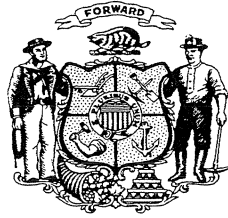


STATE OF WISCONSIN

SENATE CHAIR
MARK MILLER

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Madison, WI 53707-7882
Phone: (608) 266-9170



ASSEMBLY CHAIR
MARK POCAN

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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

June 30, 2009

Co-chair Pocan presided and called the meeting to order at 3:10 p.m.

Present: Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling, Olsen
Representatives Pocan, Colón, Mason, Shilling, Sherman, Grigsby, Vos, Montgomery

I. Department of Military Affairs

Moved by Senator Miller and seconded by Representative Pocan to approve the expenditure of \$8,113,100 of American Recovery and Reinvestment Act funds by the department in fiscal year 2008-09 for 21 maintenance and repair projects.

Ayes, 16; Noes, 0

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.465(1)(m).]

II. Department of Justice

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$1,871,797 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 as follows: (a) \$872,000 in the federal aid; victim assistance appropriation [s. 20.455(5)(mh)] to be subgranted to organizations to provide direct services to crime victims; (b) \$264,175 in the federal aid; victim compensation appropriation [s. 20.455(5)(m)] for crime victim compensation awards; and (c) \$735,622 in the law enforcement services' federal aid, state operations appropriation [s. 20.455(2)(m)] for the Wisconsin Internet Crimes Against Children Task Force.

Ayes, 16; Noes, 0

III. Department of Administration – National and Community Service Board

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$1,955,505 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for AmeriCorps competitive and formula grants.

Ayes, 14; Noes, 2 (Vos, Montgomery)

[Secretary's Note: The funds would be deposited to and expended from the department's National and Community Service Board grants appropriation under s. 20.505(4)(p).]

IV. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$11,558,127 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for 17 transportation enhancement projects.

Ayes, 15; Noes, 1 (Vos)

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(nx).]

V. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$79,600,000 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for 96 local highway and bridge projects.

Ayes, 16; Noes, 0

[Secretary's Note: The funds would be deposited to and expended from the department's appropriations under s. 20.395(2)(ex) and (fx).]

VI. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$2,426,380 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for two airport improvement projects.

Ayes, 16; Noes, 0

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(dx).]

VII. Department of Transportation

Moved by Representative Grigsby and seconded by Senator Taylor to deny the department's request for a supplement of \$35,000 SEG in fiscal year 2008-09 from the Committee's supplemental appropriation to the passenger railroad station improvement and commuter rail transit system grants appropriation to award a grant for further development of the KRM commuter rail system.

Ayes, 10; Noes, 6 (Miller, Hansen, Lehman, Lassa, Mason, Shilling)

VIII. Department of Children and Families

Moved by Senator Miller and seconded by Representative Pocan to approve the department's request to allocate American Recovery and Reinvestment Act funds as follows: (a) \$1,845,900 in the federal aid; state foster care and adoption services appropriation [s. 20.437(1)(pd)]; and (b) \$1,381,900 in the federal aid; Milwaukee child welfare services aids appropriation [s. 20.437(1)(mx)] for payments to individuals and agencies that provide child welfare services in Milwaukee County. In addition approve the department's request to transfer \$4,214,200 GPR in fiscal year 2008-09 from the state foster care and adoption services appropriation [s. 20.437(1)(dd)] to the Milwaukee child welfare services; aids appropriation [s. 20.437(1)(cx)] to fund costs for child protective services in Milwaukee County.

Ayes, 13; Noes, 3 (Olsen, Vos, Montgomery)

Moved by Senator Miller and seconded by Representative Pocan to direct the department to submit a plan that addresses a potential deficit in the Bureau of Milwaukee Child Welfare to the Committee at least three months prior to the end of the fiscal year if a deficit is anticipated during that fiscal year.

