

**Committee Name:**  
**Joint Committee – Finance**  
**(JC–Fi)**

**Appointments**

99hr\_JC–Fi\_Appt\_pt00

**Committee Hearings**

99hr\_JC–Fi\_CH\_pt00

**Committee Reports**

99hr\_JC–Fi\_CR\_pt00

**Clearinghouse Rules**

99hr\_JC–Fi\_CRule\_99–

**Executive Sessions**

99hr\_JC–Fi\_ES\_pt00

**Hearing Records**

99hr\_ab0000

99hr\_sb0000

**Misc.**

99hr\_JC–Fi\_\_Misc\_\_s.13.10\_pt01c

**Record of Committee Proceedings**

99hr\_JC–Fi\_RCP\_pt00

S. 13.10 REQUESTS

1999

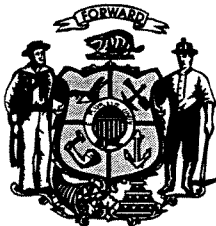
JC-F;

DOA

STATE OF WISCONSIN  
DEPARTMENT OF ADMINISTRATION  
101 East Wilson Street, Madison, Wisconsin

TOMMY G. THOMPSON  
GOVERNOR

GEORGE LIGHTBOURN  
ACTING SECRETARY



Office of the Secretary  
Post Office Box 7864  
Madison, WI 53707-7864  
Voice (608) 266-1741  
Fax (608) 267-3842  
TTY (608) 267-9629

November 24, 1999

The Honorable Brian Burke, Co-Chair  
Joint Committee on Finance  
Room 316 South  
State Capitol

The Honorable John Gard, Co-Chair  
Joint Committee on Finance  
Room 315 North  
State Capitol

Attn: Committee Secretary, Daniel Caucutt  
Division of Executive Budget and Finance, 10th Floor  
Administration Building  
101 East Wilson Street

Dear Senator Burke and Representative Gard:

**REQUEST**

The Department of Administration requests a transfer of \$232,000 GPR for FY00 of the 1999-2001 biennium from the committee's supplemental appropriation under 20.865(4)(a) to appropriation 20.505(7)(c) for the purpose of funding Operation Fresh Start (OFS).

**BACKGROUND**

The nearly thirty year old Madison-based OFS program is aimed at increasing the self-esteem and self-sufficiency of young people (ages 16-24) who display alcohol and drug abuse problems; poor health and nutrition; low educational achievement; poor employment history; physical, sexual and emotional abuse; or criminal histories. The program offers an educational component in which participants complete work toward a high school diploma or equivalent, and a vocational component in which participants learn basic home construction, rehabilitation and remodeling skills. An additional goal of the vocational component is the production of well-built, mechanically sound and affordable homes for low-income households.

**Biennial Plan, 1999-2001**

Efforts were undertaken by the department in the recent biennial budget to work with other state agencies to form a multi-agency partnership to reach Governor Thompson's goal of fully funding ten state-sponsored Fresh Start programs. The goal was to have a total of \$2,000,000 to fund ten competitive grants of \$200,000 each for programs located throughout the state. The Division of Housing and Intergovernmental Relations has been joined by partnering agencies including the National Community Services Board, Department of Corrections, Department of Public Instruction, the Office of Justice Assistance, and the Wisconsin Housing Economic Development Authority.

The \$232,000 of GPR funds requested for JCF release are a critical component of the proposed budgets for each Fresh Start grantee. For each OFS project, there is an educational component and a vocational component. Because each funding source referenced below can only be used for one component or the other, the GPR funds provide a flexible source to complete the funding picture for each OFS project.

