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JOINT COMMITTEE ON FINANCE

NOTICE

The Joint Committee on Finance will hold its next meeting under s. 13.10 at 2:00 p.m., Thursday, August 27, 2009 in Room 412 East, State Capitol.

AGENDA

I. <u>Department of Health Services</u> – Karen Timberlake, Secretary

Expenditure of American Recovery and Reinvestment Act funds for the Birth to Three program pursuant to 2009 Wisconsin Act 2, Section 9131(1)(b).

II. <u>Department of Natural Resources</u> – Matthew Frank, Secretary

Expenditure of American Recovery and Reinvestment Act funds for a woody habitat rehabilitation project in the shoreline areas of the Eau Claire Chain of Lakes in Bayfield and Douglas counties pursuant to 2009 Wisconsin Act 2, Section 9131(1)(b).

III. <u>Department of Commerce</u> – Richard Leinenkugel, Secretary

Expenditure of American Recovery and Reinvestment Act funds for lead hazard control grants pursuant to 2009 Wisconsin Act 2, Section 9131(1)(b).

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IV. <u>Department of Agriculture, Trade and Consumer Protection</u> – Rod Nilsestuen, Secretary

Expenditure of American Recovery and Reinvestment Act funds for an aquaculture grant pursuant to 2009 Wisconsin Act 2, Section 9131(1)(b).

V. <u>Department of Transportation</u> – Frank Busalacchi, Secretary

Expenditure of American Recovery and Reinvestment Act funds for state and local road and bridge, and transportation enhancement projects pursuant to 2009 Wisconsin Act 2, Section 9131(1)(c).

VI. Department of Transportation - Frank Busalacchi, Secretary

Expenditure of American Recovery and Reinvestment Act funds for the Cassville car ferry project pursuant to 2009 Wisconsin Act 2, Section 9131(1)(c).

VII. <u>Department of Transportation</u> – Frank Busalacchi, Secretary

Expenditure of American Recovery and Reinvestment Act funds for airport projects pursuant to 2009 Wisconsin Act 2, Section 9131(1)(c).

VIII. Department of Transportation - Frank Busalacchi, Secretary

The Department of Transportation requests the transfer of \$4,005,000 SEG in fiscal year 2009-10 and \$603,000 SEG in fiscal year 2010-11 from the department's state highway rehabilitation, state funds appropriation under s. 20.395(3)(cq) to the department's major interstate bridge construction, state funds appropriation under s. 20.395(3)(dq) for continued planning and engineering work related to construction of the Stillwater Bridge.

IX. <u>Department of Transportation</u> – Frank Busalacchi, Secretary

The Department of Transportation requested the approval of a plan to eliminate a fiscal year 2008-09 budgetary deficit in the transportation fund under the 14-day passive review of s. 85.62.

Due to the objection of the Committee, this request is now before the Committee under s.13.10.