

(K)io social security number #)

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Red check is in 99-2183
Yellow highlight is NOT

13.63(1)(a)

(a) An application for a license to act as a lobbyist may be obtained from and filed with the board. An applicant shall include his or her **social security number** on the application. The application shall be signed, under the penalty for making false statements under s. 13.69 (6m), by the lobbyist. Upon approval of the application and payment of the applicable license fee under s. 13.75 (1) or (1m) to the board, the board shall issue a license which entitles the licensee to practice lobbying on behalf of each registered principal who or which has filed an authorization under s. 13.65 for that lobbyist and paid the authorization fee under s. 13.75 (4). The license shall expire on December 31 of each **even-numbered year**.

13.63(1)(b)

(b) The board shall not issue a license to an applicant who does not provide his or her **social security number**. The board shall not issue a license to an applicant or shall revoke any license issued to a lobbyist if the department of revenue certifies to the board that the applicant or lobbyist is liable for delinquent taxes under s. 73.0301. The board shall refuse to issue a license or shall suspend any existing license for failure of an applicant or licensee to pay 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 failure of an applicant or licensee to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development 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. No other application may be disapproved by the board except an application for a license by a person who is ineligible for licensure under this subsection or s. 13.69 (4) or an application by a lobbyist whose license has been revoked under this subsection or s. 13.69 (7) and only for the period of such ineligibility or revocation.

13.64(1)(a)

(a) If the principal is an individual, the name and address of the individual's employer, if any, or the individual's principal place of business if self-employed, a description of the business activity in which the individual or the individual's employer is engaged and the individual's **social security number**.

13.64(2)

(2) The registration shall expire on December 31 of each **even-numbered year**. The board shall refuse to accept a registration statement filed by an individual who does not provide his or her **social security number**. The board shall refuse to accept a registration statement filed by an individual or shall suspend any existing registration of an individual for failure of the individual or registrant to pay 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 failure of the individual or registrant to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceeding, as provided in a memorandum of understanding entered into under s. 49.857. If all lobbying by or on behalf of the principal which is not exempt under s. 13.621 ceases, the board shall terminate the principal's

registration and any authorizations under s. 13.65 as of the day after the principal files a statement of cessation and expense statements under s. 13.68 for the period covering all dates on which the principal was registered. Refusal to accept a registration statement or suspension of an existing registration pursuant to a memorandum of understanding under s. 49.857 is not subject to review under ch. 227.

19.550(d)

(d) Records of the **social security number** of any individual who files an application for licensure as a lobbyist under s. 13.63 [or who registers as a principal under s. 13.641], except to the department of workforce development for purposes of administration of s. 49.22 or to the department of revenue for purposes of administration of s. 73.0301.

23.54(3)(a)

(a) The name, address, **social security number** and date of birth of the defendant.

29.024(2g)(a)

(a) (intro.) **Social security numbers** required. The department shall require an applicant who is an individual to provide his or her **social security number** as a condition of applying for, or applying to renew, any of the following approvals:

29.024(2g)(c)

(c) ~~Disclosure of **social security numbers**~~ of natural resources may not disclose any **social security numbers** received under par. (a) to any person except to the department of workforce development for the sole purpose of administering s. 49.22.

29.024(2g)(d)2.

2. As provided in the memorandum of understanding required under s. 49.857 (2), the department shall deny an application to issue or renew an approval specified in par. (a) 1. to 3. if the applicant for or the holder of the approval fails to provide his or her **social security number** as required under par. (a).

29.024(2r)(a)

(a) (intro.) ~~**Social security and identification numbers**~~ required. a l l r e q u i r e an applicant who is an individual to provide his or her **social security number** and an applicant who is not an individual to provide the applicant's federal employer identification **number** as a condition of applying for, or applying to renew, any of the following approvals:

29.229(5m)(b)

(b) The band is requested to enact tribal laws or ordinances that require each person, as a condition of being issued an approval under this section, to provide to the band his or her **social security number** and tribal laws or ordinances that prohibit the disclosure of that **number** by the band to any other person except to the department of workforce development for the purpose of administering s. 49.22.

36.11(35)

(35) Student identification numbers. The board may assign to each student enrolled in the system a unique identification number. The board shall not assign to any student an identification number that is identical to or incorporates the student's social security number. This subsection does not prohibit the board from requiring a student to disclose his or her social security number, nor from using a student's social security number if such use is required by a federal or state agency or private organization in order for the system or the student to participate in a particular program.

38.14(14)

(14) Student identification numbers. The district board may assign to each student enrolled in the district a unique identification number. The district board shall not assign to any student an identification number that is identical to or incorporates the student's social security number. This subsection does not prohibit a district board from requiring a student to disclose his or her social security number, nor from using a student's social security number if such use is required by a federal or state agency or private organization in order for the district board or the student to participate in a particular program.

40.02(48m)(a)

(a) The name, date of birth, social security number and last-known mailing address of the participant and the alternate payee are specified.

48.57(3p)(e)2.

2. The person's social security number.

48.66(2)

(2) The department shall prescribe application forms to be used by all applicants for licenses from it. The application forms prescribed by the department shall require that the social security numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are individuals be provided and that the federal employer identification numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are not individuals be provided.

48.66(2m)(a)

(a) The department of health and family services shall require each applicant for a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center who is an individual to provide that department with the applicant's social security number, and shall require each applicant for a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center who is not an individual to provide that department with the applicant's federal employer identification number, when initially applying for or applying to continue the license.

48.66(2m)(am)

(am) The department of corrections shall require each applicant for a license under sub. (1) to

operate a secured child caring institution who is an individual to provide that department with the applicant's social security number when initially applying for or applying to renew the license.

~~48.66(2m)~~(b)

(b) The department of health and family services may not issue or continue a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center to or for an applicant who is an individual unless the applicant has provided the applicant's social security number to that department and may not issue or continue a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to that department.

~~48.66(2m)~~(bm)

(bm) The department of corrections may not issue or renew a license under sub. (1) to operate a secured child caring institution to or for an applicant who is an individual unless the applicant has provided the applicant's social security number to that department.

~~49.145(2)~~(k)

(k) The individual applies for or provides a social security account number as required by the department.

~~49.19(3)~~(a)

(a) After the investigation and report and a finding of eligibility, aid as defined in sub. (1) shall be granted by the county department under s. 46.215 or 46.22 as the best interest of the child requires. No such aid shall be furnished any person for any period during which that person is receiving supplemental security income or for any month if, on the last day of the month, that person is participating in a strike or to any person who fails to apply for or provide such social security account numbers as required by federal law.

~~49.32(8)~~

(8) Periodic earnings check by department. The department shall make a periodic check of the amounts earned by recipients of aid to families with dependent children under s. 49.19 and by participants under Wisconsin works under ss. 49.141 to 49.161 through a check of the amounts credited to the recipient's social security number. The department shall make an investigation into any discrepancy between the amounts credited to a social security number and amounts reported as income on the declaration application and take appropriate action under s. 49.95 when warranted. The department shall use the state wage reporting system under 1985 Wisconsin Act 17, section 65 (1), when the system is implemented, to make periodic earnings checks.

~~49.48(1)~~

(1) The department shall require each applicant to provide the department with the applicant's social security number, if the applicant is an individual, as a condition of issuing or renewing a certification under s. 49.45 (2) (a) 11. as an eligible provider of services.

49.82(2)

(2) **Eligibility verification.** Proof shall be provided for each person included in an application for public assistance under this chapter, except for a child who is eligible for medical assistance under s. 49.46 or 49.47 because of 42 USC 1396a (e) (4), of his or her **social security number** or that an application for a **social security number** has been made.

49.84(2)

(2) At the time of application, the agency administering the public assistance program shall apply to the department of health and family services for a certified copy of a birth certificate for the applicant if the applicant is required to provide a birth certificate or **social security number** as part of the application and for any person in the applicant's household who is required to provide a birth certificate or **social security number**. The department of health and family services shall provide without charge any copy for which application is made under this subsection.

49.853(3)(a)

(a) If a financial institution with which the department has an agreement under sub. (2) elects to use the financial institution matching option under this subsection, the department shall provide a financial institution with information regarding delinquent obligors. The information shall be provided at least once each calendar quarter and shall include the obligor's name and **social security number**. The information shall be provided to the financial institution in the manner specified by rule or by agreement. To the extent feasible, the information required under this paragraph shall be provided to the financial institution by an automated data exchange.

49.853(3)(b)

(b) Each financial institution receiving information under par. (a) shall take actions necessary to determine whether any obligor has an ownership interest in an account maintained at the financial institution. If the financial institution determines that an obligor has an ownership interest in an account at the financial institution, the financial institution shall provide the department with a notice containing the obligor's name, address of record, **social security number** or other taxpayer identification **number**, and account information. The information regarding the obligor's account shall include the account **number**, the account type, the nature of the obligor's ownership interest in the account, and the balance of the account at the time that the record match is made. The notice under this paragraph shall be provided in the manner specified by rule or agreement. To the extent feasible, the notice required under this paragraph shall be provided to the department by an automated data exchange.

49.853(4)(a)

(a) If a financial institution with which the department has an agreement under sub. (2) elects to use the state matching option under this subsection, the financial institution shall provide the department with information concerning all accounts maintained at the financial institution at least once each calendar quarter. For each account maintained at the financial institution, the financial institution shall notify the department of the name and **social security number** or other tax identification **number** of each person having an ownership interest in the account, together

with a description of each person's interest. The information required under this paragraph shall be provided in the manner specified by rule or agreement. To the extent feasible, the notice required under this paragraph shall be provided to the department by an automated data exchange.

49.854(2)(b)

(b) *Statewide support lien docket.* The department shall maintain a statewide support lien docket. The department shall provide a copy of the statewide support lien docket to the register of deeds and the county child support agency of each county in this state, and to each state agency that titles personal property. Each entry in the statewide support lien docket shall contain the name and the **social security number** of the obligor and the date that the lien is entered in the docket, as well as the amount of the lien as of the time that the entry is made.

49.857(2)(b)4.

4. Procedures for the use under the system of **social security numbers** obtained from license applications.

49.857(2)(b)5.

5. Procedures for safeguarding the confidentiality of information about an individual, including **social security numbers** obtained by the department of workforce development, the licensing authority, the licensing agency or a credentialing board.

50.498(1)

(1) (intro.) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing any of the following:

51.032(1)

(1) (intro.) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing any of the following:

69.15(3)(d)

(d) The form prescribed by the state registrar for acknowledging paternity shall require that the **social security number** of each of the registrant's parents signing the form be provided.

69.17

69.17 Divorce report. At the end of every biweekly period, the clerk of any court which conducts divorce proceedings under ch. 767 shall forward to the state registrar, on a form supplied by the state registrar, a report of every divorce or annulment of marriage granted during the biweekly period. The form supplied by the state registrar shall require that the **social security numbers** of the parties to the divorce or annulment and the **social security number** of

any child of the parties be provided.

69.20(3)(f)

(f) The state or a local registrar may disclose a **social security number** on a vital record to the department of workforce development or a county child support agency under s. 59.53 (5) in response to a request under s. 49.22 (2m).

69.21(1)(b)4.

4. Any copy of a death certificate issued under par. (a) shall include, without limitation due to enumeration, the name, sex, date and place of death, age or birth date, cause of death and **social security number** of the decedent, and the file **number** and the file date of the certificate.

71.65(1)(a)2.

2. The name of such employe, and his or her **social security number**, if any.

71.67(4)(b)2.

2. The name of the payee and that payee's **social security number**, if any.

7-i.67(5)(c)2.

2. The name of the payee and that payee's **social security number**, if any.

71.67(7)(b)1.

1. The name of the claimant and that claimant's **social security number**.

71.71(1)(a)2.

2. The name of such employe, and his or her **social security number**, if any.

71.93(2)

(2) **Certification.** A state agency may certify to the department for setoff any properly identified debt exceeding \$20. At least 30 days prior to certification each debtor shall be sent a notice by the state agency of its intent to certify the debt to the department for setoff and of the debtor's right of appeal. At the time of certification, the certifying state agency shall furnish the **social security number** of individual debtors and the federal employer identification **number** of other debtors.

71.935(2)

(2) A municipality or county may certify to the department any debt owed to it. Not later than 5 days after certification, the municipality or county shall notify the debtor in writing of its certification of the debt to the department, of the basis of the certification and of the debtor's right to appeal and, in the case of parking citations, of the debtor's right to contest the citation. At the time of certification, the municipality or county shall furnish to the department the name and **social security number** of each individual debtor and the name and federal employer identification **number** of each other debtor.

73.03(38)

(38) To require each operator of a swap meet, flea market, craft fair or similar event, as defined by rule, to report to the department the name, address, social security number and, if available, the seller's permit number of each vendor selling merchandise at the swap meet, flea market, craft fair or similar event that he or she operates. If any operator fails to comply with the requirements under this subsection, the department of revenue, after notifying that operator of its intent to do so, shall impose a penalty of \$200 for the first failure and \$500 for each subsequent failure. The department shall assess and collect the penalties under this subsection as it assesses and collects additional income and franchise taxes.

