1999 DRAFTING REQUEST

Assembly Amendment (AA-AB620)

Received:01/1	0/2000	Received By: neisor	Received By: neisorpl		
Wanted: Soon		Identical to LRB:	Identical to LRB:		
For: Michael	Huebsch (608) 266-0631	By/Representing: Do	By/Representing: Don Dyke		
This file may be shown to any legislator: NO		Drafter: nelsorpl	Drafter: nelsorpl		
May Contact:		Alt. Drafters:			
Subject:	Courts - civil procedure Courts - miscellaneous	Extra Copies:	Don Dyke, LC		

Pre Topic:

No specific pre topic given

Topic:

Assignment of debt and civil actions for property damage

Instructions:

See Attached

Drafting History:

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Subject:	Courts - civil procedure Courts - miscellaneous	Extra Copies:	Don Dyke, LC		

Pre Topic:

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Topic:

Assignment of debt and civil actions for property damage

Instructions:

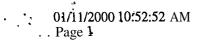
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1999 DRAFTING REQUEST

Assembly Amendment (AA-AB620)

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For: Michae	el Huebsch (608) 266-0631	By/Representing: Don Dyke
Wanted: So	on	Identical to LRB:
Received: 0	1/10/2000	Received By: nelsorpl

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Topic:

Assignment of debt and civil actions for property damage

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ASSEMBLY BILL 620

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1	799.01 (2) PERMISSIVE USE OF SMALL CLAIMS PROCEDURE. Ataxingauthoritymay
2	use the procedure in this chapter in an action to recover a tax from a person liable
3	for that tax where the amount claimed, including interest and penalties, is $\$5,000$
4	<u>Theorem</u> is not the exclusive procedure for those actions.
5	SECTION 5. 812.34 (1) (a) of the statutes is amended to read:
kc 6 AB397	812.34 (1) (a) Was ordered by a court under s. 128.21 or by a court of bankruptcy any' (out for the local for f the local for f and f
8	SECTION 6. 812.34 (2) (a) of the statutes is amended to read:
9	812.34 (2) (a) Unless the court grants relief under s. 812.38 (2) or par. (b) <u>or (c)</u>
10	applies, 80% of the debtor's disposable earnings are exempt from garnishment under
11	this subchapter.
12	SECTION 7. 812.34 (2) (b) 1. of the statutes is amended to read:
13	812.34 (2) (b) 1. The debtor's household income is below the poverty line-
14	garnishment would cause that result ; or
15	SECTION 8. '812.34 (2) (c) of the statutes is created to read:
16	812.34 (2) (c) If the garnishment of 20% of the debtor's disposable income under
17	this subchapter would result in the debtor's household income being below the
18	poverty line, the amount of the garnishment is limited to the debtor's household
19	income in excess of the poverty line before the garnishment is in effect.
20	SECTION 9. 812.37 (1) of the statutes is amended to read:
21	812.37 (1) Except as provided in s. 812.34 (l), the debtor may claim an
22	exemption under s. 812.34 (2) (b), <u>a limit to the garnishment under s. 812.34 (2) (c),</u>
23	or may assert any defense to the earnings garnishment, by completing the answer
24	form and delivering or mailing it to the garnishee <u>, along with the schedules and</u>
25	worksheets orovided under s. 812.35 (4) (b) and any other documents supporting his

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500n (1/10/00) State af Misconsin 1999 - 2000 LEGISLATURE

LRBa1141/1 RPN...:..:.:

ASSEMBLY AMENDMENT, TO 1999 ASSEMBLY BILL 620

1	At the locations indicated, amend the bill as follows:
2	\checkmark 1. Page 4, line 6: delete "a court of bankruptcy" and substitute " a court of
3	bankruptey anv court of the United States".
4	2. Page 10, line 7: after "agency" insert "licensed *by the department of
5	financial institutions".
6	. 3. Page 10, line 9: delete lines 9 and 10 and substitute.
7	(ref) "at law. The court may authorize payment of reasonable attorney fees and costs
8	to the prevailing party in an action brought under this subsection.".
9	4. Page 10, line 14: delete "may".
10	5. Page 10, line 15: delete "not be" and substitute "is not".
11	6. Page 10, line 15: after that line insert:
1	2 "SECTION 22m. 895.80 (1) of the statutes is amended to read:

....

a station .

