

**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\_pt02a1

**Record of Committee Proceedings**

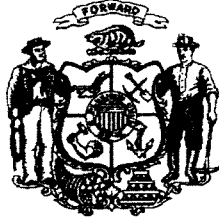
99hr\_JC–Fi\_RCP\_pt00

S. 13.10 MEETING MINUTES

JFC

# THE STATE OF WISCONSIN

SENATE CHAIR  
**BRIAN BURKE**  
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ASSEMBLY CHAIR  
**JOHN GARD**  
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## JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

January 21, 1999

Co-chair Burke presided and called the meeting to order at 2:00 p.m.

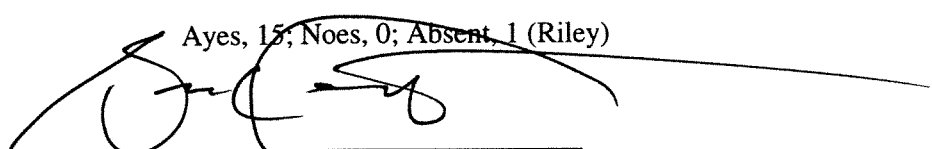
Present: Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Ourada, Albers, Porter, Kaufert, Duff, Huber

Absent: Riley

### I. Wisconsin Housing and Economic Development Authority

Moved by Representative Gard and seconded by Senator Burke to approve the Authority's request to create a Hog Production Emergency Loan Guarantee Program with the following emergency eligibility criteria: (a) a maximum loan limit of \$50,000 for hog producers; (b) loan repayment within three years; (c) an application deadline of July 31, 1999; and (d) emergency program loans totaling no more than \$5,000,000. In addition, stipulate that (1) WHEDA may guarantee up to 90% of the principal of any hog production emergency loan; and (2) the maximum outstanding principal of loans to a borrower under the emergency program, including any outstanding CROP loans, may not exceed \$50,000.

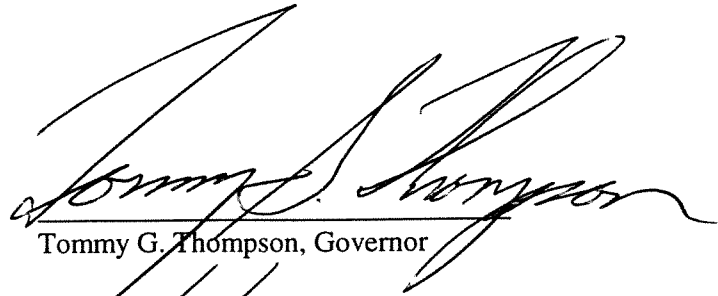
Ayes, 15; Noes, 0; Absent, 1 (Riley)

  
\_\_\_\_\_  
Daniel Caucutt, Secretary

Date: 1/21/99

  
\_\_\_\_\_  
Brian Burke, Co-Chair

Date: 1/21/99

  
\_\_\_\_\_  
Tommy G. Thompson, Governor

Date: 1/21/99

**JOINT COMMITTEE ON FINANCE**  
**SUMMARY OF GPR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru January 21, 1999)

	1997-98	1998-99	1997-99 Biennium	Releases to Date	Remaining Reserve
Current Biennial Appropriation Amount [s. 20.865(4)(a)]	\$46,318,275	\$73,132,600	\$119,450,875	N.A.	N.A.
<u>Reserved For:</u>					
DOA -- Budget system redesign consultant's study	\$60,000	\$0	\$60,000	\$60,000	\$0
DOA - Compensation reserves supplement	1,326,000	674,000	2,000,000	0	2,000,000
DOA -- Compensation reserves supplement	20,000,000	0	20,000,000	0	20,000,000
DOC -- Additional contract beds	7,431,496	10,100,000	17,531,496	17,531,496	0
DOC -- Pay plan supplements reserve	0	1,729,600	1,729,600	0	1,729,600
DOC -- Probation and parole absconder unit	702,700	1,025,600	1,728,300	1,728,300	0
DOC -- Racine food service costs	117,300	645,700	763,000	463,000	300,000
DOC -- St. John's Correctional Center expansion	0	991,800	991,800	991,800	0
ELECTIONS BD -- Electronic filing enhancement	102,800	0	102,800	102,800	0
ETF -- SIPD supplemental annuity payments	2,650,400	3,547,100	6,197,500	0	6,197,500
DHFS -- Adoption assistance	187,200	0	187,200	0	187,200
DHFS -- BadgerCare	0	16,600,000	16,600,000	0	16,600,000
DHFS -- Criminal background checks	0	1,920,000	1,920,000	510,800	1,409,200
DHFS -- Medical assistance administration	468,300	0	468,300	468,300	0
DHFS -- Prevention grants	744,800	1,489,700	2,234,500	2,234,400	100
DHFS -- Women's health initiative	2,200,000	1,300,000	3,500,000	3,500,000	0
DPI -- School for the Deaf maintenance funds	74,000	74,000	148,000	148,000	0
DPI -- School for the Visually Handicapped maintenance funds	17,200	17,200	34,400	34,400	0
SPD -- Pay plan supplements reserve	242,800	524,400	767,200	0	767,200
SPD -- Restoration of budget reductions	0	987,600	987,600	0	987,600
Public Land Sales Reserve (see attached summary sheet)	282,879	0	282,879	140,200	142,679
DOR -- Integrated computer system	1,257,100	203,500	1,460,600	1,460,600	0
UW -- BadgerNet	1,470,000	1,470,000	2,940,000	2,940,000	0
UW -- Technology infrastructure and faculty technology	1,060,800	3,307,200	4,368,000	4,368,000	0
DWD -- Centralized receipt and disbursement for child support	0	117,100	117,100	117,100	0
DWD -- KIDS system	5,570,300	11,055,900	16,626,200	16,626,200	0
<b>Sub-total Reserved Balance</b>	<b>\$45,966,075</b>	<b>\$57,780,400</b>	<b>\$103,746,475</b>	<b>\$53,425,396</b>	<b>\$50,321,079</b>
<u>Releases from Reserved Balance</u>					
DOA -- Budget system redesign consultant's study (9/24/98)	\$0	\$60,000	\$60,000		
DOC -- Probation and parole absconder unit (12/18/97)	446,900	1,025,600	1,472,500		
DOC -- Release from probation & parole absconder unit reserve (6/23/98)	255,800	0	255,800		
DOC -- Release from contract beds (6/23/98)	6,649,200	10,100,000	16,749,200		
DOC -- Release from contract beds (12/2/98)	0	782,296	782,296		
DOC -- Release from KIDS system reserve (6/23/98)	0	448,200	448,200		
DOC -- Release from Racine food service costs (6/23/98)	117,300	0	117,300		
DOC -- Release from Racine food service costs (12/2/98)	0	345,700	345,700		
DOC -- Release from St. John's Correctional Center expansion (12/2/98)	0	991,800	991,800		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	102,800	0	102,800		
DHFS -- Release from prevention grants (12/12/97 -- s. 16.515)	744,800	744,800	1,489,600		
DHFS -- Release from prevention grants (12/2/98)	0	744,800	744,800		
DHFS -- Criminal background checks (6/4/98)	120,300	154,100	274,400		
DHFS -- Criminal background checks (9/24/98)	0	236,400	236,400		
DHFS -- Medical assistance administration (6/23/98)	468,300	0	468,300		
DHFS -- Release from public land sales reserve (6/23/98)	140,200	0	140,200		
DHFS -- Women's health initiative (12/18/97)	1,700,000	1,200,000	2,900,000		
DHFS -- Women's health initiative (5/7/98 -- s. 16.515)	100,000	500,000	600,000		
DPI -- School for the Deaf maintenance funds (12/18/97)	74,000	0	74,000		
DPI -- School for the Deaf maintenance funds (12/2/98)	0	74,000	74,000		
DPI -- School for Visually Handicapped maintenance funds (12/18/97)	17,200	0	17,200		
DPI -- School for Visually Handicapped maintenance funds (12/2/98)	0	17,200	17,200		
DOR -- Integrated computer system (6/4/98)	45,000	1,415,600	1,460,600		
UW -- BadgerNet (12/18/97)	1,470,000	1,470,000	2,940,000		
UW -- Technology infrastructure and faculty technology (12/18/97)	1,060,800	3,307,200	4,368,000		
DWD -- Centralized receipt and disbursement for child support (6/23/98)	0	117,100	117,100		
DWD -- KIDS System (12/18/97)	5,231,800	0	5,231,800		
DWD -- KIDS System (6/23/98)	0	10,607,700	10,607,700		
DWD -- KIDS System (9/24/98)	0	338,500	338,500		
<b>Total Releases</b>	<b>\$18,744,400</b>	<b>\$34,680,996</b>	<b>\$53,425,396</b>		
<b>Remaining Reserved Balance</b>	<b>\$27,221,675</b>	<b>\$23,099,404</b>	<b>\$50,321,079</b>		
<b>Net Unreserved Balance Available</b>	<b>\$352,200</b>	<b>\$15,352,200</b>	<b>\$15,704,400</b>		
<u>Releases from Unreserved Balance</u>					
DATCP -- Food inspection program efficiency study (12/18/97)	\$50,000	\$50,000	\$100,000		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	12,000	0	12,000		
HEAB -- Program assistant position (12/18/97)	19,700	33,100	52,800		
LRB -- Additional attorneys (9/24/98)	0	65,600	65,600		
RRC -- Salary shortfall and actuarial studies (6/4/98)	51,500	45,100	96,600		
<b>Total Releases</b>	<b>\$133,200</b>	<b>\$193,800</b>	<b>\$327,000</b>		
<b>Net Unreserved Balance Remaining</b>	<b>\$219,000</b>	<b>\$15,158,400</b>	<b>\$15,377,400</b>		
<b>TOTAL AVAILABLE</b> (Net Reserved & Unreserved Balance Remaining)	<b>\$27,440,675</b>	<b>\$38,257,804</b>	<b>\$65,698,479</b>		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**PR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru January 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>
<u>Reserved For:</u>			
OCI -- Information technology imaging project	\$0	\$160,300	\$160,300
Sub-total Reserved Balance	\$0	\$160,300	\$160,300
 <u>Releases from Reserved Balance</u>			
	\$0	\$0	\$0
Total Releases	\$0	\$0	\$0
 <b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**FED APPROPRIATION STATUS**  
(Incorporating Committee Actions thru January 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	<b>\$15,000,000</b>	<b>\$2,000,000</b>	<b>\$17,000,000</b>
<u>Reserved For:</u>			
DHFS/DWD -- Temporary aid to needy families	\$14,000,000	\$0	\$14,000,000
DWD -- W-2 transportation assistance	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Sub-total Reserved Balance	\$15,000,000	\$2,000,000	\$17,000,000
<u>Releases from Reserved Balance</u>			
DHFS/DWD - Temporary aid to needy families (12/18/97)	\$4,136,500	\$9,863,500	\$14,000,000
DWD -- W-2 Transportation assistance (12/18/97)	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Total Releases	\$5,136,500	\$11,863,500	\$17,000,000
<b>Remaining Reserved Balance</b>	<b>\$9,863,500</b>	<b>(\$9,863,500)</b>	<b>\$0</b>

