

WISCONSIN COUNTIES UTILITY TAX  
ASSOCIATION BOARD MEETING  
Friday, July 23, 2021  
**AGENDA**

**10:30 AM TO 1 PM (Lunch provided for those present)**

*LOCATION OF MEETING: Wisconsin counties Association conference room  
22 Mifflin Conference room 9<sup>th</sup> floor parking ramp enter from Hamilton street  
Zoom Meeting*

<https://us02web.zoom.us/j/81493747797?pwd=M2RGUHcyeE9SSm9neGk4QUR0>

Meeting ID: 814 9374 7797

Passcode: 210820

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 814 9374 7797

Passcode: 210820

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

RSVP: Clarify if you are joining by zoom or plan to attend in person

**I. Call to Order/Introductions - President William Goehring**

- Roll Call/ Welcome/ Introductions
- New representative -Oconto County Supervisor Al Stranz

**II. Approve Minutes from May 21,2021 meeting (attachment)**

**III. Treasurer's Report- Supervisor Robert Keeney**

**IV. Executive Director REPORT - Alice O'Connor**

- Budget motions recap
- Next steps for Legislative Council Study Committee or Gov Blue Ribbon
- Commission
- Status: Senator Ballweg/Rep. Oldenburg 10-year step down
- SUBCOMMITTEE (Supervisor Yeoman, Rosenburg and Keeney.)
  - analyze DOR utility tax data and update issues for 2022 Legislative Study Committee
  - DOR 990 page report of all annual utility tax 144 reports
  - Original scope statement (attachment)

**V. INVITED SPEAKER: Sen. Duey Stroebel/Chief of staff John Stoper**

**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

Will discuss their proposed legislation to allow retail electric customers to subscribe to a community solar facility with a generating capacity of five or less megawatts, which meets certain other criteria, and receive bill credits towards their electric bills for electricity produced by the facility.

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

**VI. Any Other Business**

**VIII Next Meeting Date**

**VIX . Adjourn**

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

**[aoc@constituencyservices.org](mailto:aoc@constituencyservices.org)**