



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

AGENDA

Tuesday, October 10, 2023
10:00 a.m.

Wisconsin Counties Association
22 E Mifflin St. 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: 81724223537
Passcode: 954403

1. Call to Order
William Goehring, WCUTA President
2. Roll Call
Robyn Voss, WCA Government Affairs & Project Manager
3. Approval of Minutes from July 28, 2023 Meeting
4. Comments by the President
5. Financial Report
6. Consideration of 2024 WCUTA Dues Schedule

7. Consideration of Letter to Rock County
8. Lobbyist Report
George Klaetsch, Klaetsch Public Affairs
 - a. 2023-25 Budget Recap
 - b. 2023-24 Fall Legislative Session Items of Interest
9. WCA Report
Dan Bahr, Government Affairs Associate
10. New Business
 - a. Valuation of Additional Utility Aid by County
 - i. Kenosha/Paris Solar Farm Example
 - b. Each County Identify Additional Revenue Annually Due to Budget Revisions
 - c. ID Counties Receiving Additional Revenue that are not Members of WCUTA
 - d. Guest Speaker for Next Meeting-Joe Fontain, Division of Digital Access at the PSC
 - i. <https://www.wpr.org/new-online-data-tool-users-wisconsin-psc-valcq-energy-coal-solar>
11. Next Meeting
12. Adjourn