73.03(50)

(50) With the approval of the joint committee on finance, to establish fees for obtaining a business tax registration certificate, which, except as provided in s. 73.0302, is valid for 2 years, and for renewing that certificate and, except as provided in s. 73.0302, shall issue and renew those certificates if the person who wishes to obtain or renew a certificate applies on a form that the department prescribes; sets forth the name under which the applicant intends to operate, the location of the applicant's place of operations, the social security number of the applicant if the applicant is a natural person and the other information that the department requires; and, in the case of a sole proprietor, signs the form or, in the case of other persons, has an individual who is authorized to act on behalf of the person sign the form, or, in the case of a single-owner entity that is disregarded as a separate entity under section 7701 of the Internal Revenue Code, the person is the owner.

73.03(50m)

(50m) To enter into a memorandum of understanding with the department of workforce development under s. 49.857. The department of revenue shall suspend, refuse to issue or refuse to renew any certificate issued under sub. (50) as provided in the memorandum of understanding entered into under s. 49.857. Notwithstanding ss. 71.78 and 77.61 (5), the department of revenue shall disclose to the department of workforce development the social security number of any applicant for a certificate issued under sub. (50) as provided in the memorandum of understanding.

73.0301(2)(c)1.a.

a. If the license holder is an individual, the license holder's social security number.

73.03(6m)

(6m) Social security numbers. Each applicant for certification or recertification under this section shall provide the applicant's social security number on the application. The department of revenue may not disclose a social security number that it obtains under this subsection. The department of revenue may not certify or recertify any person who fails to provide his or her social security number on his or her application.

77.265(8)

(8) A county may use the returns to develop a tract index if the county does not reveal the social

security numbers of any buyers or sellers.

93.135(1)

(1) (intro.) The department shall require each applicant who is an individual to provide the department with the applicant's social security number as a condition of issuing or renewing any of the following:

101.02(20)(b)

(b) The department of commerce may not issue or renew a license unless each applicant who is an individual provides the department of commerce with his or her social security number and each applicant that is not an individual provides the department of commerce with its federal employer identification number. The department of commerce may not disclose the social security number or the federal employer identification number of an applicant for a license or license renewal except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

101.02(21)(b)

(b) As provided in the memorandum of understanding under s. 49.857, the department of commerce may not issue or renew a license unless the applicant provides the department of commerce with his or her social security number of commerce may not disclose the social security number except that the department of commerce may disclose the social security number of an applicant for a license under par. (a) or a renewal of a license under par. (a) to the department of workforce development for the sole purpose of administering s. 49.22.

101.87(1)

(1) The department shall adopt rules establishing a uniform examination for the statewide certification of master electricians and establishing certification requirements for electrical contractors, journeymen electricians and beginning electricians. The rules shall specify that only master electricians and persons who employ at least one master electrician may be certified as electrical contractors; that persons who successfully complete an apprenticeship program lasting for at least 4 years and approved by the U.S. department of labor and by the department or pass an inside journeyman wireman examination and who have installed electrical wiring for at least 48 months and have maintained and repaired electrical wiring for at least one month shall be certified as journeymen electricians; and that only persons who have some experience installing and repairing electrical wiring may be certified as beginning electricians. The rules shall provide for the periodic administration of the examination, shall specify the certification period and examination fee and shall establish criteria for the suspension of the certificate by the department for violations of a municipality's electrical code upon notification of such violations by the municipality. Applicants for certification as electrical contractors shall provide the department with their social security number, their worker's compensation number, their unemployment insurance account number, their state and federal tax identification numbers and the name and address of each partner or member if they are partnerships or limited liability companies, of the owner if they are individual proprietorships and of their officers if they are corporations.

102.17(1)(cg)1.

1. The department shall require each applicant for a license under par. (c) who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a license under par. (c) who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the license.

102.17(1)(cg)2.

2. The department may not issue or renew a license under par. (c) to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a license under par. (c) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

102.17(1)(cg)3.

3. The subunit of the department that obtains a **social security number** or a federal employer identification **number** under subd. 1. may not disclose the **social security number** or the federal employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

~~103.25(3m)(a)~~

(a) In addition to the information required for a street trade permit under sub. (3), a street trade permit obtained by a house-to-house employer shall contain the minor's permanent home address and **social security number**.

103.275(2)(bg)1.

1. The department shall require each applicant for a house-to-house employer certificate under this subsection who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a house-to-house employer certificate who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the house-to-house employer certificate.

103.275(2)(bg)2.

2. The department may not issue or renew a house-to-house employer certificate under this subsection to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a house-to-house employer certificate under this subsection to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

103.275(2)(bg)3.

3. The subunit of the department that obtains a **social security number** or a federal employer identification **number** under subd. 1. may not disclose the **social security number** or the federal employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

103.91(2)(b)1.

1. The department shall require each applicant for a certificate under par. (a) who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a certificate under par. (a) who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the certificate.

103.91(2)(b)2.

2. The department may not issue or renew a certificate under par. (a) to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a certificate under par. (a) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

103.91(2)(b)3.

3. The subunit of the department that obtains a **social security number** or a federal employer identification **number** under subd. 1. may not disclose the **social security number** or the federal employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

103.92(1)(b)1.

1. The department shall require each applicant for a certificate under par. (a) who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a certificate under par. (a) who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the certificate.

103.92(1)(b)2.

2. The department may not issue or renew a certificate under par. (a) to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a certificate under par. (a) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

103.92(1)(b)3.

3. The subunit of the department that obtains a **social security number** or a federal employer identification **number** under subd. 1. may not disclose the **social security number** or the federal

employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under-.

104.07 ~

(a) The department shall require each applicant for a license under sub. (1) or (2) who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a license under sub. (1) or (2) who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the license.

104.07(b)

(b) The department may not issue or renew a license under sub. (1) or (2) to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a license under sub. (1) or (2) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

104.07(4)(c)

(c) The subunit of the department that obtains a **social security number** or a federal employer identification **number** under par. (a) may not disclose the **social security number** or the federal employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

105.06(1m)(a)

(a) The department shall require each applicant for a license under sub. (1) who is an individual to provide the department with the applicant's **social security number**, and shall require each applicant for a license under sub. (1) who is not an individual to provide the department with the applicant's federal employer identification **number**, when initially applying for or applying to renew the license.

105.06(b)

(b) The department may not issue or renew a license under sub. (1) to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to the department and may not issue or renew a license under sub. (1) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification **number** to the department.

105.06(1m)(c)

(c) The subunit of the department that obtains a **social security number** or a federal employer identification **number** under par. (a) may not disclose the **social security number** or the federal employer identification **number** to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the

department that administers the child and spousal support program under s. 49.22 (2m).

108.04(2)(e)

(e) Each claimant shall furnish to the department his or her **social security number**. a claimant fails, without good cause, to provide his or her **social security number**, the claimant is not eligible to receive benefits for the week in which the failure occurs or any subsequent week until the week in which he or she provides the **social security number** m a n t h a s g o o d cause, he or she is eligible to receive benefits as of the week in which the claimant first files a claim for benefits or first requests the department to reactivate an existing benefit claim.

108.04(2)(f)

(f) A claimant is ineligible to receive benefits for any week for which benefits are paid or payable because the claimant knowingly provided the department with a false **social security number**.

108.205(1)

(1) Each employer shall file with the department, in such form as the department by rule requires, a quarterly report showing the name, **social security number** and wages paid to each employe who is employed by the employer in employment with the employer during the quarter. The department may also by rule require each employer to include in the report any salary reduction amounts that are not wages and that would have been paid to each such employe by the employer as salary during the quarter but for a salary reduction agreement under a cafeteria plan, within the meaning of 26 USC 125. The employer shall file the report no later than the last day of the month following the completion of each quarter.

108.21(1)

(1) Every employing unit which employs one or more individuals to perform work in this state shall keep an accurate work record for each individual employed by it, including full name, address and **social security number**, which will permit determination of the weekly wages earned by each such individual, the wages paid within each quarter to that individual and the salary reduction amounts that are not wages and that would have been paid by the employing unit to that individual as salary but for a salary reduction agreement under a cafeteria plan, within the meaning of 26 USC 125. Each such employing unit shall permit any authorized representative of the department to examine, at any reasonable time, the work record and any other records which may show any wages paid by the employing unit, or any salary reduction amounts that are not wages and that would have been paid by the employing unit as salary but for a salary reduction agreement under a cafeteria plan, within the meaning of 26 USC 125, regardless of the format in which such a record is maintained. If such a record is maintained by an employing unit in machine-readable format, the employing unit shall provide the department with information necessary to retrieve the record. If the department determines that the employing unit is unable to provide access to such a record or that the retrieval capability at the site where the record is maintained is not adequate for efficient examination, the employing unit shall provide a copy of the record to the department and shall allow the department to remove the copy from that site for such period as will permit examination at another location. Each such employing unit shall

furnish to the department upon demand a sworn statement of the information contained in any such record.

11577(4)(k)

(k) A roster of all of the agency's special education and related services staff, their function, their **social security numbers** and their special education licensure.

118.169

118.169 Pupil identification numbers. A school board, and the governing body of a private school, may assign to each pupil enrolled in the school district or private school a unique identification **number**. The school board or governing body shall not assign to any pupil an identification **number** that is identical to or incorporates the pupil's **social security number**. This section does not prohibit a school board or governing body from requiring a pupil to disclose his or her **social security number**, nor from using a student's **social security number** if such use is required by a federal or state agency or private organization in order for the school district or private school to participate in a particular program.

1 18.11(m)(a)

(a) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date unless the applicant provides the department of public instruction with his or her **social security number**. The department of public instruction may not disclose the **social security number** except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

118.19(l)(a)

(a) As provided in the memorandum of understanding under s. 49.857, the department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date unless the applicant provides the department of public instruction with his or her **social security number**. The department of public instruction may not disclose the **social security number** except to the department of workforce development for the sole purpose of administering s. 49.22.

118.19(10)(d)2.

2. The person's **social security number** or the license identification **number** given by the department when the person's original license was issued.

138.09(1m)(b)1.a.

a. If the applicant is an individual, the applicant's **social security number**.

138.12(3)(d)1.a.

a. If the applicant is an individual, the applicant's **social security number**.

138.12(5)(dm)1.c.

c. In the case of a licensee who is an individual, the applicant fails to provide his or her **social**

security number, fails to comply, after appropriate notice, with a subpoena or warrant that is issued by the department of workforce development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to a hearing under par. (b).

146.40(4d)(a)

(a) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing a certification under sub. (3) or an approval under sub. (3m).

146.51(1)

(1) (intro.) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, as a condition of issuing or renewing any of the following:

146.52(1)

(1) (intro.) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

153.50(6)

(6) **Information submitted.** The department may not require a health care provider submitting health care information under this chapter to include the patient's name, street address or **social security number**.

165.85(3m)(b)

(b) Request that an individual provide the board with his or her **social security number** when he or she applies for certification or recertification under this section. If an individual who is requested by the board to provide his or her **social security number** under this paragraph does not comply with the board's request, the board shall deny the individual's application for certification or recertification. The board may disclose a **social security number** provided by an individual under this paragraph only to the department of workforce development as provided in a memorandum of understanding entered into with the department of workforce development under s. 49.857.

170.12(3m)

(3m) **Social security and federal employer identification numbers.**

170.12(3m)(a)1.

1. If the applicant is an individual, the applicant's **social security number**.

~~170.12(8)~~(b)1.c.

c. In the case of a permit holder who is an individual, the applicant fails to provide his or her **social security number**, fails to comply, after appropriate notice, with a subpoena or warrant that is issued by the department of workforce development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to any other hearing under this section,

~~175.35(2g)~~(b)

(b) The department of justice shall promulgate rules prescribing a notification form for use under sub. (2) requiring the transferee to provide his or her name, date of birth, gender, race and **social security number** and other identification necessary to permit an accurate firearms restrictions record search under par. (c) 3. and the required notification under par. (c) 4. The department of justice shall make the forms available at locations throughout the state.

~~214.245~~(1)

(1) The name, address, **social security number**, date of birth, place of birth, business address, home address and occupation of each incorporator.

~~217.05(1m)~~(a) .

1. If the applicant is an individual, the applicant's **social security number**.

~~218.01(2)(fe)~~1.

1. In addition to any other information required under this subsection, an application by an individual for the issuance or renewal of a license described in par. (d) shall include the individual's **social security number** and an application by a person who is not an individual for the issuance or renewal of a license described in par. (d) 1., 2., 3. or 5. shall include the person's federal employer identification **number**. The licensor may not disclose any information received under this subdivision to any person except the department of industry, labor and job development [department of workforce development] for purposes of administering s. 49.22 or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

~~218.01(2)(g)~~1.a.

a. In the case of an individual, the individual's **social security number**.

~~18.02(4)~~1.a.

a. In the case of an individual, the individual's **social security number**.

~~218.04(3)~~(a)1.a.

a. If the applicant is an individual, the applicant's **social security number**.

218.05(3)(am)1.a.

a. If the applicant is an individual, the applicant's **social security number**.

218.11(2)(am)1.

1. In addition to any other information required under par. (a), an application by an individual for the issuance or renewal of a license under this section shall include the individual's **social security number** and, if the application is made by a person who is not an individual for the issuance or renewal of a license under this section shall include the person's federal employer identification **number**.

218.11(2)(a)

(a) Applications for mobile home salesperson's license and renewals thereof shall be made to the licenser on such forms as the licenser prescribes and furnishes and shall be accompanied by the license fee required under par. (c) or (d). The application shall include the applicant's **social security number** the application shall require such pertinent information as the licenser requires.

218.12(2)(am)1.

1. The licenser shall deny an application for the issuance or renewal of a license if an individual has not included his or her **social security number** in the application.