محصب والإحاك الإسار

1	895.80 (1) Any person who suffers damage or loss by reason of intentional
2	conduct that occurs on or after November 1, 1995, and that is prohibited under s.
3	943.01, <u>943.011, 943.012</u> , 943.017, 943.20, <u>943.201,</u> 943.21, 943.24, 943.26, 943.34,
4	943.395, 943.41, 943.50 or 943.61, or by reason of intentional conduct that occurs on
5	or after April 28, 1998, and that is prohibited under s. 943.201, has a cause of action
6	against the person who caused the damage or loss.".

History: 1995 a. 27; 1997 a. 101.

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STATE	OF	WISCONSIN	- LEGISLA	TIVE	REFERENCE	BUREAU	- LEGAL	SECTION
			(60	8-266	-3561)			

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<u>3 Remove new ref. f.s. 843.201</u> from 5. 895.80(11)
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State of Misconsin 1999-2000 LEGISLATURE

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ASSEMBLY AMENDMENT, TO 1999 ASSEMBLY BILL 620

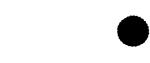
1	At the locations indicated, amend the bill as follows:
2	1. Page 4, line 6: delete "a court of bankruptcy" and substitute "a court of
3	bankruptcy any court of the United States".
4	${f 2}_{f \cdot}$ Page 10, line 7: after "agency" insert "licensed by the department of
5	financial institutions".
6	3. Page 10, line 9: delete lines 9 and 10 and substitute "at law. The court may
7	authorize payment of reasonable attorney fees and costs to the prevailing party in
8	an action brought under this subsection.".
9	4. Page 10, line 14: delete 'may".
10	5. Page 10, line 15: delete "not be" and substitute "is not".
11	б. Page 10, line 15: after that line insert:
12	"SECTION 22m. 895.80 (1) of the statutes is amended to read:

Tentana - 18 m.

LRBa1141/1 1999 - 2000 Legislature -2-RPN:emh:hmh the effective date of this subsection in the date of the subsection of the subsection in the date of the subsection of t 895.80 (1) Any person who suffers damage ar loss by reason of intentional 1 conduct that occurs on or after November 1, 1995, and that is prohibited under s. 943.01, 943.011, 943.012, 943.017, 943.20, 943.21, 943.21, 943.24, 943.26, 943.34, 943.395, 943.41, 943.50 or 943.61, or by reason of intentional conduct that occurs on 4 5 or after April **28**, **1998**, and that is prohibited under s. 943.201, has a cause of action 6 against the person who caused the damage or loss.". (END) H. Page 12, line 20: delete the natural beginning with that their and ending with page 13, line 8. # Page 13, line 19: delete This and substitute Except as provided in, subsection (2), this (". #. Page 13, line 20: at (ar that line insert: (Insert E)

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[rev: 6/2/98 1999inappl(fm)]



01/18/2000 TUE 10:11 FAX 608 286 3830 LEG COUNCIL

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WISCONSIN LEGISLATIVE COUNCIL STAFF One East Main Street, Suite 401 **P.O.** Box 2536 Madison, WI 53701-2536

FAX # 608/266-3830

DATE:

1/18/00

NUMBER OF PAGES SENT, INCLUDING COVER PAGE: 2 [If pages are not all received or are illegible, please call 608/266-1304.]

