

☞ **05hr_SC-JCEDCA_Misc_pt02d**



☞ **Variety of Topics (no date)**

(FORM UPDATED: 08/11/2010)

**WISCONSIN STATE LEGISLATURE ...
PUBLIC HEARING - COMMITTEE RECORDS**

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

**Committee on ... Job Creation, Economic
Development and Consumer Affairs (SC-JCEDCA)**

COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
(**ab** = Assembly Bill) (**ar** = Assembly Resolution) (**ajr** = Assembly Joint Resolution)
(**sb** = Senate Bill) (**sr** = Senate Resolution) (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

Good Afternoon

Misc

Date?

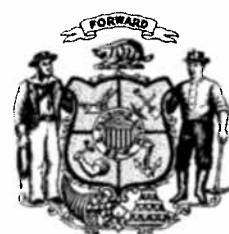
- My Name is Kathleen Irwin and I'm Senior University legal Counsel for the University of Wisconsin-Madison. My area of expertise is sponsored research. I am counsel to the University's Committee which evaluated and manages any potential conflict of interest in University research.
- DURING THE LAST SEVERAL DECADES, THE UNIVERSITY AND MOST OTHER LARGE RESEARCH UNIVERSITIES HAS BEEN ACTIVE IN TECHNOLOGY TRANSFER—A PROCESS BY WHICH THE FRUITS OF OUR VERY PRODUCTIVE RESEARCH ACTIVITY ARE TRANSFERED TO THE COMMERCIAL SECTOR.
- SPIN OFF OF TECHNOLOGY CREATED AT THE UNIVERSITY HAS A BENEFICIAL EFFECT ON THE WISCONSIN ECONOMY
- FOR CERTAIN TYPES OF TECHNOLOGY THE BEST METHOD OF BRINGING IT TO COMMERCIAL REALITY IS TO ENCOURAGE THE FACULTY MEMBER WHO CREATED THE TECHNOLOGY TO ESTABLISH A COMPANY (THE SO-CALLED FACULTY START-UP COMPANY)
- THE WISCONSIN ALUMNI RESEARCH FOUNDATION, WHO MANAGES TECHNOLOGY ON BEHALF OF THE UNIVERSITY, HAS CREATED A PROCESS FOR ANALYZING WHEN IT'S APPROPRIATE TO LICENSE TECHNOLOGY TO A FACULTY START-UP.
- THE UNIVERSITY HAS DEVELOPED A SERIES OF PROCESSES TO ASSURE THAT ANY POTENTIAL CONFLICTS BETWEEN THE FACULTY ROLE IN THE START-UP AND HIS OR HER UNIVERSITY OBLIGATIONS ARE MANAGED.
- IN SOME CASES, THE FACULTY START-UP, IN ORDER TO SUCCEED MAY NEED TO UTILIZE SPECIALIZED RESEARCH FACILITIES AT THE UNIVERSITY OR MAY WISH TO CONTRACT SOME AREAS OF RESEARCH TO THE UNIVERSITY.
- THE UNIVERSITY HAS CREATED METHODS FOR ASSURING THE USE OF OUR FACILITIES OR ANY RESEARCH SPONSORED BY THE START UP COMPANY OCCURING AT THE UNIVERSITY IS CAREFULLY EVALUATED AND MANAGED.
- WE BEGAN THIS JOURNEY SEVERAL YEARS AGO, A FACULTY MEMBER WHO WISHED TO CONTRACT CERTAIN PORTIONS OF RESEARCH UNDER AN SBIR RECEIVED BY HIS START-UP COMPANY TO THE UNIVERSITY APPROACHED THE ASSOCIATE VC FOR

RESEARCH POLICY AT THE UNIVERSITY TO DETERMINE WHETHER OR NOT THIS WOULD BE APPROPRIATE. IN EVALUATING THE REQUEST, WE PAID ATTENTION TO SECTION 946.13 WIS. STATS.

