if those activities concern street, highway, road or bridge construction, enlargement, relocation or reconstruction.

***b0077/2.8*SECTION 2090g.** 281.33 (3) (a) 3. of the statutes is amended to read:

281.33 **(3)** (a) 3. ~~Minimum~~ Uniform statewide standards for storm water management established under this paragraph are applicable to the state plan under sub. (2). The department shall ~~encourage~~ require a city, village, town, or county to comply with ~~minimum~~ uniform statewide standards established under this paragraph for any construction site erosion control and storm water management zoning ordinance enacted under s. 59.693, 60.627, 61.354 or 62.234.

***b0077/2.8*SECTION 2090j.** 281.33 (3) (a) 4. of the statutes is amended to read:

281.33 **(3)** (a) 4. The department shall identify low–cost practices which would enable a person to comply with these ~~minimum~~ uniform statewide standards.".

***b0077/2.9*1034.** Page 922, line 2: delete "minimum" and substitute "~~minimum~~ uniform statewide".

***b0001/P6.8*1035.** Page 922, line 5: after that line insert:

"***b0001/P6.8*SECTION 2091f.** 281.33 (3) (d) of the statutes is created to read:

281.33 **(3)** (d) If the department determines that rules promulgated under s. 281.16 (2) prescribe performance standards that meet the requirements for establishing minimum standards under this subsection, the department's rules under s. 281.16 (2) satisfy the rule–making requirements under this subsection and shall apply as if they were promulgated under this subsection.".

****NOTE: SECTION 2099 of AB–40 created s. 283.33 (3) (d), but the statutory number should have been s. 281.33 (3) (d). This amendment item creates the correct statutory number. See also Item 1044. of this amendment, which deletes the creation of the incorrect statutory section.

***b0077/2.10*1036.** Page 922, line 5: after that line insert:

"***b0077/2.10*SECTION 2091c.** 281.33 (3) (c) (intro.) of the statutes is amended to read:

281.33 **(3)** (c) (intro.) The ~~minimum~~ uniform statewide standards for storm water management shall provide for the regulation of any construction activity which:

***b0077/2.10*SECTION 2091g.** 281.33 (3) (d) of the statutes is created to read:

281.33 **(3)** (d) If the department determines that rules promulgated under s. 281.16 (2) prescribe performance standards that meet the requirements for establishing uniform statewide standards under this subsection, the department's rules promulgated under s. 281.16 (2) satisfy the rule–making requirements under this subsection and shall apply as if they were promulgated under this subsection.

***b0077/2.10*SECTION 2091j.** 281.33 (3m) of the statutes is created to read:

281.33 **(3m)** REQUIREMENTS FOR ORDINANCES. A city, village, town, or county may enact an ordinance regulating the conduct regulated under this section only if the ordinance strictly conforms with uniform statewide standards established under sub. (3).".

***b0077/2.11*1037.** Page 922, line 16: after that line insert:

"***b0077/2.11*SECTION 2092m.** 281.33 (5) of the statutes is amended to read:

281.33 **(5)** COOPERATION. The department, the municipalities, and all state agencies shall cooperate to accomplish the objective of this section. To that end, the department shall consult with the governing bodies of municipalities to secure ~~voluntary~~ uniformity of regulations, ~~so far as practicable,~~ shall prepare model ordinances under sub. (4), shall extend assistance to municipalities under this section, shall prepare the plan under sub. (2), shall ~~encourage~~ obtain uniformity

through the implementation of this plan and the utilization of memoranda of understanding which are substantially similar to the plan, and shall extend assistance to agencies under this section.".

***b0156/1.1*1038.** Page 922, line 16: after that line insert:

"***b0156/1.1*SECTION 2092m.** 281.34 (5m) of the statutes is created to read:

281.34 **(5m)** CONSIDERATION OF CUMULATIVE IMPACTS. (a) No person may challenge an approval, or an application for approval, of a high capacity well based on the lack of consideration of the cumulative environmental impacts of that high capacity well together with existing wells.

(b) Paragraph (a) applies to approvals issued by the department and to applications for approvals submitted to the department before, on, or after the effective date of this paragraph .... [LRB inserts date], including those that are the subject of a pending administrative or judicial review proceeding on the effective date of this paragraph .... [LRB inserts date].".

***b0189/P2.2*1039.** Page 922, line 16: after that line insert:

"***b0189/P2.2*SECTION 2092f.** 281.36 (1) (br) of the statutes is created to read:

281.36 **(1)** (br) "Nonfederal wetland" means a wetland that is not subject to federal jurisdiction under 33 USC 1344.

***b0189/P2.2*SECTION 2092k.** 281.36 (3r) (a) 4. of the statutes is created to read:

281.36 **(3r)** (a) 4. Participating in the escrow subprogram under sub. (3s).

***b0189/P2.2*SECTION 2092p.** 281.36 (3r) (e) of the statutes is amended to read:

281.36 **(3r)** (e) As part of the mitigation program established under par. (a), the department may establish an in lieu fee subprogram, ~~in consultation with the army corps of engineers,~~ under which payments are made to the department or another entity for the purposes of restoring, enhancing, creating, or preserving wetlands or other water resource features. The subprogram must be approved by the U.S. army corps of engineers. The department shall establish requirements for calculating the in lieu fee payments. Under the in lieu fee subprogram, the wetlands that benefit from the ~~program~~ subprogram shall be open to the public for hunting, fishing, trapping, cross–country skiing, or hiking or any combination thereof, but the department may establish reasonable restrictions on the use of the land by the public in order to protect public safety or to protect a unique plant or animal community. The subprogram shall be consistent with federal regulations.

***b0189/P2.2*SECTION 2092u.** 281.36 (3s) of the statutes is created to read:

281.36 **(3s)** MITIGATION; ESCROW SUBPROGRAM. (a) As part of the mitigation program established under sub. (3r) (a), the department shall establish an escrow subprogram. Under the subprogram, an applicant who is eligible for a wetland individual permit that will affect a nonfederal wetland may establish an escrow account or similar account into which the applicant deposits funds that are limited to being used to purchase credits from a mitigation bank located in this state. The applicant shall establish the account before the wetland individual permit is issued.

(b) An account may be established under the escrow subprogram only if all of the following apply:

1. There are fewer than 10 mitigation credits available from a federally approved wetland mitigation bank that is located in the state on the date a decision to issue a wetland individual permit is rendered under sub. (3m) (i).

2. A statewide in lieu fee subprogram approved by the U.S. army corps of engineers is not in effect on the date a decision to issue a wetland individual permit to rendered under sub. (3m) (i).

(c) To qualify as an account under the escrow subprogram, all of the following shall apply:

1. The department must be a party to the account.

2. A permit holder may not be authorized to withdraw funds under the terms of the account except as provided in par. (f).

3. The department must be authorized under the terms of the account to withdraw funds from the account for purchase of mitigation credits under par. (g) and to withdraw funds and close the account under par. (h).

(d) The department shall establish requirements for calculating the amounts that must be placed in the accounts established under the escrow subprogram for mitigation payments and for any other fees that are necessary to cover the costs of banks or other agents in managing these accounts. For each account to be established, the department shall determine the number of mitigation credits to be purchased and shall estimate the cost of each credit to be purchased. The estimated cost shall be based on the market price, as determined by the department, for the purchase of an equivalent credit from a mitigation bank located in this state.

