



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

AGENDA

Friday, July 25, 2025
10:00 a.m.

Columbia County Administrative Building
112 East Edgewater Street, Room 115
(Room 115 is just inside the east door and there is parking south of the building).
Portage, WI

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

- Call to Order
William Goehring, WCUTA President
- Roll Call
- Approval of Minutes of April 11, 2025 Meeting
- Election of WCUTA Officers: - Current officers – *President Bill Goehring (Sheboygan Co.), Vice-President Lee Engebrecht (Manitowoc Co.), Second Vice-President Tom Rosenberg (Marathon Co.), Secretary Chris Cullen (Rock Co.), and additional Member of Executive Committee Darrin Schroeder (Columbia Co.)*
- Comments by the President

- Financial Report
- Wisconsin Counties Association's 2025-27 Budget Recap – WI ACT 15
Collin Driscoll, Government Affairs Associate
- State Capitol Update
WCUTA Lobbyist Shawn Pfaff, Pfaff Public Affairs
 - Governor's Budget – WI Act 15
 - WCUTA presentation to WCA Leadership Conf. Call – June 2, 2025
 - Nuclear Update
 - WI Acts WI 11 and 12
 - Feasibility Study - \$2 million approved in state budget
 - Data Storage Legislation for Port Washington, Beaver Dam – WI Act 16
- BESS/LNG Energy Storage Legislation Update
Guest Speaker – Joel Haubrich, WEC Energy Group – Manager WI Government Affairs
- BESS/LNG Energy Storage Discussion/Next Steps
 - Fall Legislative Session
 - WCUTA legislative strategy
- Next Meeting – Possibly Friday, Oct. 3 – 10 a.m.
 - Need to Set Dues Structure
 - WCA office NOT available
- Adjourn