- S. 946.13 WIS STATS, THE SO-CALLED SELF-DEALING STATUTE, PROHIBITS ACTING IN AN OFFICIAL CAPACITY WHILE WEARING BOTH A PUBLIC AND PRIVATE HAT. “(i) any person who in their private capacity negotiates or enters into a contract in which the person as a public employee is responsible for an official duty in regards to making the contract or to perform some official duty requiring the exercise of discretion; or (ii) in his or her public capacity participate in the making of a contract in which the person has a private pecuniary interest, if the person performs in regard to the contract some discretionary act may be found guilty of a Class I felony.”
- THE STATUTE IS VERY OLD—DATING BACK TO THE 1800 AND IS VERY CONFUSING—AND, OF COURSE A VIOLATION IS INDIVIDUAL AND IS A FELONY.
- WE DIDN'T BELIEVE THAT THE PROPOSED ACTIVITY WOULD VIOLATE THE STATUTE, BUT THE LAW AND THE CASES WERE VERY CONFUSING. THE ONE THING THAT WAS CLEAR WAS THAT AN OPINION BY AN ATTORNEY IN THE ATTORNEY GENERAL'S OFFICE WOULD IMMUNIZE AN INDIVIDUAL FROM BEING CONVICTED OF A FELONY.
- IN ORDER TO ASSURE THAT THE INDIVIDUAL IS NOT VIOLATING S. 946.13, THE UNIVERSITY ESTABLISHED A METHOD WHEREBY WE PROVIDE THE FACTS RELATING TO THE SPECIFIC ACTIVITY AND REQUESTS AN OPINION FROM THE ATTORNEY GENERAL'S OFFICE FOR EACH INSTANCE WHEN THE FACULTY START-UP WISHES TO USE UNIVERSITY FACILITIES OR ENTER INTO A SPONSORED RESEARCH AGREEMENT WITH THE UNIVERSITY.
- EACH SUCH REQUEST HAS RESULTED IN A FINDING THAT THE FACT SITUATION SUBMITTED DOES NOT VIOLATE S. 946.13. HOWEVER, THE PROCESS FOR GAINING THIS ASSURANCE IS TIME CONSUMING AND SOMETIMES THE DELAY HAS RESULTED IN THE INABILITY OF THE FACULTY START-UP TO EFFICIENTLY FUNCTION, ESPECIALLY UNDER VARIOUS FEDERAL GRANTS PROGRAMS FOR SMALL BUSINESSES.
- I BELIEVE THAT IF WISCONSIN WISHES TO CONTINUE TO ENCOURAGE THE ECONOMIC DEVELOPMENT THAT HAS OCCURRED BECAUSE OF THIS TYPE OF ACTIVITY, IT IS IMPORTANT TO REVISE S. 946.13 TO MAKE CLEAR THAT THIS TYPE OF ACTIVITY IS NOT A VIOLATION.



WISCONSIN STATE LEGISLATURE



Work of the Dept.

- 1980 - Disr ATTny 4yrs.
- MU - asst. Dean.
- Practiced Law.
- Corp. Law.

STAFF ATTORNEYS

> Role of staff to assist boards
for what will that relationship
look like under your
leadership?

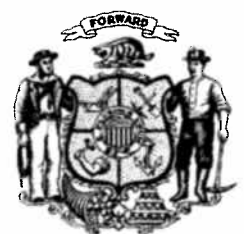
✓ 200+ 8yrs old. all address.
How? What?
processes.

Misc.

Date?



WISCONSIN STATE LEGISLATURE



SB 202

- PARENTS + PLEVA Support

Kressler, Hanna, Puss Hene - AMERICAN

Misc

Date
?