1997-99 CH. 20 GENERAL FUND CONDITION STATEMENT THRU AFR, NOV. 20 REPORT

CH20AFR4  
1/25/99

1997-98      1998-99      REV-EXP      NOTES

**Revenues**

Opening Balance	337,838,900	552,311,200		
Estimated Taxes	9,528,237,300	9,671,400,000	9,671,400,000	
Less Increased SPTRC				
Transfer from:				
Property Tax Relief Fund	257,755,900	0		
Recycling Fund	3,850,000	0		
Departmental Revenues	<u>172,575,900</u>	<u>151,226,600</u>	<u>151,226,600</u>	Any one-time?
Total Available	10,300,258,000	10,374,937,800	9,822,626,600	

**Appropriations, Transfers & Reserves**

Gross Appropriations	9,694,461,500	9,876,323,600	9,876,323,600	Any one-time?
Compensation Reserves	0	66,338,400	66,338,400	
Transfer to:				
Local Govt. Property Insurance Fund*	0	106,000	0	FY99 last pymt./\$ = interest only
Property Tax Relief Fund	0	100,000,000	100,000,000	Ends after FY99
Computer Escrow Fund	0	64,000,000	0	Funds FY00 payment only
Less Lapses	<u>0</u>	<u>-60,255,000</u>	<u>-35,000,000</u>	Assumed \$25m 1-time lapses
Net Appropriations	9,694,461,500	10,046,513,000	10,007,662,000	

Residual Equity Transfer

2,306,900

**Balances (from Nov. 20 Report)**

Gross Balance	608,103,400	328,424,800		
Designated Biennial Carryforward	-55,792,200	0		Some will be spent, some lapse
Gross Balance Available	<u>552,311,200</u>	<u>328,424,800</u>		

Less Required Statutory Balance	-98,110,700	-99,426,600
Net Balance	454,200,500	228,998,200

**Ongoing Revenues Above Expenditures** -185,035,400

\*Opening bal. excludes \$ from LGPIF; closing bal. excludes \$2m paid to LGPIF

**Potential Changes to Balance AFTER AFR**

Lapse -- DOA changes to final Ch. 20 lapses	2,096,100
Lapse -- DOA projected add'l lapses	45,770,800
Lapse -- JCF 12/3/98 W2 contract savings	15,000,000
Sum Suff's -- DOA reestimates	6,215,500
GPR-E -- Fed. retirees tax escrow liquidation	2,191,500
GPR-E -- Tobacco settlement recovery	49,728,900
REV -- Cig tax tobacco settlement impact	-7,000,000

TOTAL 0 114,002,800 114,002,800

REVISED GROSS BALANCE 442,427,600



**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**SEG APPROPRIATION STATUS**  
(Incorporating Committee Actions thru January 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(u)]</b>	<b>\$1,208,000</b>	<b>\$1,384,400</b>	<b>\$2,592,400</b>
<u>Reserved For:</u>			
ETF -- Retirement rollover project	\$0	\$180,000	\$180,000
ETF -- Health insurance data appropriation	0	140,400	\$140,400
DVA -- Veterans assistance program	200,000	200,000	\$400,000
UW -- BadgerNet	1,008,000	864,000	\$1,872,000
	-----	-----	-----
Sub-total Reserved Balance	\$1,208,000	\$1,384,400	\$2,592,400
<u>Releases from Reserved Balance</u>			
UW - BadgerNet (12/18/97)	\$1,008,000	\$864,000	\$1,872,000
DVA -- Veterans assistance program (6/4/98)	0	200,000	200,000
DVA -- Veterans assistance program (12/4/98 s. 16.515)	0	197,200	197,200
ETF -- Health insurance data collection (6/23/98)	0	120,400	120,400
	-----	-----	-----
Total Releases	\$1,008,000	\$1,381,600	\$2,389,600
<b>Remaining Reserved Balance</b>	<b>\$200,000</b>	<b>\$2,800</b>	<b>\$202,800</b>

**SUMMARY**

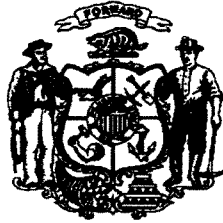
**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS**

Status as of January 21, 1999

	1997-98	1998-99	1997-99 Biennium
<b>865(4)(a) Appropriation Total Summary - GPR</b>			
Act 27 (Biennial Budget)	\$24,598,100	\$54,245,300	\$78,843,400
Proceeds from Sale of Public Land (Mendota State Hospital -- July, 1997)	280,379	0	280,379
Transfer per Act 27, Section 9256(3x)	20,000,000	0	20,000,000
Act 237 (Budget Adjustment Bill)	(1,039,900)	3,887,300	2,847,400
Addition to JFC Contract Beds Reserve by Transfer of 1997-98 Ending			
DOC Appropriation Balance (s. 13.10 meeting; 3/15/98)	2,531,496	0	2,531,496
Act 308 (Reduce adoption assistance reserved funds)	(54,300)	0	(54,300)
Proceeds from Sale of Public Land (Green Bay Correctional			
Institution -- May, 1998)	2,500	0	2,500
Transfer from DWD appropriation s. 20.445(3)(dz) [s. 13.10 meeting; 12/3/98]		15,000,000	15,000,000
	<u>\$46,318,275</u>	<u>\$73,132,600</u>	<u>\$119,450,875</u>
<b>Current Total</b>			
<b>865(4)(g) Appropriation Total Summary - PR</b>			
Act 27 (Biennial Budget)	\$0	\$160,300	\$160,300
<b>865(4)(m) Appropriation Total Summary - FED</b>			
Act 27 (Biennial Budget)	\$15,000,000	\$2,000,000	\$17,000,000
<b>865(4)(u) Appropriation Total Summary - SEG</b>			
Act 27 (Biennial Budget)	\$1,208,000	\$1,384,400	\$2,592,400

# THE STATE OF WISCONSIN

SENATE CHAIR  
**BRIAN BURKE**  
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## JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

February 16, 1999

Co-chair Gard presided and called the meeting to order at 4:00 p.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley

Absent: None

### I. Agriculture, Trade and Consumer Protection

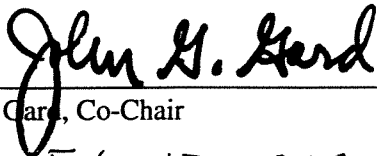
Moved by Senator Burke and seconded by Representative Porter to provide a one-time increase of \$144,400 from the forestry account of the conservation fund to spray an additional 20,000 acres for gypsy moth control.

Ayes, 16; Noes, 0; Absent 0



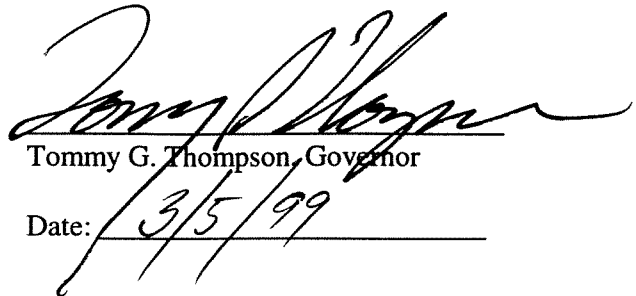
Diane Harmelink, Acting Secretary

Date: Feb. 17, 1999



John Gard, Co-Chair

Date: Feb. 17, 1999



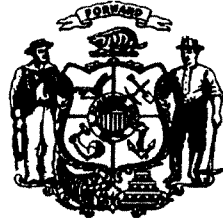
Tommy G. Thompson, Governor

Date: 3/5/99

# THE STATE OF WISCONSIN

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## JOINT COMMITTEE ON FINANCE

Minutes of the Regular 3rd Quarter Meeting Under s.13.10

April 21, 1999

Co-Chair Burke presided and called the meeting to order at 10:00 a.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley

Absent: None

### I. Department of Employe Trust Funds

Moved by Representative Gard and seconded by Senator Burke to approve the Department's request for a one-time supplement of \$505,300 SEG in 1998-99 from the Committee's s.20.865(4)(u) appropriation to the agency's s.20.515(1)(w) general administrative appropriation to fund extraordinary, unbudgeted costs associated with the continuing implementation of the SIPD settlement. In addition, require that the Department submit a plan to the Committee at its next regular meeting under s.13.10 that addresses each of the following items: (a) an identification from the Employe Trust Funds Board of what specific additional activities need to be undertaken by the Department to locate any remaining uncontacted estates or beneficiaries regarding possible lump sum payments due under the SIPD lawsuit equitable distribution project; (b) a statement from the Employe Trust Funds Board of an absolute deadline by which all claims to be handled by this project must be filed; (c) details of a procedure under which some settlement funds may be reserved by the ETF Board for payment of any future claims that may be filed with ETF after the end of the current project; and (d) a proposed budget for the next biennium to accomplish all remaining activities under the project to allow its orderly termination. Specify that the Committee must approve the proposed plan before any future expenditure commitments for this project may be made by the Department.

