

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

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Hearing Records

99hr_ab0000

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Misc.

99hr_JC–Fi__Misc__s.13.10_pt02c

Record of Committee Proceedings

99hr_JC–Fi_RCP_pt00

S. 13.10 MEETING MINUTES

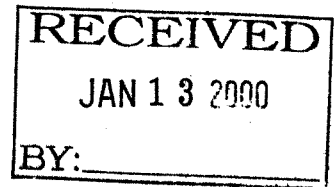
Gov. Office



TOMMY G. THOMPSON

Governor
State of Wisconsin

January 12, 2000



The Honorable Brian Burke, Co-Chair
Joint Committee on Finance
316 South, State Capitol
Madison, WI 53702

The Honorable John Gard, Co-Chair
Joint Committee on Finance
315 North, State Capitol
Madison, WI 53702

Dear Senator Burke, Representative Gard and Members:

Attached are the signed partial minutes of the December 21, 1999, s. 13.10, Wisconsin Statutes, meeting.

Pursuant to s. 13.10(4), Wisconsin Statutes, I am objecting to the Committee's action under several items of the minutes.

Regarding Item VIII, the Joint Committee on Finance provided one-time supplemental funding of \$34,000 SEG in fiscal year 1999-2000 and \$117,300 in fiscal year 2000-2001 from the agricultural management fund and authorized 1.0 project position through June 30, 2001, for the Department of Agriculture, Trade and Consumer Protection's (DATCP) Integrated Pest Management (IPM) in Schools program. In addition, the Committee directed DATCP to promulgate administrative rules by January 1, 2001, that include at a minimum, certification and training requirements of applicators and posting and prior notification requirements of pesticide applications. Sanitizers, disinfectants, and germicides are exempted from this requirement.

I object to the directive to promulgate rules because ATCP 29 already includes certification and training requirements for certain pesticide applications. In addition, the IPM in Schools program provides training on pest management and pesticide use to school personnel and encourages the use of posting and notification in its IPM manual. Currently, the IPM in Schools program is being implemented on a voluntary basis. Specific requirements for schools may limit the department's flexibility in implementing school pest management policy. Thus, I am partially vetoing this item to eliminate the directive for DATCP to promulgate rules. To address legislative concerns on the issue, DATCP will ask the IPM advisory group to review ATCP 29 and recommend any necessary changes to the Secretary of DATCP, the Governor and the Joint Committee on Finance.

Regarding Item XI, the Joint Committee on Finance (JCF) approved the Department of Workforce Development's (DWD) request to transfer \$9,700,000 FED in fiscal year 1999-2000 and \$10,000,000 FED in fiscal year 2000-2001 from the Committee's appropriation under s. 20.865 (4) (m) to DWD's

The Honorable Brian Burke
The Honorable John Gard
Members, Joint Committee on Finance
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January 12, 2000

appropriation for the federal block grant under the TANF program under s. 20.445 (3) (md), for the Workforce Attachment and Advancement (WAA) program.

In addition, Committee action in Item XI specified that a noncustodial parent (NCP) could be eligible for WAA services if that parent is determined "needy" and if the custodial parent and minor child are determined needy. "Needy" is defined as having an income under 200% of the federal poverty level. The Committee also required DWD to count the income of the noncustodial parent's household when determining that parent's eligibility for WAA. That is, the department must count not only the income of a NCP but also the income of any other individuals residing in the noncustodial parent's household.

I object to both of these narrower eligibility standards because they will significantly limit the ability of agencies to serve NCPs. The department should verify only the needy status of the noncustodial parent and only count the income of that parent when determining eligibility for WAA services. With broader eligibility standards, the department would be able to serve a larger potential population of NCPs while maintaining the flexibility to give priority to serving families with needy children.

The Committee also required each Milwaukee County W-2 agency to subcontract with the Milwaukee Area Technical College District to provide all allowable services under the WAA program. Each subcontract must equal one-third of the W-2 agency funding allocation under WAA. Under the proposal submitted by DWD, any W-2 agency can choose to subcontract with the district if the agency determines that its WAA participants need technical college services. This new requirement, however, would provide funding directly to technical colleges regardless of whether W-2 agencies need technical college services for their WAA participants. I object to this requirement because it limits agencies in developing WAA programs that meet the specific needs of their respective communities.

Therefore, under Item XI I am partially vetoing paragraph a. so that the department must verify only the needy status of a noncustodial parent when determining eligibility for WAA services. Also, I am partially vetoing paragraph b. so that DWD must count only the income of the noncustodial parent, not the income of all household members, when determining the noncustodial parent's eligibility for WAA. Finally, I am vetoing paragraph g. in its entirety to eliminate the requirement that W-2 agencies subcontract with the Milwaukee Area Technical College.

Sincerely,

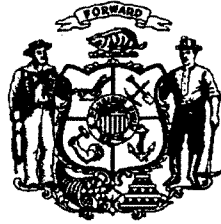


TOMMY G. THOMPSON
Governor

THE STATE OF WISCONSIN

SENATE CHAIR
BRIAN BURKE

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JOINT COMMITTEE ON FINANCE

Partial Minutes of the Regular Meeting Under s.13.10
(completing Minutes signed December 23, 1999)

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

I. Department of Natural Resources

Moved by Senator Decker and seconded by Representative Gard to reallocate existing expenditure authority of \$116,000 SEG in 1999-00 within the gas tax transfer appropriation for snowmobile trail aids [s.20.370(5)(cs)] for supplemental snowmobile trail aids.

