44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703 Phone: (608) 250-4685

2014-2015 Officers

President LAWRENCE WILLKOM (715) 723-5804 Chippewa County

Vice President JOHN H. TRAMBURG (920) 484-3534 Columbia County

> Secretary William Goehring (920) 994-4749 Sheboygan County

Treasurer LINDA SINKULA (920) 388-3251 Kewaunee County

Executive Director
ALICE O'CONNOR
Direct(608) 250-4685
aoc@constituencyservices.org

Friday, November 7, 2014

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION 10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

NOTE: Wisconsin Counties Association 22 E. Mifflin, Madison, WI 53703

Parking Instructions provided below

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460

Participant Access Code: 115141#

(Be sure to hit # key after you enter the number, this will take you into the conference call) If you are having trouble connecting, please call my assistant Kathy Midak at 608-250-4685, so she can assist you.

Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON

KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

Call to Order - John Tramburg

- Roll Call- John Tramburg
- Approval of Minutes of May 9, 2014 (Attached)
- President's Report Larry Willkom
- Treasurer's report Supervisor Linda Sinkula
 - Balance Sheet
- Report of Executive Director Alice O'Connor
- WCA Model resolution update
- WCA Report Kyle Christianson
- Speaker TBD
- Other Issues
- Next Board Meeting Date
- Adjourn

*Note: Come to Alice's office after parking your car and we can walk over together at 10:15 a.m. or meet at the hearing room. Call Alice if you get lost 608-225-9391.

^{*}Note: Sandwiches will be delivered at noon for a working lunch.

DIRECTIONS TO Constituency Services and the Association Offices

44 East Mifflin Street Suite 605A, Madison Wi 53703 608-250-4685

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children's Museum.

Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. This building has no elevator in the ramp.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

To enter the ramp: Dayton/Pinckney Parking Ramp, 21 E. Dayton Street

From Milwaukee

I-94 W toward Madison
Take WI-30 W toward Madison
Exit for US-151 S/US-151 N/E Washington Avenue
Follow US-151 S/E. Washington Avenue
Turn Right onto N. Webster Street;
Turn Left onto E. Dayton Street;
Parking Ramp is on the Left.

From Janesville/Beloit

I-90 W/I-39 N toward Madison
Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy
Take Exit 263 for John Nolen Drive
Follow signs for US-151/S Blair Street
Turn left onto E. Washington Avenue/US-151
Turn Right onto N. Webster Street;
Turn Left onto E. Dayton Street;
Parking Ramp is on the Left.

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703

Phone: (608) 250-4685

MINUTES OF THE MEETING HELD May 9, 2014

2013-2014 Officers

President JOHN H. TRAMBURG (920) 484-3534 Columbia County

Vice President LAWRENCE WILLKOM (715) 723-5804 Chippewa County

> Secretary William Goehring (920) 994-4749 Sheboygan County

Treasurer LINDA SINKULA (920) 388-3251 Kewaunee County

Executive Director ALICE O'CONNOR Direct(608) 250-4685 aoc@constituencyservices.org

The following members were present:

John Tramburg Lawrence Willkom William Goehring Richard Ott Linda Sinkula Chuck Hoffman Herb Tennis

Walt Christensen

Columbia County Chippewa County Sheboygan County **Rock County** Kewaunee County Manitowoc County Washington County Jefferson County

Via Phone:

Sharon Hampson, LaCrosse County, Don Pazynski, Marinette County

Staff:

Alice O'Connor, WCUTA Kyle Christianson, WCA

Excused:

Herbert Cornell, Ed Dorner, Thomas Meaux, Nick Osborne

Steve Rasmussen, Lisa Schuh, Josh Schoenmann

Call to Order

The meeting was called to order at 10:30 a.m. by Chairman Tramburg

Member Counties

ASHLAND BUFFALO CHIPPEWA COLUMBIA **DOUGLAS**

GRANT JEFFERSON

DUNN

KENOSHA KEWAUNEE LA CROSSE

MANITOWOC MARATHON MARINETTE OZAUKEE

ROCK **SHEBOYGAN**

VERNON

WASHINGTON

Minutes

The minutes of March 31, 2014 were accepted on motion by Supervisor Hoffman, seconded by Supervisor Sinkula.

President's report

Supervisor Tramburg thanked Kaye Shillin, Kewaunee County, and Amy Rinard, Jefferson County for their many years of service and dedication to the Association

Nominating Committee Report

Supervisor Tramburg acknowledged the service of the following two supervisors who won their elections but changes were made by the respective county board chairs. They are: President - Lawrence Willkom, Chippewa County; Vice President - John Tramburg, Columbia County; Secretary - William Goehring, Sheboygan County; and Treasurer - Linda Sinkula, Kewaunee County.

He welcomed Supervisor Bill Goehring back to the Board because he was reappointed. He welcomed Supervisor Walt Christensen from Jefferson County.

Supervisor Willkom asked Board Chair Tramburg to make a few comments. Supervisor Tramburg said it was time for him to slow down and he was supporting Supervisor Willkom as the new Board Chair.

Supervisor Tramburg asked three times if there were any other nominations from the floor. Hearing none, the 2014-15 officers were approved on a motion from Representative Ott; seconded by Supervisor Sinkula.

Audit Committee Report - Supervisor Linda Sinkula and Supervisor Bill Goehring.

The Association assets (checking and CDs) through April 30, 2014 are \$68,655.54.

The Association checking account as of April 30, 2014 with invoices paid through February 2014 is \$32,460.35.

Since last year, dues generated regular income of \$26,336.27 in a money market checking account.

A one year CD that matured on May 18, 2012 was rolled over in 2013 with its next maturity date of March 18, 2014 (Park Bank account number 7381806) with interest it is \$10,065.91.

A six month CD (Park Bank #7379279) in the amount of \$40,192.58 has continuously rolled over since the initial \$40,000 was invested October 13, 2011. It was last renewed January 1, 2014 and was rolled over with its next maturity date June 31, 2014. When it renewed January 31, 2014, interest was \$10.14. The CD is currently at \$40,242.77.

Dues have been held at .0015 since 2012 continued at that rate since then.

A motion by Supervisor Hoffman, seconded by Supervisor Goehring requests future audit reports to be presented on a calendar year basis with a balance sheet for purposes of reporting with a chart of accounts that will break out fees, postage, food and telephone. Alice will prepare this.

The audit committee report as presented was accepted on a motion by Supervisor Hoffman, seconded by Supervisor Goehring.

Treasurer's Report - Supervisor Linda Sinkula

Supervisor Linda Sinkula presented the Treasurer's Report and she said the checkbook balance as of April 30, 2014 was \$32,460.35. Expenses for March and April 2014 were \$4,074.58. The total balance in all WCUTA accounts as of April 30, 2014 was \$68,655.54. The balance in CD #737927 is \$40,2421.77.

The Treasurer's Report was accepted on a motion by Supervisor Hoffman, seconded by Supervisor Goehring.

WCA Report - Kyle Christianson and Dan Bahr

Kyle Christianson and Dan Bahr both shared DOR graphs that they say challenge the assertion by the Towns Association that property values are decreasing faster than county property values where wind towers are cited in a community. Both stressed the WCA would support towns getting more money to assist with wind tower expansion in towns if they went after "new" money, instead of trying to take money from the county utility tax pot of money. Alice reminded the Board the Department of Revenue retains approximately 83% and of all funds collected for power plants and substations that pay no local property tax. The utility tax money split among counties is only approximately 17% of all money collected.

Kyle shared a draft resolution and urged supervisors to tweak it or give him feedback. The goal would be to have individual counties pass this resolution before the end of the year (see attachment)

Those Supervisors who are also town representatives urged the WCA to work with the Towns Association. WC representatives said the WCA does on many issues.

Mr. Christianson and Mr. Bahr stressed their only job was to represent counties and they worked collaboratively with the towns where possible, rather than against one another.

Kyle also reported a new issue emerging with retiring units. He referred to a prior Legislation Fiscal Bureau (LFB) paper previously shared with WCUTA that raises the revenue issue for counties. The state wants to look at gross receipts not name plate capacity, and would reduce revenue accordingly.