Ayes, 16; Noes, 0

### II. Department of Administration

The Co-Chair determined that the Governor's "Stripper XIX" oil overcharge allocation plan was properly before the Committee.

Moved by Senator Jauch and seconded by Senator Burke to delete the \$75,000 FED proposed for Energy Star Windows Promotion component [Program Element D] of the Governor's "Stripper XIX" oil overcharge allocation plan and instead allocate \$44,000 FED of "Stripper XIX" funds and \$31,000 FED of reprogrammed residual Exxon funds to DOA's Division of Housing. Specify that the funds be used in connection with the Division's Lead Hazard Reduction program for the purpose of replacing lead paint contaminated windows with energy-efficient windows. Provide that the funding would be available for use anywhere in the state.

Ayes, 8; Noes, 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

Moved by Representative Albers and seconded by Senator Cowles to modify the Governor's oil overcharge plan by: (a) eliminating the proposed allocation of \$75,000 FED for Energy Star Windows Promotion; and (b) providing \$75,000 FED to the Department of Agriculture, Trade and Consumer Protection for either Year 2000 consumer hotline activities or Year 2000 related consumer investigations.

Ayes, 6; Noes, 10 [Burke, Decker, Jauch, Moore, Shibilski, Plache, Porter, Kaufert, Huber, Riley]

Moved by Representative Gard and seconded by Senator Burke to approve the "Stripper XIX" oil overcharge plan dated March 4, 1999, as proposed by the Governor, to allocate for expenditure \$513,308.63 FED of oil overcharge restitution funds, plus certain additional interest earnings, as follows: (a) \$413,000 FED of currently available, unprogrammed oil overcharge restitution funds; (b) \$16,309.63 FED of interest earnings (plus future accruals) on these amounts; and (c) \$66,000 FED of residual, deobligated Exxon funds which would be reprogrammed as part of this proposal.

Ayes, 11; Noes, 5 [Jauch, Cowles, Duff, Huber, Riley]

The elements of the plan as approved by the Committee are:

<u>Program Element</u>	<u>Administering Agency</u>	<u>Governor's Proposal</u>
A. Year 2000 Outreach	Administration (Tech. Mgmt.)	\$150,000
B. Community Services Energy Efficiency Rewards	Administration (Energy)	100,000 <i>a.</i>
C. Operation Fresh Start	Administration (Housing)	100,000 <i>b.</i>
D. Energy Star Windows Promotion	Administration (Energy)	75,000 <i>c.</i>
E. Alternative Motor Fuels—Clean Cities Program	Administration (Energy)	72,000
F. Energy Program Management Costs	Administration (Energy)	<u>16,309</u> <i>d.</i>
	TOTAL	\$513,309

*a.* Includes \$25,000 of reprogrammed residual Exxon funds.

*b.* Includes \$10,000 of reprogrammed residual Exxon funds.

*c.* Includes \$31,000 of reprogrammed residual Exxon funds.

*d.* Plus all future interest earnings.

III-A. Historical Society

Moved by Representative Gard and seconded by Senator Burke to approve the creation of 0.50 SEG position under s.20.245(1)(r).

Ayes, 16; Noes, 0

III-B. Historical Society

Moved by Representative Gard and seconded by Senator Burke to approve the following funding and position adjustments:

<u>Appropriation</u>	<u>Funding</u>	<u>Position</u>
s.20.245(4)(a)	-\$34,000	-0.75 GPR Classified
s.20.245(1)(a)	34,000	0.75 GPR Classified
s.20.245(4)(h)	0	-0.75 PR Unclassified
s.20.245(4)(a)	0	-1.00 GPR Classified
s.20.245(4)(a)	0	1.00 GPR Unclassified
s.20.245(4)(a)	0	0.25 GPR Classified
s.20.245(4)(a)	0	-0.25 GPR Unclassified

Ayes, 16; Noes, 0

IV. University of Wisconsin System

Moved by Representative Gard and seconded by Senator Burke to approve the transfer of \$2,762.50 from the reserved portion of the Committee's s.20.865(4)(a) appropriation to the UW System, with the modification that the funds be transferred to the University's continuing appropriation for general operations receipts (s.20.285(1)(iz)).

Ayes, 16; Noes, 0

V. University of Wisconsin System

Moved by Representative Gard and seconded by Senator Burke to: (a) increase the s.20.285(5)(h) appropriation by \$5,062,800 PR in 1998-99; (b) increase the s.20.285(5)(i) appropriation by \$67,400 PR in 1998-99; and (c) decrease the s.20.285(5)(j) appropriation by \$1,956,000 PR in 1998-99.

Ayes, 16; Noes, 0

Moved by Senator Decker and seconded by Senator Burke to require the UW-Madison Division of Intercollegiate Athletics to report to the Committee and DOA by October 31, 1999, the following: (a) the five-year financial forecast for the Division; (b) the results of a detailed review of all athletics budgets, including a list of expenditures that could be reduced, and an overall profile of all the sports teams including a summary of eligible services and/or expenses that

would be associated with each sport; (c) any other long-term budget actions reviewed, developed or implemented by the Athletics Board that could affect future budgets for the Division; and (d) its 1999-01 budget request. Direct DOA to submit its recommendations on the Division's s.16.515/505 request by November 30, 1999, so that the Committee can review the request and set the Division's biennial budget as part of the Committee's December, 1999, s.13.10 meeting, if the Committee determines that a meeting is required. Further, request that the Division, beginning for the 2001-03 biennium, prepare biennial budget requests for inclusion in the Governor's biennial budget bill.

Ayes, 12; Noes, 4 [Gard, Porter, Duff, Ward]

VI. Department of Health and Family Services

Moved by Representative Gard and seconded by Senator Burke to approve the Expenditure Plan for Income Augmentation Funds as follows:

- (a) Wisconsin Resource Center -- provide \$400,000 in federal income augmentation funds to offset a portion of the Act 27 requirement that DHFS lapse 2% of its GPR state operations appropriations;
- (b) Special Needs Adoption -- provide \$399,600 to support costs for adoption services provided by a private agency under contract with DHFS and project staff and student interns for twelve months, beginning June 1, 1999;
- (c) Mental Health Institutes Cash Deficit -- provide \$180,200 to reduce the cash deficit for the MHI's;
- (d) Women's Health Conference -- provide \$70,000 to support a statewide conference that would focus public attention on women's health issues;
- (e) General Fund Lapse -- lapse \$382,300 of income augmentation funds to the general fund in 1998-99.

Ayes, 16; Noes, 0

Moved by Senator Moore and seconded by Senator Burke to modify the DOA plan for income augmentation funds by deleting the \$400,000 allocated for the Wisconsin Resource Center. In addition, transfer \$400,000 GPR from the Department of Corrections, adult correctional services general program operations appropriation, to the DHFS Wisconsin Resource Center appropriation in 1998-99. Provide \$400,000 in income augmentation funds to counties (including Milwaukee County), in calendar year 1999, for projects to assist children and families and require counties to use 50% of these funds for children at risk of abuse and neglect in order to prevent the need for intervention services for child abuse and neglect. The amounts allocated to counties would be based on each county's proportionate share of the community aids basic county allocation for calendar year 1999. Specify that counties may not use these funds to supplant county revenue used for this purpose. Specify that any funds not used by counties in 1999 may be carried forward to calendar year 2000.

Ayes, 7; Noes, 9 [Jauch, Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

Moved by Senator Moore and seconded by Senator Burke to approve Alternate B3 and F1 in the LFB Paper of April 21, 1999 on this item and delete funding provided in the DOA plan for the remaining items. Further, require DHFS to distribute \$962,500 in income augmentation funds to all counties (including Milwaukee County), in calendar year 1999, for projects to assist children and families and require counties to use 50% of these funds for children at risk of abuse and neglect in order to prevent the need for intervention services for child abuse and neglect. The amounts allocated to counties would be based on each county's proportionate share of the community aids basic county allocation for calendar year 1999. Specify that counties may not use these funds to supplant county revenue used for this purpose. Specify that any funds not used by counties in 1999 may be carried forward to calendar year 2000.

Ayes, 7; Noes, 9 [Jauch, Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

Moved by Senator Jauch and seconded by Senator Burke to modify the Department of Administration's recommendation by adopting Alternatives B3, D2 and E4 in the LFB paper. In addition, lapse no income augmentation funds to the general fund. Finally, provide \$382,300 in income augmentation revenues to the Child Abuse and Neglect Prevention Board to increase funding, on a one-time basis, for projects funded by the Board. Specify that these funds could be expended through calendar year 2000.