Ayes 15; Noes, 0; Absent, 1 [Jauch]

II. Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to provide \$112,000 SEG annually for law enforcement operations and delete \$112,000 SEG annually for wildlife management operations from the fish and wildlife account of the conservation fund. Provide \$112,000 FED annually for wildlife management operations and delete \$112,000 FED annually for law enforcement operations from federal Pittman-Robertson funding.

Ayes 16; Noes, 0

Secretary's Note: The SEG appropriation increased in this motion is under s.20.370(3)(mu) and the one decreased under is under s.20.370(1)(mu). The FED

appropriation increased is under s.20.370(1)(my) while the one under s.20.370(3)(my) is decreased.

III. Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to increase expenditure authority in the fire suppression grants appropriation [s.20.370(5)(by)] by \$327,000 SEG from the forestry account of the conservation fund in 1999-00 only.

Ayes, 16; Noes, 0

IV. Department of Natural Resources

Moved by Representative Porter and seconded by Representative Gard to provide \$494,900 SEG in 1999-00 and \$858,600 SEG in 2000-01 in one-time funding and 21.14 two-year SEG project positions from the parks account of the conservation fund to provide new project positions at certain parks properties and convert certain seasonal parks positions into full-time positions on a project basis.

Ayes, 7; Noes, 9 [Burke, Decker, Jauch, Moore, Shibilski, Plache, Albers, Huber, Riley] **[Motion fails]**

Moved by Senator Burke and seconded by Senator Shibilski to increase expenditure authority for parks general operations [s.20.370(1)(mu)] by \$234,600 SEG in 1999-00 and \$593,100 SEG in 2000-01 and authorize 14.0 SEG positions beginning in 1999-00 from the parks account for new positions at certain Department properties. In addition, increase expenditure authority for parks general operations [s.20.370(1)(mu)] by \$260,300 SEG in 1999-00 and \$265,500 SEG in 2000-01 and authorize 7.14 SEG positions beginning in 1999-00 from the parks account to make 20 seasonal parks positions year-round. Finally, increase expenditure authority for parks general operations [s.20.370(1)(mv)] by \$86,200 SEG in 1999-00 and \$45,000 SEG in 2000-01 from the parks account for operations at Milwaukee Lakeshore and Aztalan State Parks.

Ayes, 13; Noes, 3 [Gard, Porter, Duff]

V. Department of Natural Resources

Moved by Representative Albers and seconded by Senator Burke to approve the DNR purchase of 452.56 acres of land from Hillsdale College for \$375,000 from the Warren Knowles-Gaylord Nelson stewardship program for the Kickapoo Wildlife Area in Crawford County.

Ayes, 9; Noes, 7 [Decker, Panzer, Gard, Porter, Kaufert, Duff, Ward]

VI. Department of Natural Resources

Moved by Senator Shibilski and seconded by Representative Albers to approve the purchase of 3,221 acres of land from Wisconsin River Power Company for \$2.39 million from Warren Knowles-Gaylord Nelson stewardship program for Buckhorn State Park and Buckhorn State Wildlife Area in Juneau County.

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

VII. Department of Agriculture, Trade and Consumer Protection

Moved by Senator Burke and seconded by Representative Gard to provide \$101,500 SEG in 1999-00 from the forestry account of the conservation fund in unallotted reserve and direct the Department of Administration to release the amount needed beyond base funding of \$350,000 to cover the state cost of spraying a maximum of 87,160 total acres for Gypsy Moth control.

Ayes, 16; Noes, 0

Secretary's Note: The appropriation receiving the one-time supplement is under s.20.115(7)(q).

VIII. Department of Agriculture, Trade and Consumer Protection

Moved by Senator Burke and seconded by Representative Riley to provide one-time funding of \$34,000 SEG in 1999-00 and \$117,300 SEG in 2000-01 from the agrichemical management fund and authorize 1.0 integrated pest management specialist project position through June 30, 2001. Further, direct DATCP to promulgate administrative rules by January 1, 2001 that include, at a minimum, certification or training requirements of applicators and posting and prior notification requirements of pesticide applications, not to include sanitizers, disinfectants and germicides.

Ayes, 10; Noes, 6 [Gard, Porter, Kaufert, Albers, Duff, Ward]

Vetoed
in Part

IX. University of Wisconsin System

Moved by Senator Burke and seconded by Representative Gard to approve the release of \$3.8 million GPR in 2000-01 from the reserved portion of the Committee's supplemental appropriation [s.20.865(4)(a)] to the UW System general program operations appropriation for University education, research and public service [s.20.285(1)(a)]. In addition, provide 67.0 GPR instructional and support staff positions to serve an additional 850 FTE campus-based students in 2000-01. Require the Board of Regents to submit a report to the Joint Committee on Finance by February 1, 2001, which includes, for each campus and Systemwide: (a) the actual number of additional FTE students enrolled in the fall semester of 2000; (b) the number of new instructional staff FTEs hired to serve the additional students; and (c) the number of new support staff FTEs hired for this purpose.

Ayes, 16; Noes, 0

Moved by Representative Kaufert and seconded by Representative Albers to specify that, of the additional staff positions authorized the UW System for the enrollment of 850 additional FTE students in 2000-01, the Board of Regents would be required to allocate at least 12.0 FTE faculty and staff positions to the UW Colleges.

