

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

Phone: (608) 255-8891

## MEETING AGENDA

### 2013-2014 Officers

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

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

Secretary

Treasurer LINDA  
SINKULA (920)  
388-3251  
Kewaunee County

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

## Friday, December 13, 2013

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

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

**NOTE: The meeting will still be at the DeWitt office with the same parking and lunch**

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

***Park at Dewitt Ross and Stevens***

### 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 Kathy Midak at 608-250-4585, so she can assist you.*

### Member Counties

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

- Call to Order - John Tramburg
- Roll Call- John Tramburg
- Approval of Minutes of September 27, 2013 (**Attached**)
- President's Report – John Tramburg
  - Nominating Committee Report – Doug Johnson
  - Audit Committee Report – Linda Sinkula
- Treasurer's report - Supervisor Linda Sinkula
- Report of Executive Director – Alice O'Connor
- DOR projected forecast
  - Status of JFC directed study committee on utility tax formula
  - Legislation status
- WCA Report – Kyle Christianson
  - New Assembly Utility Chair
  - SB 371/AB 463 – nitrous oxide standards for certain combustion turbine
  - Speaker Confirmed: Deborah Erwin, Wind Regulations Program Supervisor, PSC 266-3905 [Deborah.Erwin@wisconsin.gov](mailto:Deborah.Erwin@wisconsin.gov)
- Other Issues

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

## Directions to DeWitt Ross & Stevens Capitol Square Office

Two East Mifflin Street, Madison, WI 53703  
Tel 608-255-8891, Fax 608-252-9243



If you are coming from....

...West/North (Minneapolis): Take I-90/94 east until you get to Hwy 151. Turn right (west) onto Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

... East (Milwaukee): Take I-94 west until you get to Hwy 30. Take Hwy 30 until you get to Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

... South (Chicago): Take I-90 north until you get to Hwy 30. Take Hwy 30 until you get to Hwy 151/East Washington Avenue and travel about 4 miles to the Capitol Building. Turn right on Pinckney Street; travel one-half block and turn left onto Mifflin. Travel one-half block. DeWitt Ross & Stevens is in the office building on the corner of Mifflin and Wisconsin. Turn right on Wisconsin Avenue and use the parking garage to your right. Our main reception area is on sixth floor.

