



WISCONSIN COUNTIES  
UTILITY TAX ASSOCIATION

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

**AGENDA**

Friday, July 28, 2023  
**10:00 a.m.**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81724223537?pwd=UU9lbUpwTWc2SWJGeUlaeDZ5Y3BkUT09>

**Meeting ID:** 817 2422 3537  
**Passcode:** 954403

**Join Via Teleconference**  
1-305-224-1968  
**Meeting ID:** 817 2422 3537#  
**Passcode:** 954403

1. Call to Order  
*William Goehring, WCUTA President*
2. Roll Call  
*Robyn Voss, WCA Government Affairs & Project Manager*
3. Approval of Minutes from May 12, 2023 Meeting
4. Comments by the President
5. Financial Report

Wisconsin Counties Utility Tax Association Board Agenda  
Page 2  
July 28, 2023

6. Lobbyist Report  
*George Klaetsch, Klaetsch Public Affairs*
  - a. Link to JFC Omnibus Motion #127 (that includes Utility Aid)  
– [\\*motion\\_127\\_omnibus\\_motion \(wisconsin.gov\)](#)
  - b. Link to LFB Paper #22 on Utility Aid - [~Title \(wisconsin.gov\)](#)
  - c. Link to SB 67 – Utility Aid Phase Out /Decommissioning of Power Plants  
- [2023 Senate Bill 67 \(wisconsin.gov\)](#)
  - d. WCUTA/Coalition Memo Supporting Increased Utility Aid Payments -  
Attached
7. WCA Report  
*Dan Bahr, Government Affairs Associate*
8. New Business
9. Next Meeting Date/Topics
10. Adjourn



WISCONSIN COUNTIES  
UTILITY TAX ASSOCIATION

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

Friday, May 12, 2023  
**10:00 a.m.**

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

**MINUTES**

**CALL TO ORDER:** Wisconsin Counties Utility Tax Association (WCUTA) President William Goehring called the meeting to order at 10:00 a.m.

**ROLL CALL:** William Goehring, Sheboygan County; Chris Polzer, Columbia County; Anita Martin, Jefferson County; Lee Engelbrecht, Manitowoc County; Thomas Rosenberg, Marathon County. **PRESENT VIRTUAL:** Shonna Neary, Columbia County; Jeff Amo, Jackson County; John Aasen, Trempealeau County; Vern Koch, Sheboygan County. **EXCUSED:** Roger Calkins, Chippewa County; Jerry Guth, Green County; Melissa Pingel, Waushara County; Robert Keeney, Grant County; Tom Cornford, Crawford County; Erik Pritzl, Oconto County; Lee Engfer, Buffalo County. **OTHERS (VIRTUAL):** George Klaetsch, Klaetsch Public Affairs. **WCA STAFF:** Dan Bahr, and Robyn Voss.

**APPROVAL OF MINUTES FROM THE MARCH 10, 2023 MEETING:** Motion by Polzer, second by Rosenberg, to approve the March 10, 2023 minutes as printed. Motion carried.

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

**FINANCIAL REPORT:** Mr. Goehring reviewed the financial report, no action was taken.

**ELECTION OF OFFICERS:** Dan Bahr called for nominations for President of the Wisconsin Counties Utility Tax Association (WCUTA). Lee Englebrecht nominated William Goehring. Motion by Engelbrecht, second by Polzer, to close nominations and cast a unanimous ballot for William Goehring. Motion carried.

Dan Bahr called for nominations for Vice-President of WCUTA. William Goehring nominated Chris Polzer. Motion by Goehring, second by Rosenberg, to close nominations and cast a unanimous ballot for Chris Polzer. Motion carried.

Dan Bahr called for nominations for Second Vice-President. William Goehring nominated Tom Rosenberg. Motion by Engelbrecht, second by Martin, to close nominations and cast a unanimous ballot for Tom Rosenberg. Motion carried.

