



## 1995 ASSEMBLY BILL 595

October 2, 1995 - Introduced by Representatives KAUFERT, GARD, OLSEN, GOETSCH, GREEN, KREIBICH, LEHMAN, HAHN, PLOMBON, VRAKAS, SERATTI, GROTHMAN and WARD, cosponsored by Senator DARLING, by request of Commissioner of Savings and Loan. Referred to Committee on Financial Institutions.

1 **AN ACT to repeal** 221.15 (4); **to amend** 186.25, 214.76 (5) (b), 215.03 (6) (a) 3. and  
2 221.15 (title); **to repeal and recreate** 186.25, 214.76 (5) (b) and 215.03 (6) (a)  
3 3. of the statutes; and **to affect** 1995 Wisconsin Act 27, section 6136 and 1995  
4 Wisconsin Act 27, section 9459 (7); **relating to:** the requirement that financial  
5 institutions publish annual statements of conditions.

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### *Analysis by the Legislative Reference Bureau*

Under current law, a state-chartered bank, savings and loan association, savings bank or credit union is required to publish in a local newspaper a statement of its financial condition every year. This bill repeals that requirement.

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***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

6 **SECTION 1.** 186.25 of the statutes is amended to read:  
7 **186.25 Supervision; reports.** All credit unions formed under this or other  
8 similar law, or authorized to transact in this state a business similar to that  
9 authorized to be done by this chapter, shall be under the control and supervision of  
10 the commissioner. Every such corporation shall make a full and detailed report of  
11 its business as of December 31 for that year, and of its condition on such date, in such  
12 form and containing such information as the commissioner may prescribe, and shall

1 file with the commissioner a true and verified copy thereof on or before February 1  
2 thereafter. Accompanying the same shall be attached a copy of the statement of the  
3 credit union at the close of its last fiscal year. If any such credit union fails or refuses  
4 to furnish the report herein required, it shall be subject, at the discretion of the  
5 commissioner, to a forfeiture of \$1 to \$10 per day for each day of default, and the  
6 commissioner may maintain an action in the name of the state to recover such  
7 penalty, and the same shall be paid into the state treasury. ~~A credit union shall  
8 publish the report as a class 1 notice, under ch. 985, in the municipality, as defined  
9 in s. 985.01 (3), where the credit union is located if the credit union has assets of  
10 \$10,000,000 or more or has a membership as described in s. 186.02 (2) (b) 2. The  
11 published report shall be in the condensed form as the commissioner prescribes.  
12 Proof of publication shall be furnished to the commissioner within 45 days after the  
13 date of the report.~~

14 **SECTION 2.** 186.25 of the statutes, as affected by 1995 Wisconsin Acts 27 and  
15 .... (this act), is repealed and recreated to read:

16 **186.25 Supervision; reports.** All credit unions formed under this or other  
17 similar law, or authorized to transact in this state a business similar to that  
18 authorized to be done by this chapter, shall be under the control and supervision of  
19 the office of credit unions. Every such corporation shall make a full and detailed  
20 report of its business as of December 31 for that year, and of its condition on such  
21 date, in such form and containing such information as the office of credit unions may  
22 prescribe, and shall file with the office of credit unions a true and verified copy  
23 thereof on or before February 1 thereafter. Accompanying the same shall be attached  
24 a copy of the statement of the credit union at the close of its last fiscal year. If any  
25 such credit union fails or refuses to furnish the report herein required, it shall be

1 subject, at the discretion of the office of credit unions, to a forfeiture of \$1 to \$10 per  
2 day for each day of default, and the office of credit unions may maintain an action  
3 in the name of the state to recover such penalty, and the same shall be paid into the  
4 state treasury.

5 **SECTION 3.** 214.76 (5) (b) of the statutes is amended to read:

6 214.76 (5) (b) A savings bank shall include with its annual report a copy of a  
7 statement of condition and operations as of the end of the savings bank's most recent  
8 fiscal year, which shall be available to the public. ~~The savings bank shall publish a~~  
9 ~~printed statement containing~~ shall contain such information as the commissioner  
10 requires ~~as a class 1 notice under ch. 985 in each municipality in which the savings~~  
11 ~~bank operates an office. Proof of publication shall be furnished to the commissioner~~  
12 ~~within 60 days after the date of the report.~~

13 **SECTION 4.** 214.76 (5) (b) of the statutes, as affected by 1995 Wisconsin Acts 27  
14 and ... (this act), is repealed and recreated to read:

15 214.76 (5) (b) A savings bank shall include with its annual report a copy of a  
16 statement of condition and operations as of the end of the savings bank's most recent  
17 fiscal year, which shall be available to the public. The statement shall contain such  
18 information as the division requires.

