

**Wisconsin Utility Tax Association
Special Meeting
12: noon
Monday, February 25, 2008
Esquire Club
Madison
1025 North Sherman
Tel: 608-249-0193**

Directions: From Hwy 151 / East Washington Avenue
Exit onto Aberg. Proceed west to 3rd stop-n-go light
Turn left onto Sherman
Esquire is about two blocks on the left.

Called by Order of the Chair
At request of Lobbyist Jolene Plautz

Purposes of this meeting:

- To discuss information which has been circulated relating to potential revisions to Legislation adopted relating to Utility Aid Payments. [Emailed 2.12.08]
- To provide direction to Lobbyist Jolene Plautz as regards the Utility Payments Legislation and suggested revisions.
- To discuss information from various sources regarding the status of Wind Energy and related payments to municipalities
- To determine the position to be taken by WUTA as regards Wind Energy

Membership and Financial Status

Next scheduled meeting: Annual Meeting. Wednesday, April 23, 2008. 11:am. Esquire Club