Ayes, 8; Noes, 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

#### VII. Department of Natural Resources

Moved by Senator Decker and seconded by Senator Burke to approve the DNR request to expend \$342,500 from the Warren Knowles-Gaylord Nelson stewardship program for an urban rivers grant to the City of Janesville for the acquisition of nearly 17.4 acres of land, including improvements on the land that borders on the Rock River.

Ayes, 7; Noes, 9 [Shibilski, Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

Moved by Senator Burke and seconded by Representative Gard to approve a grant expenditure of \$281,900 (the amount generated by the formula recommended for a reauthorized stewardship program by the Governor's Blue Ribbon Task Force).

Ayes, 16; Noes, 0

#### VIII. Elections Board

Moved by Representative Gard and seconded by Senator Burke to provide a supplement of \$43,100 GPR in 1998-99 from the unreserved portion of the Committee's GPR appropriation and a supplement of \$8,000 PR in 1998-99 from the Committee's PR appropriation to fund the further development of the electronic filing enhancements for the Board's computerized database and for unfunded salary costs.

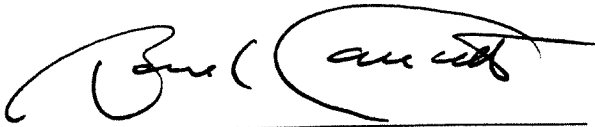
Ayes, 14; Noes, 2 [Cowles, Porter]



The following reports were received by the Committee:

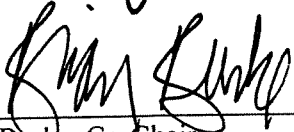
R-1 Department of Administration's Position Report Required Under s.16.50 (October 1, 1998 – December 31, 1998).

R-2 Departments of Administration, Commerce and Natural Resources PECFA Program Report.



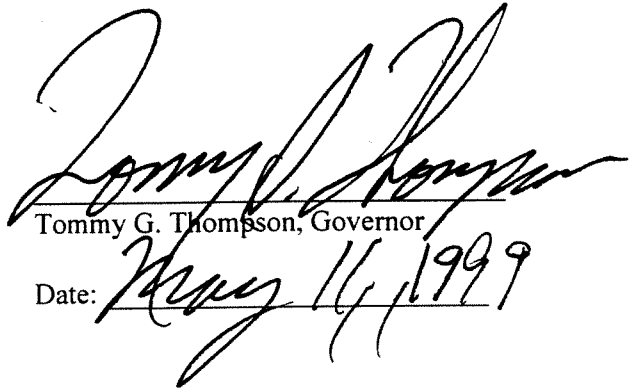
Daniel Caucutt, Secretary

Date: May 5, 1999



Brian Burke, Co-Chair

Date: 5-5-99



Tommy G. Thompson, Governor

Date: May 16, 1999

**JOINT COMMITTEE ON FINANCE**  
**SUMMARY OF GPR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru April 21, 1999)

	<u>1997-98</u>	<u>1998-99</u>	<u>1997-99</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(a)]	\$46,318,275	\$73,138,125	\$119,456,400	N.A.	N.A.
<u>Reserved For:</u>					
DOA -- Budget system redesign consultant's study	\$60,000	\$0	\$60,000	\$60,000	\$0
DOA -- Compensation reserves supplement	1,326,000	674,000	2,000,000	0	2,000,000
DOA -- Compensation reserves supplement	20,000,000	0	20,000,000	0	20,000,000
DOC -- Additional contract beds	7,431,496	10,100,000	17,531,496	17,531,496	0
DOC -- Pay plan supplements reserve	0	1,729,600	1,729,600	0	1,729,600
DOC -- Probation and parole absconder unit	702,700	1,025,600	1,728,300	1,728,300	0
DOC -- Racine food service costs	117,300	645,700	763,000	463,000	300,000
DOC -- St. John's Correctional Center expansion	0	991,800	991,800	991,800	0
ELECTIONS BD -- Electronic filing enhancement	102,800	0	102,800	102,800	0
ETF -- SIPD supplemental annuity payments	2,650,400	3,547,100	6,197,500	0	6,197,500
DHFS -- Adoption assistance	187,200	0	187,200	0	187,200
DHFS -- BadgerCare	0	16,600,000	16,600,000	0	16,600,000
DHFS -- Criminal background checks	0	1,920,000	1,920,000	510,800	1,409,200
DHFS -- Medical assistance administration	468,300	0	468,300	468,300	0
DHFS -- Prevention grants	744,800	1,489,700	2,234,500	2,234,400	100
DHFS -- Women's health initiative	2,200,000	1,300,000	3,500,000	3,500,000	0
DPI -- School for the Deaf maintenance funds	74,000	74,000	148,000	148,000	0
DPI -- School for the Visually Handicapped maintenance funds	17,200	17,200	34,400	34,400	0
SPD -- Pay plan supplements reserve	242,800	524,400	767,200	0	767,200
SPD -- Restoration of budget reductions	0	987,600	987,600	0	987,600
Public Land Sales Reserve (see attached summary sheet)	282,879	5,525	288,404	142,963	145,441
DOR -- Integrated computer system	1,257,100	203,500	1,460,600	1,460,600	0
UW -- BadgerNet	1,470,000	1,470,000	2,940,000	2,940,000	0
UW -- Technology infrastructure and faculty technology	1,060,800	3,307,200	4,368,000	4,368,000	0
DWD -- Centralized receipt and disbursement for child support	0	117,100	117,100	117,100	0
DWD -- KIDS system	5,570,300	11,055,900	16,626,200	16,626,200	0
Sub-total Reserved Balance	\$45,966,075	\$57,785,925	\$103,752,000	\$53,428,159	\$50,323,841
<u>Releases from Reserved Balance</u>					
DOA -- Budget system redesign consultant's study (9/24/98)	\$0	\$60,000	\$60,000		
DOC -- Probation and parole absconder unit (12/18/97)	446,900	1,025,600	1,472,500		
DOC -- Release from probation & parole absconder unit reserve (6/23/98)	255,800	0	255,800		
DOC -- Release from contract beds (6/23/98)	6,649,200	10,100,000	16,749,200		
DOC -- Release from contract beds (12/2/98)	0	782,296	782,296		
DOC -- Release from KIDS system reserve (6/23/98)	0	448,200	448,200		
DOC -- Release from Racine food service costs (6/23/98)	117,300	0	117,300		
DOC -- Release from Racine food service costs (12/2/98)	0	345,700	345,700		
DOC -- Release from St. John's Correctional Center expansion (12/2/98)	0	991,800	991,800		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	102,800	0	102,800		
DHFS -- Release from prevention grants (12/12/97 -- s. 16.515)	744,800	744,800	1,489,600		
DHFS -- Release from prevention grants (12/2/98)	0	744,800	744,800		
DHFS -- Criminal background checks (6/4/98)	120,300	154,100	274,400		
DHFS -- Criminal background checks (9/24/98)	0	236,400	236,400		
DHFS -- Medical assistance administration (6/23/98)	468,300	0	468,300		
DHFS -- Release from public land sales reserve (6/23/98)	140,200	0	140,200		
DHFS -- Women's health initiative (12/18/97)	1,700,000	1,200,000	2,900,000		
DHFS -- Women's health initiative (5/7/98 -- s. 16.515)	100,000	500,000	600,000		
DPI -- School for the Deaf maintenance funds (12/18/97)	74,000	0	74,000		
DPI -- School for the Deaf maintenance funds (12/2/98)	0	74,000	74,000		
DPI -- School for Visually Handicapped maintenance funds (12/18/97)	17,200	0	17,200		
DPI -- School for Visually Handicapped maintenance funds (12/2/98)	0	17,200	17,200		
DOR -- Integrated computer system (6/4/98)	45,000	1,415,600	1,460,600		
UW -- BadgerNet (12/18/97)	1,470,000	1,470,000	2,940,000		
UW -- Technology infrastructure and faculty technology (12/18/97)	1,060,800	3,307,200	4,368,000		
UW -- Release from public land sales reserve (4/21/99)	0	2,763	2,763		
DWD -- Centralized receipt and disbursement for child support (6/23/98)	0	117,100	117,100		
DWD -- KIDS System (12/18/97)	5,231,800	0	5,231,800		
DWD -- KIDS System (6/23/98)	0	10,607,700	10,607,700		
DWD -- KIDS System (9/24/98)	0	338,500	338,500		
Total Releases	\$18,744,400	\$34,683,759	\$53,428,159		
Remaining Reserved Balance	\$27,221,675	\$23,102,166	\$50,323,841		
Net Unreserved Balance Available	\$352,200	\$15,352,200	\$15,704,400		
<u>Releases from Unreserved Balance</u>					
DATCP -- Food inspection program efficiency study (12/18/97)	\$50,000	\$50,000	\$100,000		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	12,000	0	12,000		
ELECTIONS BD -- Electronic filing enhancement (4/21/99)	0	43,100	43,100		
HEAB -- Program assistant position (12/18/97)	19,700	33,100	52,800		
LRB -- Additional attorneys (9/24/98)	0	65,600	65,600		
RRC -- Salary shortfall and actuarial studies (6/4/98)	51,500	45,100	96,600		
Total Releases	\$133,200	\$236,900	\$370,100		
Net Unreserved Balance Remaining	\$219,000	\$15,115,300	\$15,334,300		
<b>TOTAL AVAILABLE</b> (Net Reserved & Unreserved Balance Remaining)	<b>\$27,440,675</b>	<b>\$38,217,466</b>	<b>\$65,658,141</b>		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**PR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru April 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>
<u>Reserved For:</u>			
OCI -- Information technology imaging project	\$0	\$160,300	\$160,300
	-----	-----	-----
Sub-total Reserved Balance	\$0	\$160,300	\$160,300
<u>Releases from Reserved Balance</u>	\$0	\$0	\$0
	-----	-----	-----
Total Releases	\$0	\$0	\$0
<b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**FED APPROPRIATION STATUS**  
(Incorporating Committee Actions thru April 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	<b>\$15,000,000</b>	<b>\$2,000,000</b>	<b>\$17,000,000</b>
<u>Reserved For:</u>			
DHFS/DWD -- Temporary aid to needy families	\$14,000,000	\$0	\$14,000,000
DWD -- W-2 transportation assistance	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Sub-total Reserved Balance	\$15,000,000	\$2,000,000	\$17,000,000
<u>Releases from Reserved Balance</u>			
DHFS/DWD - Temporary aid to needy families (12/18/97)	\$4,136,500	\$9,863,500	\$14,000,000
DWD -- W-2 Transportation assistance (12/18/97)	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Total Releases	\$5,136,500	\$11,863,500	\$17,000,000
<b>Remaining Reserved Balance</b>	<b>\$9,863,500</b>	<b>(\$9,863,500)</b>	<b>\$0</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**SEG APPROPRIATION STATUS**  
(Incorporating Committee Actions thru April 21, 1999)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(u)]</b>	<b>\$1,208,000</b>	<b>\$1,384,400</b>	<b>\$2,592,400</b>
<u>Reserved For:</u>			
ETF -- Retirement rollover project	\$0	\$180,000	\$180,000
ETF -- Health insurance data appropriation	0	140,400	\$140,400
DVA -- Veterans assistance program	200,000	200,000	\$400,000
UW -- BadgerNet	1,008,000	864,000	\$1,872,000
	-----	-----	-----
Sub-total Reserved Balance	\$1,208,000	\$1,384,400	\$2,592,400
<u>Releases from Reserved Balance</u>			
UW - BadgerNet (12/18/97)	\$1,008,000	\$864,000	\$1,872,000
DVA -- Veterans assistance program (6/4/98)	0	200,000	200,000
DVA -- Veterans assistance program (12/4/98 s. 16.515)	0	197,200	197,200
ETF -- Health insurance data collection (6/23/98)	0	120,400	120,400
	-----	-----	-----
Total Releases	\$1,008,000	\$1,381,600	\$2,389,600
<b>Remaining Reserved Balance</b>	<b>\$200,000</b>	<b>\$2,800</b>	<b>\$202,800</b>

