

UPDATED AGENDA
WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
Friday, October 4, 2019 Board Agenda
Wisconsin Counties Association Board Room
22 E Mifflin St #900
Madison WI 53703

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

CALL IN INSTRUCTIONS:

CALL IN NUMBER: (515) 606-5187 Hit #

PARTICIPANT CODE: 935752 Hit #

LEADER CODE: 9246#

Time: 10:30 A.M - 1: 30 P.M.

- **Call to Order/Introductions President Brad Karger**
 - Roll Call/ Welcome Guests
 - Welcome new Ashland County administrator Clark Schroeder
 - **Minutes from May 9, 2019 Annual Meeting (handout)**
- **Treasurer's Report- Supervisor Yeomans (handout)**
- Discuss 2019 dues payments (handout)
- Discuss DOR estimated payments (handout)
- **Executive Director Report:**
- **Alice O'Connor and Kelly McDowell (Handouts)**
 - Please support utility aid data transparency act
 - Updated 2018 netbook value figures
 - Form Wisconsin DOR form LP-003 light heat and power company annual report for License Fee purposes
 - DOR UT DOR 144 Form: Utility Company Assets report
- **Other legislation of interest:**
- **Rep. Samantha Kerkman (AB235/SB251)** creates a levy limit exception for those that receive reduced utility aid payments.
- **Senator Rob Cowles Rep. Sam Kerkman Senate Bill 60/AB 173** requires DOR to post details on its websites of general purpose revenues collected, where the dollars come from and how they are expended.

WCUTA 2019 Officers

President
BRAD KARGER
(715) 261-1400
Marathon County

Vice President
WILLIAM GOEHRING
(920) 994-4749
Sheboygan County

Secretary
WALT CHRISTENSEN
(920)723-1320
Jefferson County

Treasurer
BOB YEOMANS
(608) 757-5540
Rock County

Executive Director
ALICE O'CONNOR
Direct (608) 225-9391

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MARINETTE
MARQUETTE
OCONTO
OZAUKEE
ROCK
SAUK
SHEBOYGAN
VERNON
WASHBURN
WASHINGTON
WAUSHARA
WOOD

- **SB-216/ AB 229 State Mandates Committee (Jacque, Gundrum) Creation of a Joint Committee on State Mandates** and required funding of state mandates.
- **AB-344 Property Tax Exemption (Quinn, Romaine)** Telephone Company Tax Exemption for property used to provide broadband service.
- **PSC RULINGS ON Cardinal Hickory Creek Power line Project**
 - **11:15 A.M. Speaker:** Dept of Revenue Local and State Taxes Division chair John Dickert, former Racine Mayor to discuss DOR Initiatives to benefit local governments
 - **11:30 A.M. SPEAKER :** Rep. Samantha Kerkman to discuss D(R-Salem)) to discuss our data transparency bill for utility taxes seeking to pass yet this session
 - **Guest :** Governor's Evers office, Sam Munger tax policy analyst
 - Other Legislative Interests
- Any Other business
- **Next meeting date**
- **Adjourn**

Please RSVP as soon as possible for lunch order lunch.

Directions

Wisconsin Counties Association (WCA) office is located at 22 East Mifflin Street, Suite 900. The building is located on the Capitol Square, two buildings south from the intersection of Mifflin Street, Pickney Street and Webster Street. 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 from the square.

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.

**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.*

