

**AGENDA
WISCONSIN COUNTIES UTILITY TAX
ASSOCIATION BOARD MEETING**

FRIDAY DECEMBER 3, 2021

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.

Or Join Zoom Meeting
<https://us02web.zoom.us/j/88023689955?pwd=dld5Q2txTXFhNzRkVctqUkMvTV>

Meeting ID: 880 2368 9955
Passcode: 434643
One tap mobile
+13017158592,,88023689955#,,,,*434643# US (Washington DC)
+13126266799,,88023689955#,,,,*434643# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 880 2368 9955
Passcode: 434643
Find your local number: <https://us02web.zoom.us/u/kbsJ0hLXzs>

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/ Announce new lobbyist
-

II. Approve Minutes from October 22, 2021 2021 meeting (attachment)

III. Treasurer's Report- Supervisor Robert Keeney

- Dues update

IV. Executive Director REPORT - Alice O'Connor

- Discuss Transition efforts for strategic efforts to obtain Legislative
- Council Study Committee on hold
 - SUBCOMMITTEE REPORT (Supervisor Yeoman, Rosenberg and Keeney ,Administrator Cari Redington .) On hold
- Status: Senator Ballweg/Rep. Oldenburg 10-year step down

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

V. 11:30 am confirmed Wisconsin RENEW ENERGY, Jim Bouillon, Director of Government Relations to discuss the status of solar projects and legislation currently introduced to create more incentives toward renewables. (handouts).

- INVITED NOT CONFIRMED SENATOR ROB COWLES to discuss his recently introduced renewable legislation.

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

VII. Any Other Business

VIII. Next Meeting Date- select a date in January 2022 (LOCATION WCA Conference room)

VIX. Adjourn

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

11.29.2021

aoc@constituencyservices.org