

**2021 WISCONSIN
COUNTIES UTILITIES TAX
ASSOCIATION
PO Box 5126
Madison WI 53705**

**EXECUTIVE DIRECT WISCONSIN COUNTIES UTILITY TAX
ASSOCIATION BOARD MEETING (revised 1.31.2020)
Friday, February 5, 2021**

AGENDA

10:30 AM TO 12:30 PM (Lunch provided)

Note: New office address:

Constituency Services is now housed inside the Wisconsin Professional Police Association (WPPA) 600 John Nolen Drive Suite 300A Madison, WI 53713 (Note: exit Beltline John Nolen Drive, turn into Sheraton Hotel on Rimrock Road and John Nolen Drive. Turn left. Go half block. Office building on the right Side that houses WEA Insurance, WI Builders Association, WI Professional Police Assn. Plenty of surface parking. Come up to 3rd floor.

RSVP: clarify if you are joining by zoom or plan to attend in person (* up to six

Join Zoom Meeting: You must register for the zoom meeting

<https://us02web.zoom.us/j/84241483482?pwd=Y0Jqb0ljc3dIL3hqQ29QUUJVSExUT09>

Meeting ID: 842 4148 3482

Passcode: 909090

One tap mobile

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

I. Call to Order/Introductions - President William Goehring

- Roll Call/ Welcome/ Introductions
- Resolutions / letters to governor and lawmakers
- Current members with lawmaker contacts (attachment)
- Status of Dept of Revenue follow up since July 2020 (attachment)

II. Approve Minutes from December 4, 2020 meeting (attachment)

III. Treasurer's Report- Supervisor Robert Keeney (attachments)

- Treasurer's report
- Updated 2021 dues chart (attachment)
- Update bylaws (attached) to approve a fiscal year that Runs from January 1 to December 21 of a calendar year.

President

WILLIAM GOEHRING
(920) 994-4749
Sheboygan County

Vice President

WALT CHRISTENSEN
(920)723-1320
Jefferson County

Secretary-

LEE ENGLEBRECHT
920-755-4042
Manitowoc County

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

IV. AUDIT COMMITTEE REPORT (Keeney, Christensen, Sivick)

V. CONFIRMED SPEAKER VIA ZOOM: 11:00 Jolene Plautz, Wisconsin Utility Tax Association WUTA (towns and villages) to discuss updated Utility Tax Association efforts to secure more utility tax dollars for local governments as a coalition partner.

VI: CONFIRMED SPEAKER: Shawn Pfaff, Pfaff Public Affairs, represents variety of Agriculture business groups including WI Agri Business Association , Dairy Business Association, and member of WI Ag Coalition comprised of more than 20 WI agricultural groups

VII. Executive Director REPORT - Alice O'Connor

- 2021 legislative profile leadership and key Finance Committee (attachment)
- Status: COLA increase request of Governor Evers
- Independent Legislation for COLA increase - lead authors- our strategy
- Efforts by WCA and League of Wisconsin Municipalities
- Dashboard transparency legislation to be reintroduced (Rep. Sam Kerkman and Senator Rob Cowles)(SB90/AB173 last session attached)
- Fiscal Bureau latest financial picture (attachment)
- January 2021 Legislative Fiscal Bureau briefing paper on utility taxes (Attachment)

VII UPDATE: Kyle Christiansen

VIII. Any Other Business

IX. Next Meeting Date

X. Adjourn

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