



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

Tuesday, October 10, 2023

10:00 a.m.

VIRTUAL MEETING

MINUTES

CALL TO ORDER: Wisconsin Counties Utility Tax Association (WCUTA) President William Goehring called the meeting to order at 10:02 a.m.

ROLL CALL(VIRTUALLY): William Goehring, Sheboygan County; Jerry Guth, Green County; Jason Dzwinel, Ozaukee County; John Aasen, Trempealeau County; Chris Polzer, Columbia County; Anita Martin, Jefferson County; Roger Calkins, Jeff Amo, Robert Keeney, Grant County; Thomas Rosenberg, Marathon County. **OTHERS:** Marc DeVries, Jefferson County; George Klaetsch, Klaetsch Public Affairs; and Mark Wadium, Outagamie County. **WCA STAFF:** Robyn Voss and Jacob Anderson.

APPROVAL OF MINUTES FROM THE JULY 28, 2023 MEETING: Motion by Polzer, second by Rosenberg, to approve the July 28, 2023 minutes as printed. Motion carried.

COMMENTS BY THE PRESIDENT: Mr. Goehring welcomed and stated that he was sorry we couldn't meet in person today.

FINANCIAL REPORT: Mr. Goehring reviewed the financial report. Motion by Rosenberg, second by Polzer, to approve the financials. Motion carried.

CONSIDERATION OF 2024 WCUTA DUES SCHEDULE: Mr. Goehring suggested keeping the dues structure the same going forward. Motion by Rosenberg, second by Calkins, to approve the dues and structure. Motion carried.

CONSIDERATION OF LETTER TO ROCK COUNTY: Chris Polzer notified the committee about the trip he and Dan Bahr took to Rock County. Mr. Polzer said it was helpful to have Dan present to the Rock County Board as he felt they were more receptive. Discussion followed.

LOBBYIST REPORT: George Klaetsch provided an update to the Board.

- a. 2023-25 Budget Recap
- b. 2023-24 Fall Legislative Session Items of Interest

WCA REPORT: Nothing new to report.

NEW BUSINESS: Mr. Goehring suggested sending a letter to Rock County regarding the win the group received and request that they rejoin the group. Mr. Polzer volunteered to write the letter. Discussion followed.

- a. Valuation of Additional Utility Aid by County
- 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

NEXT MEETING DATE/TOPICS: Next meeting will be in January.

ADJOURNMENT: Motion by Polzer, second by Rosenberg, to adjourn the meeting at 10:50 a.m. Motion carried.