He reported other issues for counties that will be in the next budget include: 911 consolidation and funding, road maintenance since the DOT segregated fund has a \$700 million structural deficit that fuel efficient cars won't be able to make whole. He said counties are also questioning how funding for decommissioning power plants work.

<u>Speaker Dan Sage, PSC Administrator, Gas and Energy Division</u> - Badger Coulee Transmission project. He shared the project flow chart (attached) and said the PSC formal review process.

The PSC will be completed by April 30, 2015 with three public comment periods, six local hearings and environmental impact statement (E1S). The PSC mailing list is over 5,000 individuals, including those who own property along the 180 miles project from LaCrosse to Madison.

He then discussed the NE Appleton Morgan Bay Lake Project in Outagamie/Winnebago Counties where ATC wants to install three lines side by side. The process will evaluate reliability and need factors.

Mr. Sage stressed that their evaluation includes looking outside of Wisconsin geography and including the energy needs of 18 states who participate in the Midwest system operations. This will be wrapped up by April 15, 2015.

During the discussion, Mr. Sage reported electricity use is declining due to energy efficiencies and the focus is now on energy distribution. This is why more power lines are going up.

Mr. Sage said any utility who wants to build must make their case and define the need for a new line. Energy growth at the local level is not relevant. The PSC now refers to new projects as "multivalued value" projects. Rates are set at the federal level.

Mr. Sage also discussed the Enbridge Project (9300-GF-184) and said the PSC had no jurisdiction over a liquid pipeline. Only the federal government does. The only rule the PSC plays is under Chapter 32(32.02), the eminent doman statute.

Enbridge can petition the PSC for a grant to authorize condemnation of property. The PSC in recent member has only used eminent domain to condemn property, twice.

Enbridge is not a utility so the company must pay for easements to the property. He said the PSC has been given no guidance by the federal government so they are likely to revert back to a public hearing process to obtain input (see attachment). The PSC always prefers to reach agreements with property owners.

He also added in response to a question that the state does receive revenue for transmission lines, he did not know if the state received revenue for pipelines.

He said property owners should pay much better attention to what specific languages inserted into easement language so they know if it includes any pipelines across sections of their property.

Executive Director Report - Alice O'Connor

Alice reported that with the number of incumbent lawmakers who have announced they are not running again, almost 40% of the next legislature will be new.

She also shared a LFB memo that summarized the tax law changes since January 2011. She mentioned the approximate \$30 million rainy day fund, the largest in the state's history.

She said she anticipated legislation next session would be looking at changes to the utility tax formula calculation that determines how local governments (towns, cities and counties) are reimbursed for power plants and substations within their jurisdiction.

Future Speakers Suggestions

It was agreed future potential speakers could discuss:

- PSC Speaker any updates on court decisions.
- Updates on Badger Coulee Transmission project.
- PSC future electricity generating needs of Wisconsin,
- Sen. Lasee or Rep. Thiesfeldt to discuss formula language for wind regulations.
- Kyle to discuss WCA model resolution status.
- Department of Revenue 2015 budget.

The next meeting will be held October 10, 2014 at the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, WI. The parking ramp is the same one used by Alice so directions for this meeting will be the same as the next meeting, except for entering a building that is more in the middle of the block.

The meeting adjourned at 1:00 p.m. on a motion by Supervisor Hoffman, seconded by Supervisor Sinkula.

A RESOLUTION URGING ENACTMENT OF FAIR UTILITY TAX-SHARING LAWS

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the state statutes under which the state taxes utility companies' local operations were written in 1929 in a search for greater efficiency, so that state experts would uniformly value all utility property in the state, levy a property tax on the property and then return 83% of the collected tax receipts to the site counties and local units of government as compensation for their forgone right to impose local property taxes; and

WHEREAS, the state changed this system 30 years ago into a "skim-off" under which only 19% of these tax collections are returned to utility-site counties and municipalities; and

WHEREAS, the state converted the utility tax to a gross receipts tax 20 years ago, but still compensates utility-site counties and municipalities under the same archaic property value-based formula; and

WHEREAS, the disparity between state-collected utility tax dollars and the meager state payments to utility-site counties and municipalities stifled needed development of new power generation for years; and

WHEREAS, the 2003 Legislature recognized the need to revamp the archaic and punitive system by enacting legislation increasing payments to counties and municipalities for newly constructed plants, but failed to pass 2003 Assembly Bill 774, a companion bill making similar changes for existing plants; Now, therefore, be it

RESOLVED by the La Crosse County Board, that the La Crosse County Board urges the State Legislature to repeal the present outdated statutory system and to enact legislation that fairly compensates counties and local governments for hosting existing power generation sites; and, be it further

RESOLVED, that copies of this resolution be sent to State Senator Dan Kapanke and Representatives Mike Huebsch and Jennifer Shilling with the request that they take the lead in introducing and enacting a successor bill to 2003 AB 774.

2006 DUES

	2005 Actual	2006 Estimated	2006 Dues
Member	Shared Utility	Shared Utility	(Column 1
County	Tax Payments ¹	Tax Payments ²	$times .0025)^3$
Ashland	\$91,971.31	\$104,283.68	\$230.00
Buffalo	381,737.28	381,358.04	954.00
Chippewa	1,114,792.22	1,103,789.48	2,786.00
Columbia	765,915.01	862,578.51	1,915.00
Douglas	45,635.46	44,792.34	114.00
Dunn	64,756.42	82,886.48	162.00
Grant	157,954.76	165,336.55	395.00
Jefferson	846,548.08	812,996.99	2,116.00
Kenosha	1,171,785.38	1,139,930.03	2,929.00
Kewaunee	891,463.79	878,436.44	2,229.00
LaCrosse	189,284.87	189,705.96	473.00
Manitowoc	841,752.80	841,239.60	2,104.00
Marathon	411,264.13	411,411.56	1,028.00
Marinette	328,361.54	323,279.86	821.00
Ozaukee	135,181.35	820,136.40	338.00
Rock	1,620,321.93	1,611,062.90	4,051.00
Sheboygan	518,027.15	916,378.27	1,295.00
Vernon	294,583.25	293,781.90	736.00
Washington	216,247.29	207,611.07	<u>516.00</u>
Total	\$10,087,584.02	\$11,190,996.06	\$25,192.00

¹ Revised - 8/24/05

² Original Estimates - 9/6/05 Rounded

MODEL LETTER

Dear:	
For 34 years,skim-off by the state of utility	County has been the victim of a lawful, yet unfair tax payments. The background is as follows.
In 1929, the Legislatur	e correctly concluded that the state could do a more accurate

In 1929, the Legislature correctly concluded that the state could do a more accurate job of assessing unique utility property for property tax purposes than local assessors could, and also could collect the money more efficiently. Accordingly, it enacted a system under which the state assessed the utility property and collected the taxes due, and then returned 83% of the moneys collected to the appropriate counties and local units of government where the plants were located, because the moneys collected were payments in lieu of local property taxes.

In 1971, then-Governor Lucey proposed to fund the new "shared revenue pot" in large part by skimming off most of this money. Since that time, the counties and local units of government have received only about 19% of the moneys collected by the state. One consequence of this drastic reduction in payments was to stifle utility plant construction. What locality would want the inconvenience of a utility plan if most of the tax revenue was going somewhere else? As a result, Wisconsin fell behind in needed utility construction.

In the 2003 session, the Legislature rewrote the law so that newly constructed plants will be under a new formula, and the counties and municipalities involved with new plants will receive enhanced payments based on the generating capacity of the utility plants. This incentive has already had a significant impact in encouraging the new construction that will be needed to make Wisconsin self-sufficient again in generating electric power.

Given the fiscal crisis then existing, the Legislature concluded that it had to deal with the problem of new construction first. Now the time is at hand to address these inequities that have existed for _____ County and other counties and local units that are sites of existing plants. If anything, the equities are even greater for existing site locations, because our citizens have been short-changed for over 30 years.