During the 1999-2001 budget negotiations, the legislature transferred \$232,000 GPR to the Department of Administration for expanding OFS. The Joint Committee on Finance placed the \$232,000 GPR into the committee's reserve appropriation for future release by the committee upon presentation of a firm, comprehensive funding plan to be presented by the department. The department has secured all funding components to support the expansion of OFS. There are 7 different funding sources for OFS:

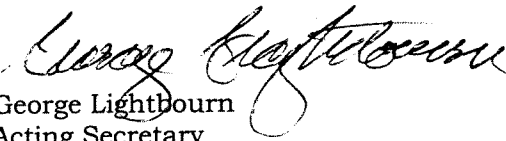
Agency	Program	\$ Amount	Agency Agreement	Instrument of Agreement
Administration	Federal HOME	\$438,600 FED	Yes	Identified in Consolidated Plan/Purchase Requisition encumbered funds
Administration	Oil Overcharge	\$100,000 FED	Yes	The JCF approved Stripper 19 at the 3 <sup>rd</sup> quarter, 1999 meeting. The plan identified \$100,000 for OFS.
Administration (Office of Justice Assistance)	Challenge Grant and Juvenile Accountability Incentive Block Grant	\$200,000 PR	Yes	Award letter from OJA
Administration		\$232,000 GPR	JCF	JCF action under 13.10
Corrections	Community Corrections	\$255,000 GPR	Yes	Letter affirming the department's commitment by division administrator of community corrections; also issue on December 13.10 calendar.
National Community Services Board	Americorps	\$500,000 PR	Yes	Award letter from NCSB received
Wisconsin Housing Economic Development Authority	Dividends Plan	\$259,995 PR	Yes	Letter from WHEDA Board
	<b>Total</b>	<b>\$1,985,595</b>		

Seven grantees have been selected to receive full funding of their OFS project. The awarded counties include Waushara, Eau Claire, Fond du Lac, Columbia, Milwaukee, Marathon, and Sawyer. Approximately 12 at-risk youth will benefit at each location. Each project will use a minimum of \$51,250 of their own funds for match.

Brian Schimming, administrator for the Division of Housing and Intergovernmental Relations, will be present at the December meeting to answer any questions by the committee.

Copies of the confirming documents from each funding source are attached.

Sincerely,

  
 George Lighthorn  
 Acting Secretary

cc: Brian Schimming, Administrator

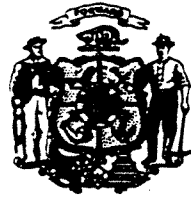
**WISCONSIN FRESH START PROGRAM 1999-2000  
TENTATIVE PLAN FOR DISTRIBUTION OF GRANT FUNDS**

**LOCATION OF GRANTEE PROGRAMS BY COUNTY**

<u>Source of Funds</u>	<u>Fond du Lac</u>	<u>Waushara</u>	<u>Sawyer</u>	<u>Milwaukee</u>	<u>Columbia</u>	<u>Marathon</u>	<u>Eau Claire</u>	<u>Subtotal</u>	<u>Balance For Additional Grantees</u>	<u>Total</u>
DOA - Division of Housing										
HOME	66,600	66,600	66,600		66,600	66,600	66,600	399,600		399,600
HOME - Administration	6,500	6,500	6,500		6,500	6,500	6,500	39,000		39,000
GPR (from DPI)	56,150	22,850	22,850	32,850	22,850	22,850	45,050	225,450	6,550	232,000
WHEDA										
HOME Equivalent				66,600				66,600		66,600
HOME Admin. Equivalent				6,500				6,500		6,500
General	23,385	23,385	31,685	21,685	31,685	31,685	23,385	186,895		186,895
DOA - Division of Energy & Intergovernmental Relations	10,000	10,000	10,000	10,000	10,000	10,000	10,000	70,000	30,000	100,000
Department of Corrections	30,000	30,000	30,000	30,000	30,000	30,000	30,000	210,000	45,000	255,000
Office of Justice Assistance JAIBG		33,300					11,100	44,400	55,600	100,000
Challenge			25,000	25,000	25,000	25,000		100,000		100,000
AmeriCorps	50,000	50,000	50,000	50,000	50,000	50,000	50,000	350,000	150,000	500,000
<b>TOTAL</b>	242,635	242,635	242,635	242,635	242,635	242,635	242,635	1,698,445	287,150	1,985,595
Number of Young People Served	12-16	12-16	12-16	12-16	12-16	12-16	12-16	84-112		