(e) No person may withdraw funds that are deposited in an account established under the escrow subprogram unless par. (f), (g), or (h) applies.

(f) A permit holder shall withdraw funds from an account to purchase mitigation credits if the department notifies the permit holder that mitigation credits are available from a mitigation bank that is located in this state. The permit holder shall purchase the mitigation credits within 30 days after the notification.

(g) If a permit holder fails to purchase the mitigation credits within the 30–day period specified under par. (f), the department may withdraw funds from the account to purchase the credits.

(h) Upon approval of the statewide in lieu fee subprogram under sub. (3r) (e) by the U.S. army corps of engineers, the department shall discontinue the escrow subprogram by withdrawing all of the funds from all of the accounts established under the escrow subprogram, closing the accounts, and transferring all of the withdrawn funds to the in lieu fee subprogram under sub. (3r) (e).".

***b0034/1.2*1040.** Page 922, line 18: delete "$76,700,000" and substitute "$61,900,000".

***b0036/1.1*1041.** Page 922, line 22: after that line insert:

"***b0036/1.1*SECTION 2094m.** 281.59 (3m) (b) 1. of the statutes is amended to read:

281.59 **(3m)** (b) 1. Equal to ~~$2,700,000~~ $300,000 during the ~~2009–11~~ 2013–15 biennium.

***b0036/1.1*SECTION 2094n.** 281.59 (3m) (b) 2. of the statutes is amended to read:

281.59 **(3m)** (b) 2. Equal to $1,000 for any biennium after the ~~2009–11~~ 2013–15 biennium.".

***b0035/1.2*1042.** Page 922, line 24: delete "$29,600,000" and substitute "$26,900,000".

***b0034/1.3*1043.** Page 923, line 3: after that line insert:

"***b0034/1.3*SECTION 2096c.** 281.59 (4) (f) of the statutes is amended to read:

281.59 **(4)** (f) Revenue obligations may be contracted by the building commission when it reasonably appears to the building commission that all obligations incurred under this subsection, and all payments under an agreement or ancillary arrangement entered into under s. 18.55 (6) with respect to revenue obligations issued under this subsection, can be fully paid on a timely basis from moneys received or anticipated to be received. Revenue obligations issued under this subsection for the clean water fund program shall not exceed ~~$2,716,300,000~~ $2,708,900,000 in principal amount, excluding obligations issued to refund outstanding revenue obligation notes.".

***b0001/P6.9*1044.** Page 923, line 13: delete lines 13 to 18.

****NOTE: This amendment item deletes bill SECTION 2099, which creates s. 283.33 (3) (d). The created statutory section number should have been s. 281.33 (3) (d). See also Item 1035. of this amendment, which creates s. 281.33 (3) (d).

***b0077/2.12*1045.** Page 923, line 13: delete lines 13 to 18.

***b0161/1.1*1046.** Page 924, line 11: delete "June 30, ~~2013~~" and substitute "~~June 30, 2013~~ December 31,".

***b0167/P1.5*1047.** Page 924, line 12: after that line insert:

"***b0167/P1.5*SECTION 2104w.** 285.69 (2) (title) of the statutes is amended to read:

285.69 **(2)** (title) ~~FEES~~ EMISSION FEES FOR PERSONS REQUIRED TO HAVE FEDERAL OPERATION PERMITS.".

***b0168/P1.2*1048.** Page 924, line 12: after that line insert:

"***b0168/P1.2*SECTION 2104k.** 285.31 (6) of the statutes is created to read:

285.31 **(6)** VAPOR RECOVERY SYSTEM REMOVAL GRANTS. (a) The department shall administer a program to provide grants to owners and operators of retail stations for

eligible costs incurred after April 15, 2012, to remove vapor control systems described in sub. (3) (a). The maximum grant under this subsection is 50 percent of eligible costs of removing a vapor control system from a retail station or $8,000, whichever is less. The department shall award grants under this subsection in the order in which applications are received and may not award a grant after June 30, 2015.

(b) The department shall promulgate rules for the administration of the program under this subsection, including rules specifying which costs are eligible costs.".

***b0169/P1.1*1049.** Page 924, line 12: after that line insert:

"***b0169/P1.1*SECTION 2104n.** 285.60 (2g) (am) of the statutes is created to read:

285.60 **(2g)** (am) REGISTRATION PERMIT FOR CERTAIN SOURCES. Subject to sub. (8), the department shall issue a registration permit authorizing the construction or operation or both for any stationary source with actual emissions that do not exceed 50 percent of any applicable major source threshold under s. 285.11 (16).".

***b0170/1.1*1050.** Page 924, line 12: after that line insert:

"***b0170/1.1*SECTION 2104q.** 285.60 (6) (title) of the statutes is amended to read:

285.60 **(6)** (title) EXEMPTION ~~BY RULE~~.

***b0170/1.1*SECTION 2104r.** 285.60 (6) (c) of the statutes is created to read:

285.60 **(6)** (c) 1. Subject to sub. (8), the department shall exempt natural minor sources from the requirement to obtain an operation permit.

2. The department may define "natural minor source" by rule for the purposes of this paragraph.

3. The department shall seek approval from the federal environmental protection agency of any changes to the state implementation plan under the federal clean air act that are necessary to implement subd. 1.".

***b0171/P1.1*1051.** Page 924, line 12: after that line insert:

"***b0171/P1.1*SECTION 2104i.** 285.11 (19) of the statutes is created to read:

285.11 **(19)** Annually, contact the owners or operators of stationary sources that have operation permits under s. 285.60 and that are not required to have operation permits under the federal clean air act to inform the owners and operators of the benefits of obtaining a registration permit or an exemption under s. 285.60.".

***b0172/P1.1*1052.** Page 924, line 12: after that line insert:

"***b0172/P1.1*SECTION 2104jc.** 285.17 (title) of the statutes is amended to read:

285.17 (title) **Classification, reporting ~~and~~, monitoring, and record keeping.**

***b0172/P1.1*SECTION 2104je.** 285.17 (4) of the statutes is created to read:

285.17 **(4)** The department shall evaluate the reporting, monitoring, and record–keeping requirements it imposes, as of the effective date of this subsection .... [LRB inserts date], on owners and operators of stationary sources that are required to have operation permits under s. 285.60 but that are not required to have operation permits under the federal clean air act. The department shall promulgate rules that simplify, reduce, and make more efficient those requirements, consistent with any applicable requirements under the federal clean air act.".

~~***b0001/P6.10*1053.** Page 925, line 4: substitute "$35.71" for "$37.51".~~

~~****NOTE: This item corrects my (RCT) typo. I discussed it with Kendra Bonderud.~~

***b0167/P1.6*1054.** Page 925, line 4: delete "equals $37.51" and substitute "and each year thereafter equals $35.71".

***b0167/P1.7*1055.** Page 925, line 6: delete lines 6 to 15.

***b0167/P1.8*1056.** Page 925, line 21: after that line insert:

"***b0167/P1.8*SECTION 2120m.** 285.69 (2e) of the statutes is created to read:

285.69 **(2e)** FACILITY FEES FOR PERSONS REQUIRED TO HAVE FEDERAL OPERATION PERMITS. (a) In this subsection:

1. "Electric generating source" means a stationary source the primary purpose of which is to generate electricity.

