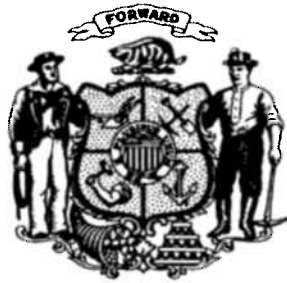


State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON SCHOOL SAFETY

FROM: Terry C. Anderson, Director *TCA*

DATE: January 6, 2010

For your information, a hearing on 2009 Senate Bill 154, relating to school safety, pupil records, and school bullying, will be held on **Tuesday, January 12, 2010, in Room 413 North (GAR Hall), State Capitol, Madison**, by the Assembly Committee on Education. The hearing begins at 10:01 a.m., or upon adjournment of executive session. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that Senate Bill 154 will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Representative Sondy Pope-Roberts, Chair, Assembly Committee on Education, Room 209 North, P.O. Box 8953, State Capitol, Madison, WI 53708.

You have already received a copy of Wisconsin Legislative Council Report to the Legislature, RL 2009-03, dated April 13, 2009, which describes the bill.

If you have any questions, please feel free to contact Russ Whitesel, Senior Staff Attorney, at (608) 266-0922, or Melissa Schmidt, Staff Attorney, at (608) 266-2298.

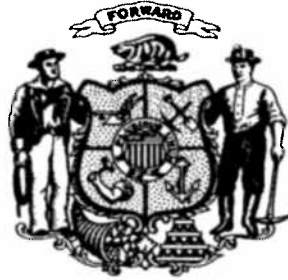
TCA:wu;ty

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LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS

FROM: Terry C. Anderson, Director *TCA*

DATE: January 8, 2010

For your information, a public hearing on Senate Bill 146, relating to providing benefits and protections to tribal schools and tribal school pupils and staff similar to those provided to private schools and private school pupils and staff and making an appropriation, will be held on **Wednesday, January 13, 2010, in Room 411 South, State Capitol, Madison**, by the Senate Committee on Education. The hearing begins at 10:00 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that Senate Bill 146 will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Senator John Lehman, Chair, Senate Committee on Education, Room 310 South, P.O. Box 7882, State Capitol, Madison, WI 53707-7882.

You have already received a copy of Wisconsin Legislative Council Report to the Legislature, RL 2009-04, dated April 16, 2009, which describes the bill.

If you have any questions, please feel free to contact David L. Lovell, Senior Analyst, at (608) 266-1537, or Heidi Frechette, Staff Attorney, at (608) 266-0680.

TCA:wu

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

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LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON ENHANCING RECREATIONAL TRAILS FOR NON-MOTORIZED USE

FROM: Terry C. Anderson, Director

Handwritten signature of Terry C. Anderson.

DATE: January 11, 2010

For your information, a public hearing on the following bills will be held on **Wednesday, January 20, 2010, in Room 300 Northeast, State Capitol, Madison**, by the Assembly Committee on Tourism, Recreation and State Properties. This public hearing will begin at 10:00 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that these bills will be heard.

- **2009 Senate Bill 264**, relating to trespass by operators of snowmobiles, all-terrain vehicles, and other off-road vehicles.
- **2009 Senate Bill 266**, relating to creating a Nonmotorized Recreation and Transportation Trails Council.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Representative Terry Van Akkeren, Chair, Assembly Committee on Tourism, Recreation and State Properties, Room 220 North, P.O. Box 8953, State Capitol, Madison, WI 53708.

You have already received a copy of Wisconsin Legislative Council Report to the Legislature, RL 2009-06, dated August 14, 2009, which describes the legislation recommended by the Special Committee.

If you have any questions relating to the above report or bills, please feel free to contact Don Salm, Senior Staff Attorney, at (608) 266-8540, or Dan Schmidt, Senior Analyst, at (608) 267-7251.

TCA:wu

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

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Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON DIFFERENCES IN LAWS
APPLICABLE TO CITIES AND VILLAGES

FROM: Terry C. Anderson, Director *TCA*

DATE: January 14, 2010

For your information, a hearing on 2009 Assembly Bill 213, relating to establishing and changing compensation for city and village elective offices; signing village contracts; bidding procedure for village public construction contracts; officer-of-the-peace status of village officers; publication by the city clerk of fund receipts and disbursements; village and 4th class city regulation of political signs; liability of counties and cities for mob damage; means of providing police and fire protection by cities and villages; holdover status of appointed city and village officers; use of the s. 32.05 procedure in villages for certain housing and urban renewal condemnation; and application of public contract bidder prequalification to 1st class cities, will be held on **Wednesday, January 20, 2010, in Room 400 Southeast, State Capitol, Madison**, by the Senate Committee on Ethics Reform and Government Operations. The hearing begins at 10:15 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that Assembly Bill 213 will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Senator Fred A. Risser, Chair, Senate Committee on Ethics Reform and Government Operations, Room 220 South, P.O. Box 7882, State Capitol, Madison, WI 53707-7882.