218.12(2)(am)2.

2. The licenser may not disclose a **social security number** obtained under par. (a) to any person except to the department of workforce development for the sole purpose of administering & 49.22 or to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

218.21(2)(ag)

(ag) If the applicant is an individual, the **social security number** of the individual.

218.31(1)(ag)

(ag) When the applicant is an individual, the **social security number** of the individual.

218.41(2)(am)1.a.

a. In the case of an individual, the individual's **social security number**.

218.51(3)(am)1.a.

a. In the case of an individual, the individual's **social security number**.

224.72(2)(c)

(c) **Social security and federal employer identification numbers**.

224.72(2)(c)1.a.

a. In the case of an individual, the individual's **social security number**.

243.10(1)

(1) Form. The following is the form for the Wisconsin basic power of attorney for finances and property:

WISCONSIN BASIC POWER OF ATTORNEY
FOR FINANCES AND PROPERTY

NOTICE: THIS IS AN IMPORTANT DOCUMENT. BEFORE SIGNING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS. BY SIGNING THIS DOCUMENT, YOU ARE NOT GIVING UP ANY POWERS OR RIGHTS TO CONTROL YOUR FINANCES AND PROPERTY YOURSELF. IN ADDITION TO YOUR OWN POWERS AND RIGHTS, YOU ARE GIVING ANOTHER PERSON, YOUR AGENT, BROAD POWERS TO HANDLE YOUR FINANCES AND PROPERTY. THIS BASIC POWER OF ATTORNEY FOR FINANCES AND PROPERTY MAY GIVE THE PERSON WHOM YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR FINANCES AND PROPERTY, WHICH MAY INCLUDE POWERS TO ENCUMBER, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THE POWERS WILL EXIST AFTER YOU BECOME DISABLED, OR INCAPACITATED, IF YOU CHOOSE THAT PROVISION. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL OR OTHER HEALTH CARE DECISIONS FOR YOU. IF YOU OWN COMPLEX OR SPECIAL ASSETS SUCH AS A BUSINESS, OR IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN THIS FORM TO YOU BEFORE YOU SIGN IT.

IF YOU WISH TO CHANGE YOUR BASIC POWER OF ATTORNEY FOR FINANCES AND PROPERTY, YOU MUST COMPLETE A NEW DOCUMENT AND REVOKE THIS ONE. YOU MAY REVOKE THIS DOCUMENT AT ANY TIME BY DESTROYING IT, BY DIRECTING ANOTHER PERSON TO DESTROY IT IN YOUR PRESENCE OR BY SIGNING A WRITTEN AND DATED STATEMENT EXPRESSING YOUR INTENT TO REVOKE THIS DOCUMENT. IF YOU REVOKE THIS DOCUMENT, YOU SHOULD NOTIFY YOUR AGENT AND ANY OTHER PERSON TO WHOM YOU HAVE GIVEN A COPY OF THE FORM. YOU ALSO SHOULD NOTIFY ALL PARTIES HAVING CUSTODY OF YOUR ASSETS. THESE PARTIES HAVE NO RESPONSIBILITY TO YOU UNLESS YOU ACTUALLY NOTIFY THEM OF THE REVOCATION. IF YOUR AGENT IS YOUR SPOUSE AND YOUR MARRIAGE IS ANNULLED, OR YOU ARE DIVORCED AFTER SIGNING THIS DOCUMENT, THIS DOCUMENT IS INVALID.

SINCE SOME 3RD PARTIES OR SOME TRANSACTIONS MAY NOT PERMIT USE OF THIS DOCUMENT, IT IS ADVISABLE TO CHECK IN ADVANCE, IF POSSIBLE, FOR ANY SPECIAL REQUIREMENTS THAT MAY BE IMPOSED.

YOU SHOULD SIGN THIS FORM ONLY IF THE AGENT YOU NAME IS RELIABLE, TRUSTWORTHY AND COMPETENT TO MANAGE YOUR AFFAIRS.

I . . . (insert your name and address) appoint . . . (insert the name and address of the person appointed) as my agent to act for me in any lawful way with respect to the powers initialed below. If the person appointed is unable or unwilling to act as my agent, I appoint . . . (insert

name and address of alternate person appointed) to act for me in any lawful way with respect to the powers initialed below.

TO GRANT ONE OR MORE OF THE FOLLOWING POWERS, INITIAL THE LINE IN FRONT OF EACH POWER YOU ARE GRANTING.

TO WITHHOLD A POWER, DO NOT INITIAL THE LINE IN FRONT OF IT. YOU MAY, BUT NEED NOT, CROSS OUT EACH POWER WITHHELD.

handling my money and property

Initials

_____ 1. PAYMENTS OF BILLS: My agent may make payments that are necessary or appropriate in connection with the administration of my affairs.

2. BANKING: My agent may conduct business with financial institutions, including endorsing all checks and drafts made payable to my order and collecting the proceeds; signing in my name checks or orders on all accounts in my name or for my benefit; withdrawing funds from accounts in my name; opening accounts in my name; and entering into and removing articles from my safe deposit box.

3. INSURANCE: My agent may obtain insurance of all types, as considered necessary or appropriate, settle and adjust insurance claims and borrow from insurers and 3rd parties using insurance policies as collateral.

4. ACCOUNTS: My agent may ask for, collect and receive money, dividends, interest, legacies and property due or that may become due and owing to me and give receipt for those payments.

5. REAL ESTATE: My agent may manage real property; sell, convey and mortgage realty for prices and on terms as considered advisable; foreclose mortgages and take title to property in my name; and execute deeds, mortgages, releases, satisfactions and other instruments relating to realty.

6. BORROWING: My agent may borrow money and encumber my assets for loans as considered necessary.

7. SECURITIES: My agent may buy, sell, pledge and exchange securities of all kinds in my name; sign and deliver in my name transfers and assignments of securities; and consent in my name to reorganizations, mergers or exchange of securities for new securities.

8. INCOME TAXES: My agent may make and sign tax returns; represent me in all income tax matters before any federal, state, or local tax collecting agency; and receive confidential information and perform any acts that I may perform, including receiving refund checks and the signing of returns.

My agent TRUSTS transfer at any time any of my property to a living trust that has been established by me before the execution of this document.

Professional and Technical Assistance

Initials

_____ 10. LEGAL ACTIONS: My agent may retain attorneys on my behalf; appear for me in all actions and proceedings to which I may be a party; commence actions and proceedings in my name; and sign in my name all documents or pleadings of every description.

_____ 11. PROFESSIONAL ASSISTANCE: My agent may hire accountants, attorneys, clerks, workers and others for the management, preservation and protection of my property and estate.

General Authority

Initials

_____ 12. GENERAL: My agent may do any act or thing that I could do in my own proper person if personally present, including managing or selling tangible assets, disclaiming a probate or nonprobate inheritance and providing support for a minor child or dependent adult. The specifically enumerated powers of the basic power of attorney for finances and property are not a limitation of this intended broad general power except that my agent may not take any action prohibited by law and my agent under this document may not:

- a. Make medical or health care decisions for me.
- b. Make, modify or revoke a will for me.
- c. Other than a burial trust agreement under section 445.125, Wisconsin Statutes, enter into a trust agreement on my behalf or amend or revoke a trust agreement, entered into by me.
- d. Change any beneficiary designation of any life insurance policy, qualified retirement plan, individual retirement account or payable on death account or the like whether directly or by canceling and replacing the policy or rollover to another plan or account.
- e. Forgive debts owed to me or disclaim or waive benefits payable to me, except a probate or nonprobate inheritance.
- f. Appoint a substitute or successor agent for me.
- g. Make gifts.

COMPENSATION TO AGENT FROM PRINCIPAL'S FUNDS

Initials

_____ 13. compensation. My agent may receive compensation only in an amount not greater than that usual for the services to be performed if expressly authorized in the special instructions portion of this document.

accounting

Initials

_____ 14. accounting. My agent shall render an accounting (monthly) (quarterly) (annually) (CIRCLE ONE) to me or to . . . (insert name and address) during my lifetime and a final accounting to the personal representative of my estate, if any is appointed, after my death.

Nomination of Guardian

Initials

_____ 15. GUARDIAN: If necessary, I nominate . . . (name) of . . . (address) as guardian of my person and I nominate . . . (name) of . . . (address) as guardian of my estate.

special instructions

Initials

SPECIAL INSTRUCTIONS:

ON THE FOLLOWING LINES YOU MAY GIVE SPECIAL INSTRUCTIONS REGARDING THE POWERS GRANTED TO YOUR AGENT.

.....
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.....
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TO ESTABLISH WHEN, AND FOR HOW LONG, THE BASIC POWER OF ATTORNEY FOR FINANCES AND PROPERTY IS IN EFFECT, YOU MUST INITIAL ONLY ONE OF THE FOLLOWING 3 OPTIONS. IF YOU DO NOT INITIAL ONE, OR IF YOU INITIAL MORE THAN ONE, THIS BASIC POWER OF ATTORNEY FOR FINANCES AND PROPERTY WILL NOT TARE EFFECT.

Initials

_____ This basic power of attorney for finances and property becomes effective when I sign it and will continue in effect as a durable power of attorney under section 243.07, Wisconsin Statutes, if I become disabled or incapacitated.

_____ This basic power of attorney for finances and property becomes effective only when both of the following apply:

- a. I have signed it; and
- b. I become disabled or incapacitated.

_____ This basic power of attorney for finances and property becomes effective when I sign it but will cease to be effective if I become disabled or incapacitated.

I agree that any 3rd party who receives a copy of this document may act under it. Revocation of this basic power of attorney is not effective as to a 3rd party until the 3rd party learns of the revocation. I agree to reimburse the 3rd party for any loss resulting from claims that arise against the 3rd party because of reliance on this basic power of attorney.

Signed this day of (year)

....
(Your Signature)

....
(Your **Social Security Number**)

By signing as a witness, I am acknowledging the signature of the principal who signed in my presence and the presence of the other witness, and the fact that he or she has stated that this power of attorney reflects his or her wishes and is being executed voluntarily. I believe him or her to be of sound mind and capable of creating this power of attorney. I am not related to him or her by blood or marriage, and, to the best of my knowledge, I am not entitled to any portion of his or her estate under his or her will.

Witness:

Dated:

By:

Print Name:

Address:

Witness:

Dated:

By:

Print Name:

Address:

State of

County of

This document was acknowledged before me on (date) by (name of principal).

....
(Signature of Notarial Officer)

(Seal, if any)

(Title)

[My commission is permanent or expires:]

BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, THE AGENT ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES AND LIABILITIES OF AN AGENT.

....
(Name of Agent)

....
(Signature of Agent)

This document was drafted by (signature of person preparing the document).

~~250.041~~(1)

(1) (intro.) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, as a condition of issuing or renewing any of the following:

~~250.0518m~~(a)

(a) The department shall require each applicant for registration under this section to provide the department with the applicant's **social security number** as a condition of issuing or renewing the registration.

~~252.241~~(1)

(1) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing a license under s. 252.23 (2) or (4) (a) or 252.24 (2) or (4) (a).

~~254.115~~(1)

(1) (intro.) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

299.07(1)(a)

(a) (intro.) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

299.08(a)

(a) (intro.) The department shall require each applicant who is an individual to provide the department with the applicant's **social security number** as a condition of issuing or renewing any of the following:

302.372(2)(b)

(b) Before seeking any reimbursement under this section, the county shall provide a form to be used for determining the financial status of prisoners. The form shall provide for obtaining the **social security number** of the prisoner, the age and marital status of a prisoner, the **number** and ages of children of a prisoner, the **number** and ages of other dependents of a prisoner, the income of a prisoner, type and value of real estate owned by a prisoner, type and value of personal property owned by a prisoner, the prisoner's cash and financial institution accounts, type and value of the prisoner's investments, pensions and annuities and any other personalty of significant cash value owned by a prisoner. The county shall use the form whenever investigating the financial status of prisoners. The information on a completed form is confidential and not open to public inspection or copying under s. 19.35 (1), except that the county shall provide the name and address of an individual, the name and address of the individual's employer and financial information related to the individual from a form completed under this paragraph in response to a request for information under s. 49.22 (2m) made by the department of workforce development or a county child support agency under s. 59.53 (5).

341.5(4)(am)

(am) If the applicant is an individual, the **social security number** of the individual.

342.06(1)(eg)

(eg) If the applicant is an individual, the **social security number** of the applicant. The department of transportation may not disclose a **social security number** obtained under this paragraph to any person except to the department of workforce development for the sole purpose of administering s. 49.22.

343.14(2)(b)

(b) The applicant's date of birth, **social security number**, color of eyes, color of hair, sex, height, weight and race;

343.14(2)(a)

(a) Subject to any exceptions provided for in a memorandum of understanding entered into under s. 49.857 (2), the department shall deny an application for the issuance or renewal of a license if the applicant has not included his or her **social security number** in the application.

343.14(2j)(b)

(b) Except as otherwise required to administer and enforce this chapter, the department of transportation may not disclose a **social security number** obtained from an applicant for a license under sub. (2) (b) to any person except to the department of workforce development for the sole purpose of administering s. 49.22.

343.30(5)(e)2.a.

a. In the case of an individual, the individual's **social security number**.

343.61(2)(a)1.

1. In the case of an individual, the individual's **social security number**.

343.6(2)(a)

(a) Application for an instructor's license shall be made in the form and manner prescribed by the department, shall contain such information as is required by the department and shall be accompanied by the required fee. The application shall include the applicant's **social security number**.