Tommy G. Thompson  
Governor

Michael J. Sullivan  
Secretary



Mailing Address  
149 East Wilson Street  
Post Office Box 7925  
Madison, WI 53707-7925  
Telephone (608) 266-2471

## State of Wisconsin Department of Corrections

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December 15, 1998

Mr. Steven Yule  
Division of Housing  
Department of Administration  
101 E. Wilson St., 4<sup>th</sup> Floor  
Madison, WI 53702

Dear Steve:

This is to confirm the Department of Corrections, Division of Community Corrections' (DCC) commitment of up to \$600,000 (\$300,000 in each year of the next biennium) in a multi-agency effort titled, "Operation Fresh Start Replication Program." This commitment, in full or in part, is contingent on the final biennial budget allocations.

The program will target 10 Wisconsin cities and provide educational opportunities and job skills development for the participants. The Department of Corrections will purchase three slots for offenders at each of the 10 sites.

The Department of Corrections is pleased to join the Department of Administration's Division of Housing; and Division of Energy and Intergovernmental Relations, as well as the Department of Public Instruction and Wisconsin Housing Economic Development Authority in this initiative.

I understand that we will be involved in the Requests for Proposal (RFP) process. Please contact me for the name(s) of individuals from DCC for the RFP process.

I look forward to working with you and the other agencies in this endeavor.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Grosshans".

William J. Grosshans, Administrator  
Division of Community Corrections

Cc: Secretary Michael J. Sullivan  
Deputy Secretary Cindy O'Donnell  
Executive Assistant Jessica O'Donnell  
DCC Assistant Administrators  
David LaBott

# STATE OF WISCONSIN OFFICE OF JUSTICE ASSISTANCE

TOMMY G. THOMPSON, GOVERNOR  
JERRY BAUMBACH, EXECUTIVE DIRECTOR



October 27, 1999

Steven Yule, Project Director  
Wisconsin Department of Administration  
101 East Wilson Street, 4<sup>th</sup> Floor  
Madison, WI 53708

RE: Juvenile Accountability Incentive Block Grant Award, OJA Grant #JB-98-ST-0034

Dear Mr. Yule:

I am pleased to inform you that Governor Thompson has approved the Department of Administration's application for grant funds for the above project. These monies are available to state and local units of government and private, not-for-profit agencies under the Juvenile Accountability Incentive Block Grant program.

In accepting this award, you assume responsibility for implementing this project in the manner described in the application, as amended by any budgetary and programmatic changes reflected in this award packet. Any budgetary changes from your original application are described in detail on Attachment A of the grant award. If your award is subject to any special conditions, they are enumerated on Attachment B. Together, these attachments reflect the scope of the project as intended and supported by this award. In accepting the award, you are also responsible for all general subgrant assurances and requirements, and for proper administrative and financial processes, as described in other application and award related documents you have received.

The individual identified in the signature block on the front page of the grant award must sign the enclosed award documents to indicate acceptance of this grant. (One of the two signed copies should be maintained for your records.) One of the signed award documents must be returned to OJA within 20 days of the date of this letter or the award may lapse. No funds can be released until these documents are received. If the award has time specific general or special conditions, they must be satisfied within the specified time period. Also enclosed is an Acknowledgement Notice, the final page of the grant document, which refers to the special instructions and materials required for your project. This must be signed by the Project Director.

We encourage you to issue a press release advising area residents of Governor Thompson's recent award. Office of Justice Assistance (OJA) staff have prepared a sample press release for your consideration.

Please review all the materials carefully and distribute them to the appropriate members of your organization. We look forward to a collaborative working relationship with you. If we may be of further assistance, please feel free to call Tina Connelly at 608/789-4677.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jerry Baumbach".