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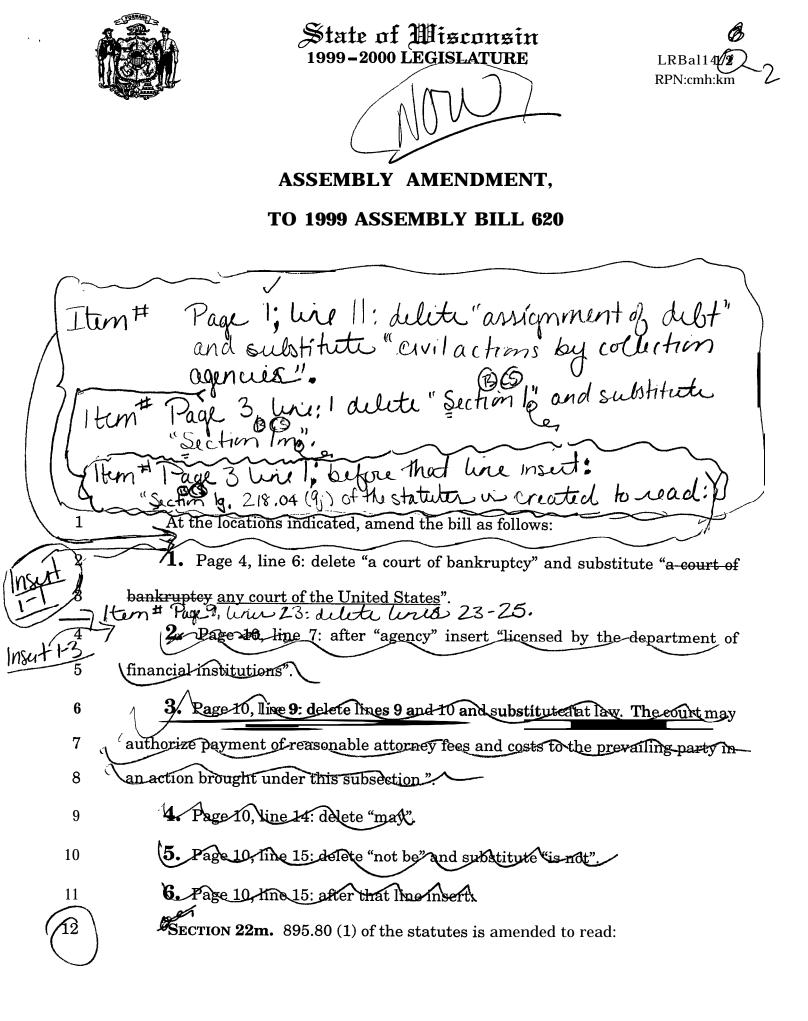
FAX NUMBER: 264-8522

Jon Lyke (266-0292) FROM:

MESSAGE:

Please do following to 2RBalty/ (amelt. to AB620); () Delete SEC. 22 () Delete SEC. 22 () Rerise 5.218.04, 5tats. to notude a thehed long wage.

Thanks



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1	895.80 (1) Any person who suffers damage or loss by reason of intentional
2	conduct that occurs on or after November 1,1995 the effective date of this subsection
3	[revisor inserts date], and that is prohibited under s. 943.01, <u>943.011. 943.012.</u>
4	<u>943.017,</u> 943.20, 943.21, 943.24, 943.26, 943.34, 943.395, 943.41, 943.50 or 943.61,
5	or by reason of intentional conduct that occurs on or after April 28, 1998, and that
6	is prohibited under s. 943.201, has a cause of action against the person who caused
7	the damage or loss.".
8	7. Page 12, line 20: delete the material beginning with that line and ending
9	with page 13, line 8.
10	8. Page 13, line 19: delete "This act" and substitute "Except as provided in,
11	subsection (2), this act".
12	9. Page 13, line 20: after that line insert:
13	"(2) The treatment of sections 895.035 (2), 895.80 (l), (2), (3) (a), (b) and (c), (4)
14	and (6), 943.24 (3) (b) and (c), 943.245 (3) and (4) and 943.51 (3) and (3m) of the
15	statutes first applies to violations committed on the effective date of this
16	subsection.".
17	(END)

2002/002 01/18/2000 TUE 10:11 FAX 608 266 38 30 LEG COUNCIL WI MERCHANTS FED 002 MON 13:05 FAX 808 257 1/00 14 2000 md 60 NS. :64 consolio A licensee may, after receiving authorization from the creditor, doubline a creditor's account or accounts are partition debtor with those of any other creditor for creditors (Clating to) on behall of the are ditor or and tors under s. shall be detuned the real party in interest, wishan vo/ \$803.01(2) maintaining suit. The licensee shall include in the caption, under inchame, the names of creditors on whose behalf the action is brought that brings subjection 5.08 520 CIVIL ALTICAL BYLICEDEL. 05