You have already received a copy of Wisconsin Legislative Council Report to the Legislature, RL 2009-02, dated April 27, 2009, which describes the bill.

If you have any questions relating to the above, please feel free to contact Don Dyke, Chief of Legal Services, at (608) 266-0292, or Ron Sklansky, Senior Staff Attorney, at (608) 266-1946.

TCA:wu:jal



WISCONSIN LEGISLATIVE COUNCIL

January 7, 2010

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE
IMPLEMENTATION**

Representative Tamara Grigsby, Chair

Wednesday, January 20, 2010
10:00 a.m.

225 Northwest, State Capitol

- Discussion of committee assignment:
 - Review of proposed report of committee recommendations relating to principles for setting child welfare rates.
 - Review of bill drafts relating to rate setting for child welfare providers and performance-based contracting.

Terry C. Anderson
Director

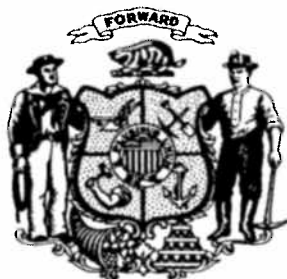
Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

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LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION
AUTHORITY

FROM: Terry C. Anderson, Director *TCA*

DATE: January 26, 2010

Enclosed, for your information, are copies of the following report and bill developed by your committee and introduced by the Joint Legislative Council:

1. Wisconsin Legislative Council Report to the Legislature, RL 2009-08, dated May 27, 2009.
2. **2009 Senate Bill 205 [Assembly Bill 282*]**, relating to the creation of regional transit authorities and making an appropriation.

For your information, a **hearing on Senate Bill 205** will be held on **Thursday, February 4, 2010, in Room 330 Southwest, State Capitol, Madison**, by the Senate Committee on Transportation, Tourism, Forestry, and Natural Resources. The hearing begins at 10:00 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that Senate Bill 205 will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Senator Jim Holperin, Chair, Senate Committee on Transportation, Tourism, Forestry, and Natural Resources, Room 409 South, P.O. Box 7882, State Capitol, Madison, WI 53707-7882.

If you have any questions, please feel free to contact Larry Konopacki, Staff Attorney, at (608) 267-0683, or Scott Grosz, Staff Attorney, at (608) 266-1307.

TCA:wu;ksm
Enclosures

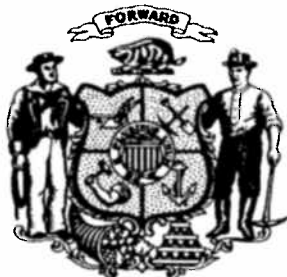
* Identical companion bill--not enclosed.

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

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Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE JOINT LEGISLATIVE COUNCIL

FROM: Terry C. Anderson, Director *TCA*

RE: Study Committee Final Reports

Date: February 1, 2010

**COPY
FOR YOUR
INFORMATION**

Co-Chairs Risser and Schneider have set the next meeting of the Joint Legislative Council for **Wednesday, February 24, 2010, beginning at 8:30 a.m., in Room 412 East, State Capitol**. The preliminary agenda is enclosed for your reference.

The agenda consists of the consideration of the Special Committees on Child Welfare Provider Rate Implementation and Strengthening Wisconsin Families. The agenda, committee reports, recommended legislation, and minutes from the May 20, 2009 Joint Legislative Council meeting will be sent to you about a week before the meeting.

The Council will also begin discussion of topics for assignment to special committees in 2010. To date, over 40 suggestions have been received. The Co-Chairs are reviewing these suggestions and will offer a report during this meeting.

Please contact me if you have any questions regarding this meeting or the material. I look forward to seeing you at the meeting. If you will be unable to attend, please contact me at your earliest convenience.

TCA:wu

Enclosure



WISCONSIN LEGISLATIVE COUNCIL

PRELIMINARY AGENDA

JOINT LEGISLATIVE COUNCIL

(Sen. Fred A. Risser and Rep. Marlin D. Schneider, Co-Chairs)

February 24, 2010

Room 412 East (Joint Finance Room), State Capitol

8:30 a.m.

8:30 a.m.* Agenda Item 1 CALL TO ORDER AND ROLL CALL; DETERMINATION OF QUORUM;
AND CO-CHAIR'S REMARKS.
APPROVAL OF MINUTES OF THE COMMITTEE'S MAY 20, 2009 MEETING.

8:35 a.m. Agenda Item 2 REPORTS OF 2009 SPECIAL COMMITTEES:
COMMITTEE REPORT NO. #, THE SPECIAL COMMITTEE ON CHILD
WELFARE PROVIDER RATE IMPLEMENTATION, BY REP. TAMARA
GRIGSBY, CHAIR.

- WLC: 0451/1 [Approved by a vote of Ayes, #; Noes, #; Absent, #]
- Other rcmd. [Approved by a vote of Ayes, #; Noes, #; Absent, #]

9:50 a.m. Agenda Item 3 COMMITTEE REPORT NO. #, THE SPECIAL COMMITTEE ON
STRENGTHENING WISCONSIN FAMILIES, BY SEN. LENA TAYLOR, CHAIR.