2. "Federal construction permit source" means a stationary source that was subject to a major source construction permit requirement necessary to implement the requirements of 42 USC 7470 to 7492 or 42 USC 7501 to 7515 for any portion of the preceding year.

3. "Maximum achievable control technology source" means a stationary source that was subject to regulation under 42 USC 7412 for any portion of the preceding year, except for a stationary source that was subject solely to regulation under 42 USC 7412 (d) (5) or (r).

4. "New source performance standards source" means a stationary source that was subject to regulation under 42 USC 7411 or 7429 (a) for any portion of the preceding year.

(b) Annually, beginning in 2014, in addition to the fees under sub. (2), the owner or operator of a stationary source for which an operation permit was required under

the federal clean air act for any portion of the preceding year shall pay the sum of the following:

1. A base fee in the following amount:

a. If in the preceding year the stationary source emitted not more than 10 tons of the air contaminants on which the fee under sub. (2) (a) is based, $900.

b. If in the preceding year the stationary source emitted more than 10 tons but not more than 25 tons of the air contaminants on which the fee under sub. (2) (a) is based, $1,300.

c. If in the preceding year the stationary source emitted more than 25 tons but not more than 50 tons of the air contaminants on which the fee under sub. (2) (a) is based, $1,600.

d. If in the preceding year the stationary source emitted more than 50 tons but not more than 80 tons of the air contaminants on which the fee under sub. (2) (a) is based, $2,300.

e. If in the preceding year the stationary source emitted more than 80 tons of the air contaminants on which the fee under sub. (2) (a) is based, $3,000.

2. If the stationary source is a maximum achievable control technology source, a fee of $960.

3. If the stationary source is a new source performance standards source, a fee of $960.

4. If the stationary source is a federal construction permit source, a fee of $1,500.

5. If the stationary source is an electric generating source that is not publicly owned and that included a coal–fired generating unit for any portion of the preceding year, a fee of $46,980.

1 (c) The fees collected under this subsection shall be credited to the
2 appropriation accounts under s. 20.370 (2) (bg), (3) (bg), (8) (mg), and (9) (mh) for the
3 purposes in sub. (2) (c) 1. and 2.

4 (d) The department may promulgate rules for the payment and collection of the
5 fees required under this subsection.".

6 ***b0162/1.1*1057.** Page 926, line 1: delete "$725" and substitute "$400".

7 ***b0173/1.2*1058.** Page 926, line 2: after that line insert:

8 "***b0173/1.2*SECTION 2121e.** 285.72 of the statutes is created to read:

9 **285.72 Air quality monitoring station.** From the appropriation under s.
10 20.370 (2) (ce), the department shall fund the construction, operation, and
11 maintenance of an air quality monitoring station in a county identified in its entirety
12 as a nonattainment area for the 2008 8–hour national ambient air quality standard
13 for ozone under 40 CFR 50.15 for the purpose of assessing ozone concentrations. The
14 department may designate the monitoring station as a special purpose monitor
15 under 40 CFR 58.20.".

16 ***b0120/P1.1*1059.** Page 928, line 25: delete "$297" and substitute "$294".

17 ***b0120/P1.2*1060.** Page 929, line 1: delete "$297" and substitute "$294".

18 ***b0120/P1.3*1061.** Page 929, line 7: delete "$304" and substitute "$301".

19 ***b0120/P1.4*1062.** Page 929, line 8: delete "$304" and substitute "$301".

20 ***b0037/P1.2*1063.** Page 936, line 12: delete the material beginning with
21 that line and ending with page 937, line 3.

22 ***b0052/4.11*1064.** Page 937, line 3: after that line insert:

23 "***b0052/4.11*SECTION 2163u.** 343.14 (2) (gh) of the statutes is created to read:

343.14 **(2)** (gh) A question as to whether the applicant wishes to designate an additional $2 to support the efforts of Donate Life Wisconsin for the purposes described under s. 250.17 (1).

***b0052/4.11*SECTION 2163w.** 343.21 (1) (o) of the statutes is created to read:

343.21 **(1)** (o) In addition to any other fee under this subsection, $2 for any person making a designation of an additional $2 to support the efforts of Donate Life Wisconsin under s. 343.14 (2) (gh) or 343.50 (4). From the moneys received under this paragraph, 90 percent shall be deposited into the general fund and credited to the appropriation account under s. 20.435 (1) (g).

***b0052/4.11*SECTION 2163y.** 343.50 (4) of the statutes is amended to read:

343.50 **(4)** APPLICATION. The application for an identification card shall include any information required under ss. 85.103 (2) and 343.14 (2) (a), (b), (bm), (br), (em), ~~and~~ (es), <u>and (gh)</u> and such further information as the department may reasonably require to enable it to determine whether the applicant is entitled by law to an identification card. Except with respect to renewals described in s. 343.165 (4) (d) or renewals by mail or electronic means as authorized under sub. (6), and except as provided in sub. (4g), the department shall, as part of the application process for original issuance or renewal of an identification card, take a digital photograph including facial image capture of the applicant to comply with sub. (3). Misrepresentations in violation of s. 343.14 (5) are punishable as provided in s. 343.14 (9).".

***b0210/P1.1*1065.** Page 937, line 3: after that line insert:

"***b0210/P1.1*SECTION 2163g.** 341.05 (24) of the statutes is amended to read:

341.05 **(24)** The vehicle is a golf cart being operated in accordance with s. 349.18 (1) (b) or (c) or (1m).".

***b0037/P1.3*1066.** Page 937, line 4: before that line insert:

"***b0037/P1.3*SECTION 2163g.** 323.42 (3) of the statutes is amended to read:

323.42 **(3)** ~~The~~ Except as provided in sub. (4), any reimbursement under ~~this section~~ sub. (1) or (2) shall be made from the appropriation in s. 20.465 (3) (a) upon approval of the adjutant general.

***b0037/P1.3*SECTION 2163r.** 323.42 (4) of the statutes is created to read:

323.42 **(4)** Any reimbursement under sub. (1) or (2) for an amount for which a local unit of government is liable based on a worker's compensation claim under s. 323.40 (3) for an injury incurred before, on, or after the effective date of this subsection .... [LRB inserts date], shall be made from the appropriation in s. 20.465 (3) (am) upon approval of the adjutant general.".

***b0052/4.12*1067.** Page 937, line 11: after that line insert:

"***b0052/4.12*SECTION 2165m.** 346.655 (1) of the statutes is amended to read:

346.655 **(1)** If a court imposes a fine or a forfeiture for a violation of s. 346.63 (1) or (5), or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where the offense involved the use of a vehicle, it shall impose a driver improvement surcharge under ch. 814 in an amount of ~~$365~~ $435 in addition to the fine or forfeiture, plus costs, fees, and other surcharges imposed under ch. 814.

