

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703

Phone: (608) 255-8891

AGENDA

February 26, 2010

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Dewitt Ross & Stevens Conference Rooms C and D

Bring your parking tickets to be validated

**Address: 2 East Mifflin Street, Suite 600
Madison, WI 53703**

Officers

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(920) 484-3534
Columbia County

Vice President

RICHARD OTT
(608) 756-2443
Rock County

Secretary

GREGORY M. TORRES
(262) 490-1704
Jefferson County

Treasurer

LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director

ALICE O'CONNOR
Direct(608) 252-9391
aoc@dewittross.com

Of Counsel

MICHAEL R. VAUGHAN

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CALL IN INSTRUCTIONS:

Conference Dial-in Number: (218) 339-4300

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 my assistant Casey Maniaci at 608-252-9217, so she can assist you.

10:00 a.m. Guest Speaker: Rep. James Soletski , (D-Green Bay), Assembly Chair Energy & Utilities. He will share his views on the global warming task force proposals and his views on the future of nuclear energy and other fuels in Wisconsin to reduce our carbon footprint.

1. Call to Order (**The meeting will be called to order at 10:30 a.m.**)
2. Roll Call
3. Approval of Minutes of August 24, 2009 (**Attached**)
4. President's report- John Tramburg
 - Audit Committee Appointments
 - 2010 Nominating Committee Appointments
5. Treasurer's Report – Linda Sinkula (**Handout at meeting**)
 - Discussion regarding change to records to computer-based accounting program.
 - 2010 Dues Paid
6. Report of Executive Director – Alice O'Connor
 - Global Warming Task Force Reporter initiatives (**Attachments**)
 - Climate Change Legislation. (AB-649 and SB-450)
 - WI Voters Oppose Costly, WI-only Global Warming Legislation.
 - Public Opinion Strategies regarding Recent survey results.
 - Global Warming Task Force Legislation.
 - Clarification and Opposition to Low Carbon Fuel Standard Provision in Global Warming Bill (LRB 3883/1).
 - WI Business Voice – How Much Do Green Job Cost?, Wisconsin Global Warming Legislation: Higher Prices for Electricity.
 - Restricting Canadian Oil Will Restrict Wisconsin Jobs.
 - Attracting & Retaining Jobs: The Importance of Affordable Energy.
 - Letter from Brett H. Davis regarding Wisconsin's fiscal condition.
 - Wisconsin State Journal Article: Lawmaker questions higher-than-expected costs for renewal energy (1-25-10) and State's cost on green-energy effort higher than expected.
 - Other energy related initiatives
 - Spring Session (**status**)
 - Impact of fall elections on 2011-2013 policy initiatives

7. WCA Report – David Callender
8. **11:00 a.m. – 11:30 p.m. GUEST SPEAKER**
Scott Meske, Associate Director of Municipal Electric Utilities of Wisconsin (MEUW) to discuss their perception of global warming
Proposals and impact on municipally owned utilities
9. Old Business
10. New Business
11. Next Meeting – date and location
12. Adjourn

***Note: Sandwiches will be delivered at noon for a working lunch.**