1,000 ~~OPPORTUNITIES~~
CANCER CAUSING

7 HRS OF TESTIMONY

72,000 PEOPLE IN APPLETON

SLESKE - FORMER TAVERN OWNER

DOWNROT
+

ED LUMB, KAVANAGH,

SUB AMEN. Support ~~STAFF~~

- NATE, MARCO, DR. VERA IN MADISON - AGAINST
40,000 STUDENTS

- PHIL LEVINE, BOB WOLF, WALLY WAGNER
- NEED A STATEWIDE BAPT SUPPORT

- DONNA DANIELS - AGAINST

3.8 BILLION

PATRICIA WILKINSONS - MEDWISKEE SMOKE FREE

- LOCAL CONTROL ISSUE
- PUBLIC SAFETY
- LEVEL PLAYING FIELD

~~MISSOURI STATE SENATE~~

HAVE FRZ CALL REP RE: CHARTER TOWN
BILL

T. OF WESTPORT - TOM WALSON

BOUNDARY w/ VILLAGE OF WAUKESHA

- SECURE OUR BARRIERS
- ZONING

TOWN OF GENESSEE: HOUSE ON EVERY 3RD ACRES

TOWN OF SUMMIT:

TOWN OF ALBANY:

VILLAGE OF WESTON - SUPPORT

T. OF BELLEVILLE - REGIONAL COOPERATION

T. OF SALEM -

WESTON -

SB 203 - GRAFTMAN, DONALD STENE
OK

SB 183 - STEFF WMEP
6TH LARGEST IN NATION

SEN. HANCOCK - SUPPORT

AFL-CIO - SUPPORT

MODERNIZATION

MICHAEL KOSTERL -

* MARY BURKE

ANGEL + ACT 255 - so important

PECKER: ORGANIZES THAT GET GOVTS + IF THEY MOVE?

policy change?

DECKER: TOO MANY ZONE; MN IS EFFECTIVE w/ ZONES

MARLA BOSTON

POSTEEN SYBASKI

AB 113 -

AB 156 + SB 153 - BAZZE + ADAM PATT

SB 165 - KEDZIE + CAROL OWENS

NOT MANY TOWNS AFFECTED

CAN SUIT?

TOWNS CAN STILL DEVELOP

DECKER: SMART GROWTH + PLANNING

DESCHANE: JOB CREATION ACT II

PRO - GROWTH

MANY TOWNS CANNOT PROVIDE SERVICES

DOWN OF SUMMIT

1 UNIT PER EVERY 3 ACRES

- SB 87 WILL REDUCE LAWSUITS

- RESPECT RIGHTS OF PROP. OWNERS

DON'T HOLD HOSTAGE PROP. OWNERS

KEEL STADLERMAN - TIF IS APPROPRIATE

PEM IDANWATA - MAYOR OF APPLETON
PARTICIPATE w/ TOWNS

EO HACK CONT

↑ GET THIS FROM ED OR JASON

LEG COUNCIL MEMORANDUM DRAFT ON BORDER AGREEMENTS

JERRY DEKIC

JERRY McMATTON } people make the choice

KENT WOODS GREATER GROWTH + TOWNS ARE LEADERS

ADD 75 JOBS - PROFESSIONALS

- DON'T STOP ECONOMIC DEVELOPMENT

- WORK TO END BOUNDARY FIGHTS

→ ELM GROVE, BROOKFIELD - HAVE SEWER + WATER

MICHIGAN EXAMPLE

BOB CROCKS - TOWN OF CAMBELL

BOB FLESSAS + JACK COFF - BROOKFIELD

TOWN ADMIN:

