Agenda

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION Friday, February 7, 2020 **Wisconsin Counties Association Board Room** 22 E. Mifflin St, Suite 900 Madison, WI 53703 10:30 A.M. - 1:00 P.M. WORKING LUNCH

CALL IN INSTRUCTIONS:

NEW NUMBER THAT WORKS! Dial-in Number: (515) 603-4900 Participant Access Code: 831726#

- Call to Order/Introductions President William Goehring
 - Roll Call/ Welcome Guests
 - Updated membership distribution list
 - Minutes from December 6, 2019 meeting
 - Appoint Audit Committee for May report
- **Treasurer's Report- Supervisor Bob Yeomans** (handout)
 - Updated 2020 dues paid
- 11:00 am CONFIRMED SPEAKER: Christopher Schafer, Rep. Rob Brooks aide to discuss our request for a Legislative Council study Committee on the utility tax formula -immediate deadline (handout)
- Invited Speaker: John Dickert, DOR Director of State and Local Taxes to discuss update to DOR TASK FORCE ON UTILITY TAXES
- WCA Report: Kyle Christiansen or Dan Bahr
- **Executive Director Report**
 - DOR omnibus tax bill
 - Update WCUTA legislation with Coalition partners for 2019 session
 - **Revisiting Legislative Council Study** Committee with Rep. Rob Brooks and Coalition partners
 - Update- Senator LeMahieu update on Fiscal Bureau figures and law change to allow for longer step down of reduced utility tax funds

11: 30: CONFIRMED SPEAKER: Tyler Huebner, Executive Director RENEW Wisconsin, working on policies to expand solar power, wind power, biogas, local hydropower, geothermal energy, and electric vehicles will discuss how to transition away from coal in an

WCUTA 2020 Officers

President WILLIAM GOEHRING (920) 994-4749 Sheboygan County

Vice President WALT CHRISTENSEN (920)723-1320 **Jefferson County**

Secretary-Open

Treasurer **BOB YEOMANS** (608) 757-5540 **Rock County**

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

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orderly fashion that doesn't negatively impact communities. He will discuss new sites, challenges ahead replacing coal fired power plants

Other Legislation

- Update: Rep. Samantha Kerkman (AB 235/SB 251) Creates a levy limit exception for those that receive reduced utility aid payments.
- Update: Sen. Rob Cowles and Rep. Sam Kerkman (SB 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.
- Update: Rep. Mike Kuglitsch and Sen. Rob Cowles (AB 237) Reimbursement grants to employers for payment of costs for certification programs in solar energy and wind energy systems.
- Any Other Business
- Next Meeting Date
- Adjourn

Please RSVP as soon as possible for lunch order.

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.

If you get lost call the WCA or Alice at 608-225-9391