Ayes, 8; Noes, 8 [Burke, Jauch, Moore, Shibilski, Plache, Duff, Ward, Riley] [**Motion fails**]

Moved by Senator Jauch and seconded by Senator Shibilski to provide 71.0 GPR instructional and support staff positions to serve an additional 850 FTE campus-based students in 2000-01. Specify that of the additional faculty and staff positions authorized the UW System, the Board of Regents would be required to allocate 12.0 FTE faculty and staff positions to the UW Colleges.

Ayes, 6; Noes, 10 [Burke, Moore, Cowles, Gard, Porter, Kaufert, Albers, Duff, Ward, Riley] [**Motion fails**]

X. State Historical Society

Moved by Senator Burke and seconded by Representative Gard to: (a) transfer \$55,800 GPR in 1999-00 and 2000-01 and 1.0 FTE GPR classified position from general program operations for archives and research services [s.20.245(1)(a)] to general program operations for executive and administrative services [s.20.245(4)(a)] to eliminate the Deputy State Archivist position and create a Technology Director position; and (b) transfer \$13,000 GPR in 1999-00 and in 2000-01 and 0.25 FTE GPR classified position from general program operations for archives and research to general program operations for executive and administrative services in order to fully fund an existing 0.5 FTE mailroom position with GPR.

Ayes, 15; Noes, 1 [Duff]

Moved by Senator Burke and seconded by Representative Huber to create 1.0 FTE GPR permanent classified position under general program operations for libraries [s.20.245(1)(am)] to create a library digitization consultant position.


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

XI. Department of Workforce Development

Moved by Representative Gard and seconded by Senator Moore Move to transfer \$9,700,000 FED in 1999-00 and \$10,000,000 FED in 2000-01 from the reserved portion of the Committee's appropriation under s. 20.865 (4)(m) to DWD's appropriation for the federal block grant under the TANF program under s. 20.445 (3)(md) for the workforce advancement and attachment (WAA) program, with all of the following modifications:

- a. Specify that a noncustodial parent could be eligible for WAA services if the noncustodial parent is determined "needy" *and if the custodial parent and minor child are determined "needy"*. "Needy" means an income level under 200% of the federal poverty level. Vetoed
in Part
- b. Require that DWD *count the income of the noncustodial parent's household when determining eligibility for the noncustodial parent, and disregard actual child support payments when determining eligibility for noncustodial parents.* Vetoed
in Part
- c. Direct DWD to provide workforce advancement and attachment funding to W-2 agencies through an addendum to the W-2 agency contract. Further require that WAA funding remain entirely separate from the W-2 agency base contract amounts, and require that the WAA funding not be added to the base contract amount for purposes of determining performance bonuses under the W-2 contract.
- d. Specify that DWD may not allow W-2 agencies or workforce development boards to offer wage subsidies under the workforce advancement and attachment program.
- e. Require DWD to develop a methodology for portraying the number of unemployed participants that obtain employment through the WAA program that accounts for an individual only once as a participant and only once as having obtained employment. Further, require DWD to track the number of participants who enter employment more than once during WAA participation.
- f. Require DWD to track WAA performance measures by category of services, where possible, and to develop additional measures of program effectiveness for the service categories where tracking these performance standards might be prohibitive. The services categories are the same as those specified under Act 9.

- g. Require each of the W-2 agencies in Milwaukee County to subcontract with the Milwaukee Area Technical College District to provide all allowable services under the workforce advancement and attachment (WAA) program. Require further that the amount of each subcontract equal one-third of the W-2 agency's funding allocation under the workforce advancement and attachment program.


Vetoed
in Part

Ayes, 16; Noes, 0

Moved by Representative Riley and seconded by Representative Gard to require the Department of Workforce Development (DWD) to develop a methodology that would enable them to: (a) report the annual earnings of all persons receiving workforce advancement and attachment (WAA) services, including a comparison of such earnings with the earnings of each person in the year prior to beginning participation in the WAA program, and a comparison of such earnings with the poverty line; and (b) evaluate the performance of W-2 agencies and workforce development boards on the basis of their effectiveness in improving the earnings of persons receiving WAA services, and their effectiveness in increasing earnings of participants above the federal poverty guidelines. Require that DWD develop this methodology and submit the methodology in a report to the Joint Committee on Finance by March 1, 2000. Finally, require DWD to submit a report to the Joint Committee on Finance by March 1, 2001, which includes the information gathered by the Department regarding these performance measures.

Ayes, 16; Noes, 0

XII. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to transfer \$233,000 GPR in 1999-00 from the reserved portion of the Committee's appropriation [s.20.865(4)(a)] to the DHFS Division of Care and Treatment Facilities appropriation [s.20.435(2)(a)] to fund the purchase of an 800 megahertz radio and body alarm system for the Mendota Mental Health Institute. In addition, provide an additional \$87,000 PR in 1999-00 for the appropriation under s.20.435(2)(gk) to complete the funding of this system.