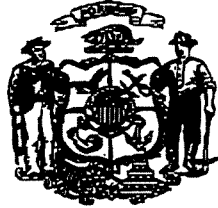
**SUMMARY**

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS  
Status as of April 21, 1999**

	1997-98	1998-99	1997-99 Biennium
<b>865(4)(a) Appropriation Total Summary - GPR</b>			
Act 27 (Biennial Budget)	\$24,598,100	\$54,245,300	\$78,843,400
Proceeds from Sale of Public Land (Mendota State Hospital -- July, 1997)	280,379	0	280,379
Transfer per Act 27, Section 9256(3x)	20,000,000	0	20,000,000
Act 237 (Budget Adjustment Bill)	(1,039,900)	3,887,300	2,847,400
Addition to JFC Contract Beds Reserve by Transfer of 1997-98 Ending DOC Appropriation Balance (s. 13.10 meeting; 3/15/98)	2,531,496	0	2,531,496
Act 308 (Reduce adoption assistance reserved funds)	(54,300)	0	(54,300)
Proceeds from Sale of Public Land (Green Bay Correctional Institution -- May, 1998)	2,500	0	2,500
Proceeds from Sale of Public Land (Ashland Ag. Research Station 11/98)	0	5,525	5,525
Transfer from DWD appropriation s. 20.445(3)(dz) [s. 13.10 meeting; 12/3/98]		15,000,000	15,000,000
	<hr/>	<hr/>	<hr/>
Current Total	<b>\$46,318,275</b>	<b>\$73,138,125</b>	<b>\$119,456,400</b>
 <b>865(4)(g) Appropriation Total Summary - PR</b>			
Act 27 (Biennial Budget)	\$0	\$160,300	\$160,300
 <b>865(4)(m) Appropriation Total Summary - FED</b>			
Act 27 (Biennial Budget)	\$15,000,000	\$2,000,000	\$17,000,000
 <b>865(4)(u) Appropriation Total Summary - SEG</b>			
Act 27 (Biennial Budget)	\$1,208,000	\$1,384,400	\$2,592,400

# THE STATE OF WISCONSIN

SENATE CHAIR  
**BRIAN BURKE**  
316 S. Capitol  
P.O. Box 7882  
Madison, WI 53707-7882  
Phone: (608) 266-8535



ASSEMBLY CHAIR  
**JOHN GARD**

315-N Capitol  
P.O. Box 8952  
Madison, WI 53708-8952  
Phone: (608) 266-2343

## JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

July 15, 1999

Co-chair Burke presided and called the meeting to order at 9:30 a.m.  
Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber  
Absent: Panzer, Riley

### I. Department of Employee Trust Funds

Moved by Representative Gard and seconded by Senator Burke to approve the plan submitted by the Department for the orderly termination of the SIPD settlement distribution project. In addition, require that ETF submit quarterly progress reports to the Committee on project activities including the number of additional potential claimants located, the number of claims actually paid and the current claims payment backlog.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]

### II. Department of Corrections

Moved by Representative Gard and seconded by Senator Burke to authorize the Department to pay \$251,100 GPR in remaining 1998-99 Serious Juvenile Offender (SJO) expenses from its 1999-00 SJO appropriation.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]

### III. Department of Health and Family Services

Moved by Representative Gard and seconded by Senator Burke to transfer \$5.0 million GPR in 1999-00 from the MA benefits appropriation [s.20.435(5)(b)] to the 1999-00 BadgerCare benefits appropriation [s.20.435(5)(bc)] and require the Department of Administration to transfer \$5.0

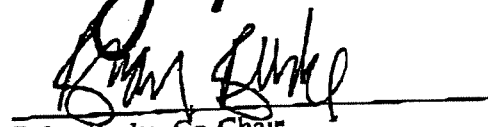
million GPR from the 1999-00 BadgerCare benefits appropriation to the 1999-00 MA benefits appropriation within 30 days of the general effective date of the biennial budget act.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]



Daniel Caucutt, Secretary

Date: July 21, 1999



Brian Burke, Co-Chair

Date: 8-3-99



Tommy G. Thompson, Governor

Date: 8-3-99



**JOINT COMMITTEE ON FINANCE**  
**SUMMARY OF GPR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru July 15, 1999, Special Meeting)