TOWN OF BRISTOL + CITY OF KENOSHA

- MONEY FOR LAWYERS

~~XXXXXXXXXX~~

TOBY CUTLER - NO BORDER DISPUTES

TOWN OF BROOKFIELD

VEHICLE STOPS IS THE ONLY WAY TO GO

WAYNE FOLEW - TOWN OF DELAVAN

PENALTY + ENFORCEMENT SECTION of TIF'S

T. of CONCORD

T. of BEAVER DAM -

DENNIS SWEET -

GARY HARTL

BARB MERCEP

→ RUN THEIR OWN BIZ
40 YEARS EXPERIENCE

JOHN GOLBERG

WPCANNISKE

PROFESSIONAL TELEVISION

DAN SCHWABGLER



PETE MADLAND TLW SUPPORT

WANT UNIFORMITY

20 TO 30 DIFFERENT ORDINANCES

FOR SCHWABGEN 57% SUPPORT SAFE

RHINELANDER
SMOKE FREE - MAKE A. LIVING

ONLY COMMERCIAL → OFFICE

PR PAT RENOVATION

TAXPAYER FRIENDLY BILL - ROESSLER

INNOCENT SPOUSE; DELINQUENT

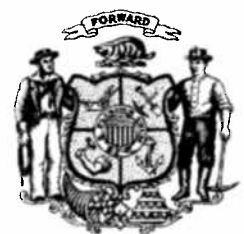
STEPHIE GATES-HENRIKX

JENNIFER GONZA

- WMC - PE: SEN



WISCONSIN STATE LEGISLATURE



Common

AB 6

HARTN / LEIBMAN

BILL SMITH

AB 208

SWER + ZEEN

MNI - COMPETING

MENARDS &

MODELED AFTER

PETER THILLMAN

FRANK'S ISSUE

AB 241 / SB 129

- DAVIS + ANDY ZIEHLI

- JOE LEIBMAN

OTTERSTEEN

Frank County development

THILLMAN - G.B. & D.

\$5-20,000 - support

BILL SMITH - NFB

SB 192

Keene

SENATOR PECKER

SENATOR COOK

SENATOR MENARDS

SENATOR ZEEN

Misc
date?

SB 136

JOHN CROPPER

SEN. PECKER

MARK NELSON

SPANISH AVENUE

\$27 M

HOUSING DEVELOPMENT

\$3M - \$9M TOTAL

AS ATTENDED

COUNTY

SB 184

MANLEY -

\$24M NET

P. THILLMAN
OTTERSTEEN

JOBS \$4,500.00

SB 67

LEAFHOLTER
- APPRENTICES

SB 69 -

- BRENN MITCHELL
- A

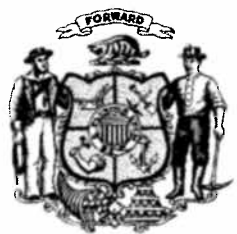
- JAMES MAKEJKOVIC

CARBON STORAGE SUB COMMITTEE

PAULIE CASSIA



WISCONSIN STATE LEGISLATURE



DEATH TAX

STEVE BAAS - MMAC

SUPPORT SB 16 - ELIMINATE IT IMMEDIATELY

- 37 ^{STATES} HAVE PICK UP TAX

REWARDS FARMERS, SMALL BIZ OWNERS?

BAAS WANTS THING TO DO AT ANY LEVEL.

Misc
Date?

SB 29

KEORIE -
SUPPORT

TAX FREEDOM DAY

SB 30

RETIREMENT PLAN

KEORIE
SUPPORT

MARITAL FIDELITY (UREA)

SUPPORT -

EDWIN KOHL - ANNUITANTS

SB 31

INCREASING AMOUNT OF IRS INDEBTMENT
INCOME TAX

SUPPORT

REG KORKIN

STEL SUMNER DRIP

12% BBS
MPCOM
SS.

SB 36 -
LEITCHMAN
SUPPORT

SB 86 - IRC CHANGES FOR SLEDDERS

DON FOR SEN. BROWN

SUPPORT

SHERAS @ RA

SUPPORT

SB 140

IRA'S - ELIMINATING PENALTY

JENNIFER OF ROSSLER'S STAFF

REP. WEECKER

SUPPORT

SB 103 -

MCCORMICK -

SUPPORT

REYNOLDS - LIST OF COMPANIES THAT
WILL HELP?