19 **SECTION 5.** 215.03 (6) (a) 3. of the statutes is amended to read:

20 215.03 (6) (a) 3. Attached to the annual report shall be a copy of a printed  
21 statement of condition and operations as of the end of the association's most recent  
22 fiscal year, which shall be available to the public. ~~The reports shall be published as~~  
23 ~~a class 1 notice, under ch. 985, where the association is located, in the condensed form~~  
24 ~~as the commissioner prescribes. Proof of publication shall be furnished to the~~

1 ~~commissioner within 45 days after the date of the report.~~ The printed statement  
2 shall contain such information as the commissioner may by rule prescribe.

3 **SECTION 6.** 215.03 (6) (a) 3. of the statutes, as affected by 1995 Wisconsin Acts  
4 27 and .... (this act), is repealed and recreated to read:

5 215.03 (6) (a) 3. Attached to the annual report shall be a copy of a printed  
6 statement of condition and operations as of the end of the association's most recent  
7 fiscal year, which shall be available to the public. The printed statement shall  
8 contain such information as the division may by rule prescribe.

9 **SECTION 7.** 221.15 (title) of the statutes is amended to read:

10 **221.15 (title) Reports; proofs of publication.**

11 **SECTION 8.** 221.15 (4) of the statutes is repealed.

12 **SECTION 9.** 1995 Wisconsin Act 27, section 6136 is repealed.

13 **SECTION 10.** 1995 Wisconsin Act 27, section 9459 (7) is amended to read:

14 [1995 Wisconsin Act 27] Section 9459 (7) DEPARTMENT OF FINANCIAL  
15 INSTITUTIONS. The repeal of sections 15.55, 15.555 (title), 15.595 (title), 15.82, 15.825  
16 (title), 15.85, 20.124 (intro.) and (1) (title), 20.124 (1) (g), 20.141 (intro.) and (1) (title),  
17 20.175, 20.185 (intro.) and (1) (title) and (g), 20.923 (4) (c) 5., 20.923 (4) (d) 3., 20.923  
18 (4) (d) 11., 186.01 (1), 186.012 (1), 186.119, 214.01 (1) (f), 215.01 (21), 215.02 (1), (2)  
19 and (3), 217.02 (6), 218.01 (1) (c), 218.01 (1) (d), 218.02 (1) (b), 218.05 (1) (a), 220.02  
20 (1), 220.02 (6), 230.08 (2) (L) 1., 230.08 (2) (L) 6. and 230.08 (2) (L) 7. of the statutes,  
21 the renumbering of sections 20.124 (1) (a), 20.124 (1) (u), 20.141 (1) (m) and 20.185  
22 (1) (h) of the statutes, the renumbering and amendment of sections 15.555 (1), 15.555  
23 (2), 15.59, 15.595 (1), 15.825 (1), 15.825 (2), 20.141 (title), 20.141 (1) (g), 138.09 (1)  
24 and 230.08 (2) (L) 3. of the statutes, the amendment of sections 15.01 (6), 15.02 (3)  
25 (c) 1., 15.06 (1) (b), 15.135 (5), 20.912 (4), 20.923 (4) (c) 3., 25.40 (1) (a) 2., 34.01 (2)