	1997-98	1998-99	1997-99 Biennium	Releases to Date	Remaining Reserve
<b>Current Biennial Appropriation Amount [s. 20.865(4)(a)]</b>	<b>\$46,318,275</b>	<b>\$73,138,125</b>	<b>\$119,456,400</b>	N.A.	N.A.
<u>Reserved For:</u>					
DOA -- Budget system redesign consultant's study	\$60,000	\$0	\$60,000	\$60,000	\$0
DOA -- Compensation reserves supplement	1,326,000	674,000	2,000,000	0	2,000,000
DOA -- Probation and parole absconder unit	20,000,000	0	20,000,000	0	20,000,000
DOC -- Additional contract beds	7,431,496	10,100,000	17,531,496	17,531,496	0
DOC -- Pay plan supplements reserve	0	1,729,600	1,729,600	1,729,600	0
DOC -- Probation and parole absconder unit	702,700	1,025,600	1,728,300	1,728,300	0
DOC -- Racine food service costs	117,300	645,700	763,000	463,000	300,000
DOC -- St. John's Correctional Center expansion	0	991,800	991,800	991,800	0
ELECTIONS BD -- Electronic filing enhancement	102,800	0	102,800	102,800	0
ETF -- SIPD supplemental annuity payments	2,650,400	3,547,100	6,197,500	0	6,197,500
DHFS -- Adoption assistance	187,200	0	187,200	0	187,200
DHFS -- BadgerCare	0	16,600,000	16,600,000	0	16,600,000
DHFS -- Criminal background checks	0	1,920,000	1,920,000	510,800	1,409,200
DHFS -- Medical assistance administration	468,300	0	468,300	468,300	0
DHFS -- Prevention grants	744,800	1,489,700	2,234,500	2,234,400	100
DHFS -- Women's health initiative	2,200,000	1,300,000	3,500,000	3,500,000	0
DPI -- School for the Deaf maintenance funds	74,000	74,000	148,000	148,000	0
DPI -- School for the Visually Handicapped maintenance funds	17,200	17,200	34,400	34,400	0
SPD -- Pay plan supplements reserve	242,800	524,400	767,200	256,000	511,200
SPD -- Restoration of budget reductions	0	987,600	987,600	0	987,600
Public Land Sales Reserve (see attached summary sheet)	282,879	5,525	288,404	142,963	145,441
DOR -- Integrated computer system	1,257,100	203,500	1,460,600	1,460,600	0
UW -- BadgerNet	1,470,000	1,470,000	2,940,000	2,940,000	0
UW -- Technology infrastructure and faculty technology	1,060,800	3,307,200	4,368,000	4,368,000	0
DWD -- Centralized receipt and disbursement for child support	0	117,100	117,100	117,100	0
DWD -- KIDS system	5,570,300	11,055,900	16,626,200	16,626,200	0
<b>Sub-total Reserved Balance</b>	<b>\$45,966,075</b>	<b>\$57,785,925</b>	<b>\$103,752,000</b>	<b>\$55,413,759</b>	<b>\$48,338,241</b>
<u>Releases from Reserved Balance</u>					
DOA -- Budget system redesign consultant's study (9/24/98)	\$0	\$60,000	\$60,000		
DOC -- Probation and parole absconder unit (12/18/97)	446,900	1,025,600	1,472,500		
DOC -- Release from probation & parole absconder unit reserve (6/23/98)	255,800	0	255,800		
DOC -- Release from contract beds (6/23/98)	6,649,200	10,100,000	16,749,200		
DOC -- Release from contract beds (12/2/98)	0	782,296	782,296		
DOC -- Release from KIDS system reserve (6/23/98)	0	448,200	448,200		
DOC -- Release from Racine food service costs (6/23/98)	117,300	0	117,300		
DOC -- Release from Racine food service costs (12/2/98)	0	345,700	345,700		
DOC -- Release from St. John's Correctional Center expansion (12/2/98)	0	991,800	991,800		
DOC -- Pay plan supplement reserve (4/28/99)	0	1,729,600	1,729,600		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	102,800	0	102,800		
DHFS -- Release from prevention grants (12/12/97 -- s. 16.515)	744,800	744,800	1,489,600		
DHFS -- Release from prevention grants (12/2/98)	0	744,800	744,800		
DHFS -- Criminal background checks (6/4/98)	120,300	154,100	274,400		
DHFS -- Criminal background checks (9/24/98)	0	236,400	236,400		
DHFS -- Medical assistance administration (6/23/98)	468,300	0	468,300		
DHFS -- Release from public land sales reserve (6/23/98)	140,200	0	140,200		
DHFS -- Women's health initiative (12/18/97)	1,700,000	1,200,000	2,900,000		
DHFS -- Women's health initiative (5/7/98 -- s. 16.515)	100,000	500,000	600,000		
DPI -- School for the Deaf maintenance funds (12/18/97)	74,000	0	74,000		
DPI -- School for the Deaf maintenance funds (12/2/98)	0	74,000	74,000		
DPI -- School for Visually Handicapped maintenance funds (12/18/97)	17,200	0	17,200		
DPI -- School for Visually Handicapped maintenance funds (12/2/98)	0	17,200	17,200		
DOR -- Integrated computer system (6/4/98)	45,000	1,415,600	1,460,600		
UW -- BadgerNet (12/18/97)	1,470,000	1,470,000	2,940,000		
UW -- Technology infrastructure and faculty technology (12/18/97)	1,060,800	3,307,200	4,368,000		
UW -- Release from public land sales reserve (4/21/99)	0	2,763	2,763		
DWD -- Centralized receipt and disbursement for child support (6/23/98)	0	117,100	117,100		
DWD -- KIDS System (12/18/97)	5,231,800	0	5,231,800		
DWD -- KIDS System (6/23/98)	0	10,607,700	10,607,700		
DWD -- KIDS System (9/24/98)	0	338,500	338,500		
SPD -- Pay plan supplements reserve (6/25/99)	0	256,000	256,000		
<b>Total Releases</b>	<b>\$18,744,400</b>	<b>\$36,669,359</b>	<b>\$55,413,759</b>		
<b>Remaining Reserved Balance</b>	<b>\$27,221,675</b>	<b>\$21,116,566</b>	<b>\$48,338,241</b>		
<b>Net Unreserved Balance Available</b>	<b>\$352,200</b>	<b>\$15,352,200</b>	<b>\$15,704,400</b>		
<u>Releases from Unreserved Balance</u>					
DATCP -- Food inspection program efficiency study (12/18/97)	\$50,000	\$50,000	\$100,000		
ELECTIONS BD -- Electronic filing enhancement (12/18/97)	12,000	0	12,000		
ELECTIONS BD -- Electronic filing enhancement (4/21/99)	0	43,100	43,100		
HEAB -- Program assistant position (12/18/97)	19,700	33,100	52,800		
LRB -- Additional attorneys (9/24/98)	0	65,600	65,600		
RRC -- Salary shortfall and actuarial studies (6/4/98)	51,500	45,100	96,600		
<b>Total Releases</b>	<b>\$133,200</b>	<b>\$236,900</b>	<b>\$370,100</b>		
<b>Net Unreserved Balance Remaining</b>	<b>\$219,000</b>	<b>\$15,115,300</b>	<b>\$15,334,300</b>		
<b>TOTAL AVAILABLE</b> (Net Reserved & Unreserved Balance Remaining)	<b>\$27,440,675</b>	<b>\$36,231,866</b>	<b>\$63,672,541</b>		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**PR APPROPRIATION STATUS**  
(Incorporating Committee Actions thru July 15, 1999, Special Meeting)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>
<u>Reserved For:</u>			
OCI -- Information technology imaging project	\$0	\$160,300	\$160,300
	-----	-----	-----
Sub-total Reserved Balance	\$0	\$160,300	\$160,300
<u>Releases from Reserved Balance</u>			
	\$0	\$0	\$0
	-----	-----	-----
Total Releases	\$0	\$0	\$0
<b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$160,300</b>	<b>\$160,300</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**FED APPROPRIATION STATUS**  
(Incorporating Committee Actions thru July 15, 1999, Special Meeting)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	<b>\$15,000,000</b>	<b>\$2,000,000</b>	<b>\$17,000,000</b>
<u>Reserved For:</u>			
DHFS/DWD -- Temporary aid to needy families	\$14,000,000	\$0	\$14,000,000
DWD -- W-2 transportation assistance	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Sub-total Reserved Balance	\$15,000,000	\$2,000,000	\$17,000,000
<u>Releases from Reserved Balance</u>			
DHFS/DWD - Temporary aid to needy families (12/18/97)	\$4,136,500	\$9,863,500	\$14,000,000
DWD -- W-2 Transportation assistance (12/18/97)	1,000,000	2,000,000	\$3,000,000
	-----	-----	-----
Total Releases	\$5,136,500	\$11,863,500	\$17,000,000
<b>Remaining Reserved Balance</b>	<b>\$9,863,500</b>	<b>(\$9,863,500)</b>	<b>\$0</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**SEG APPROPRIATION STATUS**  
(Incorporating Committee Actions thru July 15, 1999, Special Meeting)

	1997-98	1998-99	1997-99 Biennium
<b>Current Biennial Appropriation Amount [s. 20.865(4)(u)]</b>	<b>\$1,208,000</b>	<b>\$1,384,400</b>	<b>\$2,592,400</b>
<u>Reserved For:</u>			
ETF -- Retirement rollover project	\$0	\$180,000	\$180,000
ETF -- Health insurance data appropriation	0	140,400	\$140,400
DVA -- Veterans assistance program	200,000	200,000	\$400,000
UW -- BadgerNet	1,008,000	864,000	\$1,872,000
	-----	-----	-----
Sub-total Reserved Balance	\$1,208,000	\$1,384,400	\$2,592,400
<u>Releases from Reserved Balance</u>			
UW - BadgerNet (12/18/97)	\$1,008,000	\$864,000	\$1,872,000
DVA -- Veterans assistance program (6/4/98)	0	200,000	200,000
DVA -- Veterans assistance program (12/4/98 s. 16.515)	0	197,200	197,200
ETF -- Health insurance data collection (6/23/98)	0	120,400	120,400
	-----	-----	-----
Total Releases	\$1,008,000	\$1,381,600	\$2,389,600
<b>Remaining Reserved Balance</b>	<b>\$200,000</b>	<b>\$2,800</b>	<b>\$202,800</b>

**SUMMARY**

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS**

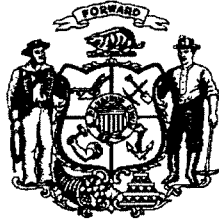
Status as of July 15, 1999, Special Meeting

	1997-98	1998-99	1997-99 Biennium
<b>865(4)(a) Appropriation Total Summary - GPR</b>			
Act 27 (Biennial Budget)	\$24,598,100	\$54,245,300	\$78,843,400
Proceeds from Sale of Public Land (Mendota State Hospital -- July, 1997)	280,379	0	280,379
Transfer per Act 27, Section 9256(3x)	20,000,000	0	20,000,000
Act 237 (Budget Adjustment Bill)	(1,039,900)	3,887,300	2,847,400
Addition to JFC Contract Beds Reserve by Transfer of 1997-98 Ending DOC Appropriation Balance (s. 13.10 meeting; 3/15/98)	2,531,496	0	2,531,496
Act 308 (Reduce adoption assistance reserved funds)	(54,300)	0	(54,300)
Proceeds from Sale of Public Land (Green Bay Correctional Institution -- May, 1998)	2,500	0	2,500
Proceeds from Sale of Public Land (Ashland Ag. Research Station 11/98)	0	5,525	5,525
Transfer from DWD appropriation s. 20.445(3)(dz) [s. 13.10 meeting; 12/3/98]		15,000,000	15,000,000
 Current Total	 <u>\$46,318,275</u>	 <u>\$73,138,125</u>	 <u>\$119,456,400</u>
 <b>865(4)(g) Appropriation Total Summary - PR</b>			
Act 27 (Biennial Budget)	\$0	\$160,300	\$160,300
 <b>865(4)(m) Appropriation Total Summary - FED</b>			
Act 27 (Biennial Budget)	\$15,000,000	\$2,000,000	\$17,000,000
 <b>865(4)(u) Appropriation Total Summary - SEG</b>			
Act 27 (Biennial Budget)	\$1,208,000	\$1,384,400	\$2,592,400

THE STATE OF WISCONSIN

SENATE CHAIR  
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JOINT COMMITTEE ON FINANCE

Minutes of the Regular Meeting Under s.13.10

September 16, 1999

Co-chair Gard presided and called the meeting to order at 10:00 a.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley  
Absent: None

I-A Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to provide \$232,700 SEG in 1999-00 and \$291,500 SEG in 2000-01 and 5.0 two-year project forester-senior positions from the forestry account of the conservation fund.

