

STATE OF WISCONSIN

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Joint Committee on Finance

Section 13.10 Meeting

12:00 p.m., Wednesday, April 18, 2018
Room 412 East, State Capitol

AGENDA

I. Department of Transportation – Kristina Boardman, Administrator, Division of Motor Vehicles

The Department of Transportation requests the Committee's approval pursuant to s. 341.409, Wisconsin Statutes, to enter into a reciprocal motor vehicle registration exemption agreement with the St. Croix Chippewa Indians of Wisconsin.

II. Department of Administration – John Klenke, Administrator, Division of Facilities Development and Management

The Department of Administration requests approval of the sale of state-owned land located at Appleton Lock #3 in Appleton under the requirements of s. 16.848(1)(b), Wisconsin Statutes.

III. Department of Administration – John Klenke, Administrator, Division of Facilities Development and Management

The Department of Administration requests approval of the sale of state-owned land located at the intersection of Gaynor Avenue and the Riverview Expressway in Wisconsin Rapids under the requirements of s. 16.848(1)(b), Wisconsin Statutes.

IV. Department of Corrections – Casey Newman, Director of Budget and Facilities

Management, and Don Friske, Legislative Liaison

The Department of Corrections requests a one-time transfer of \$7,100,000 GPR in fiscal year 2017-18, including \$5,300,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab) and \$1,800,000 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd), to its general program operations appropriation under s. 20.410(1)(a) to maintain health services at the department's adult correctional institutions.

V. Department of Natural Resources – Doug Haag, Administrator, Internal Services

The Department of Natural Resources requested approval of a \$655,053 Knowles-Nelson Stewardship grant to the City of West Bend for a riverwalk rehabilitation project along the east bank of the Milwaukee River.

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

VI. Department of Natural Resources – Ben Bergey, State Parks Director

The Department of Natural Resources requests a one-time supplement of \$2,200,000 SEG from the conservation fund in fiscal year 2017-18 from the Committee's appropriation under s. 20.865(4)(u) to the department's parks development – conservation fund appropriation under s. 20.370(7)(hu) to support infrastructure improvements at Wisconsin state parks.

VII. Department of Natural Resources – Terry H. Bay, Director, Bureau of Facilities and Lands, and David Giehtbrock, Section Chief, Bureau of Fisheries Management

The Department of Natural Resources requests approval, pursuant to s. 23.1987, Wisconsin Statutes, to obligate \$7.0 million in Knowles-Nelson Stewardship Program bonding authority for infrastructure improvements at the Kettle Moraine Springs State Fish Hatchery.

VIII. Department of Military Affairs – Anna Oehler, Budget and Policy Manager, and Michael Hinman, Executive Assistant

The Department of Military Affairs requests the transfer of 1.0 FTE position in fiscal year 2017-18 and \$98,400 PR-S in each of fiscal years 2017-18 and 2018-19 from the Department of Transportation's public safety radio management, service funds appropriation under s. 20.395(5)(dk) to the Department of Military Affairs' interoperable communications system appropriation under s. 20.465(3)(km). The department also requests the deletion of 0.2 FTE PR-F position from the department's federal aid, state

operations appropriation under s. 20.465(3)(m) and the creation of 1.0 FTE PR-S position and a supplement of \$98,400 PR-S in each of fiscal years 2017-18 and 2018-19 from the Committee's appropriation under s. 20.865(4)(g) to the department's appropriation under s. 20.465(3)(km). The positions and funding are for the ongoing maintenance of a statewide public safety interoperable communications system. The department further requests a supplement of \$464,000 GPR in each of fiscal years 2017-18 and 2018-19 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 purchase software and other IT equipment or services for a statewide public safety interoperable communications system.

IX. Department of Military Affairs – Anna Oehler, Budget and Policy Manager, and Michael Hinman, Executive Assistant

The Department of Military Affairs requests the deletion of 1.0 FTE PR project position from the department's program services appropriation under s. 20.465(3)(g) in the state's 1033 federal excess military property program. The department also requests a supplement of \$80,200 GPR and the creation of 1.0 FTE GPR permanent position in fiscal year 2018-19 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 administer the state's 1033 federal excess military property program.

X. Department of Administration – Waylon Hurlburt, Director, State Budget Office

The Department of Administration requested approval of spending plans from the Departments of Administration; Agriculture, Trade and Consumer Protection; Corrections; Health Services; and Justice to address unsupported overdrafts for fiscal year 2016-17 under the 14-day passive review of s. 16.513(3).

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

XI. University of Wisconsin System – Dr. James Henderson, Vice President of Academic and Student Affairs

The University of Wisconsin System requests approval, pursuant to s. 36.112(3)(b), Wisconsin Statutes, of its outcomes-based funding formula, used to distribute funding among institutions based on performance metrics, as detailed in the system's February 15, 2018, letter to the secretary of the Department of Administration and the co-chairs of the Joint Committee on Finance.

- R-1 Department of Administration Position Reports Required Under s. 16.50
(April 1 – June 30, 2016)
- R-2 Department of Administration Position Reports Required Under s. 16.50
(July 1 – September 30, 2016)
- R-3 Department of Administration Position Reports Required Under s. 16.50
(October 1 – December 31, 2016)
- R-4 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2017)
- R-5 Department of Administration Position Reports Required Under s. 16.50
(April 1 – June 30, 2017)
- R-6 Department of Administration Position Reports Required Under s. 16.50
(July 1 – September 30, 2017)
- R-7 Department of Administration Position Reports Required Under s. 16.50
(October 1 – December 31, 2017)
- R-8 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2018)