JERRY BAUMBACH  
Executive Director

Enclosures

STATE OF WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE

131 W. Wilson Street

Suite 202

Madison, WI 53702-0001

**JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT AWARD**

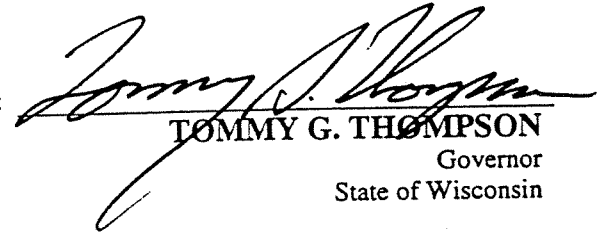
The Office of Justice Assistance (OJA), on behalf of Governor Tommy G. Thompson, hereby awards to **the Wisconsin Department of Administration** (hereinafter referred to as the **Grantee**) the amount of **\$111,111** for programs or projects pursuant to the federal Juvenile Accountability Block Grant Act of 1997.

This grant may be used until **September 30, 2000** for the programs enumerated in Attachment A to this grant award, subject to any limitations or conditions set forth in Attachments A and B to this grant award.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance.

*This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and B) when the Grantee signs and returns one copy of this grant award to the Office of Justice Assistance.*

BY:

  
TOMMY G. THOMPSON  
Governor  
State of Wisconsin

10/20/99  
Date

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The (Grantee) **Wisconsin Department of Administration** hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Wisconsin Department of Administration**

BY:

  
NAME: **George F. Lightbourn**  
TITLE: **Acting Secretary**

11-10-99  
Date



**OFFICE OF JUSTICE ASSISTANCE  
ATTACHMENT A**

Grantee: Wisconsin Department of Administration

Project Title: JAIBG/Wisconsin Fresh Start Program

CFDA #16.523

Grant Period: From November 1, 1999

To September 30, 2000

Grant Number: JB-98-ST-0034

Purpose Area: 11

**APPROVED JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) BUDGET**

	Federal	State Cash Match
Personnel	\$ _____	\$ _____
Travel	\$ _____	\$ _____
Equipment	\$ _____	\$ _____
Supplies/Operating Expenses	\$ _____	\$ _____
Contractual	\$ _____	\$ _____
Unallotted	\$ <u>100,000</u>	\$ <u>11,111</u>
Administrative Funds	\$ _____	\$ _____
<b>FEDERAL TOTAL</b>	<b>\$ <u>100,000</u></b>	
<b>STATE CASH MATCH</b>		<b>\$ <u>11,111</u></b>
<b>TOTAL APPROVED JAIBG BUDGET</b>	<b>\$ <u>111,111</u></b>	

FUNDING SOURCE		PROGRAM PERCENTAGE DISTRIBUTION			
Federal Share	\$ <u>100,000</u>	Purpose	1 _____ %	7 _____ %	
State Share	\$ <u>11,111</u>	Area:	2 _____ %	8 _____ %	
			3 _____ %	9 _____ %	
			4 _____ %	10 _____ %	
			5 _____ %	11 <u>100</u> %	
			6 _____ %	12 _____ %	
<b>Total Approved Funding Source</b>	<b>\$ <u>111,111</u></b>		<b>Total <u>100</u> %</b>		

Special Notes

1. The 1997 JAIBG Act provides that Federal funds may not exceed 90 percent of total program costs, including any funds set-aside for program administration. If funds are provided for construction under Purpose Area 1, the unit of state government must provide at least 50 percent of the total cost of the construction.
2. Funds required to pay the non-Federal portion of the cost of each program or project must be in addition to funds that would otherwise be made available for the program or project.
3. JAIBG funds cannot be used to supplant state funds. They must increase the amount of funds that would otherwise be available from state resources.
4. Amounts charged to this grant for personnel/consultants/contractors (from federal or state funds) will be supported by time and attendance reports. Reports must be prepared at least monthly and must coincide with pay periods. The reports must be signed by the individual employee/contractor/consultant and by a responsible supervisory official having first hand knowledge of the activities performed, that the distribution of activity represents the actual work performed during the period of the report. (Sample report provided by OJA).
5. To be allowable under a grant program, costs must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
6. Budget changes in excess of 10% of the approved line item amount and any increases for personnel compensation not included in the approved budget require prior approval from OJA. **All changes to the contractual category require prior OJA approval.**
7. Failure to submit an acceptable Equal Employment Opportunity Plan (if required under 28.CFR42.302) that is approved by the Federal Office of Civil Rights, is a violation of OJA's Certified Assurances and may result grant termination.
8. Grant funds will be disbursed on a reimbursement basis either monthly or quarterly.

