

STATE OF WISCONSIN

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Joint Committee on Finance

Revised Section 13.10 Meeting

12:00 p.m., Tuesday, May 6, 2014

Room 412 East, State Capitol

AGENDA

I. Department of Transportation – Mark Gottlieb, Secretary

The Department of Transportation requests supplements in fiscal year 2013-14 from the Committee's appropriation under s. 20.865(4)(u) of: \$11,363,700 SEG to the department's highway system management and operations, state funds appropriation under s. 20.395(3)(eq), and \$16,007,800 SEG to the department's routine maintenance activities, state funds appropriation under s. 20.395(3)(es) to remedy funding shortfalls that resulted from severe winter weather and higher than expected highway maintenance costs. The total requested increase in expenditure authority of \$27,371,500 SEG would be funded from the unappropriated balance of the transportation fund.

II. Public Service Commission – Phil Montgomery, Chairperson

The Public Service Commission requested 3.0 FTE PR permanent positions, beginning in fiscal year 2013-14, and expenditure authority of \$716,000 PR, beginning in fiscal year 2014-15, in the commission's utility regulation appropriation under s. 20.155(1)(g) to permanently establish the State Broadband Office under the 14-day passive review of ss. 16.505(2) and 16.515.

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

III. Department of Children and Families – Robert Nikolay, Division Administrator,
Management Services

The Department of Children and Families requested a supplement of \$1,290,500 FED in fiscal year 2013-14 and \$1,950,000 FED in fiscal year 2014-15 to the federal block grant operations appropriation under s. 20.437(2)(mc), and \$20,438,900 FED in fiscal year 2014-15 to the federal block grant aids appropriation under s. 20.437(2)(md).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

IV. Department of Public Instruction – Dr. Michael Thompson, Deputy State Superintendent

The Department of Public Instruction requested the creation of a 1.0 FTE PR-S two-year project position in the department's funds transferred from other state agencies; program operations appropriation under s. 20.255(1)(ke) for Wisconsin's federal Race to the Top-Early Learning Challenge grant under the 14-day passive review of s. 16.505(2).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

V. University of Wisconsin System – David Miller, Senior Vice President for
Administration and Fiscal Affairs

The University of Wisconsin System requested approval of a proposed policy addressing limits on program revenue account balances for the University of Wisconsin System as a whole and for each individual institution and proposed reports relating to the limits under the 14-day passive review of Section 9148(4m) of 2013 Wisconsin Act 20.

Due to an objection by a Committee member, this request is now before the Committee under s. 13.10.

VI. University of Wisconsin System – David Miller, Senior Vice President for
Administration and Fiscal Affairs

The University of Wisconsin System requested approval of the auxiliary reserves plan for fiscal year 2013-14 under the 14-day passive review of s. 36.46.

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

VII. Department of Health Services – Kevin Moore, Deputy Secretary

The Department of Health Services requests a supplement of \$579,900 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's public health dispensaries and drugs appropriation under s. 20.435(1)(e) for projected expenses for Sheboygan County Tuberculosis response. The Department of Health Services also requests a transfer of \$2,016,000 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's grants for community programs appropriation under s. 20.435(5)(bc) for the purpose of paying for opioid treatment programs as required under 2013 Wisconsin Act 195.

VIII. Department of Health Services – Kevin Moore, Deputy Secretary

The Department of Health Services requested the transfer of \$10,202,000 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's Medical Assistance program benefits appropriation under s. 20.435(4)(b) for the statewide implementation of Comprehensive Community Services on a regional basis under the 14-day passive review of s. 49.45(30e)(e).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

IX. State Fair Park Board – Rick Frenette, Director

The State Fair Park Board requested increased unclassified position authority in the State Fair operations appropriation under s. 20.190(1)(h) for park operations under the 14-day passive review of s. 16.505(2).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

X. Wisconsin Economic Development Corporation – Reed E. Hall, Chief Executive Officer and Secretary

The Wisconsin Economic Development Corporation requested the reallocation of \$10,000,000 of Early Stage Seed Investment Tax Credits to Jobs Tax Credits under the 14-day passive review of s. 238.15(3)(d).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

XI. Department of Administration – Chris Schoenherr, Deputy Secretary

The Department of Administration requested approval of the contract with the investment manager of the fund of funds investment program under the passive review of s. 16.295(3). Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

The Department of Administration also requests a supplement of \$25,000,000 from the Committee's appropriation under s. 20.865(4)(a) to the department's fund of funds investment program appropriation under s. 20.505(1)(fm) for payment of the State of Wisconsin's capital contribution to the investment manager of the fund of funds investment program, which was created in 2013 Wisconsin Act 41 to bring new capital to Wisconsin businesses and cultivate Wisconsin's entrepreneurship.

XII. Department of Corrections – Edward F. Wall, Secretary, and Roland Couey, Budget Director

The Department of Corrections requests the one-time transfer of \$6,632,600 GPR in fiscal year 2013-14, including \$2,667,200 GPR from the department's services for drunken driving offenders appropriation under s. 20.410(1)(bd) and \$3,965,400 GPR from the department's energy costs; energy-related assessments appropriation under s. 20.410(1)(f), to the department's general program operations appropriation under s. 20.410(1)(a) to maintain health services at the department's adult correctional institutions.

XIII. Department of Military Affairs – Michael Hinman, Executive Assistant, and Brian Satula, Administrator, Wisconsin Emergency Management

The Department of Military Affairs requested approval of a revised plan for the hazardous materials response network services contractual agreements for the period of July 1, 2013, through June 30, 2015, under the 14-day passive review of s. 323.70(6).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

XIV. Department of Military Affairs – Michael Hinman, Executive Assistant, and Brian Satula, Administrator, Wisconsin Emergency Management

The Department of Military Affairs requests a supplement of \$46,000 GPR in fiscal year 2013-14 and \$95,200 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's general program operations

appropriation under s. 20.465(3)(a) to support costs related to performing compliance activities under the state's 1033 federal excess military property program.

The Department of Military Affairs also requests a transfer of \$92,500 GPR annually in fiscal years 2013-14 and 2014-15 from the Department of Administration's federal resource acquisition support grants appropriation under s. 20.505(1)(fo) to the department's general program operations appropriation under s. 20.465(3)(a) to pay the Wisconsin Technical College System Foundation for administrative services related to the state's 1033 federal excess military property program.

XV. Department of Administration – Michael Heifetz, State Budget Director

The Department of Administration requests the Committee's approval pursuant to s. 20.004(2) of updated summaries and schedules under ss. 20.005(1), (2)(a) and (b), and (3) prepared by the Department of Administration and Legislative Fiscal Bureau, which include the fiscal effect of all legislation enacted by the 2013 Legislature.

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50
(October 1 – December 31, 2013)