### 1999 DRAFTING REQUEST

## Assembly Amendment (AA-AB133)

| Received: 04/20/99  Wanted: As time permits  For: Legislative Fiscal Bureau 6-8742  This file may be shown to any legislator: NO  May Contact:  Subject: Higher Education - miscellaneous |                     |                     |                     |             | Received By: grantpr  Identical to LRB:  By/Representing: Hardy  Drafter: grantpr  Alt. Drafters:  Extra Copies: |                 |          |  |         |                |                 |              |             |                                       |  |  |
|---|---------------------|---------------------|---------------------|-------------|--|-----------------|----------|--|---------|----------------|-----------------|--------------|-------------|---------------------------------------|--|--|
|   |                     |                     |                     |             |  |                 |          |  | Pre To  | pic:           |                 | ,            |             | · · · · · · · · · · · · · · · · · · · |  |  |
|   |                     |                     |                     |             |  |                 |          |  | LFB:    | Hardy -        |                 |              |             |                                       |  |  |
|   |                     |                     |                     |             |  |                 |          |  | Topic:  |                |                 | -            |             |                                       |  |  |
|   |                     |                     |                     |             |  |                 |          |  | Wiscon  | sin History Fo | undation and Ci | rcus World M | luseum Four | ndation                               |  |  |
|   |                     |                     |                     |             |  |                 |          |  | Instruc | tions:         |                 | , , , ,      |             |                                       |  |  |
| See Atta  | ached               |                     |                     |             |  |                 |          |  |         |                |                 |              |             |                                       |  |  |
| Draftin   | g History:          |                     |                     |             |  |                 |          |  |         |                |                 |              |             |                                       |  |  |
| Vers.   | <u>Drafted</u>      | Reviewed            | Typed               | Proofed     | <u>Submitted</u>   | <u>Jacketed</u> | Required |  |         |                |                 |              |             |                                       |  |  |
| /?  | grantpr<br>04/20/99 | jgeller<br>04/20/99 |                     |             |  |                 |          |  |         |                |                 |              |             |                                       |  |  |
| /1  |                     |                     | martykr<br>04/21/99 |             | lrb_docadmin<br>04/21/99   |                 |          |  |         |                |                 |              |             |                                       |  |  |
| FE Sent   | For:                |                     |                     | 1           |  |                 |          |  |         |                |                 |              |             |                                       |  |  |
|   |                     |                     |                     | <end></end> |  |                 |          |  |         |                |                 |              |             |                                       |  |  |

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| For: Legislative Fiscal Bureau 6-8742                                     | By/Representing: <b>Hardy</b> Drafter: <b>grantpr</b> Alt. Drafters: |  |  |  |
| This file may be shown to any legislator: NO                              |  |  |  |  |
| May Contact:  |  |  |  |  |
| Subject: Higher Education - miscellaneous                                 | Extra Copies:  |  |  |  |
| Pre Topic:  |  |  |  |  |
| LFB:Hardy -   |  |  |  |  |
| Topic:  |  |  |  |  |
| Wisconsin History Foundation and Circus World Museum Foun                 | dation   |  |  |  |
| Instructions:   |  |  |  |  |
| See Attached  |  |  |  |  |
| Drafting History:   |  |  |  |  |
| Vers.     Drafted     Reviewed     Typed     Proofed       /?     grantpr | Submitted Jacketed Required  |  |  |  |

FE Sent For:

<**END>** 

# STATE OF WISCONSIN – **LEGISLATIVE REFERENCE BUREAU** – LEGAL SECTION (608–266–3561)

| Ruth Hardy 4/20/99 |
|--------------------|
| See LPB-1523(2     |
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| Post-it® Fax Note 7671 | Date 4/20 pages / |
|------------------------|-------------------|
| To Peter Grant         | From Ruth Hard    |
| Co./Dept. / 22         | co. LFB           |
| Phone II               | Phone #           |
| Eax #                  | Fax #             |

Representative Huber

### HISTORICAL SOCIETY

Wisconsin History Foundation and Circus World Museum

#### Motion:

Move to permit the Historical Society to contract with the Wisconsin History Foundation, Inc., for the purpose of administering the Society's membership program. Delete LO PR position from the Society's executive and administrative services, admissions, sales and other receipts appropriation. Provide that the funding for this position, approximately \$38,800 PR, would be used to fund the contract with the Foundation.