Several good ideas are currently under legislative consideration. One would change the formula for county and local payments from the present property value formula, to a "capacity-based" formula like that enacted for new plants. That has merit, and gets rid of the irrelevant reduction for depreciation that has eaten away at the present payments year after year. To be truly fair, however, such a change-over needs to be coupled with a hold-harmless for those locations that would see a decrease in payments. The payments have been too inadequate for too many years to warrant yet another reduction in the amount paid.

Flowing from this change to a capacity-based formula are two other ideas: One to put "general structures" (utility office buildings) back on the local property tax rolls; and another to put utility "substations" on the tax rolls as well. These changes complement the changeover to a capacity-based formula, because neither change would affect (i.e., reduce) the payment based on plant capacity.

There	e may be other id	eas offered to	address the pro	blems that	still linger	for existing
plant sites.	All ideas warra	nt thoughtful	consideration.	The only	certainty	here is that
	_ County and oth	er counties ar	nd local units wi	th existing	plants hav	e subsidized
the rest of the	ne state for too lo	ng and that v	ve deserve to be	fairly con	pensated	in a way we
have not bee	en for over three	decades. Rep	resentative Scot	t Jensen an	d others a	re exploring
the available	options and will	have someth	ing ready for leg	islative cor	nsideration	in the 2005
session. Or	behalf of	C	County, I urge y	ou to wor	k with Re	presentative
Jensen and a	ll others engaged	in this effor	t to insure that a	fair paym	ent plan is	enacted for
	County and all	other affected	areas.			
			Sincerely.	ē		

2005 ASSEMBLY BILL 818

November 9, 2005 – Introduced by Representatives Honadel, Hahn, Albers, Gottlieb, Gronemus, Hines, Hundertmark, Jensen, Kerkman, Kreibich, Kreuser, F. Lasee, LeMahieu, McCormick, Montgomery, Nerison, Nischke, Ott, Petrowski, Sheridan, Steinbrink, Towns and Van Roy, cosponsored by Senators Plale, Leibham, Kanavas, Brown, A. Lasee and Wirch. Referred to Committee on Energy and Utilities.

AN ACT to renumber and amend 196.20 (7) (c); to amend 16.969 (2) (a), 70.05 1 2 (5) (a) 1m., 70.112 (4) (a), 76.28 (9), 76.29 (2), 79.04 (1) (intro.), 79.04 (1) (b) 1., 3 79.04 (2) (a), 79.04 (2) (am) 1., 79.04 (6) (a) and 196.491 (3) (gm); and to create 4 70.112 (4) (am), 70.32 (2) (a) 8., 70.32 (2) (c) 2m., 70.995 (15), 76.28 (3) (e), 76.48 5 (3d), 79.04 (4m) and 196.20 (7) (c) 2. of the statutes; **relating to**: public utility 6 aid payments, imposing local general property taxes on production plant 7 general structures and substations, and creating a credit against license fees 8 imposed on light, heat, and power companies and electric cooperatives.

Analysis by the Legislative Reference Bureau

Under current law, beginning in 2005, each county and municipality in which a power production plant is located receives a state aid payment based on the net book value of the production plant, for production plants that, generally, began operation before January 1, 2004, or based on the production plant's megawatt capacity, for production plants that began operation after December 31, 2003. Under this bill, beginning in 2007, if in any year the payments to the municipality and county in which a production plant is located would be greater based on the production plant's name-plate capacity than on the depreciated net book value of the production plant, the municipality and county will receive payments based on the

P.O. Box 2038, Madison, Wisconsin 53701 Phone: (608) 257-7181

Officers

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> Secretary GLEN SKUBAL (920) 755-2748 Manitowoc County

Treasurer
THOMAS W. MEAUX
(262) 284-8202
Ozaukee County

Executive Director MICHAEL R. VAUGHAN

Member Counties

ASHLAND BUFFALO **CHIPPEWA** COLUMBIA DOUGLAS DUNN GRANT **JEFFERSON** KENOSHA KEWAUNEE LA CROSSE MANITOWOC MARATHON MARINETTE OZAUKEE ROCK SHEBOYGAN VERNON WASHINGTON

Background Information on AB 818

Assembly Bill 818 has been introduced in this legislative session to rewrite the law on shared utility tax payments to counties and municipalities for existing utility plants. The purpose will be to provide the same fair treatment to counties and municipalities hosting existing plants that was given in the 2003-04 legislative session to counties and municipalities where new utility plants are being built.

As many of you know, what was created in 1929 as an efficient way to collect utility property taxes for local governments, has been transformed into a cash cow for the state treasury, where only 19% of moneys collected from utilities are paid back now to counties and municipalities. This proposal places existing utility sites under the same "capacity-based" formula as this Legislature did in 2003 Act 31 for new utility sites. The purpose is to correct an inequity that has existed for over 30 years, through which counties and communities that hosted utility sites were at an economic disadvantage and received much less in "in lieu of property tax" compensation than they would have received if the sites were on the property tax rolls.

The proposal also includes a "hold harmless" in the change-over to a capacity-based formula for existing plants, so that no county or municipality will receive less than it was receiving under the existing formula. The cost is small, particularly in light of the skim-off that has occurred for 30 years and will continue even under this bill.

This new bill contains the same provisions that were placed in the budget bill by the Joint Committee on Finance and subsequently passed by both houses of the legislature. Unfortunately, the Governor vetoed those provisions, for reasons that are not yet clear. We plan to work with the Governor and his staff to help them understand this time that this proposal merits his support as well.

MRV:bg 050065 background on AB 818



Manchester Place 2 East Mifflin Street, Suite 800 Madison, Wisconsin 53703-4217

Mailing Address: P.O. Box 2038 Madison, Wisconsin 53701-2038

Telephone (608) 257-7181 www.murphydesmond.com

We understand that a renewed effort will be made in this legislative session to rewrite the law on shared utility tax payments to counties and municipalities for existing utility plants. The purpose will be to provide the same fair treatment to counties and municipalities hosting existing plants that was given in the 2003-04 legislative session to counties and municipalities where new utility plants are being built.

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This new bill contains the same provisions that were placed in the budget bill by the Joint Committee on Finance and subsequently passed by both houses of the legislature. Unfortunately, the Governor vetoed those provisions, for reasons that are not yet clear. We urge you to become a co-author of this proposal and to speedily pass this proposal again. We plan to work with the Governor and his staff to help them understand this time that this proposal merits his support as well.

MRV:bg 050065 note 9-29-05

P.O. Box 2038, Madison, Wisconsin 53701 Phone: (608) 257-7181

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EFFECT OF CURRENT PROPOSALS ON PAYMENTS TO COUNTIES

County	Impact of Capacity- Based vs. Property Value Formula	Estimated County Property Tax on General Structures*	Estimated County Property Tax on Substations*
Ashland	\$22,077	\$4,797	\$48,678
Buffalo	No impact	1,283	36,860
Chippewa	301,834	18,696	77,613
Columbia	701,640	12,339	39,804
Douglas ^I	No impact	7,470	25,296
Dunn ¹	No impact	6,633	30,579
Grant	88,086	13,191	39,066
Jefferson	No impact	27,609	20,736
Kenosha	191,251	7,356	57,666
Kewaunee	No impact	2,182	7,305
La Crosse	84,753	70,120	95,841
Manitowoc	718,910	8,671	12,433
Marathon	No impact	18,404	49,389
Marinette	59,708	3,914	38,593
Ozaukee ²	No impact	465	91,164
Rock	349,621	75,524	168,704
Sheboygan	110,000 est.	13,066	44,825
Vernon	235,403	5,240	28,667
Washington	59,112	773	29,238

^{*}Assumes county taxes are 20% of total property taxes

NOTE: This table reflects or is based on data contained in a Legislative Fiscal Bureau memo dated November 25, 2003.

¹ No generating plant in county, per LFB.

² Only generating plant in county is being rebuilt and will come under "new plant" formula, per LFB.