# STATE OF WISCONSIN OFFICE OF JUSTICE ASSISTANCE

TOMMY G. THOMPSON, GOVERNOR  
JERRY BAUMBACH, EXECUTIVE DIRECTOR



October 27, 1999

Steven Yule, Project Director  
Wisconsin Department of Administration  
101 East Wilson Street  
Madison, WI 53708

RE: Challenge Activity Project – Wisconsin Fresh Start, OJA Grant #CG-99-ST-0001

Dear Mr. Yule:

I am pleased to inform you that Governor Thompson has approved the Wisconsin Department of Administration's application from funds available to state agencies under the Juvenile Justice and Delinquency Prevention Act.

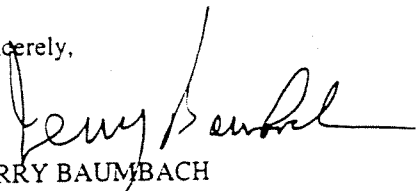
In accepting this award, you assume responsibility for implementing this project in the manner described in the application, as amended by any budgetary and programmatic changes reflected in this award packet. Any budgetary changes from your original application are described in detail on Attachment A of the grant award. If your award is subject to any special conditions, they are enumerated on Attachment B. Together, these attachments reflect the scope of the project as intended and supported by this award. In accepting the award, you are also responsible for all general subgrant assurances and requirements, and for proper administrative and financial processes, as described in other application and award related documents you have received.

The individual identified in the signature block on the front page of the grant award must sign the enclosed award documents to indicate acceptance of this grant. (One of the two signed copies should be maintained for your records.) One of the signed award documents must be returned to OJA within 20 days of the date of this letter or the award may lapse. No funds can be released until these documents are received. If the award has *time specific* general or special conditions, they must be satisfied within the specified time period. Also enclosed is an Acknowledgement Notice, the final page of the grant document, which refers to the special instructions and materials required for your project. This must be signed by the Project Director.

We encourage you to issue a press release advising area residents of Governor Thompson's recent award. Office of Justice Assistance (OJA) staff have prepared a sample press release for your consideration.

Please review all the materials carefully and distribute them to the appropriate members of your organization. We look forward to a collaborative working relationship with you. If we may be of further assistance, please feel free to call Allison Temple at 608/266-7639.

Sincerely,

  
JERRY BAUMBACH  
Executive Director

Enclosures

STATE OF WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE  
Suite 202

131 W. Wilson Street

Madison, WI 53702-0001

JUVENILE JUSTICE GRANT AWARD

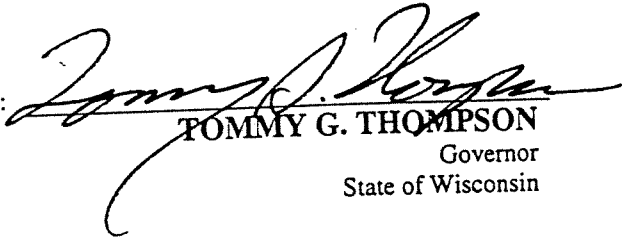
The Office of Justice Assistance (OJA), on behalf of Governor Tommy G. Thompson, hereby awards to the Wisconsin Department of Administration (hereinafter referred to as the Grantee) the amount of \$100,000 for programs or projects pursuant to the federal Juvenile Justice and Delinquency Prevention Act of 1974, as amended.

This grant may be used until **October 31, 2000** for the programs enumerated in Attachment A to this grant award, subject to any limitations or conditions set forth in Attachment B to this grant award.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Office of Justice Assistance.