1 (a), 34.03 (intro.), 34.03 (2), 34.03 (3), 34.03 (4), 34.08 (1), 34.08 (2), 34.08 (3), 34.09,  
2 34.10, 34.11, 35.86 (1), 66.412, 66.416 (2), 71.26 (1) (d), 112.07 (1), 138.052 (5) (am)  
3 2. a., 138.052 (5) (am) 2. b., 138.055 (4) (a), 138.055 (4) (b), 138.055 (4) (d), 138.056  
4 (1) (a) 4. a., 138.056 (1) (a) 4. b., 138.056 (1) (a) 4. d., 138.09 (2), 138.09 (3) (a), 138.09  
5 (3) (b), 138.09 (3) (c), 138.09 (3) (d), 138.09 (3) (e), 138.09 (3) (f), 138.09 (4) (intro.),  
6 138.09 (4) (a), 138.09 (4) (b), 138.09 (4a), 138.09 (6) (a), 138.09 (6) (b), 138.09 (7) (bn)  
7 4., 138.09 (11), 138.12 (1) (a), 138.12 (1) (c), 138.12 (2) (a), 138.12 (3) (b) (by SECTION  
8 4179), 138.12 (3) (c), 138.12 (4) (a) (by SECTION 4182), 138.12 (4) (am), 138.12 (4) (b)  
9 (intro.), 138.12 (5) (b), 138.12 (5) (c), 138.12 (6) (a), 138.12 (7), 177.30 (2), 186.012  
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11 186.015 (3) (b), 186.015 (3) (c), 186.02 (1), 186.02 (3) (a), 186.02 (3) (b), 186.02 (4) (a),  
12 186.02 (4) (b), 186.03, 186.04 (1), 186.04 (2), 186.04 (5), 186.098 (7), 186.098 (8) (b),  
13 186.098 (10), 186.098 (12), 186.11 (1), 186.11 (2) (b), 186.112, 186.113 (1), 186.113  
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20 (1) (a), 186.26 (1) (b), 186.26 (2), 186.27 (intro.), 186.27 (3) (intro.), 186.27 (3) (b),  
21 186.28 (title), 186.28 (1), 186.28 (2), 186.29 (title), 186.29 (1) (intro.), 186.29 (1) (h),  
22 186.29 (1m) (a), 186.29 (1m) (b), 186.29 (1p) (title), 186.29 (1p) (a), 186.29 (1p) (b),  
23 186.29 (2) (intro.), 186.29 (2) (a), 186.29 (2) (b), 186.29 (2) (c), 186.29 (2) (d), 186.29  
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2 186.30 (3), 186.30 (5), 186.30 (7), 186.30 (8), 186.30 (9), 186.30 (11), 186.31 (1), 186.31  
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7 186.38 (11), 186.41 (2) (b), 186.41 (4) (a), 186.41 (4) (b), 186.41 (4) (c), 186.41 (4) (d),  
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21 (intro.), 215.73 (3), 215.76 (1) (b) 1., 215.76 (2), 215.76 (6), 215.76 (7) (a), 215.76 (7)  
22 (b) (intro.), 215.76 (7) (b) 3., 215.76 (8), 215.77 (1) (b), 215.77 (1) (d) 1., 215.77 (1) (d)  
23 2., 215.77 (4), 217.02 (3), 217.02 (10), 217.03 (1), 217.03 (2), 217.05 (intro.), 217.05 (5)  
24 (a), 217.05 (5) (c) (by SECTION 5803), 217.06 (intro.), 217.06 (2), 217.06 (3) (a), 217.06  
25 (3) (b), 217.07, 217.08 (2), 217.08 (3), 217.09 (1) (intro.), 217.09 (1) (c), 217.09 (2),

1 217.09 (3), 217.09 (4), 217.09 (5), 217.09 (6), 217.10 (intro.), 217.10 (2), 217.12 (4),  
2 217.15, 217.17 (1), 217.17 (2), 217.18 (1), 217.18 (2), 217.18 (3), 217.19 (title), 217.19  
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5 218.01 (2) (bc), 218.01 (2) (bd) 1. and 1g., 218.01 (2) (bd) 2., 218.01 (2) (bf), 218.01 (2)  
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8 (2) (dm) 1., 218.01 (2) (dm) 2., 218.01 (2) (h) 2., 218.01 (2) (i), 218.01 (2) (k) (intro.),  
9 218.01 (2a) (a), 218.01 (2a) (b), 218.01 (2a) (c), 218.01 (2w) (b), 218.01 (3) (a) 17.,  
10 218.01 (3) (a) 36. a., 218.01 (3) (a) 36. b., 218.01 (3) (bf) 1., 218.01 (3) (c) 3., 218.01 (3)  
11 (f) 1., 218.01 (3) (fm) 1., 218.01 (3) (g), 218.01 (3) (h), 218.01 (3a) (title), 218.01 (3a)  
12 (a), 218.01 (3a) (b), 218.01 (3a) (c), 218.01 (3c) (c), 218.01 (3c) (d), 218.01 (3x) (b) 1.,  
13 2. and 3., 218.01 (5) (b) 1., 218.01 (5) (b) 3., 218.01 (6) (b) (intro.), 218.01 (6) (em),  
14 218.01 (7a) (a), 218.01 (7a) (b), 218.01 (7b), 218.02 (2) (a), 218.02 (2) (b) (by SECTION  
15 5898), 218.02 (2) (c), 218.02 (3) (intro.), 218.02 (4), 218.02 (5) (b), 218.02 (5) (c), 218.02  
16 (6) (intro.), 218.02 (6) (c), 218.02 (7) (intro.), 218.02 (7) (c), 218.02 (9) (a), 218.02 (9)  
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18 (3) (c) (by SECTION 5916), 218.04 (3) (d), 218.04 (4) (a), 218.04 (4) (b), 218.04 (5) (a)  
19 (intro.), 218.04 (5) (a) 1., 218.04 (5) (a) 2., 218.04 (5) (c), 218.04 (6) (a), 218.04 (6) (b),  
20 218.04 (6) (c) (intro.), 218.04 (7) (intro.), 218.04 (7) (b), 218.04 (7) (c), 218.04 (8),  
21 218.04 (9), 218.04 (9g) (b), 218.04 (9m) (title), 218.04 (9m) (a), 218.04 (9m) (b), 218.04  
22 (9m) (c), 218.04 (9m) (e), 218.04 (9m) (f), 218.04 (9m) (g), 218.04 (9m) (h), 218.04 (10)  
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24 218.05 (3) (b) (by SECTION 5950), 218.05 (3) (c), 218.05 (4), 218.05 (6), 218.05 (8),  
25 218.05 (10) (b), 218.05 (10) (c), 218.05 (11) (by SECTION 5958), 218.05 (12) (a) (intro.),