- LRB-3558/1 [Approved by a vote of Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3559/1 [Approved by a vote of Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3560/1 [Approved by a vote of Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3561/1 [Approved by a vote of Ayes, 10; Noes, 3; Not Voting, 2]

9:15 a.m. Agenda Item 4 DISCUSSION AND ADVISORY BALLOT OF STUDY PROPOSALS FOR THE 2010
INTERIM.

9:25 a.m. Agenda Item 5 OTHER BUSINESS.

9:30 a.m. Agenda Item 6 ADJOURNMENT.

Other committee members: Sens. Spencer Coggs, Alberta Darling, Russell Decker, Scott Fitzgerald, Sheila Harsdorf, Pat Kreitlow, Mark Miller, Judy Robson, Dale Schultz, and Robert Wirch; and Reps. Joan Ballweg, Terese Berceau, Spencer Black, Jeff Fitzgerald, Dean Kaufert, Tom Nelson, Mark Pocan, Michael Sheridan, Tony Staskunas, and Robin Vos.

*All of the times listed in the agenda are approximations.



WISCONSIN LEGISLATIVE COUNCIL

PRELIMINARY AGENDA

JOINT LEGISLATIVE COUNCIL

(Sen. Fred A. Risser and Rep. Marlin D. Schneider, Co-Chairs)

February 24, 2010

Room 412 East (Joint Finance Room), State Capitol

8:30 a.m.

8:30 a.m.* Agenda Item 1 CALL TO ORDER AND ROLL CALL; DETERMINATION OF QUORUM;
AND CO-CHAIR'S REMARKS.
APPROVAL OF MINUTES OF THE COMMITTEE'S MAY 20, 2009 MEETING.

8:35 a.m. Agenda Item 2 REPORTS OF 2009 SPECIAL COMMITTEES:
COMMITTEE REPORT NO. 14, THE SPECIAL COMMITTEE ON CHILD
WELFARE PROVIDER RATE IMPLEMENTATION, BY REP. TAMARA
GRIGSBY, CHAIR.

- LRB-4257/1 [Committee vote: Ayes, 12; Noes, 0]

8:50 a.m. Agenda Item 3 COMMITTEE REPORT NO. 13, THE SPECIAL COMMITTEE ON
STRENGTHENING WISCONSIN FAMILIES, BY SEN. LENA TAYLOR, AND
REP. STEVE KESTELL, CO-CHAIRS.

- LRB-3558/1 [Committee vote: Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3559/1 [Committee vote: Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3560/1 [Committee vote: Ayes, 13; Noes, 0; Not Voting, 2]
- LRB-3561/1 [Committee vote: Ayes, 10; Noes, 3; Not Voting, 2]

9:15 a.m. Agenda Item 4 OTHER BUSINESS.

9:30 a.m. Agenda Item 5 ADJOURNMENT.

Other committee members: Sens. Spencer Cogg, Alberta Darling, Russell Decker, Scott Fitzgerald, Sheila Harsdorf, Pat Kreitlow, Mark Miller, Judy Robson, Dale Schultz, and Robert Wirch; and Reps. Joan Ballweg, Terese Berceau, Spencer Black, Jeff Fitzgerald, Dean Kaufert, Tom Nelson, Mark Pocan, Michael Sheridan, Tony Staskunas, and Robin Vos.

*All of the times listed in the agenda are approximations.

SUMMARY OF PROCEEDINGS
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
Subcommittee on Legislative Services

Legislative Council Conference Room
One East Main Street, Suite 401
Madison, Wisconsin

March 25, 2010
10:00 a.m. – 10:15 a.m.

[The following is a summary of the March 25, 2010 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

SUBCOMMITTEE MEMBERS PRESENT: Co-Chair Patrick Fuller, Assembly Chief Clerk;
Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;
Terry C. Anderson, Director, Legislative Council;
Robert Wm. Lang, Director, Legislative Fiscal Bureau;
Stephen R. Miller, Chief, Legislative Reference Bureau;
Janice Mueller, State Auditor; and
Jeff Ylvisaker, Director, Legislative Technology Services Bureau.

SUBCOMMITTEE MEMBERS EXCUSED: None.

OTHERS PRESENT: Kathy Annen, Legislative Council; Cathlene Hanaman, Legislative Reference Bureau; Matt Harned, Legislative Technology Services Bureau; Vicki Holten, Sandy Swain, and Art Zimmerman, Legislative Fiscal Bureau; Todd Linden, Legislative Audit Bureau; and Liz Jones, Senate Chief Clerk's Office.

1. CALL TO ORDER: Patrick Fuller, Co-Chair.

Co-Chair Fuller called the meeting to order at 10:00 a.m. and stated that a quorum was present.