2006 County Draft Resolution

A RESOLUTION URGING ENACTMENT OF FAIR UTILITY TAX-SHARING LAWS

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, the state statutes under which the State taxes utility companies' local operations were written in 1929, in a search for greater efficiency, so that state experts would uniformly value all utility property in the state, levy a property tax on the property and then return 83% of the collected tax receipts to the site counties and local units of government as compensation for their forgone right to impose local property taxes; and

WHEREAS, the State changed this system 30 years ago into a "skim-off" under which only 19% of these tax collections are returned to utility-site counties and municipalities; and

WHEREAS, the State converted the utility tax to a gross receipts tax 22 years ago, but still compensates utility-site counties and municipalities under the same archaic property value-based formula; and

WHEREAS, the disparity between state-collected utility tax dollars and the meager state payments to utility-site counties and municipalities stifled needed development of new power generation for years; and

WHEREAS, the 2005-2007 Legislature recognized the need to revamp the archaic and punitive system by enacting legislation increasing payments to counties and municipalities for newly constructed plants, but failed to pass 2005 AB 818, and AB 774 in the 2003 session; NOW THEREFORE, be it

RESOLVED by the _____ County Board, that the ____ County Board

0	ensates counties and le	outdated statutory system and to enact ocal governments for hosting existing
RESOLVED, that co	pies of this resolution be	e sent to State Senator
and Representatives	and	with the request that they take
the lead to co-sponsor legis	slation in the 2007-20	09 Legislative session, to correct this
inequity.		

Note: Please send a copy of this resolution to the Wisconsin Counties Utility Tax Association. PO Box 2038 Madison ,WI 53701

SAMPLE RESOLUTIONS PASSED

WCUTA Member County	Resolution	Date Passed
Ashland		
Buffalo		
Chippewa County	Letter sent 1/7 to legislature (need copies); model resolution and letter sent to legislators April 2006	4/18/06
Columbia	Resolution 32-06 – Letter sent to Legislators January 2007	9/20/2006
Douglas		
Dunn		
Grant		
Jefferson	Resolution No. 2005-54 Jefferson County Board passed its list of legislative priorities Feb. 13. The Utility Tax issue is one of our six priorities for the 2007-2009 biennium. On 2/16/07 met with Sen. Fitzgerald and Reps Nass, Kleefish, and Jorgenson to discuss the utility tax issue. Nass said this would be a good issue for some legislator.	10/11/05
Kenosha		
Kewaunee	Resolution 3-12-07	3/12/07
La Crosse	Resolution Passed	11/2006
Manitowoc	Resolution Passed	12/2006
Marathon	No resolution yet but spoke to Senator Decker	12/18/06
Marinette		
Ozaukee	No 03-02	5/2003
Rock	07-1B-91, letter sent to legislators 1/7/07	1/16/07
Sheboygan	Letter to Sen. Liebham Finance Committee and County Board Chair	2/20/07
Vernon	Resolution	8/28/06
Washington	2006 Resolution 34	12/12/06
WCA	Support utility tax formula changes	Dec. 2006 Magazine

2014 -2015 WCUTA Membership List alphabetical by County -10-21-14 (new members highlighted)

County	Name	Title	Address	Phone	E-Mail
Ashland	Kurilla, Margaret "Peg"	Ashland County Board Chair	201 West Main Street, Room 301 Ashland, WI 54806	715.682.8146	Snail mail
Ashland	Beirl,	Ashland County Administrator	201 West Main street	715-682-7015	jeff.beirl@co.ashlar
	Jeff	, , , , , , , , , , , , , , , , , , , ,	Ashland, WI 54806	713 002 7013	Jen.bem@eo.asman
Buffalo	Schuh, Lisa	Buffalo County Assistant to	407 South 2nd Street	608.685.6234	lisa.schuh@buffalocounty.
		Administrator	Alma, WI 54610		com
Buffalo	Twidt, Del	Buffalo County Board Chair	W1047 Oak Valley Road	608.687.8549	del.twidt@buffalocounty.c
			Fountain City, WI 54629		om; &Snailmail
Chippewa	Michels, Paul	Chippewa County Chair	711 North Bridge Street	715-726-4597	pmichels@co.chippewa.wi
			Chippewa Falls, WI 54729		.us
Chippewa	Frion, Sandi	Chippewa County Clerk	711 N Bridge Street, #109	715- 726-7980	sfrion@co.chippewa.wi.us
			Chippewa Falls, WI 54729		
Chippewa	Willkom, Lawrence	Chippewa County Board Rep	711 North Bridge Street	715.723.5804	lwillkom@co.chippewa.wi
			Chippewa Falls, WI 54729		.us
					Attn.Sandi Frion
Columbia	Tramburg, John	Columbia County Supervisor	346 South Street	920.484.3534	jhtramburg@centurytel.net
			Fall River, WI 53932		;
					Snail mail too
Douglas	Finn, Douglas	Douglas County Board Chair	1004 Cumming Avenue	715.395.1493	dgfinn@douglascountywi.
			Superior, WI 54480		org
Dunn	Rasmussen, Steven	Dunn County Board Chair	800 Wilson Avenue	715.632.2181	srasmussen@co.dunn.wi.u
			Menomonie, WI 54751		<u>s</u>
Grant	D	Grant County Board Chair	111 S. Jefferson St.	608.723.2711	
	Robert Keeney		Lancaster, , WI 53813		rkeeney@co.grant.wi.gov
Jefferson	Jaeger, Tammie	Jefferson County Courthouse	311 S. Center Avenue	920.674.8671	tammiej@jeffersoncounty
		Administrative Assistant	Jefferson, WI 53549	920.674.7101	wi.gov
Jefferson	Schroeder, Jim	Jefferson County Board Chair	539 E. Reinel Street	920.674.8607	jamess@jeffersoncounty
		·	Jefferson, WI 53549	920.674.5129	wi.gov
Jefferson	Christensen, Walt	Jefferson County Supervisor	W7057 Pond Road	920-723-1320	Waltc@jeffersoncounty
5.7.14			Fort Atkinson, WI 53538		wi.gov
Kenosha	Elverman, Dennis	Kenosha County Board Supervisor	P.O. Box 247	262.877.2245	Snail mail
	,	, 1	Twin Lakes, WI 53181		
Kewaunee	Dorner, Edward	Kewaunee County Administrator	810 Lincoln Street	920.388.7164	dornere@kewauneeco.org
	<u>'</u>	,	Kewaunee, WI 54216		
Kewaunee	Sinkula, Linda	Kewaunee County Board Vice	N890 Town Hall Road	920.388.3251	carltonhallls@yahoo.com
		Chair	Kewaunee, WI 54216		
La Crosse	O'Malley, Steve	LaCrosse County Administrator	400 4th Street North, Room 101	(608) 785-	Omalley.steve@co.la-
	• •	, 	La Crosse, WI 54601	9789	crosse.wi.us
La Crosse	Johnson, Tara	La Crosse County Board Chair	400 4th Street North, Room 101	608.785.9563	johnson.tara@co.la-
			La Crosse, WI 54601		crosse.wi.us