Ayes, 16; Noes, 0

*Secretary's Note: The funding and positions were approved in the appropriation under s.20.370(1)(mu).*

I-B Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to transfer \$28,400 GPR in 1999-00 from the Joint Committee on Finance's supplemental appropriation to DNR's endangered resources general program operations appropriation to allow the Department to make payments for damages related to endangered species.

Ayes, 5; Noes, 11 [Decker, Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley]

Moved by Senator Burke and seconded by Representative Gard to deny the request for a transfer from the Committee's GPR supplement appropriation to the agency's endangered resources appropriation.

Ayes, 15; Noes, 1 [Shibilski]

*Secretary's Note: While no transfer was approved, it was noted by the Committee that DNR could utilize existing GPR or SEG appropriations to make the damage payments.*

I-C Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to approve 0.5 data coordinator PR position and 0.5 information systems program area liaison PR position in DNR's Bureau of Facilities and Lands

Ayes, 15; Noes, 1 [Decker]

*Secretary's Note: The positions were approved in the appropriation under s.20.370(1)(mk).*

Moved by Representative Albers and seconded by Representative Gard to direct DNR and DOA to develop a written memorandum of agreement by November 15, 1999, for G.I.S. and digital maps that addresses: (a) which department controls the information that gets released; and (b) a policy for correcting errors when information is released and errors are found.

Ayes, 10; Noes, 6 [Burke, Decker, Jauch, Plache, Huber, Riley]

I-D Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to approve the purchase of 15,960 acres of land from Packaging Corporation of America (PCA) for \$12.5 million from the Warren Knowles-Gaylord Nelson stewardship program.

Ayes, 16; Noes, 0

Moved by Representative Albers and seconded by Representative Gard to direct DNR to present any resale agreements for land related to the PCA purchase to Joint Finance under 14-day passive review. Direct any such resales to include provisions to maintain access to private parcels that would be landlocked without an access agreement.

Ayes, 3; Noes, 13 [Burke, Decker, Jauch, Moore, Plache, Cowles, Panzer, Gard, Porter, Kaufert, Ward, Huber, Riley]

II. Department of Commerce

Moved by Senator Burke and seconded by Representative Gard to transfer \$46,900 GPR from Dairy 2020 supplies and services funding to salary and fringe benefits and authorize the extension of 1.0 GPR project position under s.20.143(1)(a) from September 14, 1999 to September 13, 2001.

Ayes, 16; Noes, 0

III. Department of Administration

Moved by Senator Burke and seconded by Representative Gard to approve a supplement of \$400,000 GPR in 1999-00 in one-time funding from the reserved portion of the Joint Committee on Finance's s.20.865(4)(a) appropriation to the s.20.855(3)(c) appropriation, to fund the acquisition, restoration or replacement of historically significant furnishing that are, or were, associated with the Capitol.

Ayes, 16; Noes, 0

IV-A. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to transfer \$5,000,000 GPR in 1999-00 from the medical assistance benefits appropriation under s.20.435(5)(b) to the BadgerCare benefits appropriation under s.20.435(5)(bc). Further, direct the Secretary of the Department of Administration to transfer this amount from the BadgerCare appropriation to the MA benefits appropriation within 30 days of the general effective date of the 1999-01 biennial budget act.

Ayes, 16; Noes, 0

*Secretary's Note: The 1999-01 biennial budget bill rennumbers ss. 20.435(5)(b) and 20.435(5)(bc) to ss. 20.435(4)(b) and 20.435(4)(bc), respectively.*

IV-B. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to transfer \$69,100 GPR from the appropriation under s.20.435(7)(bm), purchased services for clients, to the appropriation under s.20.435(6)(a), general program operations, for the provision of services to the deaf and hard of hearing.

Ayes, 16; Noes, 0

*Secretary's Note: The Committee's action corrects a technical error in the Department's budget and does so in both fiscal years and in the ongoing base.*



V. Higher Educational Aids Board

Moved by Senator Burke and seconded by Representative Gard to provide HEAB a one-time supplement of \$16,000 GPR in 1999-00 to its s.20.235(2)(aa) appropriation from the Committee's s.20.865(4)(a) appropriation to fund the salary costs associated with two employees from September, 1999 through March, 2000. Request the State Budget Office to provide the necessary fringe benefit funding through the relevant pay plan supplement procedures.

Ayes, 16; Noes, 0

VI. Department of Revenue

Moved by Senator Burke and seconded by Representative Gard to transfer \$130,600 SEG in 1999-00 and \$152,900 SEG in 2000-01 from the Committee's supplemental appropriation [s.20.865(4)(u)] and authorize 3.0 SEG positions funded from the Department's lottery credit administration appropriation [s.20.566(2)(r)].

Ayes, 16; Noes, 0

VII-A. Department of Corrections

Moved by Representative Porter and seconded by Representative Gard to: (a) increase the total authority for out-of-state contract beds by 250 to 4,107 beds; and (b) amend the current contract with the Corrections Corporation of America (CCA) to increase the total number of beds at CCA's Sayre, Oklahoma facility from 300 beds to 1,440 beds, to reflect previously authorized changes and the additional 250 beds being requested.

Ayes, 14; Noes, 2 [Moore, Plache]

VII-B. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to authorize 184.89 GPR positions for initial staffing of the Supermax correctional institution at Boscobel.

Ayes, 16; Noes, 0

VIII. Department of Justice

Moved by Senator Burke and seconded by Senator Decker to provide \$451,600 GPR in 1999-00 and \$403,900 GPR in 2000-01 and 7.0 GPR positions annually for a methamphetamine initiative.

VIII. Department of Justice

Moved by Senator Burke and seconded by Senator Decker to provide \$451,600 GPR in 1999-00 and \$403,900 GPR in 2000-01 and 7.0 GPR positions annually for a methamphetamine initiative.

Ayes, 8; Noes, 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

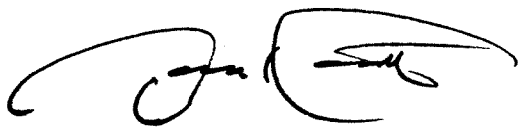
Moved by Representative Albers and seconded by Representative Gard to provide \$267,800 GPR in 1999-00 and \$103,000 GPR in 2000-01 and 3.0 positions (1.0 special agent in the Division of Narcotics Enforcement's (DNE) Eau Claire office, 1.0 special agent in the southwestern Wisconsin office and 1.0 criminal investigation analyst in Madison) for a DNE methamphetamine initiative. Direct DOJ to provide an additional 1.0 FED special agent to the southwestern Wisconsin office once federal funding becomes available.

Ayes, 8; Noes, 8 [Burke, Decker, Jauch, Moore, Shibilski, Plache, Huber, Riley]

Moved by Senator Decker and seconded by Senator Jauch to provide \$247,000 GPR in 1999-00 and \$183,400 GPR in 2000-01 and 5.0 GPR positions annually (4.0 special agents and 1.0 criminal investigation analyst) and require DOJ to establish a satellite office in southwestern Wisconsin. Specify that DOJ has flexibility in placing the 4.0 special agents in the office locations where they are most needed.

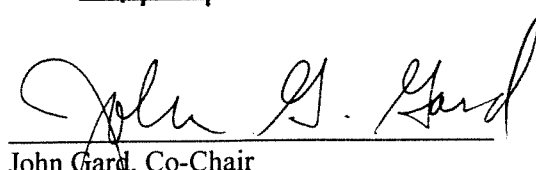
Ayes, 8; Noes, 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

The following report was received by the Committee: Department of Administration's Position Report required under s.16.50 (April 1, 1999 – June 30, 1999).

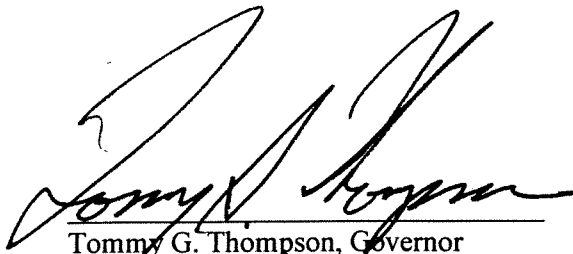


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Daniel Caucutt, Secretary

Date: 9/30/99

  
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John Gard, Co-Chair

Date: 10-1-99

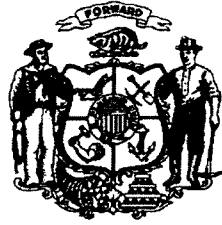
  
\_\_\_\_\_  
Tommy G. Thompson, Governor

Date: Oct. 6, 1999

# THE STATE OF WISCONSIN

SENATE CHAIR  
**BRIAN BURKE**

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## JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

September 30, 1999

Co-chair Burke presided and called the meeting to order at 9:00 a.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley

Absent: None

### I. Department of Public Instruction

Moved by Representative Gard and seconded by Senator Burke to determine the general school aids funding level under s.20.255(2)(ac) for 1999-00 to be \$3,767,893,500, which is the average of the amounts established in the Assembly and Senate versions of the pending budget bill. Further, advise the Department of Public Instruction and school districts statewide to utilize the statutory language modifications made under both the Assembly and Senate amendments to Assembly Bill 133 for the following areas: (a) the determination of revenue limits for declining enrollment school districts; and (b) the funding level, per pupil payments, and school aids and revenue limit determinations for the Milwaukee parental choice and Milwaukee charter school programs.