Ayes, 16; Noes, 0

XIII. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to approve the following transfers:

<u>*Item</u>	<u>Appropriations</u>		<u>Amount</u>	
	<u>Transfer From</u>	<u>Transfer To</u>	<u>1999-00</u>	<u>2000-01</u>
Sand Ridge Treatment Center	20.435(2)(bm)	20.435(2)(b)	\$0	\$63,600
DCTF Fuel and Utilities	20.435(2)(f)	20.435(2)(a)	183,000	170,500
	20.435(2)(f)	20.435(2)(b)	27,200	21,800
Mauston Sewer Assessment	20.435(2)(f)	20.435(2)(aa)	83,200	83,200
Brighter Futures/Pregnancy Outreach	20.435(5)(eg)	20.435(5)(cb)	0	197,400
Supportive Living/Children and Family	20.435(3)(bc)	20.435(7)(bc)	95,000	95,000

Ayes, 16; Noes, 0

XIV. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to transfer \$21,495,300 GPR in 2000-01 from the reserved portion of the Committee's program supplements appropriation [s.20.865(4)(a)] to the DHFS appropriations for: (a) Milwaukee child welfare services [\$16,489,600 to s.20.435(3)(cx)]; and (b) community aids [\$5,005,700 to s.20.435(7)(b)]. Approve these transfers contingent on the continued lack of federal approval to claim child welfare case management services under MA. If such approval is obtained subsequent to this action, prohibit DHFS from using any of the funds transferred under this action beginning in the month in which DHFS is able to start claiming child welfare case management services under MA. Further, require the DOA Secretary to certify to the Committee the amount of funds released under this action and not spent on case management services or services for the parents of children in out-of-home care and require the DOA Secretary to transfer these funds to unallotted reserve for lapse to the general fund at the end of the fiscal year in which such certification is provided to the Committee.

Ayes, 16; Noes, 0

XV. Item Withdrawn

XVI. Department of Administration

Moved by Senator Burke and seconded by Representative Gard to approve the release of \$225,500 GPR in 1999-00 currently reserved in the Committee's s.20.865(4)(a) appropriation to the Department's s.20.505(7)(c) payments to designated agents appropriation to fund Operation Fresh Start replication projects.

Ayes, 16; Noes, 0

XVII. Department of Employee Trust Funds

Moved by Senator Burke and seconded by Representative Gard to approve a supplement of \$1,261,800 SEG in 1999-00 from the Committee's s.20.865(4)(u) appropriation to the Department's s.20.515(1)(w) general administrative appropriation to fund costs associated with the continuing implementation of the SIPD settlement.

Ayes, 16; Noes, 0

XVIII. Legislative Technology Services Bureau

Moved by Senator Burke and seconded by Representative Gard to provide a supplement of \$67,900 GPR in 1999-00 and \$173,600 GPR in 2000-01 from the Committee's s.20.865(4)(a) appropriation to the Legislative Technology Services Bureau's s.20.765(3)(em) appropriation to provide salary and fringe benefits funding for 3.0 FTE new unclassified positions for which funding was erroneously deleted under 1999 Wisconsin Act 9.

Ayes, 16; Noes, 0

XIX. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to approve the release of funding for purchase of services for the following items along with any corresponding matching funding:

- a. *Halfway House and Transitional Living Beds.* Release of \$809,400 GPR in 1999-00 from the reserved portion of the Joint Committee on Finance's supplemental appropriation under s.20.865(4)(a) to supplement the Department's purchased services for offenders appropriation [s.20.410(1)(d)] and transfer \$648,600 GPR from the 2000-01 services for community corrections appropriation [s.20.410(1)(b)] associated with the probation and parole hold/alcohol and other drug abuse correctional facility to the purchased services appropriation [s.20.410(1)(d)] in 1999-00 to serve as a required match.

- b. *Statewide Urinalysis Testing.* Release of \$126,600 GPR in 1999-00 from the reserved portion of the Joint Committee on Finance's supplemental appropriation under s.20.865(4)(a) to supplement the Department's purchased services for offenders appropriation [s.20.410(1)(d)] and transfer \$101,400 GPR from the 2000-01 services for community corrections appropriation [s.20.410(1)(b)] associated with the probation and parole hold/alcohol and other drug abuse correctional facility to the purchased services appropriation [s.20.410(1)(d)] in 1999-00 to serve as a required match.
- c. *Operation Fresh Start.* Release of \$150,000 GPR in 1999-00 from the reserved portion of the Joint Committee on Finance's supplemental appropriation under s.20.865(4)(a) to supplement the Department's purchased services for offenders appropriation [s.20.410(1)(d)] for Operation Fresh Start. The remaining matching funds (\$105,000 PR) would be provided through an Office of Justice Assistance grant.
- d. *Additional Alcohol and Other Drug Abuse Programming.* Release of \$14,000 GPR in 1999-00 from the reserved portion of the Joint Committee on Finance's supplemental appropriation under s.20.865(4)(a) to supplement the Department's purchased services for offenders appropriation [s.20.410(1)(d)]. The remaining matching funds (\$245,000 PR) would be provided through an Office of Justice Assistance grant.

Ayes, 16; Noes, 0

Moved by Senator Burke and seconded by Representative Gard to create 5.0 PR positions in the appropriation under s.20.410(1)(kx) (interagency and intra-agency programs) for the urinalysis testing laboratory.

Ayes, 16; Noes, 0

Moved by Senator Burke and seconded by Senator Moore to require the Department of Corrections to continue to support the same number of halfway houses and transitional living beds in 2000-01 as the Department currently supports.