***b0052/4.12*SECTION 2165n.** 346.655 (2) (a) of the statutes is amended to read:

346.655 **(2)** (a) Except as provided in par. (b), the clerk of court shall collect and transmit the amount under sub. (1) to the county treasurer as provided in s. 59.40

(2) (m). The county treasurer shall then make payment of ~~40~~ 49.7 percent of the amount to the secretary of administration as provided in s. 59.25 (3) (f) 2.

***b0052/4.12*SECTION 2165o.** 346.655 (2) (b) of the statutes is amended to read:

346.655 **(2)** (b) If the forfeiture is imposed by a municipal court, the court shall transmit the amount to the treasurer of the county, city, town, or village, and that treasurer shall make payment of ~~40~~ 49.7 percent of the amount to the secretary of administration as provided in s. 66.0114 (1) (bm). The treasurer of the city, town, or village shall transmit the remaining ~~60~~ 50.3 percent of the amount to the treasurer of the county.".

***b0210/P1.2*1068.** Page 937, line 11: after that line insert:

"***b0210/P1.2*SECTION 2165t.** 347.02 (1) (h) of the statutes is amended to read:

347.02 **(1)** (h) Golf carts operated in accordance with s. 349.18 (1) (b) or (c) or (1m).".

***b0052/4.13*1069.** Page 938, line 12: delete lines 12 to 19.

***b0196/P1.2*1070.** Page 938, line 19: after that line insert:

"***b0196/P1.2*SECTION 2175m.** 350.12 (4) (bg) 1. of the statutes is amended to read:

350.12 **(4)** (bg) 1. Of the moneys appropriated under s. 20.370 (5) (cs), the department shall make available in fiscal year 2001–02 and each fiscal year thereafter an amount equal to the amount calculated for the applicable fiscal year under s. ~~25.29 (1) (d) 2.~~ 25.29 (1) (d) 2m. b. or 3. b. to make payments to the department or a county under par. (bm) for trail maintenance costs incurred in the previous fiscal year that exceed the maximum specified under par. (b) 1. before expending any of the amount for the other purposes specified in par. (b).".

1 ***b0132/5.3*1071.** Page 938, line 19: after that line insert:

2 "***b0132/5.3*SECTION 2175m.** 350.12 (4) (b) (intro.) of the statutes is amended
3 to read:

4 350.12 **(4)** (b) *Trail aids and related costs.* (intro.) The moneys appropriated
5 under s. 20.370 (1) (mq) and (5) (cb), (cr), (cs), and (cw) shall be used for development
6 and maintenance, the cooperative snowmobile sign program, major reconstruction
7 or rehabilitation to improve bridges on existing approved trails, trail rehabilitation,
8 signing of snowmobile routes, and state snowmobile trails and areas ~~and~~. The
9 department may also obligate from the appropriation account under s. 20.866 (2) (ta)
10 moneys for any of these purposes, except maintenance. Except as provided in par.
11 (bd), the moneys shall be distributed as follows:

12 ***b0132/5.3*SECTION 2175n.** 350.12 (4) (b) 1. of the statutes is amended to read:

13 350.12 **(4)** (b) 1. State aids and funds for maintenance costs shall be 100% of
14 the actual cost of maintaining the trail per year up to a $250 per mile per year
15 maximum, except as provided in pars. (bg) to (br). Qualifying trails are trails
16 approved by the board as snowmobile trails. State aid for development may equal
17 100% of development expenses. Aids for major reconstruction or rehabilitation
18 projects to improve bridges may equal 100% of eligible costs. Aids for trail
19 rehabilitation projects may equal 100% of eligible costs. Development shall begin the
20 same year the land is acquired. Moneys available for development shall be
21 distributed on a 100% grant basis, 75% at the time of approval but no later than
22 January 1 and 25% upon completion of the project. A county application may include
23 a request for development, rehabilitation or maintenance of trails, or any

combination thereof. Trail routes, sizes and specifications shall be prescribed only by the board.

***b0132/5.3*SECTION 2175p.** 350.12 (4) (bd) of the statutes is created to read:

350.12 **(4)** (bd) *Match for stewardship funding.* Moneys obligated from the appropriation account under s. 20.866 (2) (ta) for a project under par. (b) shall be limited to no more than 80 percent of the cost of the project. The county, city, village, or town receiving the aid is responsible for the remainder of the project cost.".

***b0206/P1.1*1072.** Page 938, line 19: after that line insert:

"***b0206/P1.1*SECTION 2175g.** 348.27 (9) (a) 1. d. of the statutes is created to read:

348.27 **(9)** (a) 1. d. The transportation of raw forest products or lumber on any highway route specified in subd. 3. if the vehicle or combination of vehicles does not violate length or weight limitations under Michigan law.

***b0206/P1.1*SECTION 2175h.** 348.27 (9) (a) 3. of the statutes is created to read:

348.27 **(9)** (a) 3. Subdivision 1. d. applies only on the following highway routes:

a. USH 2 in Florence County.

b. STH 77, from 2nd Avenue in the city of Hurley to Olson Road in the city of Mellen, in Iron and Ashland counties.

c. USH 51, from the USH 2/51 interchange north of the city of Hurley to Maple Ridge Road in the town of Mercer in Iron County.

d. USH 45, from the Wisconsin–Michigan border to Sunnyside Road south of the city of Antigo, in Vilas, Oneida, and Langlade counties.

e. STH 139, from the Wisconsin–Michigan border to USH 8, in Florence and Forest counties.

f. USH 8, from USH 45 to Ross Lake Road, in the town of Caswell in Oneida and Forest counties.

***b0206/P1.1*SECTION 2175i.** 348.27 (9) (d) of the statutes is created to read:

348.27 **(9)** (d) No later than July 1, 2018, the department shall prepare and submit a report under s. 13.172 (3) to the standing committees of the legislature with jurisdiction over transportation matters on the impact of par. (a) 1. d. and 3. The report shall include data on the number of permits issued, on any accidents involving permitted vehicles, and on the economic impacts of par. (a) 1. d. and 3.".

***b0210/P1.3*1073.** Page 938, line 19: after that line insert:

"***b0210/P1.3*SECTION 2175g.** 349.18 (1m) of the statutes is created to read:

349.18 **(1m)** (a) Except as provided in par. (c), a municipality may, by ordinance, allow the operation of golf carts on any highway that has a speed limit of 25 miles per hour or less and that is located within the territorial boundaries of the municipality, regardless of whether the municipality has jurisdiction, for maintenance purposes, over the highway.

(b) Except as provided in par. (c), a county may, by ordinance, allow the operation of golf carts on any highway that has a speed limit of 25 miles per hour or less and that is under the jurisdiction, for maintenance purposes, of the county.

(c) An ordinance under this subsection may not allow the operation of golf carts on or across any state trunk highway or connecting highway.

(d) An ordinance under this subsection may include a definition of the term "golf cart.""