Ayes, 16; Noes, 0

### II. Department of Workforce Development

Moved by Representative Gard and seconded by Senator Burke to transfer \$48.0 million from the appropriation under the Department of Workforce Development for the temporary assistance to needy families (TANF) block grant [s.20.445(3)(md)] to the Joint Committee on Finance's supplemental appropriation [s.20.865(4)(m)] for lapse to the general fund effective September

30, 1999. In addition, specify that these funds are to be used to reimburse the general fund for earned income tax credit payments for tax year 1998.

Ayes, 16; Noes, 0

Moved by Senator Moore and seconded by Senator Burke to require the Department of Workforce Development (DWD) to provide monthly reports, beginning October, 1999, and containing data for September, 1999, and each month thereafter, to the Joint Committee on Finance on the following:

- a) For all W-2 participants receiving a cash benefit, the number of months the participant has received the benefit, and in which subsidized employment category the participant is placed. Provide this information for each W-2 agency.
- b) For all individuals who have participated in one subsidized employment position for 20 months or more, information regarding age, race, number of children, past work history and educational level.
- c) The number of requests made by each W-2 agency for extensions for individuals who are approaching the 24-month time limit on participation in a W-2 subsidized employment component. For all individuals for whom extension requests have been made, information regarding age, race, number of children, past work history and educational level.
- d) The number of cases, by W-2 agency, for which extensions of the time limits have been granted. For each case with an approved extension, the subsidized employment category for the individual and the reason the request was granted, and the W-2 agency.
- e) For cases for which an extension was requested but not approved, the reason for denying the extension request, the subsidized employment category in which the individual is enrolled, and the W-2 agency.
- f) For cases for which a request for an extension was not approved, the number that have been appealed, the subsidized employment category in which the individual is enrolled, and the W-2 agency.
- g) For cases that have reached a 24-month time limit for participation in one subsidized employment component and for which an extension was not requested or an extension was denied, the number that have been placed into a different W-2 subsidized employment category. In addition, the employment position the individual was in prior to reaching the 24-month limit, and the subsidized employment component into which the individual has been placed. Provide this information for each W-2 agency.
- h) For cases that have reached the 24-month time limit, the number of cases that are no longer receiving a cash benefit under the W-2 program, the W-2 agency in which the individual was enrolled and the subsidized employment category.

In addition, require DWD to report to the Joint Committee on Finance by October 15, 1999, the Department's procedures regarding notification to participants that their state-imposed time limit is approaching.

Finally, require DWD to track participants who have reached the 24-month time limit and are no longer receiving a W-2 cash benefit to determine the following: (a) if these former participants have unsubsidized employment; (b) the number of hours of employment; (c) the wage rate; and (d) if these individuals are still receiving food stamps, medical assistance or child care.

Ayes, 8; Noes, 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff and Ward]



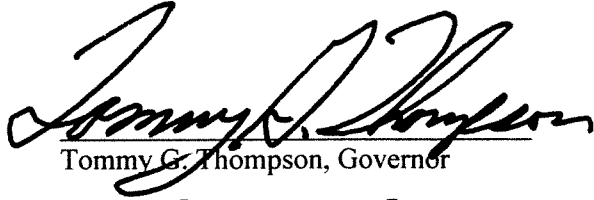
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Daniel Caucutt, Secretary

Date: 9/30/99



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Brian Burke, Co-Chair

Date: 9-30-99



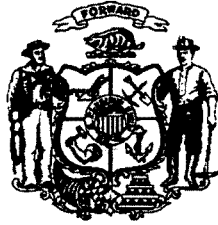
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Tommy G. Thompson, Governor

Date: 9-30-99

THE STATE OF WISCONSIN

SENATE CHAIR  
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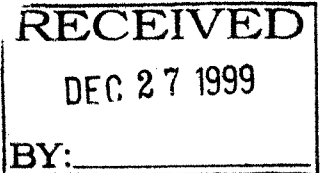
ASSEMBLY CHAIR  
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JOINT COMMITTEE ON FINANCE

Partial Minutes of the Regular Meeting Under s.13.10

December 21, 1999



Co-chair Gard presided and called the meeting to order at 1:00 p.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer  
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley  
Absent: None

XXI. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to:

- (1) Approve the Department's request, pursuant to s. 302.26, for approval of the proposed contracts with the Corrections Corporation of America and McCloud Correctional Services for housing inmates in out-of-state contract beds, contingent upon the following modifications to the contracts: (a) correct typographical errors in the contracts; (b) move the provision currently in Article 1 (Contract Definitions) specifying that the Department of Corrections will not transfer inmates to contracted facilities who have serious medical conditions to Article 3 (Inmates); (c) modify the contract with McCloud Correctional Services to remove the provision in Article 3 which states "Contractor may transfer any of the inmates between facilities, under contract, with the Department's prior approval."; and (d) modify section 5.0.7 of the contracts to specify that the 45-day time period in which the Department of Corrections may effect a cure for any breach begins at the end of the 30-day notification period.
- (2) Approve the Department of Corrections' request to utilize an existing contract with the federal Bureau of Prisons to place an additional 40 female offenders at the Alderson, West Virginia prison facility.
- (3) Increase the total number of inmates which the Department of Corrections may place in authorized out-of-state contracted facilities from 4,107 to 5,514.
- (4) Direct the Department of Corrections to provide the appropriate notice to the Texas county jail bed contract administrator that the State of Wisconsin will cancel its contract with the

Texas counties as of June 30, 2000, and require the Department to notify the Committee of its action in this matter.

Ayes 13; Noes, 3 [Moore, Plache, Riley]

Moved by Senator Burke and seconded by Representative Gard to release \$9,613,500 GPR in 1999-00 and \$26,581,500 GPR in 2000-01 from the reserved portion of the Joint Committee on Finance's supplemental appropriation (s.20.865(4)(a)) to the Department of Corrections' prison contracts appropriation (s.20.410(1)(ab)) for increased contract bed costs, with the condition that the release of funding associated with the Tutwiler, Mississippi facility (\$1,986,800 GPR in 1999-00 and \$15,697,900 GPR in 2000-01) shall not be released until there is certification by the Co-chairs that the Department has notified the Co-chairs that the Department has assessed the Tutwiler facility, has determined that it meets the Department's specifications and that the facility is ready to admit Wisconsin prisoners.

Ayes 13; Noes 3 [Moore, Plache, Riley]

Moved by Representative Kaufert and seconded by Representative Gard to release \$291,000 GPR in 1999-00 and \$493,300 GPR in 2000-01 from the reserved portion of the Joint Committee on Finance's supplemental appropriation (s.20.865(4)(a)) to the Department of Corrections' general program operations appropriation (s.20.410(1)(a)) and authorize an additional 6.0 GPR positions for the contract monitoring unit and an additional 3.2 GPR four-year project correctional officer positions to staff two televisiting sites in Wisconsin.

Ayes 15; Noes 1 [Decker]

Moved by Senator Moore and seconded by Senator Decker to require the Department of Corrections, at the time of each site visit conducted to an out-of-state-prison, to identify the number of inmates by security classification and the security classification of the facility visited, and include this information in each site visit report.

Ayes 8; Noes 8 [Cowles, Panzer, Gard, Porter, Kaufert, Albers, Duff, Ward]

Moved by Senator Moore and seconded by Senator Burke to direct that the Department of Corrections require that private prison contractors provide a monthly report to the Department indicating the medical staffing levels by position classification at each of the facilities in which Wisconsin inmates are held and indicating the number of hours worked by each medical staff position.

Ayes 15; Noes 1 [Decker]

Moved by Senator Moore and seconded by Representative Huber to modify the Corrections Corporation of America and McCloud Correctional Services contracts by deleting the last sentence of Article 6.11 which states: "The Contractor shall not have to provide such copies to the Department [of Corrections] if the pleadings appear to be frivolous in nature."

Ayes 10; Noes 6 [Decker, Cowles, Panzer, Kaufert, Duff, Ward]

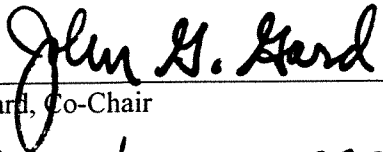
Moved by Senator Jauch and seconded by Representative Kaufert to release \$103,500 GPR in 1999-00 and \$447,100 GPR in 2000-01 from the reserved portion of appropriation s.20.865(4)(a) (the Joint Committee on Finance's supplemental appropriation) to the Department of Corrections' general program operations appropriation (s.20.410(1)(a)) and authorize 9.0 GPR positions to: (a) address issues of correctional institution crowding and long range planning; and (b) staff correctional facilities.

Ayes 12; Noes 4 [Burke, Decker, Moore, Plache]



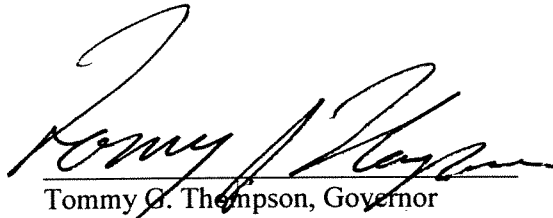
Daniel Caucutt, Secretary

Date: December 22, 1999



John Gard, Co-Chair

Date: December 22, 1999



Tommy G. Thompson, Governor

Date: 12-23-99