2. TECHNOLOGY INFRASTRUCTURE UPDATE.

Mr. Ylvisaker, Director of the Legislative Technology Services Bureau (LTSB), distributed a handout (attached to this Summary of Proceedings), which describes the proposals for consideration at today's meeting. He noted that the first part of the handout sets forth a proposed technology infrastructure update. Mr. Ylvisaker stated that the current servers use 32-bit technology, but that the proposed servers use 64-bit technology. He added that this increase and the use of virtualization technology will allow LTSB to replace 24 servers with 8 servers. Mr. Ylvisaker noted that the cost of networking is included as part of the associated hardware.

Mr. Miller moved, seconded by Ms. Mueller, to recommend that the JCLO Co-Chairs approve the purchase of 8 servers as shown in Mr. Ylvisaker's handout. The motion passed on a unanimous voice vote.

3. MICROSOFT SHAREPOINT CONTENT MANAGEMENT SYSTEM.

Mr. Ylvisaker stated that the second part of the handout describes a new Microsoft product used in managing and publishing documents and data, SharePoint. Mr. Ylvisaker said that interest in the product had grown within the Legislature and the proposed purchase would accommodate those interested users, although its use is optional. In response to a question, Mr. Ylvisaker stated that LTSB may create templates in SharePoint for users to choose from, but that LTSB does not have the capacity to provide design work for all users.

Mr. Ylvisaker moved, seconded by Co-Chair Fuller, to recommend that the JCLO Co-Chairs approve the purchase of Microsoft SharePoint, as shown in the handout distributed by Mr. Ylvisaker. The motion passed on a unanimous voice vote.

4. ADJOURNMENT.

The meeting adjourned at 10:15 p.m.

Attachment



State of Wisconsin
Legislative Technology Services Bureau
17 West Main Street, Suite 200
Madison, WI 53703-3305

Director: Jeff Ylvisaker
Office: (608) 264-8582
Fax: (608) 267-6763

Jeff.Ylvisaker@legis.wisconsin.gov
www.legis.wisconsin.gov
E-mail: technical.support@legis.wisconsin.gov

JCLO Subcommittee Meeting – Thursday March 25th, 2010

1) Technology Infrastructure Update

The majority of the Wisconsin Legislature's Windows servers are over 5 years old and beyond the end of their designed life. In order to keep up with computing demands, use current technology, reduce server count, reduce support costs, and increase the use of virtualization technology, LTSB recommends replacing 24 servers with 8 servers.

Estimated Project Costs

\$260,000 (8 servers and the associated hardware and software)

2) Microsoft SharePoint Content Management System

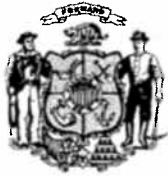
Microsoft SharePoint is a collection of web-based tools used to manage and publish documents and data. The Wisconsin Legislature is interested in using SharePoint to:

- manage documents and data in a collaborative environment
- publish documents and data to limited and general audiences
- create, host, and publish web sites to limited and general audiences

In order to provide SharePoint to the Wisconsin Legislature, LTSB needs to purchase the necessary hardware and software.

Estimated Project Costs

FY2010	FY2011	FY2012	FY2013 (and thereafter)
\$85,000	\$30,000	\$30,000	\$14,000



State of Wisconsin
Legislative Technology Services Bureau
 17 West Main Street, Suite 200
 Madison, WI 53703-3305

Director: Jeff Ylvisaker
 Office: (608) 264-8582
 Fax: (608) 267-6763

Jeff.Ylvisaker@legis.wisconsin.gov
 www.legis.wisconsin.gov
 E-mail: technical.support@legis.wisconsin.gov

Wisconsin Legislature's 2009-2010 Biennial IT Budget

This document summarizes the Wisconsin Legislature's technology spending for FY2009 and provides context for recommended spending of \$345,000 on the technology infrastructure update project and the SharePoint CMS project.

Fiscal Year 2009 - Actual Expenditures

Planned:	\$1,347,128	support, licenses, services, maintenance
One-time:	\$70,224	unanticipated expenses
Project:	\$617,694	approved project spending
Leases:	\$42,670	leases

 Total: \$2,077,716

Fiscal Year 2010 – Planned and Requested Expenditures

Planned:	\$1,012,825	support, licenses, services, maintenance
One-time:	\$70,224	unanticipated expenses
Project:	\$105,358	approved project spending
Leases:	\$78,118	leases

<i>Requested:</i>	\$260,000	technology infrastructure update
<i>Requested:</i>	\$85,000	SharePoint

 Total: \$1,611,525

Summary

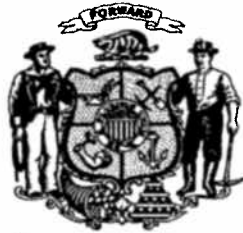
According to the LFB report on 104 expenditures dated January 29th, 2010 there is an uncommitted balance in the 104 account of \$1,419,250 in FY2010 and \$1,031,203 in FY2011. The LFB also states that the biennial lapse amount for the 104 account is \$373,815.