34-.62(2)(b)

(b) The department of transportation may not disclose a **social security number** obtained under par. (a) to any person except to the department of workforce development for the sole purpose of administering or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

343.65(2)

(2) The secretary shall deny an application for the issuance or renewal of an instructor's license if the applicant has not included his or her **social security number** in the application.

440.03(1)m(a)

(a) (intro.) Each application form for a credential issued or renewed under chs. 440 to 480 shall provide a space for the department to require each of the following to provide his or her **social security number**:

440.03(1.m)(c)

(c) The department of regulation and licensing may not disclose a **social security number** obtained under par. (a) to any person except to the department of workforce development for purposes of administering s. 49.22 and, for a **social security number** obtained under par. (a) I., the department of revenue for the sole purpose of [making the determination required under s. 440.08 (2r)] [[of requesting certifications under s. 73.0301]].

440.92(9)(b)2.

2. The name, address and **social security number** of each employe of the cemetery who sold or solicited the sale of cemetery merchandise or an undeveloped space under a preneed sales

contract for the cemetery during the 12-month period immediately preceding the date on which the certification is filed with the department.

551.32(1)(bm)l.a.

a. In the case of an individual, the individual's **social security number**.

551.34(1m)(a)3.

3. The applicant is an individual who fails to provide his or her **social security number**, who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose application is denied under this subdivision for delinquent payments is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

551.34(1m)(b)

(b) The division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to provide his or her **social security number**, who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. A licensee whose license is restricted or suspended under this paragraph is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

562.05(1c)

(1c) If the applicant for a license under this section is an individual, the department may not issue or renew a license if the individual has not provided his or her **social security number**. If the applicant for a license under this section is not an individual, the department may not issue or renew a license if the person has not provided the person's federal employer identification **number**.

562.05(7)(am)l.

1. The department shall require each person who is subject to an investigation under par. (a) and who is an individual to provide his or her **social security number**.

562.05(8m)

(8m) 1. If the applicant for any license is an individual, the department shall disclose his or her **social security number** to the department of workforce development for the purpose of administering s. 49.22 and to the department of revenue for the purpose of requesting

certifications under s. 73.0301.

563.28(2)

(2) The department shall disclose the **social security number** of any applicant for a supplier's license to the department of workforce development for the purpose of administering s. 49.22.

563.285(2)(a)

(a) If a licensee or an applicant for any license is an individual, the department shall disclose his or her **social security number** to the department of revenue for the purpose of requesting certifications under s. 73.030 1.

565.30(5)

(5) Withholding of delinquent state taxes, child support or debts owed the state. The administrator shall report the name, address and **social security number** of each winner of a lottery prize equal to or greater than \$1,000 to the department of revenue to determine whether the payee of the prize is delinquent in the payment of state taxes under ch. 71, 72, 76, 77, 78 or 139 or in court-ordered payment of child support or has a debt owing to the state. Upon receipt of a report under this subsection, the department of revenue shall first ascertain based on certifications by the department of workforce development or its designee under s. 49.855 (1) whether any person named in the report is currently delinquent in court-ordered payment of child support and shall next certify to the administrator whether any person named in the report is delinquent in court-ordered payment of child support or payment of state taxes under ch. 71, 72, 76, 77, 78 or 139ification by the department of revenue or upon court order the administrator shall withhold the certified amount and send it to the department of revenue for remittance to the appropriate agency or person. At the time of remittance, the department of revenue shall charge its administrative expenses to the state agency that has received the remittance. The administrative expenses received by the department of revenue shall be credited to the appropriation under s. 20.566 (1)(h). In instances in which the payee of the prize is delinquent both in payments for state taxes and in court-ordered payments of child support, or is delinquent in one or both of these payments and has a debt owing to the state, the amount remitted to the appropriate agency or person shall be in proportion to the prize amount as is the delinquency or debt owed by the payee.

565.30 - ANNOT.

(5) Withholding of delinquent state taxes, child support or debts owed the state. The administrator shall report the name, address and **social security number** of each winner of a lottery prize equal to or greater than \$1,000 to the department of revenue to determine whether the payee of the prize is delinquent in the payment of state taxes under ch. 71, 72, 76, 77, 78 or 139 or in court-ordered payment of child support or has a debt owing to the state. Upon receipt of a report under this subsection, the department of revenue shall first ascertain based on certifications by the department of workforce development under s. 49.855 (2) whether any person named in the report is currently delinquent in court-ordered payment of child support and shall next certify to the administrator whether any person named in the report is delinquent in court-ordered payment of child support or payment of state taxes under ch. 71, 72, 76, 77, 78 or 139. Upon this certification by the department of revenue or upon court order the administrator shall withhold the certified amount and send it to the department of revenue for remittance to the appropriate agency or person. At the time of remittance, the department of revenue shall charge its administrative expenses to the state

agency that has received the remittance. The administrative expenses received by the department of revenue shall be credited to the appropriation under s. 20.566 (1) (h). In instances in which the payee of the prize is delinquent both in payments for state taxes and in court-ordered payments of child support, or is delinquent in one or both of these payments and has a debt owing to the state, the amount remitted to the appropriate agency or person shall be in proportion to the prize amount as is the delinquency or debt owed by the payee.

565.30(5m)

(5m) **Withholding of child support, spousal support, maintenance or family support.** The administrator shall report to the department of workforce development the name, address and **social security number** of each winner of a lottery prize that is payable in instalments. In receipt of the report, the department of workforce development shall certify to the administrator whether any payee named in the report is obligated to provide child support, spousal support, maintenance or family support under s. 767.02 (1)(f) or (g), ~~767.10, 767.23, 767.25, 767.26,~~ 767.261, 767.458 (3), 767.465 (2m), 767.477, 767.51 (3), 767.62 (4) (a) or 948.22 (7) or ch. 769 and the amount required to be withheld from the lottery prize under s. 767.265. The administrator shall withhold the certified amount from each payment made to the winner and remit the certified amount to the department of workforce development.

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

628.095

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

628.095(1)

(1) **Required on applications.** An application for a license issued under this subchapter shall contain the applicant's **social security number**, if the applicant is a natural person, or the applicant's federal employer identification **number**, if the applicant is not a natural person.

628.095(2)

(2) **Refusal to issue license.** The commissioner may not issue a license, including a temporary license, under this subchapter unless the applicant provides his or her **social security number**, if the applicant is a natural person, or provides the applicant's federal tax identification **number**, if the applicant is not a natural person.

628.095(3)

(3) **Required when annual fee paid.** At the time that the annual fee is paid under s. 601.31 (1) (m), an **intermediary** who is a natural person shall provide his or her **social security number**, and an intermediary 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 previously when the annual fee was paid.

628.095(4)(a)

(a) The commissioner shall disclose a **social security number** obtained under sub. (1) or (3) to the department of workforce development in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857.

628.10~~(b)~~(d)

(d) *For failure to provide social security or federal employer identification number.* n intermediary fails to provide a social security number or federal employer identification number as required under s. 628.095 (3), the commissioner shall suspend or limit the license of the intermediary, effective the day following the last day on which the annual fee under s. 601.3 1 (1)(m) may be paid, if the commissioner has given the intermediary reasonable notice of when the fee must be paid to avoid suspension or limitation. If the intermediary provides the social security number or federal employer identification number within 60 days from the effective date of the suspension, the commissioner shall reinstate the intermediary's license effective as of the date of suspension.

632.68~~(2)~~(b)

(b) (intro.) A person may apply to the commissioner for a viatical settlement provider license on a form prescribed by the commissioner for that purpose. The application form shall require the applicant to provide the applicant's social security number, if the applicant is a natural person, or the applicant's federal employer identification number, if the applicant is not a natural person. The fee specified in s. 601.3 1 (1) (mm) shall accompany the application. After any investigation of the applicant that the commissioner determines is sufficient, the commissioner shall issue a viatical settlement provider license to an applicant that satisfies all of the following:

632.68~~(2)~~(b)2.

2. Provides complete information on the application, including the applicant's social security number or federal employer identification number.

632.68(2)(bc)1.

1. The commissioner shall disclose a social security number obtained under par. (b) to the department of workforce development in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857.

632.68(2)(bc)2.

2. The commissioner may disclose a social security number or federal employer identification number received under par. (b) or (e) to the department of revenue for the purpose of requesting certifications under s. 73.030 1.

632.68~~(2)~~(e)

(e) Except as provided in sub. (3), a license issued under this subsection shall be renewed annually on the anniversary date upon payment of the fee specified in s. 601.3 1 (1) (mp) and upon providing the licensee's social security number or federal employer identification number, as applicable, if not previously provided on the application for the license or at a previous renewal of the license.

632.68~~(4)~~(b)

(b) A person may apply to the commissioner for a viatical settlement broker license on a form

prescribed by the commissioner for that purpose. The application form shall require the applicant to provide the applicant's **social security number**, if the applicant is a natural person, or the applicant's federal employer identification **number**, if the applicant is not a natural person. The fee specified in s. 601.3 1 (1j)(mr) shall accompany the application. The commissioner may not issue a license under this subsection unless the applicant provides his or her **social security number** or its federal employer identification **number**, whichever is applicable.

632.68(4)(bc)1.

1. The commissioner shall disclose a **social security number** obtained under par. (b) to the department of workforce development in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857.

632.68(4)(bc)2.

2. The commissioner may disclose a **social security number** or federal employer identification **number** received under par. (b) or (c) to the department of revenue for the purpose of requesting certifications under s. 73.0301.

632.68(4)(c)

(c) Except as provided in sub. (5), a license issued under this subsection shall be renewed annually on the anniversary date upon payment of the fee specified in s. 601.3 1 (1)(ms) and upon providing the licensee's **social security number** or federal employer identification **number**, as applicable, if not previously provided on the application for the license or at a previous renewal of the license.

633.14(1)(d)

(d) Provides his or her **social security number**.

633.14(2c)(a)

(a) The commissioner shall disclose a **social security number** obtained under sub. (1)(d) to the department of workforce development in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857.

633.15(1m)

(1m) **Social security or federal employer identification number**. At an annual renewal, an administrator shall provide his or her **social security number**, if the administrator is an individual, or its federal employer identification **number**, if the administrator is a corporation, limited liability company or partnership, if the **social security number** or federal employer identification **number** was not previously provided on the application for the license or at a previous renewal of the license.

633.15(2)(a)

(a) *Nonpayment of annual renewal fee or failure to provide **social security number** or federal employer identification **number**.*

633.15(2)(a)1.

1. If an administrator fails to pay the annual renewal fee as provided under sub. (1) or fails to provide a social security number or federal employer identification number as required under sub. (1m), the commissioner shall suspend the administrator's license effective the day following the last day when the annual renewal fee may be paid, if the commissioner has given the administrator reasonable notice of when the fee must be paid to avoid suspension.

633.15(2)(a)2.

2. If, within 60 days from the effective date of suspension under subd. 1., an administrator pays the annual renewal fee or provides the social security number or federal employer identification number, or both if the suspension was based upon a failure to do both, the commissioner shall reinstate the administrator's license effective as of the date of suspension.

633.15(2)(a)3.

3. If payment is not made or the social security number or federal employer identification number is not provided within 60 days from the effective date of suspension under subd. 1., the commissioner shall revoke the administrator's license.

751.15(2)

(2) The supreme court is requested to promulgate rules that require each person, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number and that prohibit the disclosure of that number to any person except the department of workforce development for the purpose of administering s. 49.22.

751.155(2)

(2) The supreme court is requested to promulgate rules that require each person, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number and that prohibit the disclosure of that number to any person except the department of revenue for the sole purpose of making certifications under s. 73.0301.

765.09(2)

(2) No marriage license may be issued unless the application for it is subscribed by the parties intending to intermarry, contains the social security number of each party who has a social security number and is filed with the clerk who issues the marriage license.

765.09(3)

(3) Each party shall present satisfactory, documentary proof of identification and residence and shall swear (or affirm) to the application before the clerk who is to issue the marriage license or the person authorized to accept such applications in the county and state where the party resides. The application shall contain the social security number of each party, as well as any other informational items that the department of health and family services directs. The portion of the marriage application form that is collected for statistical purposes only shall indicate that the address of the marriage license applicant may be provided by a county clerk to a law enforcement officer under the conditions specified under s. 765.20 (2). Each applicant under 30 years of age shall exhibit to the clerk a certified copy of a birth certificate, and any applicants shall submit a

copy of any judgments or a death certificate affecting the marital status. If such certificate or judgment is unobtainable, other satisfactory documentary proof of the requisite facts therein may be presented in lieu thereof. Whenever the clerk is not satisfied with the documentary proof presented, he or she shall submit the same, for an opinion as to the sufficiency of the proof, to a judge of a court of record in the county of application.

~~765.13~~

765.13 Form of marriage document. The marriage document shall contain the social security number of each party, as well as any other informational items that the department of health and family services determines are necessary and shall agree in the main with the standard form recommended by the federal agency responsible for national vital statistics. It shall contain a notification of the time limits of the authorization to marry, a notation that the issue of the marriage license shall not be deemed to remove or dispense with any legal disability, impediment or prohibition rendering marriage between the parties illegal, and the signature of the county clerk, who shall acquire the information for the marriage document and enter it in its proper place when the marriage license is issued.