Ayes, 15; Noes, 1 (Taylor)

IX. Department of Regulation and Licensing


Moved by Senator Miller and seconded by Representative Pocan to approve the department's proposal for initial and renewal credential fees for the 2009-11 biennium with the exception of the professions identified below. Specify the following fees associated with Medical Examining Board-regulated professions, and chiropractic radiological technicians and chiropractic technicians:

<u>Profession</u>	<u>Initial</u>	<u>Renewal</u>
Athletic Trainers	\$75	\$75
Chiropractic Radiological Technicians	53	44
Chiropractic Technicians	53	44
Dieticians	75	75
Occupational Therapists	75	75
Occupational Therapist Assistants	75	75
Perfusionists	75	141
Physical Therapists	75	75
Physical Therapist Assistants	75	75
Physicians – DO	75	141
Physicians – MD	75	141
Physician Assistants	75	141
Respiratory Care Practitioners	75	141

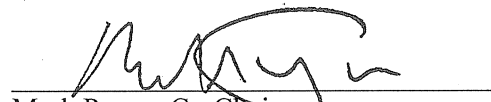
Ayes, 11; Noes, 5 (Darling, Olsen, Mason, Vos, Montgomery)

Reports

Two Department of Administration reports on the number of federally-funded positions approved during the fiscal quarters ending December 31, 2008; and March 31, 2009, were submitted to the Committee as required under s. 16.50, Wisconsin Statutes.


Kirsten M. Grinde, Secretary

Date: 7/1/2009


Mark Pocan, Co-Chair

Date: _____


Jim Doyle, Governor

Date: 7/1/09

SUMMARY
JOINT COMMITTEE ON FINANCE
GPR APPROPRIATION STATUS
(As of June 30, 2009)

	<u>2007-08</u>	<u>2008-09</u>	<u>2007-09</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(a)]	\$6,510,500	\$10,578,300	\$17,088,800		
<u>Reserved For:</u>					
Elections Board -- Campaign Finance Database Conversion Project	450,000	450,000	900,000	726,500	173,500
Administration -- Rent Supplement	1,682,200	1,850,000	3,532,200	1,682,200	1,850,000
Administration -- OJA -- Pre-sentencing Sentencing Assessment Grant	0	500,000	500,000	500,000	0
Commerce -- Economic Development Promotion and Plan	50,000	700,000	750,000	50,000	700,000
GAB -- Board Per Diems	28,300	28,300	56,600		56,600
DPI -- Pupil Assessments	1,400,000	1,400,000	2,800,000		2,800,000
DWD/DCF -- Child Support	2,750,000	5,500,000	8,250,000	8,250,000	0
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Reserved Balance	\$6,360,500	\$10,428,300	\$16,788,800	\$11,208,700	\$5,580,100
<u>Releases from Reserved Balance</u>					
Elections Board -- Campaign Finance Database Conversion Project [12-12-07]	\$437,700	\$181,300	\$619,000		
DWD/DCF -- Child Support [12-12-07]	2,750,000	5,500,000	8,250,000		
Commerce -- Economic Development and Promotion Plan [6-24-08]	50,000	0	50,000		
Elections Board -- Campaign Finance Database Conversion Project [6-24-08]	0	107,500	107,500		
Administration -- 2007 Act 226 Rent Supplement Lapse (6-30-08)	1,682,200	0	1,682,200		
Administration -- OJA -- Pre-sentencing Sentencing Assessment Grant	0	500,000	500,000		
	<hr/>				
Total Releases	\$4,919,900	\$6,288,800	\$11,208,700		
Remaining Reserved Balance	\$1,440,600	\$4,139,500	\$5,580,100		
Net Unreserved Balance Available	\$150,000	\$150,000	\$300,000		
<u>Releases from Unreserved Balance</u>					
	\$0	\$0	\$0		
	<hr/>				
Total Releases	\$0	\$0	\$0		
Net Unreserved Balance Remaining	\$150,000	\$150,000	\$300,000		
TOTAL AVAILABLE	\$1,590,600	\$4,289,500	\$5,880,100		

SUMMARY
JOINT COMMITTEE ON FINANCE
PR APPROPRIATION STATUS
(As of June 30, 2009)

	<u>2007-08</u>	<u>2008-09</u>	<u>2007-09</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$0	\$2,352,800	\$2,352,800		
<u>Reserved For:</u>					
Administration -- Data Center Costs	0	2,352,800	2,352,800		2,352,800
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Reserved Balance	\$0	\$2,352,800	\$2,352,800	\$0	\$2,352,800
 <u>Releases from Reserved Balance</u>					
---	\$0	\$0	\$0		
	<hr style="border-top: 1px dashed black;"/>				
Total Releases	\$0	\$0	\$0		
 Remaining Reserved Balance	\$0	\$2,352,800	\$2,352,800		

