

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Sept 8, 2017 Board Agenda

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

CALL IN INSTRUCTIONS:

To be determined

- Call to Order – Larry Willkom
- Roll Call – Larry Willkom
- Approval of Minutes of June
- President’s Report – Larry Willkom
 - Welcome new Jefferson County Representative

- Nomination Committee Report for 2018 Officers
- Updated Contacts
- Treasurer’s Report – Supervisor Linda Sinkula
- Executive Director Report – Alice O’Connor
 - Budget update

- WCA Report – Chelsea Filbert & Dan Bahr
 - Outcome of forestry tax repeal
 - WCA update
- Speaker – To be announced
- 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. The ramp has no elevator to the building. 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.

WCUTA 2016-2017 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

Member Counties

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

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