~~767.085(1)(a)~~

(a) The name and birthdate of the parties, the social security numbers of the husband and wife and their occupations, the date and place of marriage and the facts relating to the residence of both parties.

~~767.085(1)(b)~~

(b) The name, birthdate and social security number of each minor child of the parties and each other child born to the wife during the marriage, and whether the wife is pregnant.

~~767.253(2)~~

(2) ~~When an~~ order is entered under sub. (1), each party shall provide to the county child support agency under s. 59.53 (5) his or her social security number, residential and mailing addresses, telephone number, operator's license number and the name, address and telephone number of his or her employer. A party shall advise the county child support agency under s. 59.53 (5) of any change in the information provided under this subsection within 10 business days after the change.

~~767.263 - ANNOT.~~

(2) When an order is entered under sub. (1), each party shall provide to the clerk of court or support collection designee his or her social security number, residential and mailing addresses, telephone number, operator's license number and the name, address and telephone number of his or her employer. A party shall advise the clerk of court or support collection designee of any change in the information provided under this subsection within 10 business days after the change.

~~767.37(1)(a)~~

(a) In any action affecting the family, if the court orders maintenance payments or other allowances for a party or children or retains jurisdiction in such matters, the written judgment shall include a provision that disobedience of the court order with respect to the same is

punishable under ch. 785 by commitment to the county jail or house of correction until such judgment is complied with and the costs and expenses of the proceedings are paid or until the party committed is otherwise discharged, according to law. The written judgment in any action affecting the family shall include the **social security numbers** of the parties and of any child of the parties. The findings of fact and conclusions of law and the written judgment shall be drafted by the attorney for the moving party, and shall be submitted to the court and filed with the clerk of the court within 30 days after judgment is granted; but if the respondent has been represented by counsel, the findings, conclusions and judgment shall first be submitted to respondent's counsel for approval and if the family court commissioner has appeared at the trial of the action, such papers shall also be sent to the family court commissioner for approval. After any necessary approvals are obtained, the findings of fact, conclusions of law and judgment shall be submitted to the court. Final stipulations of the parties may be appended to the judgment and incorporated by reference therein.

767.51(2)

(2) The clerk of court shall file with the state registrar, within 30 days after the entry of a judgment or order determining paternity, a report showing the names, dates and birth places of the child and the father, the **social security numbers** of the mother, father and child and the maiden name of the mother on a form designated by the state registrar, along with the fee set forth in s. 69.22 (5), which the clerk of court shall collect.

769.311(1)

(1) A petitioner seeking to establish or modify a support order or to determine parentage in a proceeding under this chapter must verify the petition. Unless otherwise ordered under s. 769.312, the petition or accompanying documents must provide, so far as known, the names, residential addresses, **social security numbers** and dates of birth of the obligor and the obligee and the name, sex, residential address, **social security number** and date of birth of each child for whom support is sought. The petition must be accompanied by a certified copy of any support order in effect. The petition may include any other information that may assist in locating or identifying the respondent.

769.602(1)(d) 1.

1. The obligor's address and **social security number**.

812.44(4)

(4) The notice of exemption served upon the garnishee under s. 812.35 (4) shall be in substantially the following form:

STATE OF WISCONSIN

CIRCUIT COURT: County

A.B., Creditor

vs.

CD., Debtor

File or Reference **Number** . . .

EXEMPTION NOTICE

and
E.F., Garnishee

EARNINGS GARNISHMENT

To the debtor:

The creditor was awarded a judgment against you or your spouse by.... (County Circuit or Federal District) Court on the day of (year) That judgment not having been fully paid, the creditor has now filed a garnishment proceeding against your earnings from the garnishee. This means that the creditor is seeking to take some of your earnings to satisfy part or all of the judgment against you or your spouse.

The total amount of the creditor's claim is as follows:

Unpaid balance on judgment	\$....
Unpaid postjudgment interest	\$....
costs:	
a. Garnishment filing fee	\$....
b. Garnishee fee	\$....
c. Service of process (estimate)	\$....
TOTAL	\$....

By law, you are entitled to an exemption of not less than 80% of your disposable earnings. Your "disposable earnings" are those remaining after **social security** and federal and state income taxes are withheld.

Your earnings are completely exempt from garnishment if:

1. Your household income is below the federal poverty level, or this garnishment would cause that to happen. See the enclosed schedules and worksheet to determine if you qualify for this exemption.
2. You receive aid to families with dependent children, relief funded by a relief block grant under ch. 49, relief provided by counties under section 59.07 (154) of the Wisconsin Statutes, medical assistance, supplemental **security** income, food stamps, or veterans benefits based on need under 38 USC 501 to 562 or section 45.35 1 (1) of the Wisconsin Statutes, or have received these benefits within the past 6 months.

I ~~943.201(1)(b)5.~~

5. An individual's **social security number**.

977.06(1)(a)

(a) Verify the information necessary to determine **indigency** under s. 977.07 (2). The information provided by a person seeking assigned counsel that is subject to verification shall include any **social security numbers** provided on an application under sub. (1 m), income records, value of assets, eligibility for public assistance, as defined in s. 106.215 (1) (fm), and claims of expenses.

977.06(1m)

(1m) Application for representation. The state public defender shall request each person seeking to have counsel assigned for him or her under s. 977.08, other than a child who is

entitled to be represented by counsel under s. 48.23 or 938.23, to provide the state public defender with his or her **social security number** and the **social security numbers** of his or her spouse and dependent children, if any.

Tcf Judy: Schneider's office:

- ① O.K. to leave requirement that entity provide Fed taxpayer i.d. #
- ② Aware of Federal funding implications

out subparagraph (A), information with
ted—

een afforded **all** due process required
nd a reasonable opportunity to contest
nd

furnished evidence satisfactory to the
er reporting agency (as so defined).

upport orders not **described** in subpara-
ng **from** income, in order **to** assure that
upport **is** available if **arrearages** occur
services **under this part**.

ort orders which are initially **issued** in
re **not being** enforced under **this part**

rent **shall** be subject **to** withholding,
s **by such parent are in arrears, on the**
t such income **shall** not be subject **to**
case **where** (I) one of the parties
istrative process) **finds**, that there Is
income **withholding**, or (II) a written
rties which provides for an **alternative**

b)(1) of this section (which **shall** apply
against whom a support order Is or has
ithout regard to whether the order **is**

s (2), (5), (6), (7), (8), (9), and (10) of
licable.

nounts payable as support must be
rocedural due process requirements of

yment or **installment** of support under
through the State **judicial** system or
paragraph (2), is (on and **after** the date

with the **full** force, effect, and **attributes**
ability **to be enforced**,

th and **credit** in such State and in any

cation **by such State** or by any other

odification with **respect** to any period
r modification, but only **from** the date
ither directly or **through** the **appropri-**
ligee **is** the petitioner) **to** the **obligor**.
orders upon request

3 years (or such shorter cycle as the
quest of either parent, or, if there is an
chapter, upon the **request** of the State
of either parent, the State **shall** with
enforced under **this part**, taking into
d involved—

e, **adjust** the order in accordance with
uant **to** section 667(a) of this **title** if the
ward under the order differs from the
nd in accordance with the guidelines;

(II) apply a **cost-of-living adjustment** to the order **in accordance**
with a **formula** developed by the State; or

(III) use automated methods (including automated comparisons
with wage or State income tax data) to identify orders eligible for
review, conduct the review, identify orders eligible for adjustment,
and apply the appropriate adjustment to the orders eligible for
adjustment under any threshold that may be **established** by the State.

(ii) Opportunity to request review of adjustment

If the State elects to conduct the review under subclause (II) or (III) of
clause (i), procedures which permit either party to contest the adjustment,
within 30 days after the date of the notice of the **adjustment**, by **making** a
request for review and, if appropriate, adjustment of the order in accor-
dance **with** the **child** support guidelines **established** pursuant to section
667(a) of **this** title.

**(iii) No proof of change in circumstances necessary in 3-year cycle
review**

Procedures which provide that any adjustment under clause (i) **shall** be
made without a requirement. **for** proof or showing of a change in **circum-**
stances.

**(B) Proof of substantial change in circumstances necessary in request for
review outside 3-year cycle**

Procedures under which, in the case of a request for a review, and if
appropriate, an adjustment outside the 3-year cycle (or such shorter cycle as
the State may determine) under clause (i), the State **shall** review and, if the
requesting party demonstrates a substantial change in circumstances, adjust
the order in accordance with the guidelines established pursuant to section
667(a) of this **title**.

(C) Notice of right to review

Procedures which require the State **to** provide notice not less than once
every 3 years to the parents subject **to** the order **informing** the parenb of their
right to request the State **to** review and, if appropriate, **adjust** the order
pursuant **to this** paragraph. The notice may be **included** in the order.

**(11) Procedures under which a State must give full faith and credit to a
determination of paternity made by any other State, whether established through
voluntary acknowledgment or through administrative or judicial processes.**

(12) Locator information from interstate networks

Procedures **to** ensure that **all Federal** and **State** agendes conducting activities
under **this part** have access to any system used by the State to locate an individual
for **purposes** relating **to** motor **vehicles** or law **enforcement**.

(13) Recording of social security numbers in certain family matters

Procedura requiring **that** the **social security** number of-

) any applicant **for** a professional license, driver's license, occupational
&erfse, recreational **license**, or marriage license be recorded on the application;

(B) any **individual** who is subject **to** a divorce decree, support order, or
paternity determination or acknowledgment be **placed** in the records relating to
the matter; and

(C) any **individual** who has **died** be placed **in** the records relating to the
death and be recorded **on** the death certificate.

For purposes of **subparagraph** (A), if a State **allows** the use of a number other than
the **social security** number **to** be used on the face of the document **while** the social
security number is kept on tile at the agency, the State **shall** so **advise** any
applicants.

(14) High-volume, automated administrative enforcement in interstate cases

(A) In general

Procedures under which—

in accordance with standards prescribed by the
 necessary,

parent residing in the State (whether or not
 action is being taken under a program
 under this part in another State,

noncustodial parent residing in such State
 in an order issued by a court of competent
 the support and maintenance of the child or
 child or children with respect to whom aid is
 in another State,

provisions required under a plan approved under

7, in using the form promulgated pursuant
 income withholding, imposition of liens, and
 in interstate child support cases;

maintain a fug record of collections and disburse-
 adequate reporting system;

aid as support shall be distributed as provid-

to be made under section 666 or 667 of
 to the resident parent, legal guardian, or
 or responsibility for the child or children;
 procedures to require the State to provide
 receiving services under the State plan, or who
 are being provided under the State plan—
 cases in which support obligations might be

in establishing or modifying a child support
 (for modification) a notice of determina-
 re in the amount of the child support award,
 child order or determination;

comply with such other requirements and
 to be necessary to the establishment of an
 equal parents, establishing paternity, obtain-
 support payments and provide that information
 of other State be treated with the same
 as residents of the State submitting the plan;

requirements, for employees who receive,
 cash, as the Secretary shall by regulations

provisions which are designed to assure that
 receipts shall not participate in accounting or
 permit them to conceal in the accounting records
 at the Secretary shall by regulations provide
 in the case of sparsely populated areas where the
 would otherwise be necessary);

of and reports to the Secretary on the State
 plan approved under this part, including such
 to measure State compliance with Federal
 standards, using such standards and procedures as are
 approved by the State agency will determine the extent
 of compliance with this part; and

the automated data processing system required
 by the Secretary (data and calculations concern-
 ing and rates of improvement) with respect to
 including paternity establishment percentages
 of sections 652(g) and 658 of this title;

(16) provide, for the establishment and operation by the State agency in accordance with an (initial and annually updated) advance automated data processing planning document approved under section 652(d) of this title, of a statewide automated data processing and information retrieval system meeting the requirements of section 654a of this title designed effectively and efficiently to assist management in the administration of the State plan, so as to control, account for, and monitor all the factors in the support enforcement collection and paternity determination process under such plan;

(17) provide that the State will have in effect an agreement with the Secretary entered into pursuant to section 663 of this title for the use of the Parent Locator Service established under section 653 of this title, and provide that the State will accept and transmit to the Secretary requests for information authorized under the provisions of the agreement to be furnished by such Service to authorized persons, will impose and collect (in accordance with regulations of the Secretary) a fee sufficient to cover the costs to the State and to the Secretary incurred by reason of such requests, will transmit to the Secretary from time to time (in accordance with such regulations) so much of the fees collected as are attributable to such costs to the Secretary so incurred, and during the period that such agreement is in effect will otherwise comply with such agreement and regulations of the Secretary with respect thereto;

(18) provide that the State has in effect procedures necessary to obtain payment of past-due support from overpayments made to the Secretary of the Treasury as set forth in section 664 of this title, and take all steps necessary to implement and utilize such procedures;

(19) provide that the agency administering the plan-

(A) shall determine on a periodic basis, from information supplied pursuant to section 508 of the Unemployment Compensation Amendments of 1976, whether any individual receiving compensation under the State's unemployment compensation law (including amounts payable pursuant to any agreement under any Federal unemployment compensation law) owe child support obligations which are being enforced by such agency, and

(B) shall enforce any such child support obligation which are owed by such an individual but are not being met-

(i) through an agreement with such individual to have specified amounts withheld from compensation otherwise payable to such individual and by submitting a copy of any such agreement to the State agency administering the unemployment compensation law, or

(ii) in the absence of such an agreement, by bringing legal process (as defined in section 659(i)(5) of this title) to require the withholding of amounts from such compensation; and