Uncommitted Money:	\$2,450,453
Biennial Lapse:	\$373,815
New Project Requests:	\$345,000

 Available Balance: \$1,731,638

State of Wisconsin
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

Co-Chair
PRESIDENT FRED A. RISSER
State Senate



Co-Chair
SPEAKER MIKE SHERIDAN
State Assembly

MEETING NOTICE

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Wednesday, May 26, 2010
3:45 p.m.
Legislative Council Conference Room
One East Main Street, Suite 401**

- Consideration of upcoming technology projects.
- Other items of concern to the Subcommittee.

A handwritten signature in black ink that reads "Terry C. Anderson".

Terry C. Anderson
Director
Legislative Council

Subcommittee Members:

Co-Chair Patrick Fuller, Assembly Chief Clerk
Co-Chair Rob Marchant, Senate Chief Clerk & Dir. of Ops.
Terry C. Anderson, Director, LC
Robert Wm. Lang, Director, LFB
Stephen R. Miller, Chief, LRB
Janice Mueller, State Auditor
Jeff Ylvisaker, Director, LTSB



WISCONSIN LEGISLATIVE COUNCIL

August 11, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON REVIEW OF THE MANAGED FOREST LAND PROGRAM

**Representative Fred Clark, Chair
Representative Donald Friske, Vice-Chair**

**Wednesday, August 18, 2010
10:00 a.m.**

412 East, State Capitol

- Organizational matters.
- Presentations by invited speakers, including Paul DeLong, Administrator, Division of Forestry, and Chief State Forester, Department of Natural Resources (DNR); Kathryn Nelson, Forest Tax Program and Policy Chief, Bureau of Forest Management, DNR; Terry Mace, Forest Utilization and Marketing Specialist, DNR; Andrew Lisak, County Administrator, Douglas County; George Meyer, Executive Director, Wisconsin Wildlife Federation; Kathryn Fernholz, Executive Director, Dovetail Partners, Inc.; and Fred Souba, Vice President of Wood Supply and Sustainability, New Page Corporation.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

August 12, 2010

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON HEALTH CARE REFORM
IMPLEMENTATION**

**Senator Jon Erpenbach and Representative Jon Richards, Co-Chairs
Senator Alberta Darling, Vice-Chair**

**Thursday, August 19, 2010
10:00 a.m.**

**Room 412 East, State Capitol
Madison, WI**

- Organizational matters.
- Presentation by invited speakers from the following:
 - National Academy for State Health Policy
 - Department of Health Services
 - Office of the Commissioner of Insurance
 - Health Insurance Risk-Sharing Plan
 - Wisconsin Business Community
- Discussion of committee assignment.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

August 17, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON HEALTH CARE ACCESS

**Representative Frederick Kessler, Chair
Senator Luther Olsen, Vice-Chair**

**Tuesday, August 24, 2010
10:00 a.m.**

**1 East Main Street, Suite 401
Madison**

- Organizational matters.
- Presentations by invited speakers:
 - Dr. Richard Cooper, MD, Professor of Medicine, University of Pennsylvania.
 - Presenter on urban health access issues and other invited speakers.
 - Tim Size, Executive Director, Rural Wisconsin Health Cooperative.
 - Dr. Carl Getto, MD, Associate Dean for Hospital Affairs, University of Wisconsin School of Medicine and Public Health.
 - Dr. Kenneth Simmons, MD, Senior Associate Dean for Academic Affairs, Medical College of Wisconsin.
 - Dr. Marilyn Kaufman, PhD, RN, Nursing Program Chair, Lakeshore Technical College.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536
(608) 266-1304 • Fax: (608) 266-3830 • Email: leg.council@legis.state.wi.us
<http://www.legis.state.wi.us/lc>



WISCONSIN LEGISLATIVE COUNCIL

August 16, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON SINGLE-USE PLASTICS

**Representative Spencer Black, Chair
Senator Jim Holperin, Vice-Chair**

Tuesday, August 24, 2010

11:00 a.m.

**Room 411 South, State Capitol
Madison, WI**

Wednesday, August 25, 2010

10:00 a.m.

**Room 411 South, State Capitol
Madison, WI**

- Organizational matters.
- Presentation by invited speakers, regarding:
 - Solid waste management in Wisconsin.
 - Plastic packaging.
 - Plastic films.
 - Markets for recovered plastics.
 - Extended producer responsibility.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

August 18, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRATEGIC JOB CREATION

**Senator Robert Wirch, Chair
Representative Pat Strachota, Vice-Chair**

**Wednesday, August 25, 2010
10:00 a.m.**

412 East, State Capitol

- Organizational matters.
- Presentations by invited speakers, including representatives of the Department of Workforce Development, Department of Commerce, Wisconsin Technical College System, and University of Wisconsin System.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

August 24, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON LOCAL SERVICE CONSOLIDATION

**Representative Josh Zepnick, Chair
Representative Mark Gottlieb, Vice-Chair**

**Tuesday, August 31, 2010
10:00 a.m.**

411 South, State Capitol

- Organizational matters.
- Presentations by invited speakers, including representatives of the Local Government Institute of Wisconsin, the Public Policy Forum, and the University of Wisconsin-Extension's Local Government Center.
- Discussion of committee assignment, including discussion of current law relating to intergovernmental cooperation.