County	Name	Title	Address	Phone	E-Mail
LaCrosse	Hampson, Sharon	First Vice Chair of LaCrosse	2510 Cass St.	608-785-2022	shampson@lacrossecounty.org
		County Board	La Crosse, WI 54601	cell 608-780-	
				5605	
La Crosse	Doyle, Steve	La Crosse County Supervisor	400 4th Street North, Room 101	608.785.9563	doyle.steve@co.la-crosse.wi.us
		· -	La Crosse, WI 54601		
Manitowoc	Hoffman, Chuck	Manitowoc County Supervisor	2020 Steiners Corners Rd	920-323-2692	chuckhoffman@co.manitowoc.wi.us
			Two Rivers, WI 54241		
Marathon	Wyman,Gary	Marathon County Board Chair	408S Highland Avenue	(h)715.454-6293	onedrover@yahoo.com
			Elderon, WI 54429	(b)715-454-6500	
Marathon	Karger, Brad	Marathon County Administrator	500 Forest Street, Room 107	715.261.1400	brad.karger@co.marathon.wi.us
			Wausau, WI 54403		
Marinette	Pazynski, Don	Marinette County Supervisor	N2766 Stanley Lane,	715-735-5585	pazynskidb@gmail.com
01	C.11 . T	0 1 0 1 0 10	Marinette, WI 54143	(0(0) 004 5500	
Ozaukee	Schlenvogt, Lee	Ozaukee County Board Chair	4250 Cty Rd H	(262) 284-5728	lpmmschlener@core.com
Ozaukee	Meaux, Thomas W.	Opening County Administrator	Port Washington, WI 53074 P.O. Box 994	262 220 0201	
Ozaukee	Meaux, Thomas W.	Ozaukee County Administrator	P.O. Box 994 Port Washington, WI 53074	262.238.8201	tmeaux@co.ozaukee.wi.us
Rock	Osborne, Nick	Rock County Assistant to the	51 South Main Street	608.757.5506	
ROCK	Osbotile, Nick	County Administrator	Janesville, WI 53545	008.737.3300	osborne@co.rock.wi.us
Rock	Ott, Richard	Rock County Representative	4101 Bordeaux Drive	608.756.2443	parkplace40@yahoo.com
ROCK	Ott, Kichard	Rock County Representative	Janesville, WI 53546	008./30.2443	parkpiace40@yanoo.com
Sheboygan	Goehring, William C.	Sheboygan County Supervisor	N185 County Road DE	920.994.4749	William.goehring@sheboygancounty
Sheooygan	Goenning, william C.	Shebbygan County Supervisor	Random Lake, WI 53075	720.774.4747	.com
Sheboygan	TeStroete, Roger	Sheboygan County Board Chair	508 New York Avenue, Room 311	920.459.3103	testrrlt@co.sheboygan.wi.us
Sheodygan	restrocte, Roger	Shoooygan County Dourd Chan	Sheboygan, WI 53081	720.437.3103	testifitaeco.sneooygan.wi.us
Vernon	Cornell, Herbert	Vernon County Board Chair	P.O. Box 551	608.489.2302	hcornell@mwt.net
	00111011, 11010 011		Hillsboro, WI 54634	000110312002	
Washington	Schoemann, Josh	Washington County	432 East Washington Street	262.306.2200	Joshua.Schoemann@co.washington.
	,	Administrator	West Bend, WI 53095		wi.us
Washington	Tennies, Herb	Washington County Board	P.O. Box 1986	262.335.4307	cbdherb@co.washington.wi.us
		Chairperson	West Bend WI 53095		herb.tennies@co.washington.wi.us
		•			
WCA	Christianson, Kyle	Wisconsin Counties Assn		608-663-7120	christianson@wicounties.org
	•	Legislative & Research Assoc			
	O'Connor, Alice		44 East Mifflin Street, Suite 609a	608-250-4685	aoc@constituencyservices.org
		Constituency Services, Inc.	Madison, WI 53703		



SCHOOL REFERENDUM SCHEDULED FOR TUESDAY, NOVEMBER 4

SCHOOL DISTRICT	AMOUNT/TYPE	PURPOSE
Altoona	\$23,000,000 Issue Debt	Build new elementary and make
		capital improvements on current
		campus.
Black Hawk	\$250,000 Recurring 2014	Update technology, transportation
		costs, maintain programming.
Black River Falls	\$22,500,000 Issue Debt	New elementary school, additions
		to high school, security, parking lot
		construction, demolition of old
		school and redevelopment.
Dodgeville	\$48,000,000 Issue Debt	Building new high school,
		remodeling existing high school.
Delavan-Darien	2014-15 - \$1,250,000	Support the educational programs
	2015-16 - \$1,250,000	and the services of the district.
	2016-17 - \$1,250,000	
	Total \$3,750,000 NR	
Durand	\$17,550,000 Issue Debt	Renovation and addition to schools.
Durand	\$1,500,000 Issue Debt	Renovation of football field and
		track.
East Troy Community	\$20,800,000 Issue Debt	Capital improvements (renovations
		and additions).
Eleva-Strum	2015-16 - \$700,000	Non-recurring purposes.
	2016-17 - \$700,000	
	Total \$1,400,000 NR	
Evansville Community	2014-15 - \$350,000	Fund costs of enhancing building
	2015-16 - \$460,000	security/safety and maintaining
	2016-17 - \$498,897	district facilities.
	2017-18 - \$500,000	
	2018-19 - \$506,200	
	Total \$2,315,097 NR	
Evansville Community	2014-15 - \$340,000	Fund costs of curriculum
	2015-16 - \$445,000	programming and technology
	2016-17 - \$480,000	initiatives.
	2017-18 - \$490,000	
	2018-19 - \$496,200	
	Total \$2,251,200 NR	
Florence	2015-16 - \$900,000	Continued operation and
	2016-17 - \$900,000	maintenance.
	2017-18 - \$900,000	
	Total \$2,700,000 NR	
Gilman	2014-15 - \$325,000	Educational programming,
	2015-16 - \$380,000	expenditures and operations.
	2016-17 - \$435,000	
	2017-18 - \$490,000	
	Total \$1,630,000 NR	
Glendale-River Hills	2015-16 - \$980,000	Maintaining current programs.
	2016-17 - \$980,000	
	2017-18 - \$980,000	
	2018-19 - \$980,000	

	2019-20 - \$980,000	
	Total \$4,900,000 NR	
Hillsboro	\$1,250,000 Issue Debt	Buildings and grounds improvements.
Hillsboro	2014 - \$250,000 2015 - \$100,000 2016 - \$150,000 Total: \$500,000 RR 2014	Maintaining educational programming and maintenance.
Hudson	\$99,965,000 Issue Debt	Construct new high school, remodel existing high school, relocate administrative and support offices.
Hudson	\$6,550,000 Issue Debt	Construct high school auditorium.
Hustisford	\$240,000 RR 2014	Maintain current programs, services, and staffing.
Hustisford	2014-15 - \$150,000 2015-16 - \$150,000 2016-17 - \$150,000 2017-18 - \$150,000 Total \$600,000 NR	Maintaining current programs, staffing, expanding educational opportunities, and purchasing and installing instructional technology.
Manitowoc	\$1,000,000 RR 2014	Maintain current educational programs and services.
Manitowoc	\$600,000 RR 2014	Meet operational needs such as major
Manitowoc	\$400,000 RR 2014	Technological needs like updating classroom technology and replacing computers.
Mondovi	2015-16 - \$300,000 2016-17 - \$300,000 2017-18 - \$300,000 Total \$900,000 NR	Operating Costs to maintain instructional programs and technology
New London	2014-15 - \$500,000 2015-16 - \$500,000 2016-17 - \$500,000 2017-18 - \$500,000 Total \$2,000,000 NR	Roofs and facilities maintenance, security.
North Lake	\$2,260,000 Issue Debt	Capital maintenance projects.
Oak Creek-Franklin	\$59,095,000 Issue Debt	Construct and equip a new elementary school and new secondary school.
Oak Creek-Franklin	\$7,355,000 Issue Debt	Construct, equip and furnish new auditorium.
Oconto	\$1,500,000 Issue Debt	Installing fire sprinkler systems in all buildings.
Oconto	\$7,600,000 Issue Debt	District-wide site improvement, building renovation and maintenance projects.
Oregon	\$355,864 RR 2015	Operation and maintenance associated with new and upgraded facilities.
Oregon	\$54,600,000 Issue Debt	Addition, renovations and improvements; technology improvements; roof replacement.
Osseo-Fairchild	\$5,500,000 Issue Debt	School building renovations; technology upgrades.
Osseo-Fairchild	2016-17 - \$330,000 2017-18 - \$450,000 2018-19 - \$425,000 2019-20 - \$425,000 Total \$1,630,000 NR	Operating costs.