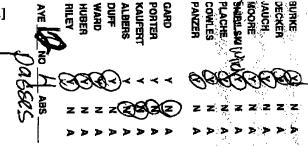
Also, move to change the name of the Historic Sites Foundation, Inc. to the Circus World Museum Foundation. In addition, provide that the Governor may nominate, and with the advice and consent of the Senate appoint, one member of the Circus World Museum Board of Directors to serve at the pleasure of the Governor.

Note :

The Wisconsin History Foundation is a nonprofit organization that was created to benefit the Society through fundraising and other services. The Society's membership program is currently the largest fundraising program. This motion would eliminate the position in the Society that administers the membership program and permit the Society to contract with the Foundation for these services.

Under current law, the Historical Society may enter into a lease agreement with the Historic Sites Foundation, Inc., for the purpose of operating Circus World Museum, located in Baraboo, Wisconsin. In addition, upon request of the Board of Directors of the Historic Sites Foundation, Inc., the Governor may nominate, and with the advice and consent of the Senate appoint, one member of the Board of Directors to serve at the pleasure of the Governor.

[Change to Base and Bill: -1.0 PR position]



Motion #510

1999

Date (time)



LRB b 0160 / 1

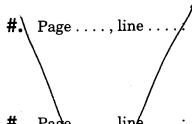
# LFB BUDGET AMENDMENT [ONLY FOR LFB]

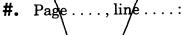
See form AMENDMENTS — COMPONENTS & ITEMS.

### LFB AMENDMENT TO 1999 ASSEMBLY BILL 133 AND 1999 SENATE BILL 45

>>FOR JT. FIN. SUB. — NOT FOR INTRODUCTION<<

At the locations indicated, amend the bill as follows:







LRB-1523/2 PG:kmg:km

### 1999 BILL

AN ACT to renumber 44.015 (6); and to create 44.015 (7) of the statutes; relating to: authorizing the Wisconsin state historical society to contract with the Wisconsin History Foundation.

### Analysis by the Legislative Reference Bureau

This bill authorizes the Wisconsin state historical society to contract with the Wisconsin History Foundation, Inc., a nonprofit corporation established to assist the society, to administer the society's membership program.

For further information see the **state** fiscal estimate, which will be printed as an appendix to this bill.

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

945e 600 SECTION 7. 44.015 (6) of the statutes is renumbered 44.015 (10).

SECTION 44.015 (7) of the statutes is created to read:

44.015 (7) Contract with the Wisconsin History Foundation, Inc., for the purpose of administering the historical society's membership program.



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Section # 44.16 of the statutes is amended to read:

(ivens World Museum Fundation)

the historie sites foundation, income for the purpose of operating Circus World Museum, located in Baraboo, Wisconsin. The lease agreement shall not include any provision for the payment of a percentage of gross admissions income at Circus World Museum to the historical society.

(2) Upon request of the board of directors of the historic sites foundation, ine, the governor may nominate, and with the advice and consent of the senate appoint, one member of the board of directors to serve at the pleasure of the governor.

History: 1985 a. 29.

Circus World Museum Foundation, Inc.

(ChO/V



### State of Misconsin 1999 - 2000 LEGISLATURE

LRBb0160/1 PG:jlg:km

LFB:.....Hardy – Wisconsin History Foundation and Circus World Museum Foundation

FOR 1999-01 BUDGET — NOT READY FOR INTRODUCTION

### LFB AMENDMENT

### TO 1999 ASSEMBLY BILL 133 AND 1999 SENATE BILL 45

| 1  | At the locations indicated, amend the bill as follows:                              |
|----|---|
| 2  | 1. Page 561, line 20: after that line insert:                                       |
| 3  | <b>"Section 945e.</b> 44.015 (6) of the statutes is renumbered 44.015 (10).         |
| 4  | SECTION 945m. 44.015 (7) of the statutes is created to read:                        |
| 5  | 44.015 (7) Contract with the Wisconsin History Foundation, Inc., for the            |
| 6  | purpose of administering the historical society's membership program.               |
| 7  | SECTION 945s. 44.16 of the statutes is amended to read:                             |
| 8  | 44.16 Historic sites foundation Circus World Museum Foundation. (1)                 |
| 9  | The historical society may enter into a lease agreement with the historic sites     |
| 10 | foundation, inc. Circus World Museum Foundation, Inc., for the purpose of operating |
| 11 | Circus World Museum, located in Baraboo, Wisconsin. The lease agreement shall not   |