

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

P.O. Box 2038, Madison, Wisconsin 53701 - 2038

Phone: (608) 257-7181

Officers

President
JOHN H. TRAMBURG
(920) 484-3534
Columbia County

Vice-President
LAWRENCE J. WILLKOM
(715) 723-5804
Chippewa County

Secretary
RICHARD OTT
(608) 756-2443
Rock County

Treasurer
JAMES A. EHRSAM
(608) 784-6538
La Crosse County

Executive Director
ALICE O'CONNOR

Of Counsel
MICHAEL R. VAUGHAN

Member Counties

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

AGENDA – FEBRUARY 6, 2008

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION MEETING 1:30 P.M. – 2:30 P.M. (NO LUNCH)

Address: WCA Staff Room at Concourse Hotel –
1 West Dayton Street, Madison, Wisconsin 53703
Upon adjournment
NOTE: If you aren't sure where the room is, ask
Monica Groves-Batiza of WCA, she will be at the
meeting

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 7, 2007 (**Attached**)
4. Treasurer's Report – Jim Ehram (**Handout at meeting**)
 - Approve raise for Executive Director 2008
5. Nominating Committee – Linda Sinkula
6. Report of Executive Director – Alice O'Connor
 - Trailer Legislation; AB 654
 - Dues Statements 2008
7. Old Business
8. New Business
9. Next Meeting – date and location
10. Adjourn

AOC:rsg
070054/Agenda –Feb. 6, 2008