Princeton	2014-15 - \$300,000	Operational needs.
	2015-16 - \$300,000	
	2016-17 - \$300,000	
	Total \$900,000 NR	
Princeton	2014-15 - \$50,000	Parking lot maintenance.
	2015-16 - \$50,000	
	2016-17 - \$50,000	
	Total \$150,000 NR	
Racine	2014-15 - \$8,500,000	Building maintenance, safety and
	2015-16 - \$8,500,000	security improvements, building
	2016-17 - \$8,500,000	modernization, technology
	2017-18 - \$8,500,000	enhancement, and debt service for
	2018-19 - \$8,500,000	new building projects.
	2019-20 - \$8,500,000	
	2020-21 - \$8,500,000	
	2021-22 - \$8,500,000	
	2022-23 - \$8,500,000	
	2023-24 - \$8,500,000	
	2024-25 - \$8,500,000	
	2025-26 - \$8,500,000	
	2026-27 - \$8,500,000	
	2027-28 - \$8,500,000	
	2028-29 - \$8,500,000	
	Total \$127,500,000 NR	
Random Lake	\$8,500,000 Issue Debt	Remodeling and making
		improvements.
Raymond #14	\$4,640,000 Issue Debt	New two-station gymnasium
		addition; renovations.
Ripon Area	2015-16 - \$500,000	Updating curriculum, updating
	2016-17 - \$500,000	technology, performing
	2017-18 - \$500,000	maintenance and replacing
	2018-19 - \$500,000	vehicles.
	2019-20 - \$500,000	
	2020-21 - \$500,000	
	Total \$3,000,000 NR	
Ripon Area	\$29,100,000 Issue Debt	Additions to, renovations and
		remodeling high school and middle
		school; building demolish; security.
River Ridge	\$13,000,000 Issue Debt	Create on P-12 campus.
Saint Croix Central	\$300,000 RR 2015	
Saint Croix Central	\$300,000 RR 2015	District operation and maintenance costs.
		District operation and maintenance costs.
	\$300,000 RR 2015 \$23,950,000 Issue Debt	District operation and maintenance costs. Addition, renovation, remodeling
Saint Croix Central Saint Croix Central		District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of
Saint Croix Central	\$23,950,000 Issue Debt	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings.
Saint Croix Central		District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational
Saint Croix Central Southern Door County	\$23,950,000 Issue Debt \$390,000 NR 2015	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs.
Saint Croix Central Southern Door County	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning
	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and
Saint Croix Central Southern Door County	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of
Saint Croix Central Southern Door County	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction
Saint Croix Central Southern Door County Sparta Area	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000 Total \$2,250,000 NR	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials.
Saint Croix Central Southern Door County	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials. Capital improvements; safety and
Saint Croix Central Southern Door County Sparta Area Stone Bank	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000 Total \$2,250,000 NR \$2,500,000 Issue Debt	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials. Capital improvements; safety and security.
Saint Croix Central Southern Door County Sparta Area Stone Bank	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000 Total \$2,250,000 NR \$2,500,000 Issue Debt 2014 - \$540,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials. Capital improvements; safety and security. Operating costs for expanded
Saint Croix Central Southern Door County Sparta Area	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000 Total \$2,250,000 NR \$2,500,000 Issue Debt 2014 - \$540,000 2015 - \$540,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials. Capital improvements; safety and security. Operating costs for expanded facilities and increased technology
Saint Croix Central Southern Door County Sparta Area Stone Bank	\$23,950,000 Issue Debt \$390,000 NR 2015 2015-16 - \$750,000 2016-17 - \$750,000 2017-18 - \$750,000 Total \$2,250,000 NR \$2,500,000 Issue Debt 2014 - \$540,000	District operation and maintenance costs. Addition, renovation, remodeling and site improvements to each of the District's school buildings. Maintain current educational programs. Supporting community learning centers; funding for safety and security projects; purchase of technology and instruction materials. Capital improvements; safety and security. Operating costs for expanded

Waunakee Community	\$44,800,000 Issue Debt	Build new Intermediate School, expand and remodel elementary schools.
White Lake	2014-15 - \$250,000 2015-16 - \$250,000 2016-17 - \$250,000 Total \$750,000 NR	Ongoing operational and maintenance expenses.
Whitewater	2015-16 - \$1,200,000 2016-17 - \$1,200,000 2017-18 - \$1,200,000 2018-19 - \$1,200,000 Total \$4,800,000 NR	Maintaining elementary class sizes, student support services, comprehensive instructional programs, co-curricular programs, technology infrastructure and facilities maintenance.
Williams Bay	\$19,900,000 Issue Debt	Constructing, equipping and furnishing a new elementary school, addition to junior high, and demolition of the current elementary school.

County	DOR 2015 Tax Forecast Ulitily Payment
Adams County	\$80,198.02
Ashland County	\$185,983.41
Barron County	\$53,649.29
Bayfield County	\$11,496.05
Brown County	\$777,607.02
Buffalo County	\$510,600.85
Burnett County	\$47,817.98
Calumet County	\$176,832.80
Chippewa County	\$1,287,716.53
Clark County	\$120,186.41
Columbia County	\$1,995,713.57
Crawford County	\$41,535.81
Dane County	\$2,407,234.01
Dodge County	\$463,375.91
Door County	\$85,616.45
Douglas County	\$63,028.65
Dunn County	\$90,325.09
Eau Claire County	\$260,260.02
Florence County	\$73,567.13
Fond du Lac County	\$1,377,093.14
Forest County	\$11,985.26
Grant County	\$360,892.62
Green County	\$28,840.96
Green Lake County	\$38,171.48
Iowa County	\$188,691.88
Iron County	\$46,526.91
Jackson County	\$61,715.00
Jefferson County	\$914,827.15
Juneau County	\$179,773.93
Kenosha County	\$1,646,379.70
Kewaunee County	\$977,541.54
La Crosse County	\$511,510.35
Lafayette County	\$38,256.85
Langlade County	\$28,764.71
Lincoln County	\$56,424.60
Manitowoc County	\$1,611,529.29

Marathon County	\$1,642,108.83
Marinette County	\$480,792.89
Marquette County	\$17,048.63
Menominee County	\$1,910.97
Milwaukee County	\$4,275,871.20
Monroe County	\$158,061.62
Oconto County	\$132,327.03
Oneida County	\$101,038.72
Outagamie County	\$1,399,086.83
Ozaukee County	\$1,516,770.79
Pepin County	\$5,059.47
Pierce County	\$61,484.90
Polk County	\$163,642.16
Portage County	\$158,409.43
Price County	\$59,662.16
Racine County	\$189,820.98
Richland County	\$26,053.57
Rock County	\$2,120,085.92
Rusk County	\$134,944.47
Saint Croix County	\$148,073.57
Sauk County	\$259,820.60
Sawyer County	\$147,326.52
Shawano County	\$196,847.85
Sheboygan County	\$1,263,967.88
Taylor County	\$22,982.47
Trempealeau County	\$77,719.30
Vernon County	\$593,589.88
Vilas County	\$103,918.42
Walworth County	\$174,830.63
Washburn County	\$31,523.14
Washington County	\$412,338.17
Waukesha County	\$514,867.67
Waupaca County	\$67,791.94
Waushara County	\$39,678.94
Winnebago County	\$638,837.35
Wood County	\$177,827.90
Total:	\$34,327,793.17



WISCONSIN STATE SENATE		
Senate District 1	Senate District 19	
✓Frank Lasee (R-I)	Penny Bernard Schaber (D)	
Dean Debroux (D)	✓Roger Roth (R)	
Senate District 3	Senate District 21	
√Tim Carpenter (D-I)	Randy Bryce (D)	
	✓Van Wanggaard (R)	
Senate District 5	Senate District 23	
✓Leah Vukmir (R-I)	✓Terry Moulton (R-I)	
Wendy Friedrich (L)	Phil Swanhorst (D)	
Senate District 7	Senate District 25	
✓Chris Larson (D-I)	✓Janet Bewley (D)	
Jason Arnold (R)	Dane Deutsch (R)	
Senate District 9	Senate District 27	
Martha Laning (D)	✓Jon Erpenbach (D-I)	
✓Devin LeMahieu (R)		
Senate District 11	Senate District 29	
Dan Kilkenny (D)	✓Jerry Petrowski (R-I)	
✓Steve Nass (R)	Paul Demain (D)	
Senate District 13	Senate District 31	
✓Scott Fitzgerald (R-I)	✓ Kathleen Vinehout (D-I)	
Michelle Zahn (D)	Mel Pittman (R)	
Senate District 15	Senate District 33	
✓Janis Ringhand (D)	✓Paul Farrow (R-I)	
Brian Fitzgerald (R)	Sherryll Shaddock (D)	
Senate District 17		
Pat Bomhack (D)		
√Howard Marklein (R)		

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703 Phone: (608) 250-4685

MINUTES OF MAY 9, 2014 MEETING

Call to Order

The meeting was called to order at 10:30 a.m. by Chairman Tramburg

The following members were present: John Tramburg, Columbia County, Lawrence Willkom, Chippewa County; William Goehring, Sheboygan County; Richard Ott, Rock County, Linda Sinkula, Kewaunee County; Chuck Hoffman, Manitowoc County, Herb Tennis, Washington County, Walt Christensen, Jefferson County

Via Phone: Sharon Hampson, LaCrosse County, Don Pazynski, Marinette County

Excused: Herbert Cornell, Ed Dorner, Thomas Meaux, Nick Osborne, Steve Rasmussen, Lisa Schuh, Josh

Schoenmann

Staff: Alice O'Connor, WCUTA and Kyle Christianson, WCA

<u>Minutes -</u> The minutes of March 31, 2014 were accepted on motion by Supervisor Hoffman, seconded by Supervisor Sinkula.