***b0195/P1.1*1074.** Page 938, line 20: delete the material beginning with that line and ending with page 951, line 4.

1 ***b0331/P1.1*1075.** Page 951, line 4: after that line insert:

2 "***b0331/P1.1*SECTION 2178d.** 425.103 (2) (a) of the statutes is amended to
3 read:

4 425.103 **(2)** (a) With respect to a transaction other than one pursuant to an
5 open–end plan and except as provided in par. (am); if the interval between scheduled
6 payments is 2 months or less, to have outstanding an amount exceeding one full
7 payment which has remained unpaid for more than 10 days after the scheduled or
8 deferred due dates, or the failure to pay the first payment or the last payment, within
9 40 days of its scheduled or deferred due date; if the interval between scheduled
10 payments is more than 2 months, to have all or any part of one scheduled payment
11 unpaid for more than 60 days after its scheduled or deferred due date; or, if the
12 transaction is scheduled to be repaid in a single payment, to have all or any part of
13 the payment unpaid for more than 40 days after its scheduled or deferred due date.
14 For purposes of this paragraph the amount outstanding shall not include any
15 delinquency or deferral charges and shall be computed by applying each payment
16 first to the installment most delinquent and then to subsequent installments in the
17 order they come due;

18 ***b0331/P1.1*SECTION 2178f.** 425.103 (2) (am) of the statutes is created to
19 read:

20 425.103 **(2)** (am) With respect to an installment loan not secured by a motor
21 vehicle made by a licensee under s. 138.09 or 138.14; to have outstanding an amount
22 of one full payment or more which has remained unpaid for more than 10 days after
23 the scheduled or deferred due date. For purposes of this paragraph the amount
24 outstanding shall not include any delinquency or deferral charges and shall be

computed by applying each payment first to the installment most delinquent and then to subsequent installments in the order they come due;".

***b0326/P3.2*1076.** Page 951, line 15: after that line insert:

"***b0326/P3.2*SECTION 2179g.** 440.03 (13) (b) 12g. of the statutes is created to read:

440.03 **(13)** (b) 12g. Bail bond agent.

***b0326/P3.2*SECTION 2179r.** 440.03 (13) (b) 12r. of the statutes is created to read:

440.03 **(13)** (b) 12r. Bail recovery agent.".

***b0338/P1.1*1077.** Page 951, line 15: after that line insert:

"***b0338/P1.1*SECTION 2179g.** 440.03 (9) (a) of the statutes is amended to read:

440.03 **(9)** (a) Subject to pars. (b) and (c), the department shall, biennially, determine each fee for an initial credential for which no examination is required, for a reciprocal credential, and, <u>except as provided in par. (e),</u> for a credential renewal by doing all of the following:

***b0338/P1.1*SECTION 2179r.** 440.03 (9) (e) of the statutes is created to read:

440.03 **(9)** (e) The renewal fee for licenses granted under subch. II of ch. 459 is specified in s. 459.24 (5) (a).".

***b0079/P1.3*1078.** Page 951, line 18: after that line insert:

"***b0079/P1.3*SECTION 2182m.** 440.04 (6) of the statutes is amended to read:

440.04 **(6)** Appoint outside the classified service an administrator for any division established in the department ~~and a director for any bureau established in the department~~ as authorized in s. 230.08 (2)~~. The secretary may assign any bureau~~

"***b0326/P3.4*SECTION 2187c.** Subchapter II (title) of chapter 440 [precedes 440.26] of the statutes is amended to read:

CHAPTER 440

SUBCHAPTER II

PRIVATE DETECTIVES, PRIVATE SECURITY PERSONS, BAIL BOND AGENTS, AND BAIL RECOVERY AGENTS

***b0326/P3.4*SECTION 2187g.** 440.28 of the statutes is created to read:

440.28 Definitions. In this section and ss. 440.281 to 440.288:

(1) "Bail bond" means a bond executed under ch. 969.

(2) "Bail bond agency" means a business that is compensated to act as a surety for a bail bond under ch. 969.

(3) "Bail bond agent" means an individual who is compensated to act as a surety for a bail bond under ch. 969.

(4) "Bail recovery agent" means an individual who is compensated to locate, apprehend, transport, or surrender a principal.

(5) "Business" means a sole proprietorship, partnership, limited liability company, joint venture, or corporation.

(6) "Business representative" means an owner, officer, director, manager, member, partner, or other agent of a business.

(7) "Certified bail recovery agent" means an individual who is certified under s. 440.282 (3).

(8) "Law enforcement officer" has the meaning given in s.165.85 (2) (c).

(9) "Licensed agency" means a business that is licensed under s. 440.282 (2).

(10) "Licensed agent" means an individual who is licensed under s. 440.282 (1).

1 **(11)** "Principal" means a defendant who is released on a bail bond under ch.
2 969.

3 ***b0326/P3.4*SECTION 2187h.** 440.281 of the statutes is created to read:

4 **440.281 License or certification required. (1)** BAIL BOND AGENTS AND
5 AGENCIES. (a) No individual may act as a bail bond agent in this state unless the
6 individual is a licensed agent and the bail bond is underwritten by a surety company
7 authorized to do business in this state.

8 (b) No business may act as a bail bond agency in this state unless the business
9 is a licensed agency and the bail bond is underwritten by a surety company
10 authorized to do business in this state.

11 (c) A licensed agent or licensed agency may be compensated to act as a surety
12 for a bail bond under ch. 969 only in an action brought in Dane, Kenosha, Milwaukee,
13 Racine, or Waukesha county. This paragraph does not apply after the last day of the
14 60th month beginning after the effective date of this paragraph .... [LRB inserts
15 date].

16 **(2)** BAIL RECOVERY AGENTS. Except as provided in s. 440.288 (1) (c), no individual
17 may act as a bail recovery agent in this state unless the individual is a certified bail
18 recovery agent.

19 ***b0326/P3.4*SECTION 2187i.** 440.282 of the statutes is created to read:

20 **440.282 Licensure of bail bond agents and agencies; bail recovery**
21 **agent certification. (1)** BAIL BOND AGENTS. The department shall grant a
22 license to act as a bail bond agent to an individual if the department determines
23 that all of the following requirements are met:

24 (a) The individual submits an application for the license to the department
25 on a form prescribed by the department. The application shall include the

individual's name and address, a recent photograph of the individual, and any other information required by the department by rule.

(b) The individual satisfies the education, training, and examination requirements established by the department by rule.

(c) Subject to ss. 111.321, 111.322, and 111.335, the individual does not have an arrest or conviction record.

(d) The individual pays an initial licensure fee of $1,000.

(e) The individual satisfies any other requirements established by the department by rule.

(2) BAIL BOND AGENCIES. The department shall grant a license to act as a bail bond agency to a business if the department determines that all of the following requirements are met:

(a) The business submits an application to the department on a form prescribed by the department. The application shall include the business's name and address, the name and addresses of the business representatives of the business and any bail bond agents who are employed by the business, and any other information required by the department by rule.

(b) The business has at least one business representative who is a licensed agent.

(c) The business pays the initial credential fee of $1,000.

(d) The business satisfies any other requirements established by the department by rule.