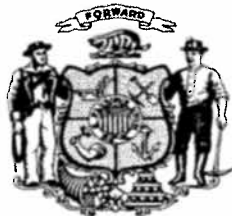
Terry C. Anderson
Director

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STATE OF WISCONSIN

SENATE CHAIR
MARK MILLER

317 East, State Capitol
P.O. Box 7882
Madison, WI 53707-7882
Phone: (608) 266-9170



ASSEMBLY CHAIR
MARK POCAN

309 East, State Capitol
P.O. Box 8952
Madison, WI 53708-8952
Phone: (608) 266-8570

JOINT COMMITTEE ON FINANCE

September 1, 2010

TO: Senators Risser, Decker, and Fitzgerald
Representatives Sheridan, Nelson, and Fitzgerald

FROM: Senator Mark Miller, Senate Chair
Representative Mark Pocan, Assembly Chair
Joint Committee on Finance

SUBJECT: 100th Anniversary of the Joint Committee on Finance

On March 2, 1911, Governor Francis E. McGovern signed into law Senate Bill 8 as Chapter 6, Laws of 1911. Senate Bill 8, which passed the Senate by a vote of 21-0 and the Assembly by a vote of 89-0, created the Joint Committee on Finance.

It is our intent to invite all who have ever served on the Joint Finance Committee to gather at the State Capitol on Wednesday, March 2, 2011, to recognize and celebrate the Committee's 100th anniversary. The Legislative Fiscal Bureau will begin to plan for the event.

We would ask that you be mindful of the March 2, 2011, date when preparing for the 2011-12 legislative session.

MM/MP/jm

cc: Members, Joint Committee on Finance
Rob Marchant
Patrick Fuller
Bob Lang



WISCONSIN LEGISLATIVE COUNCIL

September 1, 2010

NOTICE OF COMMITTEE MEETING


**SPECIAL COMMITTEE ON PUBLIC ASSISTANCE
PROGRAM INTEGRITY**

**Senator Bob Jauch, Chair
Representative Gordon Hintz, Vice-Chair**

**Wednesday, September 8, 2010
10:00 a.m.**

**Legislative Council Conference Room
One East Main Street, Suite 401
Madison, WI**

- Presentations by:
 - Department of Health Services Staff
 - Department of Justice Staff
 - County Human Services and Corporation Counsel Staff
- Discussion of committee assignment.


Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 2, 2010

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON REVIEW OF THE MANAGED FOREST
LAND PROGRAM**

**Representative Fred Clark, Chair
Representative Donald Friske, Vice-Chair**

**Thursday, September 9, 2010
9:30 a.m.**

412 East, State Capitol

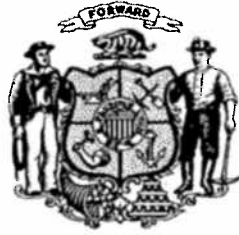
- Presentations by invited speakers including Kathryn Nelson, Forest Tax Program and Policy Chief, Bureau of Forest Management, Department of Natural Resources; Paul Pingrey, Pingrey Forest Consulting, LLC; John Hess, Town Chair, Town of Wyoming, Iowa County, WI; Richard Wedepohl, Wisconsin Woodland Owners Association; and Mark Rickenbach, Associate Professor and Extension Forest Policy and Management Specialist, University of Wisconsin-Madison Department of Forest and Wildlife Ecology.
- Review and discussion of the scope and statutory purpose of the managed forest land program and public access on managed forest land.
- Discussion of committee assignment.

Terry C. Anderson
Director

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State of Wisconsin
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

Co-Chair
PRESIDENT FRED A. RISSER
State Senate



Co-Chair
SPEAKER MIKE SHERIDAN
State Assembly

MEETING NOTICE

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Tuesday, September 14, 2010
8:30 a.m.**

**Legislative Council Conference Room
One East Main Street, Suite 401**

- Coordination of the biennial budget requests of the legislative service agencies for submittal to the Co-Chairs of the Joint Committee on Legislative Organization.
- Other items of concern to the Subcommittee.

A handwritten signature in cursive script, reading "Terry C. Anderson".

Terry C. Anderson
Director
Legislative Council

Subcommittee Members:

Co-Chair Patrick Fuller, Assembly Chief Clerk
Co-Chair Rob Marchant, Senate Chief Clerk & Dir. of Ops.
Terry C. Anderson, Director, LC
Robert Wm. Lang, Director, LFB
Stephen R. Miller, Chief, LRB
Janice Mueller, State Auditor
Jeff Ylvisaker, Director, LTSB



WISCONSIN LEGISLATIVE COUNCIL

September 13, 2010

NOTICE OF COMMITTEE MEETING

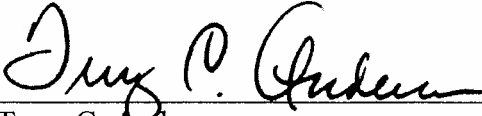
**SPECIAL COMMITTEE ON HEALTH CARE REFORM
IMPLEMENTATION**

