

**WISCONSIN COUNTIES UTILITY TAX
ASSOCIATION BOARD MEETING
Friday, October 22, 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 9th floor parking ramp enter from Hamilton street*

WCUTA BOD OPTION VIA Zoom Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83360043431?pwd=NHgyTjJhSGUzcU11QmZENTN2R>

Meeting ID: 833 6004 3431

Passcode: 380642

One tap mobile

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Dial by your location

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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
- Transition Plan for WCUTA
- Action on recommendation to move “administrative duties” to WCA effective 1/1/22.
Action on recommendation to hire a contract lobbyist Effective 1/1/22 or as determined by the Exec Com.
- Alice O’Connor transition
- Alice O’Connor retainer adjustment
- Action on recommendation to terminate contract with
- Constituency Services effective 12/31/21 with a month to month option at the discretion of Exec Com.
- Action to approve draft RFP to solicit lobbyist.

II. Approve Minutes from July 23, 2021 meeting (attachment)

III. Treasurer’s Report- Supervisor Robert Keeney

- Dues Decisions

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

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

- Action on whether to base 2022 dues on projected 2022 payments
- or actual 2021 payments.
- Action to set Dues factor, currently .0020

IV. Executive Director REPORT - Alice O'Connor

- **Status efforts for Legislative Council Study Committee**
 - **SUBCOMMITTEE REPORT** (Supervisor Yeoman, Rosenberg and Keeney Administrator Cari Redington .) On hold
- **Status: Senator Ballweg/Rep. Oldenburg 10-year step down**
- **[SB-522](#) Solar Fields was introduced by Senator Rob Cowles.**
- establish solar field designations and granting rule-making authority.

V. INVITED SPEAKER not confirmed: PSC to discuss Sen. Duey Stroebel community solar legislation SB490

PSC position on proposed legislation to allow retail electric customers to to a community solar facility with a generating capacity of five or less MWs, criteria, and bill credits towards electric bills for electricity produced by the facility and how this impacts utilities and tax fairness.

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

VII. Any Other Business

**VIII Next Meeting Date- WCA Conference room Confirmed
DECEMBER 3, 2021 meeting**

VIX . Adjourn

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