



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
BOARD OF DIRECTORS**

AGENDA

Friday, March 10, 2023
10:00 a.m.

Wisconsin Counties Association
22 E Mifflin Street, Ste. 900
Madison, WI 53703

Join Zoom Meeting

<https://us02web.zoom.us/j/84058917746?pwd=YWZ4RFpibUxwUW1KZjFOVEFOMGIUQT09>

Meeting ID: 840 5891 7746
Passcode: 512125

Join Via Teleconference
1-646-558-8656
Meeting ID: 840 5891 7746#
Passcode: 512125

Due to speakers schedules the agenda may be taken out of order

1. Call to Order
William Goehring, WCUA President
2. Roll Call
Robyn Voss, WCA Government Affairs & Project Manager
3. Approval of Minutes from December 16, 2022 Meeting
4. Comments by the President
5. Financial Report

6. Lobbyist Report
George Klaetsch, Klaetsch Public Affairs
7. Inclusion of Battery Storage Facilities as Shared Revenue/Utility Aid
Zach Hill, Sr. Public & Community Affairs Manager, Alliant Energy
8. WCUTA Membership Grassroots Advocacy
 - a. Identifying Specific Costs that are Increasing at the County Level
 - b. Identifying Specific County Costs Related to Hosting Utility Facilities
 - i. Are these Costs Increasing or Expected to Increase
 - c. Identifying & Matching WCUTA members to Joint Finance Committee Members
 - d. Creating a Formal WCUTA Document to be Used in Grassroots and Legislative Lobbying
 - e. Scheduling JFC Meetings in March & April
 - i. Identifying Before and After Pictures
 - ii. Roads
 - iii. Decommissioned Plant Sites
 - f. Attending and Participating in JFC Public Hearings Throughout State
 - g. Next Steps
9. WCA Report
Dan Bahr, Government Affairs Associate
10. New Business
11. Next Meeting Date/Topics
12. Adjourn