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

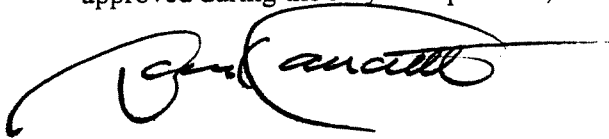
XX. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to approve the conversion of 4.0 PR juvenile boot camp positions funded from the appropriation for juvenile correctional services under s.20.410(3)(hm) to GPR positions funded from the appropriation under s.20.410(3)(bb) for the juvenile boot camp program.

Ayes, 16; Noes, 0

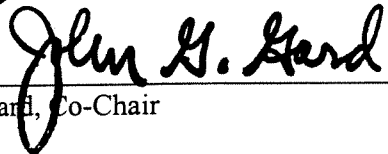
Secretary's Note: Agenda Item XXI involving additional contract beds was addressed in partial minutes of the December 21 meeting that were signed by the Governor on December 23.

The presiding co-chair made a unanimous consent request to receive the following report: Department of Administration Position Report required under s.16.50 on the number of federally-funded positions approved during the July to September, 1999 quarter. Without objection, it was so ordered.



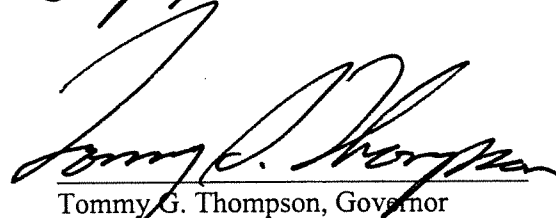
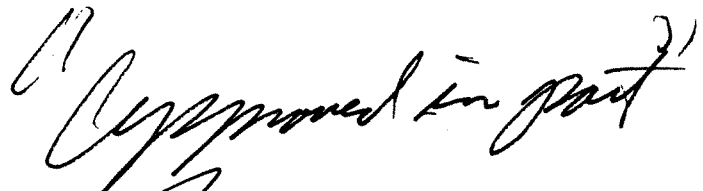
Daniel Caucutt, Secretary

Date: January 11, 2000



John Gard, Co-Chair

Date: January 11, 2000



Tommy G. Thompson, Governor

Date: 1/12/2000

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

	<u>1999-00</u>	<u>2000-01</u>	<u>1999-01</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)]	\$20,655,450	\$83,790,900	\$104,446,350	N.A.	N.A.
<u>Reserved For:</u>					
DOA -- Operation Fresh Start Project Funding	\$232,000	\$232,000	\$464,000	\$225,500	\$238,500
DOA -- Federal Surplus Property Grant	0	100,000	100,000	0	100,000
DOC -- Contract Beds Funding	13,799,000	44,834,400	58,633,400	37,529,900	21,103,500
DOC -- Community Corrections Funding	1,100,000	1,100,000	2,200,000	1,100,000	1,100,000
DOC -- Funds for Inmate Work Centers	1,299,600	3,067,000	4,366,600	0	4,366,600
Elections Bd. -- WECF Grant Funding	0	870,000	870,000	0	870,000
DHFS -- MA Targeted Case Management	0	21,495,300	21,495,300	21,495,300	0
DHFS -- Funding for Rainbow Successor	1,000,000	0	1,000,000	0	1,000,000
DHFS -- Mendota MHI Body Alarms	233,000	0	233,000	233,000	0
Miscellaneous Appropriations -- Historically Significant Furnishings	400,000	0	400,000	400,000	0
Public Land Sales Reserve (see attached summary sheet)	650	0	650	0	650
DOR -- Funding for IT Systems Development	0	5,701,000	5,701,000	0	5,701,000
UW -- Funding for Increased Enrollment	0	3,800,000	3,800,000	3,800,000	0
DWD -- Additional KIDS Budget Funding	2,000,000	2,000,000	4,000,000	0	4,000,000
Reserved Balance	\$20,064,250	\$83,199,700	\$103,263,950	\$64,783,700	\$38,480,250
<u>Releases from Reserved Balance</u>					
DOA -- Operation Fresh Start Project Funding	\$225,500	\$0	\$225,500		
DOC -- Additional Contract Beds Funding (12/21/99)	9,613,500	26,581,500	36,195,000		
DOC -- Contract Beds Monitoring Staff (12/21/99)	291,000	493,300	784,300		
DOC -- Planning and Institutional Staff (12/21/99)	103,500	447,100	550,600		
DOC -- Community Corrections Funding (12/21/99)	1,100,000	0	1,100,000		
DHFS -- Mendota MHI Body Alarms (12/21/99)	233,000	0	233,000		
DHFS -- MA Targeted Case Management (12/21/99)	0	21,495,300	21,495,300		
Misc. Appropriations -- Historically Significant Furnishings (9/16/99)	400,000	0	400,000		
UW -- Funding for Increased Enrollment (12/21/99)	0	3,800,000	3,800,000		
Total Releases	\$11,966,500	\$52,817,200	\$64,783,700		
Remaining Reserved Balance	\$8,097,750	\$30,382,500	\$38,480,250		
Net Unreserved Balance Available	\$591,200	\$591,200	\$1,182,400		
<u>Releases from Unreserved Balance</u>					
HEAB -- Position Salaries (9/16/99)	\$16,000	\$0	\$16,000		
Legislative Technology Services Bureau (12/21/99)	67,900	173,600	241,500		
Total Releases	\$83,900	\$173,600	\$257,500		
Net Unreserved Balance Remaining	\$507,300	\$417,600	\$924,900		
<u>TOTAL AVAILABLE</u>					
(Net Reserved & Unreserved Balances Remaining)	\$8,605,050	\$30,800,100	\$39,405,150		