*This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and B) when the Grantee signs and returns one copy of this grant award to the Office of Justice Assistance.*

BY:

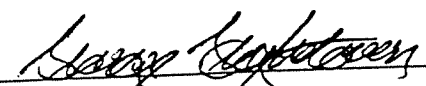
  
TOMMY G. THOMPSON  
Governor  
State of Wisconsin

10/20/99  
Date

The (Grantee) Wisconsin Department of Administration hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: Wisconsin Department of  
Administration

BY:

  
NAME: George F. Lightbourn  
TITLE: Acting Secretary

11-10-99  
Date

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

**OFFICE OF JUSTICE ASSISTANCE  
ATTACHMENT A**

Grantee: Wisconsin Department of Administration  
Project Title: Challenge Grant Activity/Wisconsin Fresh Start CFDA #16.549  
Grant Period: From November 1, 1999 To October 31, 2000  
Grant Number: CG-99-ST-0001 Program Area: 01G

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**APPROVED JUVENILE JUSTICE BUDGET**

	Federal
Personnel	\$ _____
Travel	\$ _____
Equipment	\$ _____
Supplies/Operating Expenses	\$ _____
Consultants/Contractual	\$ _____
Unallotted	\$ <u>100,000</u>
Federal Budget	\$ <u>100,000</u>
<b>TOTAL APPROVED BUDGET</b>	<b>\$ <u>100,000</u></b>

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**FUNDING SOURCE**

Federal Share	\$ <u>100,000</u>
<b>Total Approved Funding Source</b>	<b>\$ <u>100,000</u></b>

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Special Notes

1. Budget changes in excess of 10% of the approved line item amount and any increases for personnel compensation not included in the approved budget require approval from OJA. All changes to the contractual category require prior OJA approval.
2. To be allowable under a grant program, costs must be paid or obligated for services provided during the grant period.
3. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.

CORPORATION  
FOR NATIONAL  
SERVICE

June 21, 1999

The Honorable Tommy Thompson  
Governor  
State of Wisconsin  
State Capitol  
P.O. Box 7863  
Madison, Wisconsin 53707

Dear Governor Thompson,

Congratulations. Because of the Wisconsin National & Community Service Board's strong proposal and your commitment to community service, the Corporation for National Service/AmeriCorps has awarded \$500,000 to fund your "Governor's Initiative." We developed the Governor's Initiative so that AmeriCorps and AmeriCorps members can help programs of particular importance to each state's governor. I am pleased we have been able to fund your priority.

I enclose a description of the proposal that we have approved, along with a local contact. The grant amounts are subject to final negotiation between the proposed program and the Corporation for National Service.

Once grant negotiations and agreements are completed these sponsors will begin recruiting AmeriCorps members. These projects should begin operating this fall. Please note these projects represent the results of only one of several AmeriCorps grant competitions this year and will not provide the only opportunities for your constituents to serve as AmeriCorps members in Wisconsin.

Please do not hesitate to contact me if you have any questions about these grants or national service programs.

Sincerely,



Harris Wofford



# 1999 Governor's Initiative Programs

**MI**

**AmeriCorps**

**Wisconsin Commission - Governor's Initiative**

**Madison**

**Wisconsin Commission - Governor's Initiative**

<b>Program Contact</b>	Steven Yule State of Wisconsin, Dept. of Administration, Div. of Housing 101 E. Wilson Street, 4th Floor Madison, Wi 53702-0001 Phone: 608-266-0288 Fax: 608-267-6917	<b>Full-time members:</b> <b>Part-time members:</b>	100
		<b>Award:</b>	\$500,000
		<b>Status:</b>	New

<b>Program Description</b>	100 members will be placed on 10 crews of 10 members in 10 communities throughout Wisconsin. Members will serve 30-40 hours per week with 80% of their time spent on one of the 10 affordable housing units. The remaining 20% of their time will be spent in member development activities. The anticipated outcome is rehabilitation /construction of affordable housing for sale to families with incomes below 80% of the median.
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**WISCONSIN HOUSING AND ECONOMIC DEVELOPMENT AUTHORITY**

**MINUTES**

Senator John R. Plewa Board Room  
201 W. Washington Avenue  
Madison, Wisconsin

**January 22, 1999**  
**9:30 a.m.- 10:55 a.m.**

(The file copy of these minutes has appended to it a copy of each document prepared for, or submitted to the Authority during the meeting. A tape recording of the meeting will be retained by the Authority in its office at 201 W. Washington Avenue, Suite 700, Madison, Wisconsin for a period of six months.)

