



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

MINUTES

Friday January 26, 2024
10:00 a.m.

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

CALL TO ORDER: President William Goehring called the meeting to order at 10:00 a.m.

ROLL CALL- William Goehring, Lee Englebrecht, George Klaetsch, Anita Martin, Thomas Rosenberg. **VIRTUAL:** Vern Koch, Robert Keeney, Erik Pritzl, Chris Polzer, Shonna Neary. **OTHERS:** George Klaetsch, Klaetsch Public Affairs; Dan Bahr and Robyn Voss, WCA.

WISCONSIN ENERGY STATISTICS: Mr. Klaetsch introduced Jennifer Heaton-Amrhein and Stacy Schumacher. Ms. Heaton-Amrhein and Ms. Schumacher provided a PowerPoint to the Board regarding the Wisconsin Energy Statistics and Strategic Energy Assessment (SEA). Discussion followed.

APPROVAL OF MINUTES FROM OCTOBER 10, 2023, MEETING: Motion by Rosenberg, second by Polzer, to approve the minutes. Motion carried.

COMMENTS BY THE PRESIDENT: Mr. Goehring stated that he was happy to have so many people here today.

FINANCIAL REPORT: Mr. Goehring reviewed the financial report with the Board stating that he had reached out to counties who have not paid yet. Discussion followed.

LOBBYIST REPORT: George Klaetsch updated the Board on the Session Statistics, State of the State, Redistricting, and WCUA Legislation that has passed. Discussion followed.

WCA REPORT: Dan Bahr updated the Board about an email he received regarding the ROFER and indicated he continues to lobby on that. Mr. Bahr also talked about bills that the WCA was working on and hoping to get pushed through before the end of session. Discussion followed.

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NEXT MEETING: Mr. Goehring asked the Board for ideas for the next meeting. A suggestion for redistricting was offered. Next meeting date in May.

ADJOURNMENT: Motion by Englebrecht, second by Rosenberg, to adjourn the meeting at 12:07 p.m. Motion carried.