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

	<u>1999-00</u>	<u>2000-01</u>	<u>1999-01</u> <u>Biennium</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$956,000	\$2,191,500	\$3,147,500
<u>Reserved For:</u>			
DOA -- Gaming Revenues for State Aid Program	\$500,000	\$500,000	\$1,000,000
DHFS -- BadgerCare Premiums for Native Americans	300,000	400,000	700,000
PSC -- Remodeling of Attorney Office Space	84,000	0	84,000
R&L -- Funding for IT Consultants	72,000	72,000	144,000
DOR -- Funding for IT Systems Development	0	1,219,500	1,219,500
	-----	-----	-----
Reserved Balance	\$956,000	\$2,191,500	\$3,147,500
<u>Releases from Reserved Balance</u>			
PSC -- Remodeling of Attorney Office Space (12/16/99 -- s. 16.515)	\$84,000	\$0	\$84,000
	-----	-----	-----
Total Releases	\$84,000	\$0	\$84,000
Remaining Reserved Balance	\$872,000	\$2,191,500	\$3,063,500

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

	<u>1999-00</u>	<u>2000-01</u>	<u>1999-01</u> <u>Biennium</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$115,219,000	\$10,000,000	\$125,219,000
<u>Reserved For:</u>			
DWD -- Start-Up Funding For the Next W-2 Agency Contracts	\$3,519,000	\$0	\$3,519,000
DWD -- Contingency Fund	102,000,000	0	102,000,000
DWD -- Workforce Advancement and Attachment Funding	9,700,000	10,000,000	19,700,000
Reserved Balance	\$115,219,000	\$10,000,000	\$125,219,000
<u>Releases from Reserved Balance</u>			
DWD-Workforce Advancement and Attachment Funding (12/21/99)	\$9,700,000	\$10,000,000	\$19,700,000
Total Releases	\$9,700,000	\$10,000,000	\$19,700,000
Remaining Reserved Balance	\$105,519,000	\$0	\$105,519,000

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

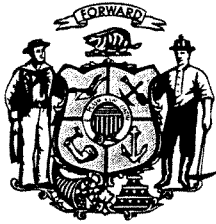
	<u>1999-00</u>	<u>2000-01</u>	<u>1999-01</u> <u>Biennium</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$2,397,300	\$11,267,100	\$13,664,400
<u>Reserved For:</u>			
DATCP -- Pesticide Database Development	\$400,000	\$0	\$400,000
PSC -- USF for 2000-01	0	8,000,000	8,000,000
TEACH Board -- Funds for Access Grants	1,997,300	3,267,100	5,264,400
	-----	-----	-----
Reserved Balance	\$2,397,300	\$11,267,100	\$13,664,400
 <u>Releases from Reserved Balance</u>			
	\$0	\$0	\$0
	-----	-----	-----
Total Releases	\$0	\$0	\$0
 Remaining Reserved Balance	 \$2,397,300	 \$11,267,100	 \$13,664,400

SUMMARY

DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS

Status as of December 21, 1999

	<u>1999-00</u>	<u>2000-01</u>	<u>1999-01</u> <u>Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
Act 9 (Biennial Budget)	\$20,254,800	\$83,790,900	\$104,045,700
Act 4	400,000	0	400,000
Proceeds from Sale of Public Land--Winnebago Cty. Easement (Dec. 1999)	650	0	650
Current Total	<u>\$20,655,450</u>	<u>\$83,790,900</u>	<u>\$104,446,350</u>
20.865(4)(g) Appropriation Total Summary - PR			
Act 9 (Biennial Budget)	\$956,000	\$2,191,500	\$3,147,500
20.865(4)(m) Appropriation Total Summary - FED			
Act 9 (Biennial Budget)	\$115,219,000	\$10,000,000	\$125,219,000
20.865(4)(u) Appropriation Total Summary - SEG			
Act 9 (Biennial Budget)	\$2,397,300	\$11,267,100	\$13,664,400



TOMMY G. THOMPSON

Governor
State of Wisconsin

January 11, 2001

The Honorable Brian Burke, Co-Chair
Joint Committee on Finance
316 South, State Capitol
Madison, WI 53702

The Honorable John Gard, Co-Chair
Joint Committee on Finance
315 North, State Capitol
Madison, WI 53702

Dear Senator Burke, Representative Gard and Members:

Attached are the signed minutes of the December 19, 2000, section 13.10, Wisconsin Statutes, meeting.

Pursuant to section 13.10(4), Wisconsin Statutes, I am objecting to the Committee's action under two items of the minutes.

Regarding Item II, the Joint Committee on Finance approved the Department of Transportation's (DOT) plan to adjust state fiscal year 2000-01 appropriations to reflect the most recent estimates of federal funds appropriated to the department. In addition, Motion #350 redistributed the Federal Section 164 sanction funds so that \$4,298,100 FED would be transferred to the Hazard Elimination Safety Program and \$600,000 FED transferred to the Alcohol Safety Program (Section 402). Within the Alcohol Safety Program, the Committee directed the department to use \$300,000 FED for grants to safe rider programs and \$300,000 FED for programs that serve as alternatives to incarceration for operating while intoxicated (OWI) offenders.