SUMMARY
JOINT COMMITTEE ON FINANCE
FED APPROPRIATION STATUS
 (As of June 30, 2009)

	<u>2007-08</u>	<u>2008-09</u>	<u>2007-09</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$0	\$0	\$0	\$0	\$0
<u>Reserved For:</u>					
---	0	0	0		0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>					
---	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$0	\$0	\$0		

SUMMARY
JOINT COMMITTEE ON FINANCE
SEG APPROPRIATION STATUS
(As of June 30, 2009)

	<u>2007-08</u>	<u>2008-09</u>	<u>2007-09</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$13,093,200	\$24,563,200	\$37,656,400		
Reserved For:					
ETF -- Redesign Lump Sum Payment System	2,487,900	0	2,487,900		2,487,900
DOR -- Lottery Instant Ticket Inventory System	0	235,000	235,000		235,000
DOT -- Implementation of Federal Real ID Act	9,805,300	12,184,000	21,989,300	11,200,000	10,789,300
DOT -- Vehicle Emissions Inspection Program	0	12,144,200	12,144,200	12,144,200	0
DOT -- Kenosha-Racine-Milwaukee Commuter Rail	800,000	0	800,000	100,000	700,000
	<hr/>				
Reserved Balance	\$13,093,200	\$24,563,200	\$37,656,400	\$23,444,200	\$14,212,200
Releases from Reserved Balance					
DOT -- Implementation of Federal Real ID Act [6-24-08]	\$9,805,300	\$1,394,700	\$11,200,000		
DOT -- Vehicle Emissions Inspection Program [6-24-08]	\$0	\$12,144,000	\$12,144,000		
DOT -- Kenosha-Racine-Milwaukee Commuter Rail [6-24-08]	\$100,000	\$0	\$100,000		
	<hr/>				
Total Releases	\$9,905,300	\$13,538,700	\$23,444,000		
Remaining Reserved Balance	\$3,187,900	\$11,024,500	\$14,212,400		

SUMMARY

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS
(As of June 30, 2009)**

	<u>2007-08</u>	<u>2008-09</u>	<u>2007-09 Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
Act 20 (biennial budget)	\$150,000	\$150,000	\$300,000
Reserve for Elections Board -- Campaign Finance Database Conversion Project	450,000	450,000	900,000
Reserve for Administration -- Rent Supplement	1,682,200	1,850,000	3,532,200
Reserve for Administration -- OJA -- Pre-sentencing Sentencing Assessment Grant	0	500,000	500,000
Reserve for Commerce -- Economic Development Promotion and Plan	50,000	700,000	750,000
Reserve for GAB -- Board Per Diems	28,300	28,300	56,600
Reserve for DPI -- Pupil Assessments	1,400,000	1,400,000	2,800,000
Reserve for DWD/DCF -- Child Support	2,750,000	5,500,000	8,250,000
	-----	-----	-----
Current Total	\$6,510,500	\$10,578,300	\$17,088,800
 20.865(4)(g) Appropriation Total Summary - PR			
Act 20 (Biennial Budget)	\$0	\$0	\$0
Reserve for Administration -- Data Center Costs	0	2,352,800	2,352,800
	-----	-----	-----
Current Total	\$0	\$2,352,800	\$2,352,800
 20.865(4)(m) Appropriation Total Summary - FED			
Act 20 (Biennial Budget)	\$0	\$0	\$0
	-----	-----	-----
Current Total	\$0	\$0	\$0
 20.865(4)(u) Appropriation Total Summary - SEG			
Act 20 (Biennial Budget)	\$0	\$0	\$0
Reserve for ETF -- Redesign Lump Sum Payment System	2,487,900	0	2,487,900
Reserve for DOR -- Lottery Instant Ticket Inventory System	0	235,000	235,000
Reserve for DOT -- Implementation of Federal Real ID Act	9,805,300	12,184,000	21,989,300
Reserve for DOT -- Vehicle Emissions Inspection Program	0	12,144,200	12,144,200
Reserve for DOT -- Kenosha-Racine-Milwaukee Commuter Rail	800,000	0	800,000
	-----	-----	-----
Current Total	\$13,093,200	\$24,563,200	\$37,656,400