Record of Committee Proceedings

Joint Legislative Audit Committee

FEB 2 7 2017
ISLATIVE AUDIT BUREAU Audit Report 17-2: State Highway Program, Department of Transportation

February 21, 2017

Public Hearing Held

Present:

(10)Senator Cowles; Representative Kerkman;

> Senators Darling, Kapenga, Vinehout and Miller; Representatives Macco, Nygren,

Sargent and Berceau.

Absent:

(0)None.

(0)

Excused:

None.

Appearances For

None.

Appearances Against

None.

Appearances for Information Only

- Joe Chrisman, State Auditor Legislative Audit Bureau
- Dean Swenson, Performance Evaluation Director -Legislative Audit Bureau
- Dave Ross, Secretary Wisconsin Department of Transportation
- Bob Seitz, Deputy Secretary Wisconsin Department of **Transportation**

Registrations For

None.

Registrations Against

None.

Registrations for Information Only

None.

Tami Rongstad

Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

LRB-1852/1

relating to: use of the construction manager-general contractor process for highway project contracting, major highway project reports, and cost-benefit analyses of certain services related to transportation. This bill implements the legislative changes recommended by the Legislative Audit Bureau in LAB's January 2017 report regarding the state highway program.

February 21, 2017 Executive Session Held

Present: (10) Senator Cowles; Representative Kerkman;

Senators Darling, Kapenga, Vinehout and Miller; Representatives Macco, Nygren,

Sargent and Berceau.

Absent: (0) None.

Excused: (0) None.

Moved by Senator Cowles, seconded by Senator Vinehout that LRB-1852/1 be recommended for introduction.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Kapenga, Vinehout and

Miller; Representatives Macco, Nygren,

Sargent and Berceau.

Noes: (0) None.

INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Tami Rongstad
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

LRB-2168/1

relating to: use of the construction manager-general contractor process for highway project contracting, major highway project reports, and cost-benefit analyses of certain services related to transportation. This bill implements the legislative changes recommended by the Legislative Audit Bureau in LAB's January 2017 report regarding the state highway program.

February 21, 2017 Executive Session Held

Present: (10) Senator Cowles; Representative Kerkman;

Senators Darling, Kapenga, Vinehout and Miller; Representatives Macco, Nygren,

Sargent and Berceau.

Absent: (0) None. Excused: (0) None.

Moved by Senator Cowles, seconded by Senator Vinehout that LRB-2168/1 be recommended for introduction.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Kapenga, Vinehout and Miller; Representatives Macco, Nygren,

Sargent and Berceau.

Noes: (0) None.

INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Rengotad

Tami Rongstad

Committee Clerk