STATE OF WISCONSIN -LEGISLATIVE REFERENCE BUREAU - LEGAL SECTION (608-266-3561)

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State af Misconsin 1999 - 2000 LEGISLATURE

ASSEMBLY AMENDMENT, TO 1999 ASSEMBLY BILL 620

1	At the locations indicated, amend the bill as follows:
2	1. Page 1, line 11: delete "assignment of debt" and substitute "civil actions by
3	collection agencies".
4	2. Page 3, line 1: before that line insert:
5	"SECTION lg. 218.04 (9j) of the statutes is created to read:
6	218.04 (9j) Civil action by licensee. A licensee may, after receiving
7	authorization from a creditor, consolidate the creditor's account or accounts relating
8	to a particular debtor with those of any other creditor or creditors relating to that
9	debtor and may bring suit on behalf of the creditor or creditors. A licensee that brings
10	suit under this subsection is the real party in interest under s. 803.01(2) for purposes
11	of maintaining suit.".
12	3. Page 3, line 1: delete "SECTION 1 " and substitute "SECTION lm" .

4. Page 4, line 6: delete "a court of bankruptcy" and substitute "a court of bankruptcy any court of the United States".

-2 -

5. Page 9, line 23: delete lines 23 to 25.

6. Page 10, line 1: delete lines 1 to 15 and substitute;

"SECTION 22. 895.08 of the statutes is created to read:

895.08 Suit by collection agency. In addition to the requirements of ss. 801.09 (1), 801.095, 802.04 (1) and 815.05 (intro.), in an action brought by a collection agency under s. 281.04 (9j), the collection agency shall include in the caption, under its name, the names of the creditors on whose behalf the action is brought.

SECTION 22m. 895.80 (1) of the statutes is amended to read:

895.80 (1) Any person who suffers damage or loss by reason of intentional conduct that occurs on or after November 1, 1995 the effective date of this subsection [revisor inserts date], and that is prohibited under s. 943.01, 943.011, 943.012, 943.017, 943.20, 943.21, 943.24, 943.26, 943.34, 943.395, 943.41, 943.50 or 943.61, or by reason of intentional conduct that occurs on or after April 28, 1998, and that is prohibited under s. 943.201, has a cause of action against the person who caused the damage or loss.".

7. Page 12, line 20: delete the material beginning with that line and ending with page 13, line 8.

8. Page 13, line 19: delete "This act" and substitute "Except as provided in subsection (2), this act".

9. Page 13, line 20: after that line insert:

"(2) The treatment of sections 895.035 (2), 895.80 (1), (2), (3) (a), (b) and (c), (4) and (6), 943.24 (3) (b) and (c), 943.245 (3) and (4) and 943.51 (3) and (3m) of the

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statutes first applies to violations committed on the effective date of this
 subsection.".

(END)

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

This version of LRBal141 is identical to LRBal141/2 except that one technical error has been fixed.

Ivy G. Sager-Rosenthal Legislative Attorney Phone: (608) 2614455 E-mail: Ivy.Sager-Rosenthal@legis.state.wi.us

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

January 19, 2000

This version of LRBal141 is identical to LRBal141/2 except that one technical error has been fixed.

Ivy G. Sager-Rosenthal Legislative Attorney Phone: (608) 261-4455 E-mail: Ivy.Sager-Rosenthal@legis.state.wi.us

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STATE OF WISCONSIN -LEGISLATIVE REFERENCE BUREAU - LEGAL SECTION (608--266--3561)

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ASSEMBLY AMENDMENT, TO 1999 ASSEMBLY BILL 620