**Senator Jon Erpenbach and Representative Jon Richards, Co-Chairs
Senator Alberta Darling, Vice-Chair**

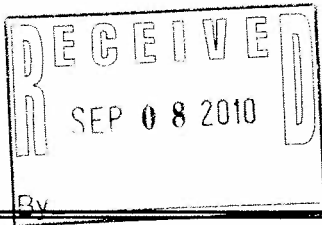
**Tuesday, September 21, 2010
10:00 a.m.**

**Room 411 South, State Capitol
Madison, WI**

- Organizational matters.
- Presentations by invited speakers, including: Department of Health Services, Department of Employee Trust Funds, and selected other states.
- Discussion of committee assignment and review of staff materials relating to health insurance exchanges.


Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 7, 2010

NOTICE OF PUBLIC HEARING

SPECIAL COMMITTEE ON HEALTH CARE ACCESS

Representative Fred Kessler, Chair

Friday, October 1, 2010

11:00 a.m.

Marshfield Clinic, East Wing Conference Room No. 4

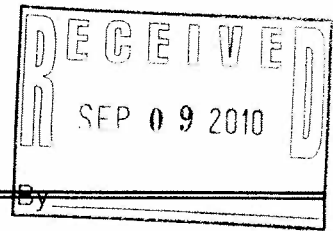
100 North Oak Avenue

Marshfield, WI

The committee would like to receive testimony from interested members of the public on potential solutions to the shortage of health care providers, particularly in rural areas and inner cities, and the adequacy of funding for public health. The committee has been directed to study possible state assistance to underserved areas and an expansion of Wisconsin's capacity for training family practice physicians and nurses, and additional funding sources for public health. Speakers are encouraged to bring to the committee's attention issues that could be addressed by the State Legislature.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 8, 2010

NOTICE OF COMMITTEE MEETING

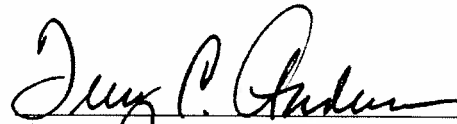
**SPECIAL COMMITTEE ON REVIEW OF REVIEW OF RECORDS
ACCESS OF CIRCUIT COURT DOCUMENTS**

**Representative Kelda Roys, Chair
Representative Donna Seidel, Vice-Chair**

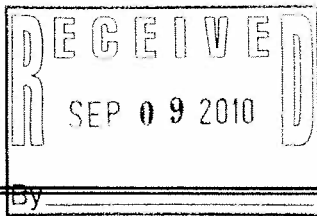
**Wednesday, September 15, 2010
9:30 a.m.**

225 Northwest, State Capitol

- Organizational matters.
- Presentations by:
 - Jean Bousquet, Chief Information Officer, Consolidated Court Automation Programs.
 - John Voelker, Director of State Courts.
 - Carlo Esqueda, Clerk of Circuit Court, Dane County.
 - Erik Guenther, Attorney, on behalf of the State Bar of Wisconsin.
 - Phil Collins, Deputy Director, Department of Justice Crime Information Bureau.
- Discussion of committee assignment.


Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 9, 2010

NOTICE OF PUBLIC HEARING

**SPECIAL COMMITTEE ON REVIEW OF EMERGENCY DETENTION
AND ADMISSION OF MINORS UNDER CHAPTER 51**

**Representative Sandy Pasch, Chair
Senator Dave Hansen, Vice-Chair**

**Monday, October 4, 2010
10:00 a.m.**

**Medical College of Wisconsin
Alumni Center Room
8701 Watertown Plank Road
Milwaukee, WI**

The committee would like to hear testimony from invited speakers and other interested members of the public on the appropriateness of, and inconsistencies in the use of, emergency detention procedures under the mental health statutes; the availability and cost of emergency detention facilities; the inconsistent statutory approaches to emergency detention between Milwaukee County and other counties; and the inconsistent application of procedures for admission of minors under the mental health statutes. Although the committee will be reviewing these issues as they affect all areas of the state, a major focus of this hearing will be on these issues as they affect Milwaukee County. Speakers are encouraged to bring to the committee's attention issues that could be addressed by the State Legislature.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 14, 2010

NOTICE OF COMMITTEE MEETING

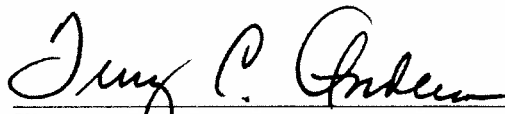
SPECIAL COMMITTEE ON STRATEGIC JOB CREATION

**Senator Robert Wirth, Chair
Representative Pat Strachota, Vice-Chair**

**Thursday, September 23, 2010
10:00 a.m.**

**Snap-on Community Idea Center (Room 106)
Horizon Center
Gateway Technical College
4940 88th Avenue
Kenosha, WI**

- Presentations by invited speakers about green jobs and industries, including Bryan Albrecht, President, and Thomas Niesen, Robert Braun, and David Clarbourn, Instructors, Gateway Technical College; and Michael Lanser, President, Lakeshore Technical College.
- Discussion of committee assignment, including discussion of green jobs and industries. In addition, the committee may tour parts of the Horizon Center that relate to green jobs and industries.


