



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

AGENDA

Friday, June 14, 2024

10:00 a.m.

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

1. Call to Order
William Goehring, WCUA President
2. Roll Call
Robyn Voss, WCA Government Affairs & Project Manager
3. Comments by the President
4. WI Utility Tax Association Presentation-Utility Aid Cap
Jolene Plautz
5. Lobbyist Report
George Klaetsch, Klaetsch Public Affairs
 - a. Utility Aid Cap/Representative Nedweski Proposal
 - b. 2024-25 Legislative Agenda
 - Building on 2023-25 biennial budget victory
 - Utility Aid - Energy/Battery Storage Inclusion
 - Utility Aid – Updating Cap
6. Election of Officers
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary
 - e. Executive Committee Member

Wisconsin Counties Utility Tax Association Agenda
Page 2
June 14, 2024

7. Approval of Minutes of the January 26, 2024, Meeting
8. Financial Report
9. Next Guest Speaker Topics
 - a. Redistricting
 - b. Energy/Battery Storage
10. Next Meeting Date
11. Adjourn