



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

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

AGENDA

Friday, June 14, 2024

10:00 a.m.

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

1. Call to Order
William Goehring, WCUA President
2. Roll Call
Robyn Voss, WCA Government Affairs & Project Manager
3. Comments by the President
4. WI Utility Tax Association Presentation-Utility Aid Cap
Jolene Plautz
5. Lobbyist Report
George Klaetsch, Klaetsch Public Affairs
 - a. Utility Aid Cap/Representative Nedweski Proposal
 - b. 2024-25 Legislative Agenda
 - Building on 2023-25 biennial budget victory
 - Utility Aid - Energy/Battery Storage Inclusion
 - Utility Aid – Updating Cap
6. Election of Officers
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary
 - e. Executive Committee Member

Wisconsin Counties Utility Tax Association Agenda
Page 2
June 14, 2024

7. Approval of Minutes of the January 26, 2024, Meeting
8. Financial Report
9. Next Guest Speaker Topics
 - a. Redistricting
 - b. Energy/Battery Storage
10. Next Meeting Date
11. Adjourn



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.

Wisconsin Counties Utility Tax Association Board Meeting Minutes

Page 2

January 26, 2024

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.

2024 WCUTA DUES						
4/3/24						
<u>County</u>	<u>DOR 2023 Estimated Utility Tax Payments</u>	<u>DOR 2024 Estimated Utility Tax Payments</u>	<u>2024 Dues (.00225 of Estimated Utility Tax Payments)</u>	<u>Amount Pd.</u>	<u>Date Pd.</u>	<u>CK#</u>
ASHLAND	\$196,255.16	\$231,427.19	\$520.71	\$520.71	1/18/24	113523
BUFFALO	\$458,865.52	\$459,678.95	\$1,034.28	\$1,034.38	2/5/24	203292
CHIPPEWA	\$1,305,500.98	\$1,380,729.62	\$3,106.64	\$3,106.64	11/20/23	315119
COLUMBIA	\$2,133,207.00	\$2,226,110.05	\$5,008.75	\$5,008.75	11/27/23	2124920
DOUGLAS	\$114,884.15	\$108,712.32	\$244.60	\$244.60	10/30/23	328828
DUNN	\$170,150.21	\$210,769.06	\$474.23	\$474.23	1/10/24	245800
FOREST	\$19,969.80	\$19,599.64	\$44.10	\$44.10	Mar-24	116085
GRANT	\$357,783.02	\$377,450.25	\$849.26	\$849.26	2/12/24	205536
GREEN	\$106,008.50	\$142,468.66	\$320.55	\$320.55	10/25/23	131843
JACKSON	\$73,540.31	\$80,779.86	\$181.75	\$181.75	1/22/24	193065
JEFFERSON	\$910,954.35	\$931,696.22	\$2,096.32	\$2,096.32	10/25/23	4784053
JUNEAU	\$131,529.04	\$149,215.11	\$335.73	\$335.73	3/11/24	262245
KENOSHA	\$1,748,124.27	\$1,772,296.56	\$3,987.67	\$3,987.67	3/18/2024 & 4/3/2024	845452 & 846202
KEWAUNEE	\$217,604.77	\$211,378.03	\$475.60	\$475.60	10/23/23	174190
LA CROSSE	\$563,329.68	\$699,933.10	\$1,574.85	\$1,574.85	2/7/24	493541
MANITOWOC	\$2,781,075.61	\$2,895,449.00	\$6,514.76	\$6,514.76	1/16/24	689093
MARATHON	\$1,864,465.08	\$2,083,235.97	\$4,687.28	\$4,687.28	11/8/23	1012103
MARINETTE	\$767,372.89	\$783,410.59	\$1,762.67	\$1,762.67	11/6/23	49329
MARQUETTE	\$40,461.27	\$41,352.59	\$93.04	\$93.04	1/8/24	226167
OCONTO	\$228,701.42	\$248,681.84	\$559.53	\$559.53	3/12/24	198741
OZAUKEE	\$1,570,594.26	\$1,907,570.62	\$4,292.03	\$4,292.03	10/23/23	549076
ROCK	\$3,611,294.08	\$3,665,561.60	\$8,247.51	\$8,247.51	3/25/24	690693
SHEBOYGAN	\$1,064,254.69	\$1,128,015.07	\$2,538.03	\$2,538.03	1/29/24	441811
TREMPEALEAU	\$131,557.86	\$162,155.51	\$364.85	\$364.85	1/17/24	335871
VERNON	\$604,262.21	\$623,238.65	\$1,402.29	\$1,402.29	10/30/23	211794
WASHBURN	\$32,002.73	\$34,374.25	\$77.34	\$77.34	10/30/23	245354
WASHINGTON	\$456,160.22	\$499,720.47	\$1,124.37	\$1,124.37	11/6/23	540308
WAUSHARA	\$112,503.35	\$120,571.70	\$271.29	\$271.29	1/17/24	312083
WOOD	\$282,158.96	\$707,086.19	\$1,590.94	\$1,590.94	10/30/23	597778
TOTALS	\$22,054,571.39	\$23,902,668.67	\$53,780.97	\$53,781.07		