

CORRECTED AGENDA

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION BOARD OF DIRECTORS MEETING

10:30 AM TO 12:30 P.M. (LUNCH FOR THOSE IN PERSON)

Constituency Services office

25 West Main

Floor 5 large conference Room A

Madison WI 53703

*When you RSVP clarify if you are joining by zoom or plan to attend. Those coming in person
Please call to be let into the building. (608 225 9391)*

VIA ZOOM: IT IS REQUIRING YOU TO Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0ude6hpi4sHNXUTJ5jw3_Vrvw0p7bVFpL9

After registering, you will receive a confirmation email containing information about joining the meeting. The information will be the following:

MEETING ID: 89327985661

Passcode: 436792

I. Call to Order/Introductions - President William Goehring

- Roll Call/ Welcome/ Introductions
- Two Open position on Executive Committee:
- Secretary Lee Englebrecht, Manitowoc County Supervisor
- Member-at-Large, Bob Yeomans, Rock County Supervisor
- Appoint Audit committee for CY2020
- Executive Director retainer
- Discuss County board Resolution or County Board Executive
- Committee action by March 2021 (Ashland County attachment)

II. Approve Minutes from September 8, 2020 meeting HANDOUT

III. Treasurer's Report- Supervisor Robert Keeney HANDOUT

- Updated 2021 dues chart.
- Discuss change fiscal year to calendar year

IV. EXECUTIVE Directors Report -Alice O'Connor

- Impact of Elections
- Legislative strategy moving forward
 - Meeting with Governor's office re budget bill insertion
 - Support by WCA and League of Wisconsin Municipalities
 - Strategy -Separate legislation with request to insert in his budget
 - Discuss possible lead republican lawmakers
 - Board discussion our legislative strategy during the budget cycle
- Update: follow-up Dept of Revenue (HANDOUT)
- Updated Legislative Fiscal Bureau utility tax numbers (HANDOUT)

V. WCA UPDATE: Kyle Christiansen

VI. Any Other Business

VII. Next Meeting Date

VIII. Adjourn

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

**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

Robert Keeney
Grant County
(608) 723-2711

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
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OCONTO
OZAUKEE
PEPIN
ROCK
SAUK
SHEBOYGAN
TREMPEALEAU
VERNON
WASHBURN
WASHINGTON
WAUSHARA
WOOD