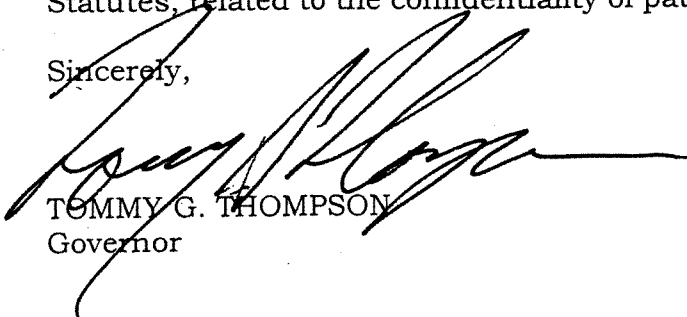
Preliminary data suggest that over 35 percent of the state's record number of traffic fatalities in 2000 were alcohol related. I object to the transfers required under Motion #350 because reducing the level of funding for the Alcohol Safety Program from what the department proposed would be counter to the state's efforts to reduce alcohol related traffic fatalities. In addition, 1999 Wisconsin Act 109 requires DOT to work in cooperation with the Department of Corrections and the Department of Health and Family Services to study alternatives for repeat OWI offenders. It would be premature to require the implementation of programs that serve as alternatives to incarceration for OWI offenders at this time without the completion of this study. Once a complete evaluation is accomplished, DOT will be better prepared to reallocate the Alcohol Safety Program funds.

The Honorable Brian Burke
The Honorable John Gard
Page Two
January 11, 2001

Regarding Item VIII, the Joint Committee on Finance approved a one-year extension of the contract between the Department of Corrections (DOC) and the Corrections Corporation of America, and Motion #324 to require DOC to provide public access to all records related to health care services, including final mortality reviews, in its possession.

I object to the directive to provide public access to all records related to health care services, including final mortality reviews, because the directive is too broad and conflicts with existing state laws under sections 146.82 and 146.38, Wisconsin Statutes, related to the confidentiality of patient medical records.

Sincerely,



TOMMY G. THOMPSON
Governor

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 Regular Meeting Under s. 13.10

December 19, 2000

Co-chair Gard presided and called the meeting to order at 1:30 p.m.

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

[Secretary's Note: Representative Huebsch was designated by the Speaker to take the place of Representative Porter.]

I. Department of Transportation

Moved by Representative Senator Burke and seconded by Representative Gard to provide \$231,700 SEG for the Division of Motor Vehicles to reimburse the Division for incurred and anticipated costs of performing the data processing and other initial preparatory work for producing the Ducks Unlimited and Green Bay Packers special license plates.

Ayes, 14; Noes, 2 (Moore, Albers)

Moved by Senator Decker and seconded by Senator Jauch to require that DOT provide a report to the Joint Committee on Finance on the number of Green Bay Packers license plates sold and the amount of revenue generated for the Green Bay-Brown County Professional Stadium District in the first 12 months of plate issuance, 15 months after the Department begins issuing those plates.

Ayes, 16; Noes, 0

II. Department of Transportation

Moved by Senator Burke and seconded by Representative Gard to: (a) approve the following appropriation adjustments related to additional Federal aid under the provisions of s. 84.03(2)(b):

	<u>Increase Amount</u>
Federal Funds Appropriations	
Rail Passenger Service	\$500,000
Local Transportation Facility Improvement	3,923,700
Transportation Enhancements	482,200
Local Roads for Job Preservation	8,000,000
Major Highway Development	3,000,000
State Highway Rehabilitation	22,616,800
State Highway Maintenance	473,300
Departmental Management and Operations	1,665,400
Transit and Demand Management	15,488,800
Aeronautics Assistance	<u>28,900,000</u>
TOTAL	\$85,050,200
Local Funds Appropriations	
Local Transportation Facility Improvement	\$ 3,505,100
Transportation Enhancements	120,600
Aeronautics Assistance	<u>1,445,500</u>
TOTAL	\$ 5,071,200

and (b) specify that the appropriation increases approved by the Committee shall be considered part of the 2000-01 appropriation base as follows:

	<u>Base Adjustments</u>
Federal Appropriations	
State Highway Rehabilitation	\$14,466,600
Departmental Management and Operations	0
Local Transportation Facility Improvement	4,340,000
Transportation Enhancements	482,200
Aeronautics Assistance	28,900,000
Mass Transit and Demand Management	<u>6,500,000</u>
TOTAL	\$54,688,800
Local Appropriations	
Local Transportation Facility Improvement	\$1,085,000
Transportation Enhancements	120,600
Aeronautics Assistance	<u>1,445,500</u>
TOTAL	\$2,651,100

Ayes, 16; Noes, 0

Moved by Senator Cowles and seconded by Representative Gard to direct the Department of Transportation to hold \$9,100,000 in reserve in the transportation fund for future appropriation by the Legislature for infrastructure improvements associated with the redevelopment of Lambeau Field.