Dan Bahr called for nominations for Secretary. William Goehring nominated Lee Engelbrecht. Motion by Martin, second by Aasen, to close nominations and cast a unanimous ballot for Lee Engelbrecht. Motion carried.

**LOBBYIST REPORT:** George Klaetsch appeared virtually and provided an update to the Board regarding meetings he has had with the Legislature. Discussion followed.

**WCA REPORT:** Dan Bahr provided a brief overview of the shared revenue package. Discussion followed.

**NEW BUSINESS:** Nothing new.

**WCUTA BUDGET ENGAGEMENT:**

- a. Joint Finance Committee Public Hearing Representation (Goehring, Polzer, Gibbs): Mr. Goehring, Mr. Polzer spoke about their time at the JFC meetings and how well their message was received. Discussion followed.
- b. Coalition Recruitment and Engagement: Mr. Klaetsch stated that he would like to send letters out to members and encourage engagement. Discussion followed.
- c. Targeted Joint Finance Committee Meetings: Mr. Klaetsch provided an update on meetings he has had with members of the JFC. Discussion followed.
- d. WCUTA Membership Outreach to JFC Membership: Mr. Klaetsch stated that he would like the committee to send letters in support of the utility bill.
- e. WCUTA Membership Message to JFC Membership: Mr. Klaetsch stated that he would like the committee to send letters in support of the utility bill.

**NEXT MEETING DATE/TOPICS:** July 28, 2023.

**ADJOURNMENT:** Motion by Polzer, second by Engelbrecht, to adjourn the meeting at 11:30 a.m. Motion carried.

<b>WCUTA</b>			
2023 Revenues/Expenses			
7/20/23			
<b><u>2023 REVENUES</u></b>	<b><u>Amount</u></b>	<b><u>Date</u></b>	
Add'l 2023 Membership Dues Paid	\$ 29,772.90	1/1/23 - 4/6/23	
<b>2023 TOTAL REVENUE</b>	<b>\$ 29,772.90</b>		
<b><u>EXPENSES PAID IN 2023</u></b>	<b><u>Amount</u></b>	<b><u>Date Paid</u></b>	<b><u>Payable to</u></b>
Klaetsch Public Affairs Strategies - 1/2023 invoice	\$ 4,024.70	1/12/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 2/2023 invoice	\$ 3,504.50	2/9/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 3/2023 invoice	\$ 3,505.50	3/9/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 4/2023 invoice	\$ 3,505.40	4/6/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 5/2023 invoice	\$ 3,504.30	5/4/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 6/2023 invoice	\$ 3,506.20	6/15/23	Klaetsch Public Affairs Strategies, LLC
Klaetsch Public Affairs Strategies - 7/2023 invoice	\$ 3,514.50	7/13/23	Klaetsch Public Affairs Strategies, LLC
<b>Total Expenses paid in 2023</b>	<b>\$ 25,065.10</b>		
<b>TOTAL REVENUE LESS EXPENSES</b>	<b>\$ 4,707.80</b>		
2022 Balance Forwarded	\$ 66,355.23		
<b>2023 WCUTA Account Balance</b>	<b>\$ 71,063.03</b>		