(20) provide, to the extent required by section 666 of this title, that the State (A) shall have in effect all of the laws to improve child support enforcement effectiveness which are referred to in that section, and (B) shall implement the procedures which are prescribed in or pursuant to such laws;

(21)(A) at the option of the State, impose a late payment fee on all overdue support (as defined in section 666(e) of this title) under any obligation being enforced under this part, in an amount equal to a uniform percentage determined by the State (not less than 3 percent nor more than 6 percent) of the overdue support, which shall be payable by the noncustodial parent owing the overdue support, and

(B) assure that the fee will be collected in addition to, and only after full payment of, the overdue support, and that the imposition of the late payment fee shall not directly or indirectly result in a decrease in the amount of the support which is paid to the child (or spouse) to whom, or on whose behalf, it is owed;

(22) in order for the State to be eligible to receive any incentive payments under section 658 of this title, provide that, if one or more political subdivisions of the State participate in the costs of carrying out activities under the State plan during any period, each such subdivision shall be entitled to receive an appropriate share (as determined by the State) of any such incentive payments made to the State for such period, taking into account the efficiency and effectiveness of the activities carried out under the State plan by such political subdivision;

Marchant, Robert

To: Tradewell, Becky; Kennedy, Debora; Malaise, Gordon; Sager-Rosenthal, Ivy; Kuesel, Jeffery; Olsen, Jefren; Kreye, Joseph; Lief, Madelon; Shovers, Marc; Kunkel, Mark; Gibson-Glass, Mary; Kahler, Pam; **Nilsen**, Paul; Dykman, Peter; Grant, Peter; Champagne, Rick; Marchant, Robert; Nelson, Robert; Kite, Robin; Hubli, Scott; Miller, Steve; Fast, Timothy; **Yacker**, Tina; Dsida, Michael

Subject: Drafts regarding social security numbers

I have received a drafting request to repeal all portions of the budget adjustment act from last session and 1997 Act 191 that require an individual to provide his or her social security number to an agency of the state or as a condition of obtaining a license or permit. At this point it is not clear how I will be proceed to draft this bill. If you want to draft the portions of that affect your chapters, please let me know. Otherwise, I will likely do an initial draft and then distribute it for your review. **The requester** has not asked me to rush this draft.

If you have received a request this session relating to the repeal of any of the requirements in the budget adjustment act or 1997 Act 191, please let me know and please copy me with any of these drafts that you have completed. I think there may be several similar requests currently within the LRB and I hope we can coordinate our efforts to avoid duplicating work.

Thanks for your cooperation and assistance.

Robert J. Marchant
Legislative Attorney
State of Wisconsin Legislative Reference Bureau
robert.marchant@legis.state.wi.us

BUDGET ADJUSTMENT
(Folio social security number #)

Red check is IN 9-283
Yellow highlight is NOT

97 Wis. Act 27 s. 2342m

Section 2342m. 71.935 (2) of the statutes is amended to read:

97 Wis. Act 27, s. 2342m - continued

71.935 (2) A municipality or county may certify to the department any debt owed to it. Not later than 5 days after certification, the municipality or county shall notify the debtor in writing of its certification of the debt to the department, of the basis of the certification and of the debtor's right to appeal and, in the case of parking citations, of the debtor's right to contest the citation. At the time of certification, the municipality or county shall furnish to the department the name and social security number of each individual debtor and the name and federal employer identification number of each other debtor.

97 Wis. Act 237 s. 2 - continued

13.63 (1) LICENSES. An application for a license to act as a lobbyist may be obtained from and filed with the board. An applicant shall include his or her social security number on the application. The application shall be signed, under the penalty for making false statements under s. 13.69 (6m), by the lobbyist. Upon approval of the application and payment of the applicable license fee under s. 13.75 (1) or (1m) to the board, the board shall issue a license which entitles the licensee to practice lobbying on behalf of each registered principal who or which has filed an authorization under s. 13.65 for that lobbyist and paid the authorization fee under s. 13.75 (4). The license shall expire on December 31 of each even-numbered year. The board shall not issue a license to an applicant who does not provide his or her social security number. The board shall not issue a license to an applicant or shall revoke any license issued to a lobbyist if the department of revenue certifies to the board that the applicant or lobbyist is liable for delinquent taxes under s. 73.0301. No application may be disapproved by the board except an application for a license by a person who is ineligible for licensure under this subsection or s. 13.69 (4) or an application by a lobbyist whose license has been revoked under this subsection or s. 13.69 (7) and only for the period of such ineligibility or revocation. Denial of a license on the basis of a certification by the department of revenue may be reviewed under s. 73.0301. Denial of any other license may be reviewed under ch. 227.

97 Wis. Act 237 s. 20 - continued

~~19.57(2)(d)~~ Records of the social security number of any individual who files an application for licensure as a lobbyist under s. 13.63, except to the department of workforce development for purposes of administration of s. 49.22 or to the department of revenue for purposes of administration of s. 73.0301.

97 Wis. Act 237 s. 64 - continued

29.09 (11r) **DENIAL AND REVOCATION OF APPROVALS BASED ON TAX DELINQUENCY.** (a) Social security and identification numbers required. The department shall require an applicant who is an individual to provide his or her social security number and an applicant who is not an individual to provide the applicant's federal employer identification number as a condition of applying for, or applying to renew, any of the following approvals:

97 Wis. Act 237, s. 154m - continued

48.66 (2) The department shall prescribe application forms to be used by all applicants for licenses from it. The application forms prescribed by the department shall require that the social security numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are individuals be provided and that the federal employer identification numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are not individuals be provided.

97 Wis. Act 237, s. 155m - continued

48.66 (2m) (a) The department of health and family services shall require each applicant for a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center who is an individual, ~~and the department of corrections shall require each applicant for a license under sub. (1) to operate a secured child caring institution who is an individual,~~ to provide that department with ~~his or her~~ the applicant's social security number, and ~~shall~~ require each applicant for a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center who is not an individual to provide that department with the applicant's federal employer identification number, when initially applying for or applying to renew continue the license.

97 Wis. Act 237, s. 155m - continued

~~(b) The department of health and family services and the department of corrections may not issue or renew~~ continue a license ~~specified in par. (a) under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center~~ to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ the applicant's social security number to that department and may not issue or continue a license under sub. (1) to operate a child welfare agency, group home, shelter care facility or day care center to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to that department.

97 Wis. Act 237, s. 155m - continued

(c) The department of health and family services ~~and the department of corrections may disclose a social security number~~ may not disclose any information obtained under par. (a) ~~only~~ to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the department of workforce development under s. 49.22 (2m).

97 Wis. Act 237, s. 155p - continued

48.66 (2m) (am) The department of corrections shall require each applicant for a license under sub. (1) to operate a secured child caring institution who is an individual to provide that department with the applicant's social security number when initially applying for or applying to renew the license.

97 Wis. Act 237, s. 155r - continued

48.66 (2m) (bm) The department of corrections may not issue or renew a license under

sub. (1) to operate a secured child caring institution to or for an applicant who is an individual unless the applicant has provided the applicant's **social security number** to that department.

97 Wis. Act 237, s. 259 - continued

~~50.498~~ Denial, nonrenewal and revocation of license, certification or registration based on tax delinquency. (1) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing any of the following:

97 Wis. Act 237, s. 266 - continued

~~511032~~ Denial and revocations of certification or approval based on tax delinquency. (1) The department shall require each applicant to provide the department with his or her **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing any of the following:

97 Wis. Act 237, s. 305r - continued

~~73.03~~ (50) With the approval of the joint committee on finance, to establish fees for obtaining a business tax registration certificate, which, except as provided in s. 73.0302, is valid for 2 years, and for renewing that certificate and, except as provided in s. 73.0302, shall issue and renew those certificates if the person who wishes to obtain or renew a certificate applies on a form that the department prescribes; sets forth the name under which the applicant intends to operate, the location of the applicant's place of operations, the **social security number** of the applicant if the applicant is a natural person and the other information that the department requires; and, in the case of a sole proprietor, signs the form or, in the case of other persons, has an individual who is authorized to act on behalf of the person sign the form, or, in the case of a single-owner entity that is disregarded as a separate entity under section 7701 of the Internal Revenue Code, the person is the owner.

97 Wis. Act 237, s. 307 - continued

~~a~~ If the license holder is an individual, the license holder's **social security number**.

97 Wis. Act 237, s. 308 - continued

~~73.09~~ (6m) **SOCIAL SECURITY NUMBERS**. Each applicant for certification or recertification under this section shall provide the applicant's **social security number** on the application. The department of revenue may not disclose a **social security number** that it obtains under this subsection. The department of revenue may not certify or recertify any person who fails to provide his or her **social security number** on his or her application.

97 Wis. Act 237, s. 327 - continued

~~(b)~~ The department of commerce may not issue or renew a license unless each applicant who is an individual provides the department of commerce with his or her **social security number** and each applicant that is not an individual provides the department of commerce with

its federal employer identification number. The department of commerce may not disclose the social security number or the federal employer identification number of an applicant for a license or license renewal except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 331j - continued

102.17 (1) (cg) 1. The department shall require each applicant for a license under par. (c) who is an individual to provide the department with ~~his or her~~ the applicant's social security number, and shall require each applicant for a license under par. (c) who is not an individual to provide the department with the applicant's federal employer identification number, when initially applying for or applying to renew the license.

97 Wis. Act 237, s. 331j - continued

~~102.17 (1) (cg) 2.~~ The department may not issue or renew a license under par. (c) to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ the applicant's social security number to the department and may not issue or renew a license under par. (c) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.

97 Wis. Act 237, s. 331j - continued

3. The subunit of the department that obtains a social security number or a federal employer identification number under subd. 1. may not disclose the social security number only or the federal employer identification number to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. 333e - continued

103.275 (2) (bg) 1. The department shall require each applicant for a house-to-house employer certificate under this subsection who is an individual to provide the department with the applicant's social security number, and shall require each applicant for a house-to-house employer certificate who is not an individual to provide the department with the applicant's federal employer identification number, when initially applying for or applying to renew the house-to-house employer certificate.

97 Wis. Act 237, s. 333e - continued

~~103.275 (2) (bg) 2.~~ The department may not issue or renew a house-to-house employer certificate under this subsection to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ the applicant's social security number to the department and may not issue or renew a house-to-house employer certificate under this subsection to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.

97 Wis. Act 237, s. 333e - continued

3. The subunit of the department that obtains a **social security number** or a federal **employer identification number** under subd. 1. may **not** disclose the **social security number only** or the federal **employer identification number** to any person except to the department of revenue for the sole purpose of **requesting certifications under s. 73.0301** or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. ~~333j~~ - continued

103.91 (2) (b) 1. The department shall require each applicant for a certificate under par. (a) who is an individual to provide the department with ~~his or her~~ **the applicant's social security number**, and shall require each applicant for a certificate under par. (a) who is not an individual to provide the department with the applicant's federal **employer identification number**, when initially applying for or applying to renew the certificate.

97 Wis. Act 237, s. 333j - continued

2. The department may not issue or renew a certificate under par. (a) to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ **the applicant's social security number** to the department **and may not issue or renew a certificate under par. (a) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.**

97 Wis. Act 237, s. 333j - continued

3. The subunit of the department that obtains a **social security number** or a federal **employer identification number** under subd. 1. may **not** disclose the **social security number only** or the federal **employer identification number** to any person except to the department of revenue for the sole purpose of **requesting certifications under s. 73.0301** or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. ~~333m~~ - continued

103.92 (1) (b) 1. The department shall require each applicant for a certificate under par. (a) who is an individual to provide the department with ~~his or her~~ **the applicant's social security number**, and shall require each applicant for a certificate under par. (a) who is not an individual to provide the department with the applicant's federal **employer identification number**, when initially applying for or applying to renew the certificate.

97 Wis. Act 237, s. 333m - continued

2. The department may not issue or renew a certificate under par. (a) to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ **the applicant's social security number** to the department **and may not issue or renew a certificate under par. (a) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.**

97 Wis. Act 237, s. 333m - continued

3. The subunit of the department that obtains a social security number or a federal employer identification number under subd. 1. may not disclose the social security number only or the federal employer identification number to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. 333t - continued

~~104.07 (4) (a)~~ (a) The department shall require each applicant for a license under sub. (1) or (2) who is an individual to provide the department with ~~his or her~~ the applicant's social security number, and shall require each applicant for a license under sub. (1) or (2) who is not an individual to provide the department with the applicant's federal employer identification number, when initially applying for or applying to renew the license.

97 Wis. Act 237, s. 333t - continued

~~(b)~~ (b) The department may not issue or renew a license under sub. (1) or (2) to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ the applicant's social security number to the department and may not issue or renew a license under sub. (1) or (2) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.

97 Wis. Act 237, s. 333t - continued

(c) The subunit of the department that obtains a social security number or a federal employer identification number under par. (a) may not disclose the social security number only or the federal employer identification number to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. 333w - continued

~~105.06 (1m) (a)~~ (a) The department shall require each applicant for a license under sub. (1) who is an individual to provide the department with ~~his or her~~ the applicant's social security number, and shall require each applicant for a license under sub. (1) who is not an individual to provide the department with the applicant's federal employer identification number, when initially applying for or applying to renew the license.