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5 (4), 220.037 (1), 220.037 (2), 220.04 (title), 220.04 (1) (a), 220.04 (1) (b), 220.04 (2),  
6 220.04 (3), 220.04 (4), 220.04 (5), 220.04 (6) (a), 220.04 (6) (d), 220.04 (7) (b) (intro.),  
7 220.04 (7) (b) 1., 220.04 (8), 220.04 (9) (a) 2., 220.04 (9) (b) (intro.), 220.04 (9) (b) 1.,  
8 220.04 (9) (b) 3., 220.04 (9) (d), 220.04 (9) (e) 1., 220.04 (9) (f) 1., 220.04 (9) (g) (intro.),  
9 220.04 (10), 220.05 (title), 220.05 (1), 220.05 (2), 220.05 (5), 220.05 (6), 220.06 (1),  
10 220.06 (1m), 220.06 (2), 220.06 (3) (a), 220.065, 220.07 (1), 220.07 (2), 220.075 (1),  
11 220.075 (3), 220.075 (4), 220.08 (title), 220.08 (1), 220.08 (2), 220.08 (2a), 220.08 (3),  
12 220.08 (3a), 220.08 (3b), 220.08 (4), 220.08 (5), 220.08 (6), 220.08 (7), 220.08 (8),  
13 220.08 (9), 220.08 (10), 220.08 (11), 220.08 (12), 220.08 (13), 220.08 (14), 220.08 (15),  
14 220.08 (16), 220.08 (17), 220.08 (18), 220.08 (19) (intro.), 220.08 (19) (b), 220.08 (19)  
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18 221.01 (11), 221.01 (12) (b), 221.01 (12) (c), 221.01 (12) (d) 1., 221.01 (12) (d) 2., 221.01  
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21 221.04 (1) (jm) 6., 221.04 (1) (jm) 8., 221.04 (1) (jm) 9., 221.04 (1) (k) 1., 221.04 (1) (k)  
22 3., 221.04 (1) (k) 4., 221.04 (1) (n) 1. (intro.), 221.04 (1) (n) 3m. (intro.), 221.04 (1) (n)  
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25 221.041 (5), 221.045 (1), 221.046 (1), 221.046 (2), 221.047 (title), 221.047 (1), 221.047