(3) BAIL RECOVERY AGENTS. The department shall grant a certification to act as a bail recovery agent to an individual if the department determines that all of the following requirements are met:

1 (a) The individual submits an application for certification to the department
2 on a form prescribed by the department. The application shall include the
3 individual's name and address, a recent photograph of the individual, and any
4 other information required by the department by rule.
5 (b) The individual is a private detective who is licensed under s. 440.26 (2)
6 (a) 2.
7 (c) The individual satisfies the education, training, and examination
8 requirements established by the department by rule.
9 (d) Subject to ss. 111.321, 111.322, and 111.335, the individual does not have
10 an arrest or conviction record.
11 (e) The individual satisfies any other requirements established by the
12 department by rule.
13 **(4)** RENEWAL. (a) The renewal dates for licenses granted under subs. (1) and
14 (2) and certifications granted under sub. (3) are specified in s. 440.08 (2) (a) 15e.,
15 15g., and 15j. A renewal application shall be submitted to the department on a
16 form prescribed by the department and shall include any information required by
17 the department by rule.
18 (b) The renewal application for a licensed agent or a licensed agency shall
19 include a renewal fee of $1,000.
20 ***b0326/P3.4*SECTION 2187j.** 440.283 of the statutes is created to read:
21 **440.283 Information concerning licensed agents, licensed agencies,**
22 **and certified bail recovery agents. (1)** REGISTER. The department shall
23 compile and keep current a register of the names and addresses of all licensed
24 agents, licensed agencies, and certified bail recovery agents. The department
25 shall make that register available for public inspection during the times specified

in s. 230.35 (4) (a). The department may also make the register available to the public on an Internet site maintained by the department.

(2) REGISTER PROVIDED TO COURT CLERKS. Annually, the department shall provide a complete copy of the register kept under sub. (1) to the clerk of circuit court in each county.

(3) NOTICE OF DISCIPLINARY ACTION. The department shall promptly notify the clerk of circuit court in each county concerning any action taken by the department under. s. 440.287 (2) against a licensed agent, licensed agency, or certified bail recovery agent.

***b0326/P3.4*SECTION 2187k.** 440.284 of the statutes is created to read:

440.284 Bond or liability policy required. (1) LICENSED AGENCIES. Each licensed agency shall file with the department a bond or liability policy, approved by the department, in an amount determined by the department by rule that covers all licensed agents of the agency.

(2) LICENSED AGENTS. Each licensed agent who is not included under a bond or liability policy under sub. (1) shall file with the department a bond or liability policy, approved by the department, in an amount determined by the department by rule.

***b0326/P3.4*SECTION 2187L.** 440.285 of the statutes is created to read:

440.285 Restriction on business referrals. (1) No licensed agent, licensed agency, or certified bail recovery agent, and no agent or employee of a licensed agent, licensed agency, or certified bail recovery agent, may, in the course of its business, suggest in any manner that a principal or prospective principal contact or engage the services of any attorney or law firm.

1 **(2)** No law enforcement officer or other employee of the state or of a city,
2 village, town, or county may suggest in any manner that a defendant contact or
3 engage the services of any bail bond agent or bail bond agency.

4 ***b0326/P3.4*SECTION 2187m.** 440.286 of the statutes is created to read:

5 **440.286 Advisory committee. (1)** The department shall establish and,
6 except as provided under sub. (2) (a) 5., appoint an advisory committee under s.
7 440.042 to advise the department on matters relating to the regulation of bail
8 bond agents, bail bond agencies, and bail recovery agents.

9 **(2)** (a) The committee shall consist of the following 7 members:

10 1. One private criminal defense attorney licensed to practice law in this state.

11 2. One current or former law enforcement officer.

12 3. One current or former judge for the circuit court of any county in this state.

13 4. One member of the public who is a resident of this state and who is not a
14 current or former law enforcement officer.

15 5. One member of the state legislature, who, notwithstanding s. 440.042 (1),
16 shall be nominated by the governor and appointed with the advice and consent of the
17 senate.

18 6. Two representatives of the bail bond industry in this state.

19 (b) The members of the committee shall be appointed for 3–year terms. No
20 member may serve more than 2 consecutive terms.

21 ***b0326/P3.4*SECTION 2187n.** 440.287 of the statutes is created to read:

22 **440.287 Disciplinarily proceedings and actions. (1)** INVESTIGATIONS
23 AND HEARINGS. Subject to the rules promulgated under s. 440.03 (1), the
24 department may conduct investigations and hearings to determine whether a
25 violation of ss. 440.281 to 440.285 or any rule promulgated under s. 440.288 or a

1 violation of any other law of this state, law of another state, or federal law that
2 substantially relates to the activity of a bail bond agent, bail bond agency, or bail
3 recovery agent has occurred.

4 **(2)** PENALTIES. (a) Subject to the rules promulgated under s. 440.03 (1), the
5 department may reprimand a licensed agent, licensed agency, or certified bail
6 recovery agent or deny, limit, suspend, or revoke a license or certification granted
7 under s. 440.282 if the department finds that an applicant for licensure or
8 certification, a licensed agent, licensed agency, or certified bail recovery agent has
9 done any of the following:

10 1. Intentionally made a material misstatement in an application for a
11 license or license renewal or a certification or certification renewal.

12 2. Advertised in a manner that is false or misleading.

13 3. Obtained or attempted to obtain compensation through fraud or deceit.

14 4. Violated ss. 440.281 to 440.285 or any rule promulgated under s. 440.288
15 or violated any other law of this state, law of another state, or federal law that
16 substantially relates to the activity of a bail bond agent, bail bond agency, or bail
17 recovery agent.

18 5. Engaged in unprofessional conduct.

19 (b) In addition to or in lieu of a reprimand or other action under par. (a), the
20 department may establish by rule other penalties, including a forfeiture not to
21 exceed $5,000 for each violation, for a violation under par. (a).

22 ***b0326/P3.4*SECTION 2187o.** 440.288 of the statutes is created to read:

23 **440.288 Rules. (1)** The department shall promulgate rules necessary to
24 administer ss. 440.28 to 440.287, including rules that do all of the following:

~~director appointed in accordance with this subsection to serve concurrently as a bureau director and a division administrator~~ (e) 11m.".

***b0326/P3.3*1079.** Page 951, line 22: after that line insert:

"***b0326/P3.3*SECTION 2183e.** 440.08 (2) (a) 15e. of the statutes is created to read:

440.08 **(2)** (a) 15e. Bail bond agency: December 1 of each odd–numbered year.

***b0326/P3.3*SECTION 2183m.** 440.08 (2) (a) 15g. of the statutes is created to read:

440.08 **(2)** (a) 15g. Bail bond agent: December 1 of each even–numbered year.

***b0326/P3.3*SECTION 2183s.** 440.08 (2) (a) 15j. of the statutes is created to read:

440.08 **(2)** (a) 15j. Bail recovery agent: September 1 of each even–numbered year.".

***b0338/P1.2*1080.** Page 951, line 22: after that line insert:

"***b0338/P1.2*SECTION 2183m.** 440.05 (2) (a) of the statutes is amended to read:

440.05 **(2)** (a) Reciprocal credential, including any credential described in s. 440.01 (2) (d) and any credential that permits temporary practice in this state in whole or in part because the person holds a credential in another jurisdiction: Except as provided in par. (b), the applicable credential renewal fee determined by the department under s. 440.03 (9) (a) or, for licenses granted under subch. II of ch. 459, the renewal fee specified in s. 459.24 (5) (a), and, if an examination is required, an examination fee under sub. (1).".