97 Wis. Act 237, s. 333w - continued

~~(b)~~ (b) The department may not issue or renew a license under sub. (1) to or for an applicant who is an individual unless the applicant has provided ~~his or her~~ the applicant's social security number to the department and may not issue or renew a license under sub. (1) to or for an applicant who is not an individual unless the applicant has provided the applicant's federal employer identification number to the department.

97 Wis. Act 237, s. 333w - continued

(c) The subunit of the department that obtains a social security number or a federal

employer identification number under par. (a) may not disclose the social security number ~~only~~ or the federal employer identification number to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the request of the subunit of the department that administers the child and spousal support program under s. 49.22 (2m).

97 Wis. Act 237, s. 362 - continued

~~118.19 (1m)~~ (a) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date unless the applicant provides the department of public instruction with his or her social security number. The department of public instruction may not disclose the social security number except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 376m - continued

~~a.~~ If the applicant is an individual, the applicant's social security number.

97 Wis. Act 237, s. 381m - continued

~~a.~~ If the applicant is an individual, the applicant's social security number.

97 Wis. Act 237, s. 384m - continued

~~e.~~ In the case of a licensee who is an individual, the applicant fails to provide his or her social security number, fails to comply, after appropriate notice, with a subpoena or warrant that is issued by the department of workforce development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to a hearing under par. (b).

97 Wis. Act 237, s. 391 - continued

~~146.40 (4d)~~ (a) The department shall require each applicant to provide the department with his or her social security number, if the applicant is an individual, or the applicant's federal employer identification number, if the applicant is not an individual, as a condition of issuing a certification under sub. (3) or an approval under sub. (3m).

97 Wis. Act 237, s. 393q - continued

~~146.32 Denial, nonrenewal and revocation of license, certification or permit based on tax delinquency.~~ (1) The department shall require each applicant to provide the department with his or her social security number, if the applicant is an individual, or the applicant's federal employer identification number, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

97 Wis. Act 237, s. 393tm - continued

170.12 (3m) SOCIAL SECURITY AND FEDERAL EMPLOYER

IDENTIFICATION NUMBERS. In addition to the information required under sub. (3), the application under sub. (3) shall include all of the following:

97 Wis. Act 237, s. 393tm - continued

~~1.~~ If the applicant is an individual, the applicant's **social security number.**

97 Wis. Act 237, s. 393tv - continued

~~1.~~ In the case of a permit holder who is an individual, the applicant fails to provide his or her **social security number.** fails to comply, after appropriate notice, with a subpoena or warrant that is issued by the department of workforce development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to any other hearing under this section.

97 Wis. Act 237, s. 397m - continued

~~1.~~ If the applicant is an individual, the applicant's **social security number.**

97 Wis. Act 237, s. 401m - continued

~~218.01 (2) (ie) 1.~~ In addition to any other information required under this subsection, an application ~~only by an individual~~ for the issuance or renewal of a license described in par. (d) shall include the ~~individual's~~ **social security number** and an application by a person who is not an individual for the issuance or renewal of a license described in par. (d) 1., 2., 3. or 5. shall include the person's federal employer identification **number.** The licenser may not disclose any information received under this subdivision to any person except the department of industry, labor and job development for purposes of administering s. 49.22 or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 402g - continued

~~1.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 404g - continued

~~218.02 (2) (a) 1. (intro.)~~ Each adjustment service company shall apply to the division for a license to engage in such business. Application for a separate license for each office of a company to be operated under this section shall be made to the division in writing, under oath, in a form to be prescribed by the division. The division may issue more than one license to the same licensee. ~~If the applicant for a license under this section is an individual, the application shall include the applicant's social security number.~~ An application for a license under this section shall include the following:

97 Wis. Act 237, s. 404r - continued

~~218.02 (2) (a) 1. a.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 410m - continued

~~a.~~ If the applicant is an individual, the applicant's **social security number.**

97 Wis. Act 237, s. 416m - continued

~~a.~~ If the applicant is an individual, the applicant's **social security number.**

97 Wis. Act 237, s. 424m - continued

~~218.11 (2) (am) 1.~~ In addition to any other information required under par. (a), an application by an individual for the issuance or renewal of a license under this section shall include the individual's **social security number** and, if the application is made by a person who is not an individual for the issuance or renewal of a license under this section shall include the person's federal employer identification **number.**

97 Wis. Act 237, s. 429m - continued

~~-218.12 (2) (am) 2.~~ The licenser may not disclose a **social security number** obtained under par. (a) to any person except to the department of workforce development for the sole purpose of administering s. 49.22 or to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 443bm - continued

~~218.41 (2) (a)~~ Application for license shall be made to the department at such time and in such form, and containing such information, as the department requires. ~~If the applicant is an individual, the application shall include the applicant's **social security number.**~~

97 Wis. Act 237, s. 443d - continued

~~a.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 443h - continued

~~218.51 (3) (a)~~ The department shall administer this section and specify the form of the application for a buyer identification card and the information required to be provided in the application. ~~If the applicant is an individual, the application shall include the applicant's **social security number.**~~

97 Wis. Act 237, s. 443j - continued

~~a.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 445m - continued

224.72 (2). (c) **Social security** and federal employer identification **numbers.** n
application shall include the following:

97 Wis. Act 237, s. 445m - continued

~~a.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 456 - continued

~~250.05~~ (8m) **REGISTRATION DENIAL, NONRENEWAL AND REVOCATION BASED ON TAX DELINQUENCY.** (a) The department shall require each applicant for registration under this section to provide the department with the applicant's **social security number** as a condition of issuing or renewing the registration.

97 Wis. Act 237, s. 457g - continued

~~252.241~~ Denial, nonrenewal and revocation of license based on tax delinquency. (1) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing a license under s. 252.23 (2) or (4) (a) or 252.24 (2) or (4) (a).

97 Wis. Act 237, s. 458 - continued

~~254.115~~ Denial, nonrenewal and revocation of certification and permit based on tax delinquency. (1) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

97 Wis. Act 237, s. 489 - continued

~~299.07~~ License denial, nonrenewal and revocation based on tax delinquency. (1) (a) The department shall require each applicant to provide the department with the applicant's **social security number**, if the applicant is an individual, or the applicant's federal employer identification **number**, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

97 Wis. Act 237, s. 512h - continued

~~341.51~~ (4g) (a) The department shall deny an application for the issuance or renewal of registration if an individual has not included his or her **social security number** the information required under sub. (4) (am) or (ar) in the application.

97 Wis. Act 237, s. 512h - continued

(b) The department of transportation may not disclose a ~~social security number~~ any information obtained under sub. (4) (am) or (ar) to any person except to the department of workforce development for the sole purpose of administering s. 49.22 or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 513c - continued

a. In the case of an individual, the individual's **social security number**.

97 Wis. Act 237, s. 514m - continued

b. In the case of an individual, the individual's **social security number**.

97 Wis. Act 237, s. 518m - continued

343.62 (2) (b) The department of transportation may not disclose a **social security number** obtained under par. (a) to any person except to the department of workforce development for the sole purpose of administering s. 49.22 or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 552d - continued

~~4.~~ In the case of an individual, the individual's **social security number.**

97 Wis. Act 237, s. 553d - continued

~~3.~~ The applicant is an individual who fails to provide his or her **social security number,** who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose application is denied under this subdivision for delinquent payments is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

97 Wis. Act 237, s. 553d - continued

~~(b)~~ The division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to provide his or her **social security number,** who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making 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, as provided in a memorandum of understanding entered into under s. 49.857. A licensee whose license is restricted or suspended under this paragraph is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

97 Wis. Act 237, s. 566bi - continued

562.05 ~~(1c)~~ If the applicant for a license under this section is an individual, the department may not issue or renew a license if the individual has not provided his or her **social security number.** If the applicant for a license under this section is not an individual, the department may not issue or renew a license if the person has not provided the person's federal employer identification **number.**

97 Wis. Act 237, s. 566bk - continued

562.05 ~~(7)~~ (am) 1. The department shall require each person who is subject to an investigation under par. (a) and who is an individual to provide his or her **social security number.**

97 Wis. Act 237, s. 566bm - continued

562.05(8m) 1. If the applicant for any license is an individual, the department shall disclose his or her social security number to the department of workforce development for the purpose of administering s. 49.22 and to the department of revenue for the purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 566bn - continued

(2) (a) If a licensee or an applicant for any license is an individual, the department shall disclose his or her social security number to the department of revenue for the purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 57 lb - continued

628.095 ~~Sociality~~ and federal employer identification numbers on license applications or at time of fee payment. (1) **REQUIRED ON APPLICATIONS.** An application for a license issued under this subchapter shall contain the applicant's social security number, if the applicant is a natural person, or the applicant's federal employer identification number, if the applicant is not a natural person.

97 Wis. Act 237, s. 57 lb - continued

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

97 Wis. Act 237, s. 571b - continued

(3) **REQUIRED WHEN ANNUAL FEE PAID.** At the time that the annual fee is paid under s. 601.31 (1) (m), an intermediary who is a natural person shall provide his or her social security number, and an intermediary 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 previously when the annual fee was paid.

97 Wis. Act 237, s. 571b - continued

(4) **DISCLOSURE.** (a) The commissioner shall disclose a social security number obtained under sub. (1) or (3) to the department of workforce development in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857.

97 Wis. Act 237, s. 575b - continued

628.10(2) (d) (title) For failure to provide social security or federal employer identification number. If an intermediary ~~who is a natural person~~ fails to provide a social security number or federal employer identification number as required under s. 628.095 (3), the commissioner shall suspend or limit the license of the intermediary, effective the day following the last day on which the annual fee under s. 601.31 (1) (m) may be paid, if the commissioner has given the intermediary reasonable notice of when the fee must be paid to avoid suspension or

limitation. If the intermediary provides the **social security number** or **federal employer identification number** within 60 days from the effective date of the suspension, the commissioner shall reinstate the intermediary's license effective as of the date of suspension.

97 Wis. Act 237, s. 576b - continued

~~632.68 (2) (b) (intro.)~~ A person may apply to the commissioner for a viatical settlement provider license on a form prescribed by the commissioner for that purpose. The application form shall require the applicant to provide the applicant's **social security number**, if the applicant is a natural person, or the applicant's federal employer identification **number**, if the applicant is not a natural person. The fee specified in s. 601.31 (1) (mm) shall accompany the application. After any investigation of the applicant that the commissioner determines is sufficient, the commissioner shall issue a viatical settlement provider license to an applicant that satisfies all of the following:

97 Wis. Act 237, s. ~~577b~~ - continued

~~632.68 (2) (b) 2.~~ Provides complete information on the application, including the applicant's **social security number** or federal employer identification **number**.

97 Wis. Act 237, s. 578 - continued

632.68 (2) (bc) 2. The commissioner may disclose a **social security number** or federal employer identification **number** received under par. (b) or (e) to the department of revenue for the purpose of requesting certifications under s. 73.0301.

97 Wis. Act ~~237~~, s. 582b - continued

~~632.68 (2) (e)~~ Except as provided in sub. (3), a license issued under this subsection shall be renewed annually on the anniversary date upon payment of the fee specified in s. 601.31 (1) (mp) and upon providing the licensee's **social security number** or federal employer identification **number**, as applicable, if not previously provided on the application for the license or at a previous renewal of the license.

97 Wis. Act ~~237~~, s. 586b - continued

~~632.68 (4) (b)~~ A person may apply to the commissioner for a viatical settlement broker license on a form prescribed by the commissioner for that purpose. The application form shall require the applicant to provide the applicant's **social security number**, if the applicant is a natural person, or the applicant's federal employer identification **number**, if the applicant is not a natural person. The fee specified in s. 601.31 (1) (mr) shall accompany the application. The commissioner may not issue a license under this subsection unless the applicant provides his or her **social security number** or its federal employer identification **number**, whichever is applicable.

97 Wis. Act 237, s. 587 - continued

632.68 (4) (bc) 2. The commissioner may disclose a **social security number** or federal employer identification **number** received under par. (b) or (c) to the department of revenue for the purpose of requesting certifications under s. 73.0301.

97 Wis. Act 237, s. 589c - continued

632.68 (4) (c) Except as provided in sub. (5), a license issued under this subsection shall be renewed annually on the anniversary date upon payment of the fee specified in s. 60 1.3 1 (1) (ms) and upon providing the licensee's social security number or federal employer identification number, as applicable, if not previously provided on the application for the license or at a previous renewal of the license.

97 Wis. Act 237, s. 600 - continued

633.15 (1m) SOCIAL SECURITY OR FEDERAL EMPLOYER IDENTIFICATION NUMBER. At an annual renewal, an administrator shall provide his or her social security number, if the administrator is an individual, or its federal employer identification number, if the administrator is a corporation, limited liability company or partnership, if the social security number or federal employer identification number was not previously provided on the application for the license or at a previous renewal of the license.

97 Wis. Act 237, s. 600c - continued

633.15 (2) (a) (title) Nonpayment of annual renewal fee or failure to provide social security number or federal employer identification number

97 Wis. Act 237, s. 600d - continued

633.15 (2) (a) 1. If an administrator fails to pay the annual renewal fee as provided under sub. (1) or fails to provide a social security number or federal employer identification number as required under sub. (1m), the commissioner shall suspend the administrator's license effective the day following the last day when the annual renewal fee may be paid, if the commissioner has given the administrator reasonable notice of when the fee must be paid to avoid suspension.

