

Wisconsin Utility Tax Association
Annual Meeting
11:am
Wednesday, April 23, 2008
Esquire Club
Madison
1025 North Sherman
Tel: 608-249-0193

Directions: From Hwy 151 / East Washington Avenue
Exit onto Aberg. Proceed west to 3rd stop-n-go light
Turn left onto Sherman
Esquire is about two blocks on the left.

- > Call to Order
- > Introductions
- > Minutes of the February 25, 2008 Special Meeting (previously emailed)
- > Annual Reports –
 - Membership (enclosed)
 - Financial Status Summary – April 1, 2007 through February 29, 2008 (enclosed)
- > Legislative Update (Lobbyist Jolene Plautz)
- > Discussion / Business
 - Possible revision to ByLaws Section III. Membership. F. Notice of Meeting.
 - “Written notice to the presiding officer of the member government stating the place, date, and hour of the meeting ... not less than ten (10) days before the date of the meeting...”
 - Proposed revision to allow notice by email and no less than _____ hours prior to any meeting.
 - Membership and projected Budget [refer to Annual Summary report]
 - Dues schedule April 2008 through March 2009 based on utility portion of Shared Revenue Payment
 - \$ 2000 for payments of \$150,000 or more
 - 1000 for payments of \$75,000 to \$150,000
 - 500 for payments of \$50,000 to \$75,000
 - 250 for payments of \$25,000 to \$50,000
 - 100 all others
 - 100 Counties
 - Agreement with and compensation:
 - Lobbyist Jolene Plautz. 2007-08 rate of \$2,000 per month plus expenses
 - Attorney Tom Harnisch 2007-08 rate of \$125. per month
 - Administrative Assistant Marge Pearce 2007-08 rate of \$400. per month plus expenses
- > Election of nine members to the Board of Directors
- > Annual Meeting April 22, 2009
- > Member Reports
 - Changes in C/T/V and/or County reps due to April elections
- > Adjournment.

~~~~~

Board of Directors Meeting immediately following for the purpose of electing Chair, Vice-Chair and Secretary-Treasurer