**AUTHORITY MEMBERS PRESENT:** Mr. Ladwig; Ms. Blanchard; Representative Ward;  
Mr. Schimming

**AUTHORITY MEMBERS EXCUSED:** Mr. John Petersen; Mr. Jeff Petersen; Senator  
Moore; Senator Farrow

**AUTHORITY MEMBERS PRESENT  
VIA PHONE:** Mr. Zagzebski; Ms. Kieff; Mr. Weed; and  
Representative Morris-Tatum

**AUTHORITY STAFF PRESENT:** Fritz Ruf, Executive Director; Steve Agostini,  
Deputy Executive Director; Mick Conrad, General  
Counsel; Steve Schemmel, Chief Financial Officer;  
Mary Zins, Credit Director; Terri Preston-Koenig;  
Karen Knaak; Sue Linton; and Maureen Brunner,  
Executive Secretary

**OTHERS PRESENT:** Delora Newton, Senator Farrow's office; and others

**CALL TO ORDER/ROLL CALL**  
**(Agenda Item A-B)**

The meeting was called to order at 9:30 a.m. by Mr. Zagzebski. The roll was called and a quorum was present.

**APPROVAL OF THE MINUTES OF THE DECEMBER 18, 1998 MEETING**  
**(Agenda Item C, Attachment #1)**

A motion was made by Mr. Zagzebski, seconded by Representative Ward, that the minutes of the December 18, 1998, meeting be approved as presented. The motion carried on a unanimous voice vote. Resolution No. 5622

**AUTHORITY ACTIVITY REPORT**  
**(Agenda Item D, Attachment #2)**

Mr. Ruf presented the Authority Activity Report, dated January 22, 1999.

The Members were updated on the CROP-Hog Loan Program that was developed to help distressed Wisconsin pork producers. The emergency program features a \$50,000 loan limit and three year repayment

The Wisconsin Fresh Start Program is an expansion of the Operation Fresh Start concept to ten Wisconsin communities and will be administered by The Division of Housing .

A motion was made by Mr. Weed, seconded by Ms. Blanchard, that the Members of the Authority hereby 1) encumber \$260,000 from "Dividends for Wisconsin, 1998-99," Category IV to fund the Wisconsin Fresh Start Program; and 2) authorize the Executive Director to enter into agreements with the State of Wisconsin and/or qualified organizations to implement the Wisconsin Fresh Start Program. The motion carried on a unanimous voice vote. Resolution No. 5624

**TRANSFER OF EXCESS REVENUE TO AUTHORITY SURPLUS FUND  
IF REFERRED BY THE FINANCE COMMITTEE  
(Agenda Item G3)**

There were no transfers to come before the Board.

**DISCUSSION ITEMS**

**AFFORDABLE HOUSING TAX CREDIT PRESENTATION  
(Agenda Item H1)**

A presentation on the Affordable Housing Tax Credit was given by Mary Zins.

**YEAR 2000 UPDATE  
(Agenda Item H2)**

Steve Agostini, Joe Carter and Sue Linton updated the Members on the progress of WHEDA's Year 2000 efforts.

**ADJOURNMENT  
(Agenda Item I)**

Mr. Zagzebski declared the January 22, 1999, meeting of the Wisconsin Housing and Economic Development Authority adjourned.

The January 22, 1999, meeting of the Wisconsin Housing and Economic Development Authority adjourned at 10:55 a.m.

The next meeting of the Authority will be held on Friday, February 19, 1999, at 9:30 a.m. in WHEDA's Senator John R. Plewa Board Room, located at 201 W. Washington Avenue, Suite 700, Madison, Wisconsin.