Terry C. Anderson
Director

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SUMMARY OF PROCEEDINGS

JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

Subcommittee on Legislative Services

Legislative Council Conference Room
One East Main Street, Suite 401
Madison, Wisconsin

September 14, 2010
8:30 a.m. – 8:45 a.m.

[The following is a summary of the September 14, 2010 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

SUBCOMMITTEE MEMBERS PRESENT: Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;
Co-Chair Patrick Fuller, Assembly Chief Clerk;
Terry C. Anderson, Director, Legislative Council;
Robert Wm. Lang, Director, Legislative Fiscal Bureau;
Stephen R. Miller, Chief, Legislative Reference Bureau; and
Jeff Ylvisaker, Director, Legislative Technology Services Bureau.

SUBCOMMITTEE MEMBER EXCUSED: Janice Mueller, State Auditor.

APPEARANCE: Vicki Holten, Legislative Fiscal Bureau.

OTHERS PRESENT: Kathy Annen, Legislative Council; Deb Barkelar and Joe Chrisman, Legislative Audit Bureau; Pam Benisch, Legislative Technology Services Bureau; and Liz Jones-Queensland, Senate Chief Clerk's Office.

1. CALL TO ORDER: Rob Marchant, Co-Chair.

Co-Chair Marchant called the meeting to order at 8:30 a.m. and stated that a quorum was present.

2. COORDINATION OF THE BIENNIAL BUDGET REQUESTS OF THE LEGISLATIVE SERVICE AGENCIES.

Mr. Lang asked Ms. Holten to address the Subcommittee. Ms. Holten distributed a summary of the 2011-13 legislative budget requests to the members. She stated that the legislative service agencies will submit individual budget requests in paper form to the Department of Administration by the deadline of September 15. She added that she will process the electronic submission of the Legislature's budget request through the new SharePoint site.

(OVER)

Mr. Anderson noted that the Joint Committee on Legislative Organization (JCLO) is to consider and approve for submission the budgets of the legislative service agencies. He stated that the motion in the JCLO mail ballot will be to approve submitting for further review the preliminary 2011-13 budget requests of the legislative service agencies only, not the houses of the Legislature.

Co-Chair Marchant suggested that the information on the budgets of the houses be retained in the narrative, but not in the tabulated chart, in the summary of legislative service agency budget requests. The Subcommittee members agreed.

Mr. Lang moved, seconded by Co-Chair Fuller, to recommend that the summary of the 2011-13 Legislative Budget Requests, as modified, be submitted to the JCLO Co-Chairs. The motion passed on a unanimous voice vote.

3. ADJOURNMENT.

The meeting adjourned at 8:45 a.m.



WISCONSIN LEGISLATIVE COUNCIL

September 15, 2010

NOTICE OF COMMITTEE MEETING AND PUBLIC HEARING

SPECIAL COMMITTEE ON INFANT MORTALITY

**Senator Judy Robson, Chair
Representative Cory Mason, Vice-Chair**

**Wednesday, September 22, 2010
10:00 a.m.**

**Racine Gateway Technical College
Campus Conference Center, Michigan Room (#113)
1001 Main St., Racine, WI 53403
<http://www.gtc.edu/>**

• **PRESENTATIONS BY INVITED SPEAKERS, INCLUDING:**

- Carole M. Johnson, Ph.D., Director, Local and Regional Community Programs, The Johnson Foundation at Wingspread.
- Sharon Schulz, Executive Director of the Racine/Kenosha Community Action Agency.
- Teresa S. Johnson, Ph.D., RN, Associate Professor, Executive Committee Vice-Chair, UW-Milwaukee College of Nursing.
- Margaret Malnory, MSN, RN, Administrative Director, Women and Children's Services, Wheaton Franciscan Healthcare - All Saints.
- Pamela Smith, Program Coordinator, Kenosha LIHF Collaborative.
- Dottie-Kay Bowersox, Health Officer, City of Racine Health Department.

PUBLIC HEARING

1:30 to 3:00 p.m.

• **DISCUSSION OF COMMITTEE ASSIGNMENT.**

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

September 23, 2010

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON NANOTECHNOLOGY

**Representative Chuck Benedict, Chair
Senator Mark Miller, Vice-Chair**

**Thursday, September 30, 2010
10:00 a.m.**

**Room 411 South, State Capitol
Madison, WI**

- Organizational matters.
- Presentation by invited speakers:
 - Department of Military Affairs, State Lab of Hygiene, Department of Health Services, and Department of Natural Resources.
 - Wisconsin Technology Council.
 - International Association of Industrial Accident Boards and Commissions
- Discussion of committee assignment.

Terry C. Anderson
Director

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