



# STATE OF WISCONSIN

# Senate Journal

## Ninety-Fourth Regular Session

10:00 A.M.

TUESDAY, June 29, 1999

The Senate met.

The Senate was called to order by Senator Fred Risser.

The Chair, with unanimous consent, asked that the proper entries be made in the journal.

### INTRODUCTION, FIRST READING AND REFERENCE OF BILLS

Read first time and referred:

#### Senate Bill 203

Relating to: regulating of social workers, advanced practice social workers, independent social workers, clinical social workers, marriage and family therapists, and professional counselors and granting rule-making authority.

By Senators Grobschmidt, Rosenzweig, George, Farrow, Breske and Darling; cosponsored by Representatives Urban, Wasserman, Freese, Plouff, Goetsch, Sinicki, Musser, Young, Ott, Schneider, Seratti, Plale, Gronemus, Albers, Hasenohrl, Handrick and Meyer.

To committee on **Human Services and Aging**.

#### Senate Bill 204

Relating to: the council on library and network development in the department of public instruction.

By Senators Grobschmidt, Robson, Roessler, Breske, Farrow and Darling; cosponsored by Representatives Olsen, Plale, Black, Plouff and J. Lehman, by request of Council on Library and Network Development, Department of Public Instruction.

To committee on **Education**.

### REPORT OF COMMITTEES

The committee on **Finance** reports and recommends:

#### Senate Bill 45

Relating to: state finances and appropriations, constituting the executive budget act of the 1999 legislature.

Introduction and adoption of Senate substitute amendment 1.

Ayes, 6 – Senators Burke, Decker, Jauch, Shibilski, Moore and Plache.

Noes, 2 – Senators Cowles and Panzer.

Passage as amended.

Ayes, 6 – Senators Burke, Decker, Jauch, Shibilski, Moore and Plache.

Noes, 2 – Senators Cowles and Panzer.

Brian Burke  
Chairperson

The committee on **Senate Organization** reports and recommends:

#### Assembly Joint Resolution 62

Relating to: honoring the life and service of Gaylord Nelson.

Concurrence.

Ayes, 5 – Senators Chvala, Risser, Moen, Ellis and Rude.  
Noes, 0 – None.

Charles Chvala  
Chairperson

### PETITIONS AND COMMUNICATIONS

#### State of Wisconsin Ethics Board

June 29, 1999

The Honorable, The Senate:

The following lobbyists have been authorized to act on behalf of the organizations set opposite their names.

For more detailed information about these lobbyists and organizations and a complete list of organizations and people authorized to lobby the 1999 session of the legislature, visit the Ethics Board's web site at <http://ethics.state.wi.us>

Blumenfeld, Michael

Carey, Ray  
Ciaravino, Anthony S  
Gerrard, M William  
Kuehn, Ronald W

Lipscomb, Jr., Mark G.

Matthews, John  
Neuwirth, Alex  
Partenfelder-Moede, Peggy

Petak, George

Peterson, Craig

Potter, Rosemary  
Reff, Russell J  
Sicula, Paul

Taffora, Raymond P  
Tenuta, James

**Wisconsin School  
Psychologists Association  
Miller Compressing Company  
Wine Institute  
Wine Institute  
SC Johnson & Son  
Incorporated  
Wisconsin Burial Vault  
Association  
Miller Compressing Company  
Plumbers Local 75  
Wisconsin Chiropractic  
Association  
Wisconsin Wine and Spirit  
Institute  
Wisconsin Wine and Spirit  
Institute  
Miller Compressing Company  
Radtke Contractors Inc  
Habush, Habush, Davis &  
Rottier, S.C.  
Midwest Express Airlines Inc  
Wisconsin Physical Therapy  
Association**

Also available from the Wisconsin Ethics Board are reports identifying the amount and value of time state agencies have

spent to affect legislative action and reports of expenditures for lobbying activities filed by the organizations that employ lobbyists.

Sincerely,  
 ROTH JUDD  
 Director

**State of Wisconsin  
 State of Wisconsin Investment Board**

June 21, 1999

The Honorable, The Legislature:

Section 25.17(14r) of the Statutes requires that the State of Wisconsin Investment Board (SWIB) submit a report to the Joint Committee on Audit, Joint Committee on Finance and the Chief Clerks of each House summarizing any change in the Board's investment policies, upon adoption of the change.

On June 9, 1999 the Board approved modifications to the Investment Policy Guidelines for the Wisconsin Retirement System (WRS) Trust Funds. Attached are the modified guidelines. Additions to the previous guidelines are shaded and deletions are the ~~stricken~~ material.