<u>President's report</u> - Supervisor Tramburg acknowledged the service of the following two supervisors who won their elections but changes were made by the respective county board chairs. Supervisor Tramburg thanked Kaye Shillin, Kewaunee County, and Amy Rinard, Jefferson County for their many years of service and dedication to the Association. Supervisor Tramburg welcomed Supervisor Bill Goehring back to the Board because he was reappointed. He welcomed Supervisor Walt Christensen from Jefferson County.

<u>Nominating Committee Report -</u> the officers presented by the Nominating Committee were approved by consensus for 2015. They are: President - Lawrence Willkom, Chippewa County; Vice President - John Tramburg, Columbia County; Secretary - William Goehring, Sheboygan County; and Treasurer - Linda Sinkula, Kewaunee County.

Supervisor Willkom asked Board Chair Tramburg to make a few comments. Supervisor Tramburg said it was time for him to slow down and he was supporting Supervisor Willkom as the new Board Chair.

Supervisor Tramburg asked three times if there were any other nominations from the floor. Hearing none, the 2014-15 officers were approved on a motion from Representative Ott; seconded by Supervisor Sinkula.

Audit Committee Report - Supervisor Linda Sinkula and Supervisor Bill Goehring.

The Association assets (checking and CDs) through April 30, 2014 are \$68,655.54.

The Association checking account as of April 30, 2014 with invoices paid through February 2014 is \$32,460.35.

Since last year, dues generated regular income of \$26,336.27 in a money market checking account.

A one year CD that matured on May 18, 2012 was rolled over in 2013 with its next maturity date of March 18, 2014 (Park Bank account number 7381806) with interest it is \$10,065.91.

A six month CD (Park Bank #7379279) in the amount of \$40,192.58 has continuously rolled over since the initial \$40,000 was invested October 13, 2011. It was last renewed January 1, 2014 and was rolled over with its next maturity date June 31, 2014. When it renewed January 31, 2014, interest was \$10.14. The CD is currently at \$40,242.77.

Dues have been held at .0015 since 2012 and have continued at that rate since then.

A motion by Supervisor Hoffman, seconded by Supervisor Goehring requests future audit reports to be presented on a calendar year basis with a balance sheet for purposes of reporting with a chart of accounts that will break out fees, postage, food and telephone. Alice will prepare this.

The audit committee report as presented was accepted on a motion by Supervisor Hoffman, seconded by Supervisor Goehring.

<u>Treasurer's Report – Supervisor Linda Sinkula</u>

Supervisor Linda Sinkula presented the Treasurer's Report and she said the checkbook balance as of April 30, 2014 was \$32,460.35. Expenses for March and April 2014 were \$4,074.58. The total balance in all WCUTA accounts as of April 30, 2014 was \$68,655.54. The balance in CD #737927 is \$40,2421.77.

The Treasurer's Report was accepted on a motion by Supervisor Hoffman, seconded by Supervisor Goehring.

WCA Report - Kyle Christianson and Dan Bahr

Kyle Christianson and Dan Bahr both shared DOR graphs that they say challenge the assertion by the Towns Association that property values are decreasing faster than county property values where wind towers are cited in a community. Both stressed the WCA would support towns getting more money to assist with wind tower expansion in towns if they went after "new" money, instead of trying to take money from the county utility tax pot of money. Alice reminded the Board the Department of Revenue retains approximately 83% and of all funds collected for power plants and substations that pay no local property tax. The utility tax money split among counties is only approximately 17% of all money collected.

Kyle shared a draft resolution and urged supervisors to tweak it or give him feedback. The goal would be to have individual counties pass this resolution before the end of the year (see attachment)

Those Supervisors who are also town representatives urged the WCA to work with the Towns Association. WC representatives said the WCA does on many issues.

Mr. Christianson and Mr. Bahr stressed their only job was to represent counties and they worked collaboratively with the towns where possible, rather than against one another.

Kyle also reported a new issue emerging with retiring power plants units. He referred to a prior Legislation Fiscal Bureau (LFB) paper previously shared with WCUTA that raises the revenue issue for counties. The state wants to look at gross receipts not name plate capacity, and would reduce revenue accordingly.

He reported other issues for counties that will be in the next budget include: 911 consolidation and funding, road maintenance since the DOT segregated fund that has a \$700 million structural deficit. Fuel efficient cars won't be able to make this hole, whole. He said counties are also questioning how funding for decommissioning power plants will work.

<u>Speaker Dan Sage, PSC Administrator, Gas and Energy Division</u> - Badger Coulee Transmission project. He shared the project flow chart (attached) and said the PSC formal review process.

The PSC will be completed by April 30, 2015 with three public comment periods, six local hearings and environmental impact statement (E1S). The PSC mailing list is over 5,000 individuals, including those who own property along the 180 miles project from LaCrosse to Madison.

He then discussed the NE Appleton Morgan Bay Lake Project in Outagamie/Winnebago Counties where ATC wants to install three lines side by side. The process will evaluate reliability and need factors.

Mr. Sage stressed that their evaluation includes looking outside of Wisconsin geography and including the energy needs of 18 states who participate in the Midwest system operations. This will be wrapped up by April 15, 2015. During the discussion, Mr. Sage reported electricity use is declining due to energy efficiencies and the focus is now on energy distribution. This is why more power lines are going up.

Mr. Sage said any utility who wants to build must make their case and define the need for a new line. Energy growth at the local level is not relevant for the PSC evaluation. The PSC now refers to new projects as "multivalued value" projects. Rates are set at the federal level.

Mr. Sage also discussed the Enbridge Project (9300-GF-184) and said the PSC had no jurisdiction over a liquid pipeline. Only the federal government does. The only rule the PSC plays is under Chapter 32(32.02), the eminent domain statute.

Enbridge can petition the PSC for a grant to authorize condemnation of property. The PSC in recent member has only used eminent domain to condemn property, twice. Enbridge is not a utility so the company must pay for easements to the property. He said the PSC has been given no guidance by the federal government so they are likely to revert back to a public hearing process to obtain input. The PSC always prefers to reach agreements with property owners.

He also clarified in response to a question -- that the state does receive revenue for transmission lines but he did not know if the state received revenue for pipelines.

He said property owners should pay much better attention to what specific languages are inserted into easement language so the property owner knows if it includes any pipelines across sections of their property.

Executive Director Report – Alice O'Connor

Alice reported that with the number of incumbent lawmakers who have announced they are not running again, almost 40% of the next legislature will be new.

She also shared a LFB memo that summarized the tax law changes since January 2011. She mentioned the approximate \$30 million rainy day fund, the largest in the state's history.

She said she anticipated legislation next session would be looking at changes to the utility tax formula calculation that determine how local governments (towns, cities and counties) are reimbursed for power plants and substations within their jurisdiction.

Future Speakers Suggestions

It was agreed future potential speakers could discuss:

- PSC Speaker any updates on court decisions.
- Updates on Badger Coulee Transmission project.
- PSC future electricity generating needs of Wisconsin,
- Sen. Lasee or Rep. Thiesfeldt to discuss formula language for wind regulations.
- Kyle to discuss WCA model resolution status.
- Department of Revenue 2015 budget.

