of Revenue (handouts)
- Revised Revenue Forecast Projections (LFB)
- Impact of Covid-19 on government and our Legislative agenda

VI. WCA UPDATE: Kyle Christiansen

VII: 11:00 a.m. Confirmed Speakers

- **Renew Wisconsin Jim Boullion, Director of Government Affairs**
- **Wisconsin Conservative Energy Forum, Scott Coenen, Exec.Dir.**
 - Will update us on their nonrenewable projects and how they See renewable policy shaping up
 - Will discuss the similarities and differences between their two groups and how they might be an ally to return more utility tax dollars to local governments as long as utilities are not asked to pay more.

VIII. Any Other Business

IX. Next Meeting Date

X. Adjourn

Please RSVP. Questions call Alice 608-225-9391 or aoc@constituencyservices.org

**WISCONSIN
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TAX
ASSOCIATION
2020
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Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
CRAWFORD
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DUNN
FOREST
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JEFFERSON
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