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WCA BOARD OF DIRECTORS

Friday, October 17, 2014
8:30 a.m.

The Iron Horse Hotel
500 West Florida Street
Milwaukee, WI 53204

A G E N D A

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Milwaukee County Board Chair Marina Dimitrijevic
5. Installation of Board Members: Colleen Bates, Eau Claire County; Shelia Stubbs, Dane County; Staci Hoffman, Jefferson County; Paul Susienka, Bayfield County; Troy Streckenbach, Brown County; Marge Bostelmann, Green Lake County
6. Approval of Minutes of the August 8, 2014 Meeting
7. President's Report
8. Executive Director's Report
9. Legislative Update
10. NACo Director's Report
11. Presentations:
 - a. Enbridge: Lorraine Little, Senior Manager, U.S. Public Affairs, Liquids Operations and Projects
 - b. Local Government Institute (LGI) Transportation Report: Todd Berry, President, Wisconsin Taxpayers Alliance

12. Consideration of Issue Paper on Late and Conference-Referred Resolutions
 - a. Resolution 8 - Opposing Senate Bill 349 and Assembly Bill 476 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality and Highway Damage and Use Contracts (Eau Claire County)
 - b. Resolution 9 - Opposition to SB 349 Limiting Local Control Regarding Highway Damage and Use Contracts (Eau Claire County)
 - c. Late Resolution 1 - Opposing Extension of the “Diminishing Asset Rule” (Eau Claire County)
 - d. Late Resolution 2 - Opposing Extension of the “Diminishing Asset Rule” (Dunn County)
 - e. Late Resolution 3 - Supporting Efforts to Maintain County Share of Utility Tax Sharing (Columbia County)
13. Presentations and Discussion Regarding to Non-Metallic Mining
 - a. Police Powers – Speaker: Andy Phillips, Phillips Borowski, S.C.
 - b. Diminishing Assets Rule – Speaker: Andy Phillips, Phillips Borowski, S.C.
 - c. Road Use Agreements – Speaker: Bruce Stelzner, Chippewa County Highway Commissioner
 - d. Air and Water Quality Standards – Speakers: Paul Kent, Stafford Rosenbaum, LLP; Jim Steinhoff, La Crosse County Environmental Health Manager
14. Other Business as Allowed
15. Adjournment