1 At the locations indicated, amend the bill as follows: 2 1. Page 1, line 11: delete "assignment of debt" and substitute "civil actions by 3 collection agencies". under this subsection 2. Page 3, line 1: before that line insert: 4 5 "SECTION lg. 218.04 (9j) of the statutes is created to read: 218.64 (9j) CIVIL ACTION BY LICENSEE. A licensee may, after receiving 6 authorization from a creditor, eonsolidate the creditor's account or accounts relating 7 to a particular debtor with those of any other creditor or creditors relating to that 8 debtor and may bring suit on behalf of the creditor or creditors. A licensee that brings 9 anaction ouisjunder this subsection is the real party in interest under s. 803.01 (2) for purposes 4 licensee that brings an action of shall comply with the of maintaining suit.". Caption regainements of 5. 895.08. 10 11 (an action) 3. Page 3, line 1: delete "SECTION 1" and substitute "SECTION Im". 12 #. Page 3, line &: after that the Insert: "SECTION TO, 799.01(1)(@) \$ is created to read: 299.01(1)(@) @ Nagligence claims, Notwith standing par.(d),

1999 - 2000 Legislature \mathcal{A} claimpd **4.** Page 4, line 6: delete "a court of bankruptcy" and substitute "a court of 1 &.&J that bankruptcy any court of the United States". 23: delete 5. line lines 23 25.to 3 Page 9, 2.01 6. Page 10, line 1: delete lines 1 to 15 and substitute: **"SECTION 22**, 895.08 of the statutes is created to read: 5 895.08 Suit by collection agency. In addition to the requirements of ss. 6 801.09 (1), 801.095, 802.04 (1) and 815.05 (intro.), in an action brought by a collection 218.04 agency under s. **281.04** (9j), the collection agency shall include in the caption, under 9 its name, the names of the creditors on whose behalf the action is brought. 10 SECTION 22m. 895.80 (1) of the statutes is amended to read: 11 895.80 (1) Any person who suffers damage or loss by reason of intentional /12 conduct that occurs on or after November 1, 1995, the effective date of this subsection ... [revisor inserts date], and that is prohibited under s. 943.01, 943.011, 943.012. 13 14 943:017, 943.20, 943.21, 943.24, 943.26, 943.34, 943.395, 943.41, 943.50 or 943.61, by reason of intentional conduct that occurs on or after April 28, 1998, and that or by reason of intentional conduct that occurs on or after (15) is prohibited under s. 943.201,)has a cause of action against the person who caused 16 17 the damage or loss.". **7.** Page 12, line 20: delete the material beginning with that line and ending 18 with page, line 8. 19 8. Page 13, line 19: delete "This act" and substitute "Except as provided in 20 21 subsection (2), this act". 22 **9.** Page **13**, line 20: after that line insert: 23 "(2) The treatment of sections 895.035 (2), 895.80 (1), (2), (3) (a), (b) and (c), (4) 24 and (6), 943.24 (3) (b) and (c), 943.245 (3) and (4) and 943.51 (3) and (3m) of the

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- statutes first applies to violations committed on the effective date of this
 subsection.".
 - (END)

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1999-2000 Drafting Insert FROM THE Legislative Reference Bureau

<u>Insert</u> Page 9, line 22: after that line insert:

"SECTION 21g. 895.035 (4) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

895.035 (4) Except for recovery under sub. (4a) or for retail theft under s. 943.51, the maximum recovery under this section from any parent or parents may not exceed the amount specified in c. 799.01 (1) (d) \$5000 for damages resulting from any one act of a juvenile in addition to taxable costs and disbursements and reasonable attorney fees, as determined by the court. If 2 or more juveniles in the custody of the same parent or parents commit the same act the total recovery under this section may not exceed-n s. 799.01(1) (d) \$5000, in addition to taxable costs and disbursements. The maximum recovery from any parent or parents for retail theft by their minor child is established under s. 943.51.".

History: 1999 a 9.

Insert 2-17

2. Page 11, line 7: delete the material beginning with <u>"victim</u>," and ending with \checkmark "fees" on line 8 and substitute "victim".

