

## WISCONSIN COUNTIES UTILITY TAX ASSOCIATION BOARD OF DIRECTORS

## **AGENDA**

Friday, May 12, 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/81724223537?pwd=UU9lbUpwTWc2SWJGeUlaeDZ5Y3BkUT09

**Meeting ID:** 817 2422 3537 **Passcode:** 954403

## Join Via Teleconference

1-305-224-1968

- 1. Call to Order William Goehring, WCUTA President
- 2. Roll Call
- 3. Approval of Minutes from March 10, 2023 Meeting

Robyn Voss, WCA Government Affairs & Project Manager

- 4. Comments by the President
- Financial Report
- 6. Election of Officers
- 7. Lobbyist Report

  George Klaetsch, Klaetsch Public Affairs
- 8. WCA Report

  Dan Bahr, Government Affairs Associate
- 9. New Business
- 10. WCUTA Budget Engagement
  - a. Joint Finance Committee Public Hearing Representation (Goehring Polzer, Gibbs)
  - b. Coalition Recruitment and Engagement
  - c. Targeted Joint Finance Committee Meetings
  - d. WCUTA Membership Outreach to JFC Membership
  - e. WCUTA Membership Message to JFC Membership
- 11. Next Meeting Date/Topics
- 12. Adjourn