

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Phone: (608) 250-4685

2015-2016 Officers

President
LAWRENCE WILLKOM
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Member Counties

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

February 5, 2016 Agenda

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

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 the main office and someone will assist you.*

608-250-4685 or call or text Alice's cell at 608 225 9391.

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of October 9, 2015
- President's Report – Larry Wilkom
AB 409 Rep. Thiesfeldt wind formula legislation
- Treasurer's Report - Supervisor Linda Sinkula
Balance Sheet
- Executive Director Report – Alice O'Connor
End of session issues
PSC regulatory reform legislation
- CONFIRMED SPEAKER: WE ENERGIES
How WeEnergies reaches rural communities
- Next Board Meeting Date
- Adjourn

Directions

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.

Take elevator to 6th floor Room 603