3. Page 11, line 18: after that line insert:

"SECTION 28g. 938.245 (2) (a) 5. am. of the statutes is amended to read:

938.245 (2) (a) 5. am. That the parent who has custody, as defined in s. 895.035 (l), of the juvenile make reasonable restitution for any damage to the property of another, or for any actual physical injury to another excluding pain and suffering, resulting from the act for which the deferred prosecution agreement is being entered

into. Except for recovery for retail theft under s. 943.51, the maximum amount of any restitution ordered under this subd. 5. am. for damage or injury resulting from any one act of a juvenile or from the same act committed by 2 or more juveniles in the custody of the same parent may not exceed the amount specified in s. 799.01 (1) (d) 55000. Any order under this subd. 5. am. shall include a finding that the parent who has custody of the juvenile is financially able to pay the amount ordered and may allow up to the date of the expiration of the deferred prosecution agreement for the payment. Any recovery under this subd. 5. am. shall be reduced by the amount recovered as restitution for the same act under subd. 5. a.

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History: 1995 a 77, 352, 448; 1997 a. 80, 181, 183, 205, 239, 292; s. 13 93 (2) (c).

SECTION 28m. 938.32 (It) (a) lm. of the statutes is amended to read:

938.32 (1t) (a) 1m. If the petition alleges that the juvenile has committed a delinquent act that has resulted in damage to the property of another, or in actual physical injury to another excluding pain and suffering, the judge or juvenile court commissioner may require a parent who has custody, as defined in s. 895.035 (1), of the juvenile, as a condition of the consent decree, to make reasonable restitution for the damage or injury. Except for recovery for retail theft under s. 943.51, the maximum amount of any restitution ordered under this subdivision for damage or injury resulting from any one act of a juvenile or from the same act committed by 2 or more juveniles in the custody of the same parent may not exceed the amount $\sqrt[7]{99.01(1)}$ (d) $\frac{55000}{25000}$. Any consent decree that includes a condition of restitution by a parent who has custody of the juvenile shall include a finding that the parent who has custody of the juvenile is financially able to pay the amount ordered and may allow up to the date of the expiration of the consent decree for the payment. Objection by the parent to the amount of damages claimed shall entitle the

parent to a hearing on the question of damages before the amount of restitution is made part of the consent decree. Any recovery under this subdivision shall be reduced by the amount recovered as restitution for the same act under subd. 1.

History: 1995 a. 77, 352, 448; 1997 a. 181, 183, 205, 239; s. 13.93 (2) (c).

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SECTION 28r. 938.45 (lr) (a) of the statutes is amended to read:

938.45 (1r) (a) In a proceeding in which a juvenile has been found to have committed a delinquent act or a civil law or ordinance violation that has resulted in damage to the property of another, or in actual physical injury to another excluding pain and suffering, the court may order a parent who has custody, as defined in s. 895.035 (1), of the juvenile to make reasonable restitution for the damage or injury. Except for recovery for retail theft under s. 943.51, the maximum amount of any restitution ordered under this paragraph for damage or injury resulting from any one act of a juvenile or from the same act committed by 2 or more juveniles in the custody of the same parent may not exceed the amount specified in s. 799.01 (1) (d) $\frac{55000}{2}$. Any or er under this paragraph shall include a finding that the parent who has custody of the juvenile is financially able to pay the amount ordered and may allow up to the date of expiration of the order for the payment. Any recovery under this paragraph shall be reduced by the amount recovered as restitution for the same act under s. 938.34 (5) or 938.343 (4).

History: 1995 a 77; 1997 a. 35,205.

SECTION 28s. 938.45 (lr) (b) of the statutes is amended to read:

938.45 (**1r**) (b) In a proceeding in which the court has determined under s. 938.34 (8) or 938.343 (2) that the imposition of a forfeiture would be in the best interest of the juvenile and in aid of rehabilitation, the court may order a parent who has custody, as defined in s. 895.035 (1), of the juvenile to pay the forfeiture. The amount of any forfeiture ordered under this paragraph may not exceed the amount specifier in s. 799.01 (1) (d) §5000. Any order under this paragraph shall include a finding that the parent who has custody of the juvenile is financially able to pay the amount ordered and shall allow up to 12 months after the date of the order for the payment. Any recovery under this paragraph shall be reduced by the amount recovered as a forfeiture for the same act under s. 938.34 (8) or 938.343 (2).".

History: 1995 a. 77; 1997 a. 35,205.

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