97 Wis. Act 237, s. 600e - continued

633.15 (2) (a) 2. If, within 60 days from the effective date of suspension under subd. 1., an administrator pays the annual renewal fee or provides the social security number or federal employer identification number, or both if the suspension was based upon a failure to do both, the commissioner shall reinstate the administrator's license effective as of the date of suspension.

97 Wis. Act 237, s. 600f - continued

633.15 (2) (a) 3. If payment is not made or the social security number or federal employer identification number is not provided within 60 days from the effective date of suspension under subd. 1., the commissioner shall revoke the administrator's license.

97 Wis. Act 237, s. 604 - continued

(2) The supreme court is requested to promulgate rules that require each person, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number and that prohibit the disclosure of that number to any person except the department of revenue for the sole purpose of making certifications under s. 73.0301.

97 Wis. Act 237, s. 9145 - continued

(1) **STATE BAR MEMBERSHIP; FAILURE TO PAY TAXES OR PROVIDE SOCIAL SECURITY NUMBER**. The supreme court is requested to promulgate rules under section 751.15 of the statutes so that those rules are effective beginning on January 1, 1999.

97 Wis. Act 237, s. 93 18 - continued

(1) **DISCLOSURE OF SOCIAL SECURITY NUMBERS; NONISSUANCE OF LICENSES AND REGISTRATIONS**. The treatment of sections 13.63 (1) and 19.55 (2) (d) of the statutes first applies with respect to applications for licensure filed under section 13.63 of the statutes on the effective date of this subsection.

97 Wis. Act 237, s. 9326 - continued

(1) **SOCIAL SECURITY AND FEDERAL EMPLOYER IDENTIFICATION NUMBERS ON CERTAIN LICENSE APPLICATIONS OR RENEWALS**.

97 Wis. Act 237, s. 9326 - continued

(b) Renewal of agent's license. The treatment of sections 628.095 (3) and 628.10 (2) (b) (with respect to failing to provide a **social security** or federal employer identification **number**) and (d) of the statutes first applies to annual fees under section 601.31 (1) (m) of the statutes that are payable on the effective date of this paragraph.

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-1714/P1dn

ALL:all:all

Friday, January 3, 1997

Please note the following:

1. I did not affect the bingo licensing procedure under ch. 563, because only organizations may apply for bingo licenses.
2. I did not affect the raffle licensing procedure under ch. 563, because only organizations may apply for raffle licenses.

Richard A. Champagne
Legislative Attorney
266-9930

The list of DNR "recreational" licenses in this draft should be reviewed by DNR to get answers to the following questions:

1. Do you want to include small game licenses issued to members of the armed forces? Since you specifically mention small game licenses issued to senior citizens, you need to mention the ones issued to other special groups that you want to include.
2. Do you want to include fishing licenses issued to members of the armed forces and senior citizens?
3. Does the language regarding turkey hunting licenses comply with your intent?
4. I included nonresident 2-day sports fishing licenses. OK?
5. I cannot draft this taking into account the 2 new bear licenses being proposed in a different budget draft but must draft this to current law. If both drafts are included in the compile of the governor's budget, these differences will be taken care of in the reconciling process.

I have been getting conflicting drafting instructions as to the DNR ch. 29 "occupational" licenses that should be included in this draft and companion drafts. Jennie Sajna has informed me that this list should be consistent for licenses of persons delinquent

in child support and licenses of persons delinquent in tax payments. This draft is based on the list that was attached to a memo dated December 20, 1996, from Paul Ziegler to Mark D. Kunkel in our office. Please review it carefully to ensure that it complies with your intent. Specifically please consider the following:

1. This draft includes wild rice dealer licenses but not wild rice harvest licenses or wild rice identification cards. OK?
2. I have included all commercial fishing licenses under s. 29.34. OK?
3. Finally, I have included all duplicate licenses. See s. 29.09 (2m) (d). OK?

Mary Gibson-Glass
Senior Staff Counsel
267-3215

Do you want a delayed effective date to enable departments to modify their application forms?

Peter R. Grant
Assistant Chief Counsel
267-3362

Please review the attached draft carefully to ensure that it is consistent with your intent. In particular, please consider the following:

4. Because of the language in the federal law, I used the language “restrict or suspend” licenses. In some cases, there is no existing language regarding restriction or suspension of the license; just language regarding issuance, renewal and revocation of the license. Assuming that suspension means that the license may not be used for a period of time (until the delinquent child support is paid?), what is intended by the word “restrict”? In some cases, it may be possible to restrict a license to a particular line of business or to certain limited activities, but in other cases, it is not clear what it would mean to restrict a license. Presumably, this will be clarified in the memoranda of understanding between DILJD and the departments issuing licenses.

5. Please review the treatment of s. 55 1.34 (1 m). The existing procedures for denial or revocation of licenses consider the conduct of “any partner, officer or director, any person occupying a similar status or performing similar functions, or any person directly or indirectly controlling the broker-dealer or investment adviser” in determin-

ing whether a license may be denied, suspended or revoked. To be consistent with this approach, the division of securities is required to restrict or suspend the license of the broker-dealer or investment adviser if any of these persons is delinquent in paying child support. Is this consistent with your intent?

Please do not hesitate to call me if you have any questions on the draft or if any part of it is inconsistent with your intent.

K. Scott Hubli
Legislative Attorney
266-0135

I was a little unsure how you wanted me to handle some of the licenses handled by the department of financial institutions. Generally, I applied the requirement that a social security number be provided only if the "applicant" for the license is an individual. However, in some cases, existing licensing provisions require information on the partners of a partnership, or the officers and directors of a corporation, if the partnership or corporation applies for a license. In these cases, should the social security numbers of the partners, officers and directors be required? I did this in certain cases where it seemed appropriate. Please review the DFI license provisions and let me know how you would like this issue handled.

K. Scott Hubli
Legislative Attorney
266-0135

1. I left the hearing procedure intact for the tax intercept program. Because s. 49.855 applies to certifications for amounts unrelated to child support also, I thought it was simpler and cleaner to just leave that hearing procedure as is. Additionally, the hearing procedure actually used under the tax intercept program is apparently the same (or very similar) to the procedure created in this bill, although the statutory language is not the same. Since execution against property will not necessarily use the hearing procedure created in this bill, it did not seem necessary to make the hearing procedures for the other 2 types of penalties exactly the same.

2. In the bill draft, DILJD sends both hearing notices to the person who is delinquent. You may want the agency that is suspending, revoking, etc., to send the 2nd

notice. Also, let me know if you want any more detail in the provisions related to the procedure set out in s. 49.857 (3).

3. I was unclear about whether you wanted me to add “to the maximum extent possible” in s. 49.857 (2). I don’t think it is a good idea to include the phrase, because I don’t think its meaning is clear. I assume that the system will be more or less an ongoing project, anyway, which may not be entirely in place and operating on January 1, 1998.

Pamela J. Kahler
Legislative Attorney
266-2682

1. I’m unclear about whether there needs to be language specifically authorizing DWD access to the applications, vital records, etc.

2. We limited the social security number requirement on applications to those agencies mentioned in the draft request. I have a list that we compiled some time ago of (most) every license or permit issued by the state. Perhaps you would like a copy to determine if any other agencies or licenses, etc., should be included in this draft. The language of the federal law is rather vague: “professional license, commercial driver’s license, occupational license, or marriage license”.

Pamela J. Kahler
Legislative Attorney
266-2682

The department of regulation and licensing and attached examining or affiliated credentialing boards issue some credentials to entities that are not natural persons. See, e.g., ss. 440.62 (3) (a) (license for a school of barbering or cosmetology), 443.08 (2) (certificate of authorization for an architectural or engineering corporation), 444.02 (incorporation)

rated boxing club), 450.06 (1) (pharmacy license) and 452.12 (2) (real estate business entity license). The draft applies only to credentials that are issued to natural persons.

Mark D. Kunkel
Legislative Attorney
266-0131

Please review this draft to make sure that it achieves your intent. In particular, please note the following:

1. Because, under current law, DORL must collect social security numbers *and*, if applicable, federal employer identification numbers on credential renewal applications, the simplest way to achieve your intent in this draft is to require both numbers (if applicable) on applications for initial credentials.

2. Under this draft (as under current law), DORL is allowed to disclose social security numbers only to DOR for the purpose of determining whether applicants are liable for delinquent taxes. As discussed in the **NOTE** following **SECTION 2** of this draft, this prohibition must be revised if another agency needs access to social security numbers to check whether applicants are in arrears on child support payments.

If you have any questions or additional drafting instructions, please contact me.

Mark D. Kunkel
Legislative Attorney
266-0131

1. Although federal law requires the applicant's social security number on applications for professional, commercial, occupational and marriage licenses, this draft covers licenses and certifications that arguably do not fall within those categories, such as the certification of contractor's financial responsibility issued under s. 101.654. Do you want to add to or delete from the list of certifications, registrations, licenses and temporary permits in s. 101.02 (20)?

2. Do you want a delayed effective date to allow the department of commerce time to change its application forms?

Madelon J. Lief
Legislative Attorney
267-7380

This draft requests the supreme court to enter into a memorandum of understanding regarding the issuance of licenses to practice law instead of requiring the supreme court to do so to avoid any constitutional question regarding the separation of judicial and legislative powers.

Robert P. Nelson
Senior Staff Counsel
267-7511

With respect to alcohol beverages, the department of revenue (DOR) issues only permits. Licenses (which authorize most activities related to alcohol beverages, including bars, taverns, restaurants and liquor stores) are issued only by municipalities. This draft provides only for actions against permits, not licenses. This means, for example, that Joe NCP, who owns a restaurant, a tavern and a chain of liquor stores, is not subject to collection actions against his livelihood, while Bob NCP, the owner of an alcohol beverage wholesaling company, could have his wholesaler's permit suspended for his arrearages. This unequal treatment of people otherwise similarly situated could raise equal protection objections unless there is a rational basis for treating permittees differently than licensees.

If you want licenses to be affected, should DILJD or DOR be required to enter a memorandum of understanding with each issuing municipality?

Also, how would you like to treat permits issued to corporations? If Joe NCP owns the sole share of outstanding stock issued for Joe Wholesalers, Inc., should his permit

be immune? If not, could Miller Beer lose its brewery permit because a worker on the loading doc, who owns one share of Miller Stock, owes arrearages?

Paul E. Nilsen
Legislative Attorney
261-6926

Your request has several serious legal problems, some of them of constitutional magnitude. First, licensing is a function of the state's police power. See, for example, **Forest Home Dodge, Inc. v. Karns**, 29 Wis.2d 78, 138 N.W. 2d 214 (1965). Its purpose, therefore, is to protect the safety, health and welfare of the state's citizens. Those categories probably cannot be stretched to include the purpose of your bill. For that reason a challenge of the statute that would be created if a bill based on this request were enacted would probable succeed on due process grounds. Moreover, there is a large body of case law indicating that criteria used to decide whether a license should be issued must relate specifically to the purpose for which the license is to be held. See, for example, **Schware v. Bd. of Bar Examiners**, 353 U.S. 232; **Dent v. W. Virginia**, 129 U.S. 117; **Douglas v. Noble**, 261 U.S. 165; **Tyler v. Vickery**, 517 Fed. 2d 1089; **Reple v. Brown**, 59 N.E. 2d 888 and **Blumenthal v. Bd. of Med. Examiners**, 386 P2d 101. This request thus has due process problems of a second kind. It also has equal protection problems because you propose to treat persons who need a license to practice their livelihood more harshly than you treat other persons.

Section 111.32 1, stats., forbids discrimination in licensing, with a few exceptions, on the basis of arrest or conviction, yet you are proposing to discriminate before an arrest.

Jack Stark
Assistant Chief Counsel
266-729 1

I was unsure which DATCP and DNR licenses to include as being professional or occupational. For example, I included landfill operating licenses but not water pollu-

tion elimination discharge permits or air pollution permits. Please review the draft carefully.

Rebecca C. Tradewell
Assistant Chief Counsel
266-7290

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-3454/P1dn

MDK:mfd:km

Representative Lorge:

1. Under this draft, the state may not be eligible for federal financial assistance in enforcing the state's child and spousal support programs. The federal government provides assistance to states that have enforcement plans that are approved by the office of child support in the department of health and human services. To qualify for approval, a state must have in effect certain laws that improve the effectiveness of enforcement. See 42 USC 654 (20). In 1996, Congress specified that a state must have in effect laws that require an applicant for any of the following licenses to record his or her social security number on the application: "a professional license, commercial driver's license, occupational license or marriage license". See 42 USC 666 (a) (13) (a), added by s. 317 of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996. This draft prohibits state agencies from requiring an applicant to provide his or her social security number on applications for such licenses. As a result, under this draft, the state may no longer be eligible for this federal assistance.

2. The draft broadly applies to marriage licenses, drivers' licenses and other licenses that authorize persons to engage in occupational, professional, commercial or recreational activities. Please contact me if you want exclude any of these licenses from the draft.

3. The draft requires state agencies to reinstate licenses that were denied on the basis of failure to provide social security numbers during the 2-year period immediately preceding the effective date of the draft. Is the 2-year period okay?

4. You requested a budget amendment that accomplishes the same result as this draft. As you may know, the governor's budget proposal included requirements for various state agencies to deny a license application if an applicant failed to provide his or her social security number. However, the joint committee on finance has requested an amendment that removes these provisions. Therefore, it may be advisable to prepare an amendment to joint finance's substitute amendment, rather than to the governor's proposal.

Mark D. Kunkel
Legislative Attorney
266-0131