

**WISCONSIN COUNTIES UTILITY TAX
ASSOCIATION BOARD MEETING
Friday, APRIL 9, 2021**

AGENDA

10:30 AM TO 12:30 PM (Lunch provided for those present)

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)

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89992058082?pwd=Q2NxOFUwK2k5dTJiNDA3aU1N>

Meeting ID: 899 9205 8082

Passcode: 192665

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/keioklaf39>

I. Call to Order/Introductions - President William Goehring

- Roll Call/ Welcome/ Introductions
- Reintroduce: Kelly McDowell addition for budget efforts
- Update New Resolutions / letters to governor & lawmakers
- Change By laws- not require \$500 minimum (By laws attached)
- Current members with lawmaker contacts (attachment)
- Summary of DOR meeting March 15, 2021
- Open meetings record request and 990 pages of Utility Tax 144 Forms shared

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

President

WILLIAM GOEHRING
(920) 994-4749
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Vice President

WALT CHRISTENSEN
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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

- o Create work group to analyze DOR Utility Tax 144 forms
- o Create work group to begin to craft all issues for some sort of Study Committee
- Adjustment- Constituency Services retainer during budget process cycle

II. Approve Minutes from February 5, 2021 meeting (attachment)

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

- Treasurer's report
- Updated 2021 dues chart (attachment)

IV. Executive Director REPORT - Alice O'Connor

- Impact of COVID funds (\$3.1 BILLION) on our state budget amendment efforts
- Status report 2021 separate bill draft and budget motion (Tittl/Kurtz)
- Discuss New proposal Senator Rob Cowles
- INVITED SPEAKER Rep. Loren Oldenburg 10-year step down legislation
- Joint Finance committee timing, budget buddies and process
- Fiscal note request impact of utility tax changes by local jurisdiction-Status
- NCSL request- what are other states doing as coal fired power plants shut down
- Legislative visits to date and feedback landscape
- Grassroots contacts by WCUTA members. ANY FEEDBACK?

V. UPDATE: Kyle Christiansen, WCA tax and Finance lobbyist

VI. Any Other Business

VII. Next Meeting Date

VIII. Adjourn

Please RSVP. Questions call Alice 608-225-9391 or

aoc@constituencyservices.org