The next meeting will be held October 10, 2014 at the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, WI. The parking ramp is the same one used by Alice so directions for this meeting will be the same as the next meeting, except for entering a building that is more in the middle of the block.

The meeting adjourned at 1:00 p.m. on a motion by Supervisor Hoffman, seconded by Supervisor Sinkula.



WISCONSIN STATE ASSEMBLY

Assembly District 1	Assembly District 34	Assembly District 67
Joe Majeski (D)	✓Rob Swearingen (R-I)	✓Tom Larson (R-I)
✓Joel Kitchens (R)		Gary Stene (D)
Assembly District 2	Assembly District 35	Assembly District 68
✓Andre Jacque (R-I)	✓Mary Czaja (R-I)	√Kathy Bernier (R-I) Jeff Peck (D)
Assembly District 3	Assembly District 36	Assembly District 69
✓Al Ott (R-I)	✓Jeff Mursau (R-I)	✓Bob Kulp (R-I) Norbert Salamonski (D)
Assembly District 4	Assembly District 37	Assembly District 70
Chris Plaunt (D)	✓John Jagler (R-I)	Amy Sue Vruwink (D-I)
✓David Steffen (R)	Mary Arnold (D)	✓Nancy Vander Meer (R)
Assembly District 5	Assembly District 38	Assembly District 71
✓Jim Steineke (R-I)	✓Joel Kleefisch (R-I)	✓Katrina Shankland (D-I)
Jeff McCabe (D)	Tom Chojnacki (D)	
Assembly District 6	Assembly District 39	Assembly District 72
✓Gary Tauchen (R-I)	✓Mark Born (R-I)	✓Scott Krug (R-I)
	Richard Bennett (I)	Dana Duncan (D)
Assembly District 7	Assembly District 40	Assembly District 73
✓Daniel Riemer (D-I)	✓Kevin Petersen (R-I)	✓ Nick Milroy (D-I)
Scott Espeseth (R)		
Assembly District 8	Assembly District 41	Assembly District 74
✓JoCasta Zamarripa (D-I)	✓Joan Ballweg (R-I)	✓Beth Meyers (D)
Vincent Synowicz (R)	Joe Kallas (D)	Jamey Francis (R)
Assembly District 9	Assembly District 42	Assembly District 75
✓Josh Zepnick (D-I)	√Keith Ripp (R-I)	Stephen Smith (D-I)
	George Ferriter (D)	✓Romaine Quinn (R)
Assembly District 10	Assembly District 43	Assembly District 76
√ David Bowen (D)	✓Andy Jorgensen (D-I) Herschel Brodkey (R)	✓ Chris Taylor (D-I)
Assembly District 11	Assembly District 44	Assembly District 77
✓Mandela Barnes (D-I)	✓Debra Kolste (D-I) Jacob Dorsey (R)	✓Terese Berceau (D-I)

Assembly District 12	Assembly District 45	Assembly District 78
✓Fred Kessler (D-I)	✓Mark Spreitzer (D)	✓Lisa Subeck (D)
Assembly District 13	Assembly District 46	Assembly District 79
⊀ Rob Hutton (R-I)	✓Gary Hebl (D-I)	✓Dianne Hesselbein (D-I) Brent Renteria (R)
Assembly District 14	Assembly District 47	Assembly District 80
✓Dale Kooyenga (R-I)	✓Robb Kahl (D-I) Phillip Anderson (L)	✓Sondy Pope (D-I)
Assembly District 15	Assembly District 48	Assembly District 81
✓Joe Sanfelippo (R-I) John Weishan (D)	✓Melissa Sargent (D-I)	✓Dave Considine (D) Ashton Kirsch (R)
Assembly District 16	Assembly District 49	Assembly District 82
✓Leon Young (D-I)	√Travis Tranel (R-I) Chad Henneman (D)	⊀Ken Skowronski (R-I)
Assembly District 17	Assembly District 50	Assembly District 83
✓La Tonya Johnson (D-I)	✓Ed Brooks (R-I)	✓Dave Craig (R-I)
Eugenie Štackowitz (I)	Christopher Miller (D)	Jim Brownlow (D)
Assembly District 18	Assembly District 51	Assembly District 84
✓Evan Goyke (D-I)	Dick Cates Jr. (D) 10,560 Todd Novak (R) 10,619 Adam Laufenberg (L) 1,177	✓Mike Kuglitsch (R-I)
Assembly District 19	Assembly District 52	Assembly District 85
✓Jonathan Brostoff (D) Joseph Klein (I)	✓Jeremy Thiesfeldt (R-I)	Mandy Wright (D-I) 11,073 Dave Heaton (R) 11,159
Assembly District 20	Assembly District 53	Assembly District 86
✓Christine Sinicki (D-I) Molly McGartland (R)	✓Michael Schraa (R-I)	✓John Spiros (R-I) Nancy Stencil (D)
Assembly District 21	Assembly District 54	Assembly District 87
✓Jessie Rodriguez (R-I)	✓Gordon Hintz (D-I)	Richard Pulcher (D)
• , ,	Mark Elliott (R)	✓James Edming (R)
Assembly District 22	Assembly District 55	Assembly District 88
Jessie Read (D)	Mark Westphal (D)	Dan Robinson (D)
✓Janel Brandtjen (R)	✓Mike Rohrkaste (R)	✓John Macco (R)

Assembly District 56	Assembly District 89
✓Dave Murphy (R-I)	✓John Nygren (R-I)
, , ,	
Assembly District 57	Assembly District 90
✓Amanda Stuck (D)	✓Eric Genrich (D-I)
Chris Klein (R)	Eric Wimberger (R)
	Shae Sortwell (I)
Assembly District 58	Assembly District 91
✓Bob Gannon (R)	✓Dana Wachs (D-I)
Assembly District 59	Assembly District 92
✓Jesse Kremer (R)	✓Chris Danou (D-I)
	Isaac Weix (R)
Assembly District 60	Assembly District 93
✓Robert Brooks (R)	✓Warren Petryk (R-I)
	Jeff Smith (D)
Assembly District 61	Assembly District 94
✓Sam Kerkman (R-I)	✓Steve Doyle (D-I)
	Tracie Happel (R)
•	Assembly District 95
✓Thomas Weatherston (R-I)	✓Jill Billings (D-I)
Assembly District 63	Assembly District 96
	✓Lee Nerison (R-I)
Andy Mitchell (D)	Peter Flesch (D)
1	Assembly District 97
✓Peter Barca (D-I)	✓Scott Allen (R)
Assembly District 65	Assembly District 98
✓Tod Ohnstad (D-I)	✓Adam Neylon (R-I)
Assembly District 66	Assembly District 99
✓Cory Mason (D-I) George Meyers (L)	√Chris Kapenga (R-I) Alice Jensen (D)
	Assembly District 57 √Amanda Stuck (D) Chris Klein (R) Assembly District 58 √Bob Gannon (R) Assembly District 59 √Jesse Kremer (R) Assembly District 60 √Robert Brooks (R) Assembly District 61 √Sam Kerkman (R-I) Assembly District 62 √Thomas Weatherston (R-I) Assembly District 63 √Robin Vos (R-I) Andy Mitchell (D) Assembly District 64 √Peter Barca (D-I) Assembly District 65 √Tod Ohnstad (D-I)



STATEWIDE CONSTITUTIONAL OFFICES & CONGRESS

Congressional District 1 ✓ Paul Ryan (R-I) Rob Zerban (D)
Trob Zerban (D)
I .
Congressional District 2
✓Mark Pocan (D-I)
Peter Theron (R)
Congressional District 3
✓Ron Kind (D-I)
Tony Kurtz (R)
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Congressional District 4
✓Gwen Moore (D-I)
Daniel Sebring (R)
Robert Raymond (I)
, (,
Congressional District 5
✓James Sensenbrenner (R-I)
Chris Rockwood (D)
Congressional District 6
✓Glenn Grothman (R)
Mark Harris (D)
Gus Fahrendorf (L)
Congressional District 7
✓ Sean Duffy (R-I)
Kelly Westlund (D)
Lawrence Dale (I)
Congressional District 9
Congressional District 8
✓ Reid Ribble (R-I)
Ron Gruett (D)