BENTLEY -

SUPPORT; KEEP THE COMPANIES HERE

REYNOLDS - WHAT PORTION OF MARKETPLACE
* DO WE HAVE AN ENGAGING MARKET?

SHERREE

- COMPANIES EXPANDED WOULD COST \$5 million

- DDR'S CONCERNS TAKEN CARE OF

JULIE - HOW MANY COMPANIES WILL BE
AFFECTED BY SUB CHANGE?

WAYNE + CYNTHIA OF HARLEY.

SUPPORT -

ALLEN BELLETTE + DENO XYKIS

SENATOR - VALUE ADD
↓
MATERIALS

SUPPORT

WHAT ARE OTHER STATES DOING?

SOFTWARE, ETC

(GROSS VALUE
NOT COST)

GENERAC CON'T

- COMPANIES GOING TO CHINA/INDIA
- COMPETITION - COSTS

DAN DUBUIS

THE BLOT CO
PIPER ELECTRIC
WE LEFT TRUCK

SB 9, 16 + 35

JOE LEIBHAM

COST TO THE BELL -

LASSA PART OF THE BUDGET?

LOSING OUT ON FED FUNDS

BILL FORD - EXPENSES TO LASSA

SHARPE DOR

AGAINST

FOR BUDGETARY REASONS

LASSA

33rd FOR NET MIGRATION AGAINST

POSITIVE MIGRATION FOR 85 + OLOER

(60-85) HAS TO BE NEGATIVE

✓ 740 people in
RTO

✓ Expanding facilities

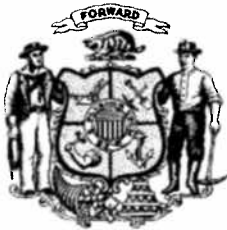
✓ look @ sustained
model / not just
gross dollars.

~~Trusty K...~~

Cummins Engine's Minn.



WISCONSIN STATE LEGISLATURE



Date ?

> Modify the bill
to allow Patrons
Capital to only
benefit their
members —

NOT OUTSIDE THEIR COOPS

Retroactivity ?

UC ?

IF THEY WANT THEIR RURAL
EXCLUSION, CANE CAN SUPPORT THE BILL

This legislation is not about

✓ Providing services
not being provided

✓ Econ. Dev.

✓ Viagān

✓ Coops to raise funds to
provide services ~~that~~ ^{to} people
are NOT members ^{but}
Risk member \$ to
benefit non-member \$.

✓ Telephone Utilities Board
Open 80 + Invest

→ Unregulated services
→ Internet
services

1994 - Releg. ^{WISS.} Bill
Panzer / Jensen

Teleco

- ① Why should Coops exist in 2005?
- ② What do you believe ^{is} the future for Teleco Coops -

<u>300 people</u>	<u>3% of Teleco Service</u>
-------------------	-----------------------------

~~\$ 9m~~
\$ 59m > \$ 30m
\$ 3 B.

900
3000

11 companies →

> Why do we need Coops ~ 2005?

✓ IF Coops ARE PUT OUT OF BUSINESS, who will provide service.

> Why ~~are~~ Coops operating outside of their membership territory

IS THAT LEGAL?

why?

> What % of your costs ARE TAXES?

✓ Coops 2% less than for profit.

for profits are ~~less~~ more efficient

→ Unregulated ventures

Coops are not gov't.

→ Low Density areas.

← Patronage
Systems.

• Why does ^{Misbill} ~~it~~ create competitive
advantage for Coops? So small?
Dens

• ~~It~~ belongs to the members. If the
members want to spend it
keeping DSC files - why should
we forbid that?

• What is the problem w/ Patronage
Capital -

Ch. 185.

> Have to agree to any changes -

✓ Services
provided outside
the territory.

Territory -

> They make a request.

Why have territories?

Tough shit.

For the
Party