



WISCONSIN COUNTIES  
UTILITY TAX ASSOCIATION

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

**MINUTES**

Thursday, July 14, 2022  
9:00 a.m.

Wisconsin Counties Association  
22 E Mifflin St., Suite 900  
Madison, WI 53703

**CALL TO ORDER:** Wisconsin Counties Utility Tax Association (WCUTA) President William Goehring called the meeting to order at 9:05 a.m.

**ROLL CALL: PRESENT:** Roger Calkins, Chippewa County; Jerry Guth, Green County; Anita Martin, Jefferson County; Jim Farrell, Rock County; William Goehring and Vern Koch, Sheboygan County; John Aasen, Trempealeau County; Cari Redington, Vernon County; Chris Bossert, Washington County; Tom Rosenberg, Marathon County; Lee Englebrecht, Manitowoc County. **ABSENT:** Christopher Polzer, Columbia County; Tom Cornford, Crawford County; Robert Keeney, Grant County; Jeffery Amo, Jackson County; Ken Borzick, Marquette County; Melissa Pingel, Waushara County; Lance Pliml, Wood County. **OTHERS:** George Klaetsch, Klaetsch Public Affairs; Kyle Christianson and Rhys Phillips, Wisconsin Counties Association. **OTHERS VIRTUALLY:** Syndey Emmerich and Sean Moran, State Utility Tax Association. Al Runde and Noga Ardon, Legislative Fiscal Bureau.

**APPROVAL OF MINUTES FROM THE MAY 6, 2022 MEETING:** Motion by Englebrecht, second by Rosenberg, to approve the May 6, 2022 minutes as printed. Motion carried.

**COMMENTS BY THE PRESIDENT:** Mr. Goehring welcomed everyone to the meeting.

**FINANCIAL REPORT:** Motion by Rosenberg, second by Englebrecht to approve the financial report. Motion carried.

**GUEST SPEAKERS:** Al Runde and Noga Ardon from the Legislative Fiscal Bureau discussed changes in prices due to inflation, as well as how the fiscal landscape could change after the November elections.

**LOBBYIST REPORT:** George Klaetsch gave a summary of who is on the fiscal bureau, as well as how it operates. Additionally, the difference between fiscal aid and fiscal tax was revisited.

**DISCUSSION OF LEGISLATIVE BILL DRAFT:** The board agreed to move forward once the election results are finalized. The plan is to have the bill drafted prior to the meeting with the Governor, on December first.

**WCA REPORT-KYLE CHRISTIANSON:** Kyle didn't have much to add to the conversation other than he is looking forward to the results of the upcoming November election. The results of the election will help plan the next steps for WCUTA.

**NEXT MEETING DATE/TOPICS:** The next meeting date will be decided after the request to Senator Ballweg is acknowledged and responded to.

**ADJOURNMENT:** Motion by Englebrecht, second by Rosenberg, to adjourn the meeting.  
Motion carried.