***b0326/P3.4*1081.** Page 952, line 1: after that line insert:

1 (a) Establish photograph identification requirements for licensed agents and
2 certified bail recovery agents.
3 (b) Establish rules of conduct for licensed agents, licensed agencies, and
4 certified bail recovery agents, including rules that do all of the following:
5 1. Prohibit the use or display of badges, shields, or any other similar images
6 or items normally associated with law enforcement officers.
7 2. Require contact with appropriate local law enforcement officers or other
8 officials before an attempt is made to apprehend a principal.
9 3. Establish other requirements concerning the location, apprehension,
10 transportation, and surrender of principals.
11 (c) Establish procedures for the temporary certification in this state of bail
12 recovery agents from other states. The department may enter into reciprocal
13 agreements with other states concerning the activities of bail bond agents, bail
14 bond agencies, and bail recovery agents in the respective states.
15 (d) Establish education, training, examination, and other requirements for
16 the initial licensure of bail bond agents and the initial certification of bail
17 recovery agents and establish continuing education, training, and other
18 requirements for the renewal of those licenses and certifications.
19 **(2)** In promulgating rules under this section, the department shall consult
20 federal law and the laws of other states concerning the licensure requirements that
21 exist under those laws for bail bond agents, bail bond agencies, and bail recovery
22 agents. The department shall attempt to make the requirements it establishes in
23 rules promulgated under this section consistent with those laws.".
24 ***b0338/P1.3*1082.** Page 952, line 3: after that line insert:

1 "***b0338/P1.3*SECTION 2188g.** 440.08 (2) (c) of the statutes is amended to read:
2 440.08 **(2)** (c) Except as provided in sub. (3), renewal applications shall include
3 the applicable renewal fee as determined by the department under s. 440.03 (9) (a)
4 or as specified in par. (b) <u>or, for licenses granted under subch. II of ch. 459, the</u>
5 <u>renewal fee specified in s. 459.24 (5) (a)</u>.
6 ***b0338/P1.3*SECTION 2188r.** 440.08 (3) (a) of the statutes is amended to read:
7 440.08 **(3)** (a) Except as provided in rules promulgated under par. (b), if the
8 department does not receive an application to renew a credential before its renewal
9 date, the holder of the credential may restore the credential by payment of the
10 applicable renewal fee determined by the department under s. 440.03 (9) (a) <u>or, for</u>
11 <u>licenses granted under subch. II of ch. 459, the renewal fee specified in s. 459.24 (5)</u>
12 <u>(a),</u> and by payment of a late renewal fee of $25.".
13 ***b0194/P1.1*1083.** Page 955, line 17: after "(3) (a)" insert "(intro.) and".
14 ***b0194/P1.2*1084.** Page 956, line 22: after that line insert:
15 "**(3)** (a) (intro.) Except as provided in pars. (am), (b), and (bm), and in rules
16 promulgated under sub. (8), a charitable organization that received contributions in
17 excess of $5,000 during its most recently completed fiscal year shall file with the
18 department an annual financial report for the charitable organization's most
19 recently completed fiscal year. The department shall prescribe the form of the report
20 and shall prescribe standards for its completion. The annual financial report shall
21 be filed within ~~6~~ <u>12</u> months after the end of that fiscal year and shall include all of
22 the following:".
23 ***b0194/P1.3*1085.** Page 956, line 23: delete "**(3)** (a)".

1 ***b0075/1.15*1086.** Page 967, line 8: delete the material beginning with that
2 line and ending with page 968, line 17.

3 ***b0081/P3.2*1087.** Page 968, line 9: after that line insert:
4 "***b0081/P3.2*SECTION 2228e.** 446.02 (3) (a) of the statutes is repealed.
5 ***b0081/P3.2*SECTION 2228p.** 446.02 (3) (b) of the statutes is repealed and
6 recreated to read:
7 446.02 **(3)** (b) Parts I, II, III, and IV of the examination administered by the
8 National Board of Chiropractic Examiners. An applicant successfully completes
9 Part III of that examination if the applicant scores at least 438 on that part. An
10 applicant successfully completes Part IV of that examination if the applicant scores
11 at least 475 on that part.".

12 ***b0338/P1.4*1088.** Page 968, line 18: after that line insert:
13 "***b0338/P1.4*SECTION 2230m.** 459.24 (5) (a) of the statutes is amended to
14 read:
15 459.24 **(5)** (a) ~~The~~ A renewal fee ~~determined by the department under s. 440.03~~
16 ~~(9) (a)~~ of $75.".

17 ***b0075/1.16*1089.** Page 968, line 19: delete lines 19 to 24.

18 ***b0001/P6.11*1090.** Page 970, line 19: substitute "July 31" for "July 1".

****NOTE: This item corrects the renewal date for registered professional employer organizations and groups. The intent is to keep the renewal date under current law, July 31 of each year. *See* s. 440.08 (2) (a) 63p., stats.

19 ***b0097/2.39*1091.** Page 979, line 6: after that line insert:
20 "***b0097/2.39*SECTION 2264s.** 601.41 (1) of the statutes is amended to read:
21 601.41 **(1)** DUTIES. The commissioner shall administer and enforce chs. 600 to
22 655 and ss. 59.52 (11) (c), 66.0137 (4) and (4m), 100.203, and 120.13 (2) (b) to (g)~~, and~~

1 ~~149.13~~ and shall act as promptly as possible under the circumstances on all matters
2 placed before the commissioner.".

3 ***b0098/2.3*1092.** Page 979, line 6: after that line insert:

4 "***b0098/2.3*SECTION 2264r.** 601.31 (1) (nm) of the statutes is created to read:

5 601.31 **(1)** (nm) For issuing a license as an individual navigator under s. 628.92
6 (1), unless the commissioner specifies a different amount by rule:

7 1. Initial issuance, $75.

8 2. Annual renewal, $35.

9 ***b0098/2.3*SECTION 2264s.** 601.31 (1) (np) of the statutes is created to read:

10 601.31 **(1)** (np) For registering as a navigator entity under s. 628.92 (2), unless
11 the commissioner specifies a different amount by rule:

12 1. Initial registration, $100.

13 2. Annual renewal, $100.".

14 ***b0099/1.1*1093.** Page 979, line 6: after that line insert:

15 "***b0099/1.1*SECTION 2264v.** 601.31 (1) (n) of the statutes is amended to read:

16 601.31 **(1)** (n) For appointing, or renewing an appointment of, an agent under
17 s. 628.11, $16 annually for resident agents or ~~$50~~ $40 annually for nonresident
18 agents, unless the commissioner sets a higher fee by rule, to be paid at times and
19 under procedures set by the commissioner.".

20 ***b0097/2.40*1094.** Page 979, line 9: after that line insert:

21 "***b0097/2.40*SECTION 2265c.** 601.415 (12) of the statutes is amended to read:

22 601.415 **(12)** HEALTH INSURANCE RISK-SHARING PLAN. The commissioner shall
23 perform the duties specified to be performed by the commissioner in s. 149.13, 2011
24 stats., and under 2013 Wisconsin Act .... (this act), Section 9122 (1L) (b) 8.