2023 WCUA DUES						
4/6/23						
<u>County</u>	<u>DOR 2022 Estimated Utility Tax Payments</u>	<u>DOR 2023 Estimated Utility Tax Payments</u>	<u>2023 Dues (.00225 of Estimated Utility Tax Payments)</u>	<u>Amount Pd.</u>	<u>Date Pd.</u>	<u>CK#</u>
ASHLAND	\$ 196,086.03	\$ 196,255.16	\$ 441.57	\$ 441.57	1/9/23	108149
BUFFALO	\$ 477,767.50	\$ 458,865.52	\$ 1,032.45	\$ 1,032.45	1/23/23	199663
CHIPPEWA	\$ 1,332,150.27	\$ 1,305,500.98	\$ 2,937.38	\$ 2,937.38	1/17/23	308362
COLUMBIA	\$ 2,131,123.26	\$ 2,133,207.00	\$ 4,799.72	\$ 4,799.72	12/5/22	2116961
DOUGLAS	\$ 110,099.17	\$ 114,884.15	\$ 258.49	\$ 258.49	11/7/22	319847
DUNN	\$ 154,664.10	\$ 170,150.21	\$ 382.84	\$ 382.84	1/19/23	240791
FOREST	\$ 19,022.27	\$ 19,969.80	\$ 44.93	\$ 44.93	12/5/22	110793
GRANT	\$ 314,714.78	\$ 357,783.02	\$ 805.01	\$ 805.01	1/17/23	195357
GREEN	\$ 101,263.44	\$ 106,008.50	\$ 238.52	\$ 238.52	11/2/22	125914
JACKSON	\$ 73,530.50	\$ 73,540.31	\$ 165.47	\$ 165.47	1/11/23	185702
JEFFERSON	\$ 902,329.12	\$ 910,954.35	\$ 2,049.65	\$ 2,049.65	4/6/23	4777991
JUNEAU	\$ 149,038.90	\$ 131,529.04	\$ 295.94	\$ 295.94	11/7/22	253497
KENOSHA	\$ 1,726,765.42	\$ 1,748,124.27	\$ 3,933.28	\$ 3,933.28	1/23/23	823239
KEWAUNEE	\$ 229,129.08	\$ 217,604.77	\$ 489.61	\$ 489.61	3/27/23	171702
LA CROSSE	\$ 568,993.02	\$ 563,329.68	\$ 1,267.49	\$ 1,267.49	11/7/22	481402
MANITOWOC	\$ 2,454,796.04	\$ 2,781,075.61	\$ 6,257.42	\$ 6,257.42	1/9/23	675595
MARATHON	\$ 1,854,135.41	\$ 1,864,465.08	\$ 4,195.05	\$ 4,195.05	3/13/23	1002288
MARINETTE	\$ 792,668.54	\$ 767,372.89	\$ 1,726.59	\$ 1,726.59	11/7/22	43328
MARQUETTE	\$ 39,613.82	\$ 40,461.27	\$ 91.04	\$ 91.04	3/13/23	221757
OCONTO	\$ 195,074.34	\$ 228,701.42	\$ 514.58	\$ 514.58	1/9/23	193695
OZAUKEE	\$ 1,532,932.93	\$ 1,570,594.26	\$ 3,533.84	\$ 3,533.84	3/6/23	544007
ROCK	\$ 3,611,294.08	\$ 3,665,561.60	\$ 8,247.51			
SHEBOYGAN	\$ 1,046,623.48	\$ 1,064,254.69	\$ 2,394.57	\$ 2,394.57	1/30/23	429762
TREMPEALEAU	\$ 129,133.86	\$ 131,557.86	\$ 296.01	\$ 296.01	1/30/23	327750
VERNON	\$ 604,024.81	\$ 604,262.21	\$ 1,359.59	\$ 1,359.59	11/28/22	204706
WASHBURN	\$ 32,338.13	\$ 32,002.73	\$ 72.01	\$ 72.01	11/14/22	239808
WASHINGTON	\$ 450,343.10	\$ 456,160.22	\$ 1,026.36	\$ 1,026.36	11/7/22	533931
WAUSHARA	\$ 115,958.45	\$ 112,503.35	\$ 253.13	\$ 253.13	1/17/23	160311
WOOD	\$ 243,764.24	\$ 282,158.96	\$ 634.86	\$ 634.86	11/7/22	587179
<b>TOTALS</b>	<b>\$ 21,589,378.09</b>	<b>\$ 22,108,838.91</b>	<b>\$ 49,744.89</b>	<b>\$ 41,497.40</b>		

11/16/22 Ltr - Not  
Joining in 2023.