**Formation of Alternative Investments Committee**

SWIB currently has four portfolios with mandates designed to include private investment programs: the non traditional portfolio, the private placements core portfolio, the leveraged buy-out portfolio and the venture capital portfolio.

Previously, private investment transactions were brought to the full Board for review and approval. In order to address inefficiencies in this process, the Board adopted policy changes that created an Alternative Investments Committee. The purpose of this Committee is to develop, administer and monitor policies and procedures for our private investment programs. The Committee will function as a panel of review for all private investment proposals and will report all private transaction activity to the full Board. We have used a similar model for real estate investments and it has been effective.

The attached guideline changes reflect the creation of this committee, detailing its function with respect to the alternative investment portfolios. It is not anticipated that these changes will have any effect on the investment structure of the underlying portfolios.

Please contact me if you have any questions about this report.

Sincerely,  
 PATRICIA LIPTON  
 Executive Director

**State of Wisconsin  
 Department of Health and Family Services**

June 25, 1999

The Honorable, The Senate:

On behalf of the Board of Governors of the Health Insurance Risk Sharing Plan (HIRSP), I am pleased to submit the attached report and supporting documents. These materials fulfill the statutory requirement set forth at s. 149.15(2m), stats, which requires the Board to submit to the Governor and the legislature a report on the operation of HIRSP and any recommended changes to the plan. the Board authorized me to submit these materials to you at its April 14, 1999 meeting.

On behalf of the HIRSP Board, I appreciate the support of the Governor and the legislature to make continued improvements in HIRSP. Please contact me if I may provide additional information.

Sincerely,  
 JOE LEEAN  
 Secretary

**EXECUTIVE COMMUNICATIONS**

**State of Wisconsin  
 Office of the Governor**

June 29, 1999

To the Honorable, the Senate:

The following bill(s), originating in the Senate, have been approved, signed and deposited in the office of the Secretary of State:

<u>Bill Number</u>	<u>Act Number</u>	<u>Date Approved</u>
<b>Senate Bill 179</b>	<b>Wisconsin Act 4</b>	June 28, 1999

Sincerely,  
 TOMMY G. THOMPSON  
 Governor

**State of Wisconsin  
 Office of the Governor**

June 25, 1999

The Honorable, The Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint HEIDEL, SANDRA, of Onalaska, as a member of the Kickapoo Reserve Management Board, to serve for the term ending May 1, 2002.

Sincerely,  
 TOMMY G. THOMPSON  
 Governor

Read and referred to committee on **Agriculture, Environmental Resources and Campaign Finance Reform.**

**REFERRALS AND RECEIPT OF  
 COMMITTEE REPORTS CONCERNING  
 PROPOSED ADMINISTRATIVE RULES**

**State of Wisconsin  
 Revisor of Statutes Bureau**

July 1, 1999

To the Honorable, the Senate:

The following rules have been published:

<b>Clearinghouse Rules</b>	<b>Effective Date(s)</b>
<b>98- 92</b>	July 1, 1999
<b>98-144</b>	July 1, 1999
<b>98-154</b>	July 1, 1999
<b>98-164</b>	July 1, 1999
<b>98-171</b>	July 1, 1999
<b>98-188</b>	July 1, 1999
<b>98-191</b>	July 1, 1999
<b>98-193</b>	July 1, 1999
<b>98-206</b>	July 1, 1999
<b>98-207</b>	July 1, 1999
<b>98-208</b>	July 1, 1999
<b>99- 12</b>	July 1, 1999
<b>99- 14</b>	July 1, 1999
<b>99- 33</b>	July 1, 1999

Sincerely,  
 GARY L. POULSON  
 Deputy Revisor

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Senator Risser, with unanimous consent, asked that the Senate recess until 2:24 A.M..

10:01 A.M.

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**RECESS**

2:24 A.M.

The Senate reconvened.

Senator Breske in the chair.

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**MESSAGES FROM THE ASSEMBLY**

By Charles Sanders, chief clerk.

Mr. President:

I am directed to inform you that the Assembly has adopted and asks concurrence in:

**Assembly Bill 133**

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**MESSAGES FROM THE ASSEMBLY  
CONSIDERED**

**Assembly Bill 133**

Relating to: state finances and appropriations, constituting the executive budget act of the 1999 legislature.

By joint committee on Finance, by request of Governor Tommy G. Thompson.

Read first time and referred to committee on **Senate Organization**.

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**ADJOURNMENT**

Senator Breske, with unanimous consent, asked that the Senate adjourn until Wednesday, June 30 at 2:00 P.M..

Adjourned.

2:26 A.M.

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**CHIEF CLERK'S REPORT**

The Chief Clerk records:

**Senate Bill 179**

Presented to the Governor on June 28, 1999.