1 ***b0097/2.40*SECTION 2265f.** 601.64 (1) of the statutes is amended to read:

2 601.64 **(1)** INJUNCTIONS AND RESTRAINING ORDERS. The commissioner may
3 commence an action in circuit court in the name of the state to restrain by temporary
4 or permanent injunction or by temporary restraining order any violation of chs. 600
5 to 655 or s. 149.13, 2011 stats., any rule promulgated under chs. 600 to 655, or any
6 order issued under s. 601.41 (4). The commissioner need not show irreparable harm
7 or lack of an adequate remedy at law in an action commenced under this subsection.

8 ***b0097/2.40*SECTION 2265g.** 601.64 (3) (a) of the statutes is amended to read:

9 601.64 **(3)** (a) *Restitutionary forfeiture.* Whoever violates an effective order
10 issued under s. 601.41 (4), any insurance statute or rule, or s. 149.13, 2011 stats.,
11 shall forfeit to the state twice the amount of any profit gained from the violation, in
12 addition to any other forfeiture or penalty imposed.

13 ***b0097/2.40*SECTION 2265h.** 601.64 (3) (c) of the statutes is amended to read:

14 601.64 **(3)** (c) *Forfeiture for violation of statute or rule.* Whoever violates an
15 insurance statute or rule or s. 149.13, 2011 stats., intentionally aids a person in
16 violating an insurance statute or rule or s. 149.13, 2011 stats., or knowingly permits
17 a person over whom he or she has authority to violate an insurance statute or rule
18 or s. 149.13, 2011 stats., shall forfeit to the state not more than $1,000 for each
19 violation. If the statute or rule imposes a duty to make a report to the commissioner,
20 each week of delay in complying with the duty is a new violation.

21 ***b0097/2.40*SECTION 2265i.** 601.64 (4) of the statutes is amended to read:

22 601.64 **(4)** CRIMINAL PENALTY. Whoever intentionally violates or intentionally
23 permits any person over whom he or she has authority to violate or intentionally aids
24 any person in violating any insurance statute or rule of this state, s. 149.13, 2011
25 stats., or any effective order issued under s. 601.41 (4) is guilty of a Class I felony,

unless a specific penalty is provided elsewhere in the statutes. Intent has the meaning expressed under s. 939.23.

***b0097/2.40*SECTION 2265L.** 613.03 (4) of the statutes is repealed.

***b0097/2.40*SECTION 2265m.** 631.20 (1) (c) 5. of the statutes is repealed.

***b0097/2.40*SECTION 2265n.** 631.20 (2) (f) of the statutes is repealed.

***b0097/2.40*SECTION 2265p.** 631.36 (7) (a) (intro.) and 2. of the statutes are consolidated, renumbered 631.36 (7) (a) and amended to read:

631.36 **(7)** (a) ~~Notice~~ Except as provided in par. (b), notice of cancellation or nonrenewal required under sub. (2) (b) or (4) is not effective~~: 2. Unless~~ unless the notice contains adequate instructions to the policyholder for applying for insurance through a risk–sharing plan under ch. 619, if a risk–sharing plan exists under ch. 619 for the kind of coverage being canceled or nonrenewed~~, except as provided in par. (b)~~.

***b0097/2.40*SECTION 2265q.** 631.36 (7) (a) 1. of the statutes is repealed.

***b0097/2.40*SECTION 2265r.** 631.36 (7) (b) of the statutes is amended to read:

631.36 **(7)** (b) Paragraph (a) ~~2.~~ does not apply to a notice of cancellation or nonrenewal issued by the mandatory health care liability risk–sharing plan established under s. 619.04.".

***b0098/2.4*1095.** Page 979, line 9: after that line insert:

"***b0098/2.4*SECTION 2265b.** 628.095 (title) of the statutes is amended to read:

628.095 (title) **Social security and federal employer identification numbers on ~~license~~ applications or at time of fee payment.**

***b0098/2.4*SECTION 2265c.** 628.095 (1) of the statutes is amended to read:

628.095 **(1)** REQUIRED ON APPLICATIONS. An application for a license issued under this subchapter or subch. V, or for registration under s. 628.92 (2), shall contain the applicant's social security number, if the applicant is a natural person unless the applicant does not have a social security number, or the applicant's federal employer identification number, if the applicant is not a natural person.

***b0098/2.4*SECTION 2265d.** 628.095 (2) of the statutes is amended to read:

628.095 **(2)** REFUSAL TO ISSUE LICENSE OR REGISTER. The commissioner may not issue a license, including a temporary license, under this subchapter or subch. V, or register a navigator entity under subch. V, unless the applicant provides his or her social security number, if the applicant is a natural person unless the applicant does not have a social security number, or provides the applicant's federal tax identification number, if the applicant is not a natural person.

***b0098/2.4*SECTION 2265e.** 628.095 (3) of the statutes is amended to read:

628.095 **(3)** REQUIRED WHEN ANNUAL FEE PAID. At the time that the annual fee is paid under s. 601.31 (1) (m), (nm) 2., or (np) 2., an intermediary or navigator who is a natural person shall provide his or her social security number unless the intermediary does not have a social security number, and an intermediary or navigator that is not a natural person shall provide its federal employer identification number, if the social security number or federal employer identification number was not provided on the application for the license or registration or previously when the annual fee was paid.

***b0098/2.4*SECTION 2265f.** 628.095 (5) of the statutes is amended to read:

628.095 **(5)** IF APPLICANT OR INTERMEDIARY OR NAVIGATOR HAS NO SOCIAL SECURITY NUMBER. If an applicant who is a natural person does not have a social security number, the applicant shall provide to the commissioner, along with the application

for a license and on a form prescribed by the department of children and families, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. If an intermediary or navigator who is a natural person does not have a social security number, the intermediary or navigator shall provide to the commissioner, each time that the annual fee is paid under s. 601.31 (1) (m) or (nm) 2. and on a form prescribed by the department of children and families, a statement made or subscribed under oath or affirmation that the ~~applicant~~ intermediary or navigator does not have a social security number.

***b0098/2.4*SECTION 2265g.** 628.097 (1m) of the statutes is amended to read:

628.097 **(1m)** FOR FAILURE TO PAY SUPPORT OR TO COMPLY WITH SUBPOENA OR WARRANT. The commissioner shall refuse to issue to a natural person a license, including a temporary license, under this subchapter or subch. V if the natural person is delinquent in court–ordered payments of child or family support, maintenance, birth expenses, medical expenses, or other expenses related to the support of a child or former spouse, or if the natural person fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of children and families or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings, as provided in a memorandum of understanding entered into under s. 49.857.

***b0098/2.4*SECTION 2265h.** 628.097 (2m) of the statutes is amended to read:

628.097 **(2m)** FOR LIABILITY FOR DELINQUENT TAXES. The commissioner shall refuse to issue a license, including a temporary license, under this subchapter or subch. V, or to register a navigator entity under subch. V, if the department of revenue certifies under s. 73.0301 that the applicant for the license or registration is liable for delinquent taxes.