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2 221.09 (1) (intro.), 221.09 (5), 221.12, 221.14 (1), 221.14 (4s), 221.14 (5), 221.14 (6),  
3 221.15 (1), 221.15 (3), ~~221.15 (4)~~, 221.15 (6), 221.15 (7), 221.16, 221.18, 221.19,  
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5 221.26, 221.27 (2), 221.27 (3) (g), 221.28, 221.29 (1) (f), 221.295 (1), 221.295 (2),  
6 221.295 (3), 221.295 (4), 221.295 (6), 221.296 (1), 221.296 (2), 221.297 (1), 221.297 (2),  
7 221.33 (1), 221.37 (1), 221.38 (1) (b), 221.38 (2), 221.41, 221.43, 221.47, 221.50,  
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11 (14), 223.07 (1), 223.07 (3), 223.105 (2) (a), 223.105 (3) (a), 223.105 (4), 223.105 (5),  
12 223.105 (6), 223.12 (1), 224.06 (1), 224.06 (3), 224.06 (4), 224.06 (5), 224.075, 227.52,  
13 227.53 (1) (b) 2., 227.53 (1) (b) 3., 227.53 (1) (b) 4., 227.53 (1) (b) 5., 422.505 (1) (e),  
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16 551.22 (14), 551.22 (17), 551.23 (2), 551.23 (3) (c), 551.23 (3) (d), 551.23 (8) (f), 551.23  
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21 551.25 (2) (d), 551.25 (3) (a) 2., 551.25 (3) (a) 3., 551.25 (3) (b), 551.26 (2), 551.26 (3),  
22 551.26 (4), 551.27 (1), 551.27 (4), 551.27 (5), 551.27 (7), 551.27 (8), 551.27 (9), 551.27  
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2 551.32 (2), 551.32 (4), 551.32 (5), 551.32 (6), 551.32 (7), 551.33 (1), 551.33 (2), 551.33  
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4 551.34 (1) (k), 551.34 (1) (m), 551.34 (2), 551.34 (3), 551.34 (4), 551.34 (5), 551.34 (6),  
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12 551.65 (1), 551.65 (2), 551.65 (3), 552.01 (1), 552.01 (2), 552.03 (1) (intro.), 552.03 (3),  
13 552.03 (4), 552.03 (5), 552.03 (6), 552.05 (1), 552.05 (2) (intro.), 552.05 (3), 552.05 (4),  
14 552.05 (5), 552.05 (6), 552.07 (1), 552.07 (2), 552.08, 552.09 (5), 552.11 (2), 552.11 (5),  
15 552.11 (6), 552.13 (1), 552.13 (2), 552.13 (3), 552.13 (4), 552.15 (1), 552.15 (3), 552.17,  
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18 553.22 (3) (d), 553.235 (2) (b), 553.24 (1), 553.24 (2), 553.24 (4) (intro.), 553.24 (6),  
19 553.25, 553.26 (intro.), 553.26 (4), 553.26 (7) (intro.), 553.26 (18), 553.26 (20), 553.27  
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21 553.27 (11) (a), 553.27 (11) (b), 553.28 (1) (intro.), 553.28 (1) (a), 553.28 (1) (e), 553.28  
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24 553.53 (2), 553.54 (1), 553.54 (3), 553.54 (4), 553.55 (1), 553.55 (2), 553.55 (3) (a),  
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3 553.72 (3), 553.73, 553.74 (1), 553.74 (2), 553.75 (1), 553.75 (2), 553.75 (3), 553.75 (4),  
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5 701.108 (1) (c), 701.108 (1) (d), 701.108 (1) (e), 701.108 (2) (intro.), 701.108 (2) (f)  
6 (intro.), 701.108 (2) (i), 701.108 (3) (b) 2., 701.108 (3m) (b), 766.565 (7) and 813.16 (7)  
7 of the statutes, the repeal and recreation of sections 215.02 (title) and 218.01 (2) (bd)  
8 lg. of the statutes, the creation of sections 15.18, 15.183, 15.185 (title), 15.185 (7)  
9 (title), 20.144 (intro.), 20.144 (1) (title), 20.144 (1) (g), 20.923 (4) (f) 3f., 138.09 (1d),  
10 214.01 (1) (im), 214.72 (1) (am), 217.02 (2m), 218.02 (1) (d), 218.05 (1) (d), 220.01 (1m),  
11 230.08 (2) (e) 4f. and 701.107 (3m) of the statutes and SECTIONS 9106 (1), 9115 (1),  
12 9149 (1), 9151 (1), 9206 (1), 9249 (1) and (2) and 9251 (1) and (2) of this act take effect  
13 on July 1, 1996.

14 **SECTION 11. Effective dates.** This act takes effect on the day after  
15 publication, except as follows:

16 (1) The repeal and recreation of sections 186.25, 214.76 (5) (b) and 215.03 (6)  
17 (a) 3. of the statutes takes effect on July 1, 1996, or on the day after publication,  
18 whichever is later.

19 (END)