



WISCONSIN COUNTIES  
UTILITY TAX ASSOCIATION

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

**AGENDA**

Friday, July 28, 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  
**Meeting ID:** 817 2422 3537#  
**Passcode:** 954403

1. Call to Order  
*William Goehring, WCUA President*
2. Roll Call  
*Robyn Voss, WCA Government Affairs & Project Manager*
3. Approval of Minutes from May 12, 2023 Meeting
4. Comments by the President
5. Financial Report

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6. Lobbyist Report  
*George Klaetsch, Klaetsch Public Affairs*
  - a. Link to JFC Omnibus Motion #127 (that includes Utility Aid)  
– [\\*motion\\_127\\_omnibus\\_motion \(wisconsin.gov\)](#)
  - b. Link to LFB Paper #22 on Utility Aid - [~Title \(wisconsin.gov\)](#)
  - c. Link to SB 67 – Utility Aid Phase Out /Decommissioning of Power Plants  
- [2023 Senate Bill 67 \(wisconsin.gov\)](#)
  - d. WCUTA/Coalition Memo Supporting Increased Utility Aid Payments -  
Attached
7. WCA Report  
*Dan Bahr, Government Affairs Associate*
8. New Business
9. Next Meeting Date/Topics
10. Adjourn