Ayes, 11; Noes, 5 [Decker, Shibilski, Plache, Ward, Huber]

Moved by Senator Plache and seconded by Senator Shibilski to modify DOT's proposed 2001 federal expenditure plan, as adopted above, as follows: (a) reduce the amount provided to the local transportation facility improvement assistance appropriation by \$136,600 FED; (b) provide \$136,600 FED for the local bridge improvement assistance appropriation; (c) reduce the SEG appropriation for highway and local bridge improvement assistance by \$136,600; and (d) provide \$136,600 SEG for the lift bridge aid appropriation. Specify that these adjustments shall not be considered part of the base for purposes of preparing the 2001-03 budget.

Ayes, 10; Noes, 6 [Gard, Kaufert, Albers, Duff, Ward, Huebsch]

Moved by Senator Decker and seconded by Senator Moore to replace the part of DOT's proposed federal expenditure plan transferring funds from highway construction programs to the section 402 program with the following adjustments: (a) delete \$450,000 FED from the state highway rehabilitation program; (b) delete \$150,000 FED from the local transportation facility improvement assistance program; (c) delete \$37,500 SEG-L from the local transportation facility improvement assistance program; (d) provide \$300,000 FED for grants for safe rider programs that arrange a ride home for intoxicated persons; and (e) provide \$300,000 FED for programs that serve as alternatives to incarceration for OWI offenders.

Vetoed
in Part

TGT

In addition, direct DOT, in consultation with the Department of Corrections, to consider the pre-trial intoxicated driver program as one option for using the funds under "e" above.

Vetoed
in Part

TGT

Ayes, 9; Noes, 7 [Burke, Cowles, Darling, Gard, Kaufert, Huebsch, Ward]

Vetoed
in Part

TGT

Moved by Representative Huber and seconded by Representative Kaufert to make the following changes to reflect the transfer of funds from the hazard elimination safety program to the section 402 program: (a) delete \$225,000 FED from the state highway rehabilitation program; (b) delete \$75,000 FED from the local transportation facility improvement assistance program; (c) delete \$18,800 SEG-L from the local transportation facility improvement assistance program; and (d) provide \$300,000 FED for grants to local governments for additional prosecutors for OWI cases.

In addition, specify that the Department shall spend the amount allowed by the federal government for the purposes specified under "d" above, up to a maximum of \$300,000. Specify that any portion of the \$300,000 FED that DOT is not allowed to use for the purposes specified under "d" above shall be used by the Department for the hazard elimination safety program.

Ayes, 10; Noes, 6 [Decker, Cowles, Darling, Gard, Albers, Huebsch]

[Secretary's Note: The FFY 2001 federal expenditure plan as submitted by DOT and as further modified by the Committee resulted in the following final federal, state and local funding appropriation adjustments being approved by the Committee:

	<i>JFC Approved Changes to Appropriations</i>
<i>Federal Funds Appropriations</i>	
<i>Rail Passenger Service</i>	\$500,000
<i>Local Transportation Facility Improvement</i>	3,978,400
<i>Transportation Enhancements</i>	482,200
<i>Local Roads for Job Preservation</i>	8,000,000
<i>Local Bridge Improvement Assistance</i>	136,600
<i>Major Highway Development</i>	3,000,000
<i>State Highway Rehabilitation</i>	23,190,900
<i>State Highway Maintenance</i>	473,300
<i>Departmental Management and Operations</i>	900,000
<i>Transit and Demand Management</i>	15,488,800
<i>Aeronautics Assistance</i>	<u>28,900,000</u>
<i>TOTAL</i>	<u>\$85,050,200</u>
<i>State Funds Appropriations</i>	
<i>Highway and Local Bridge Improvement Assistance</i>	-\$136,600
<i>Lift Bridge Aid</i>	<u>136,000</u>
<i>TOTAL</i>	<u>\$0</u>
<i>Local Funds Appropriations</i>	
<i>Local Transportation Facility Improvement</i>	\$3,518,800
<i>Transportation Enhancements</i>	120,600
<i>Aeronautics Assistance</i>	<u>1,445,500</u>
<i>TOTAL</i>	<u>\$5,084,900</u>

III. Department of Workforce Development

Moved by Representative Albers and seconded by Representative Gard to: (a) deny the Department's request to transfer \$2,000,000 GPR in 2000-01 from the reserved portion of the Committee's appropriation under s. 20.865(4)(a) to DWD's general program operations appropriation under s. 20.445(3)(a) for the KIDS computer system; (b) direct DWD to submit a report to the Joint Committee on Finance by March 31, 2001, which explains why mainframe costs for the system have increased significantly over the amounts estimated in the 1999-01 biennial budget (1999 Wisconsin Act 9), and outlines efforts the Department intends to undertake to reduce the mainframe expenses; and (c) direct DWD to withhold payment to the Department of Administration for mainframe charges associated with the system until the report has been submitted to the Joint Committee on Finance and the Committee has approved the payment to DOA under s. 13.10.

Ayes, 7; Noes, 8 [Burke, Decker, Jauch, Moore, Plache, Darling, Huber, Riley]; Absent, 1 [Shibilski]

Moved by Representative Duff and seconded by Representative Gard to transfer in 2000-01 \$2,000,000 GPR on a one-time basis from the reserved portion of the Joint Committee on Finance's supplemental appropriation under s.20.865(4)(a) to DWD's general program operations appropriation under s.20.455(3)(a) to fund expenditures related to the KIDS computer system.

Ayes, 16; Noes, 0

IV. Department of Workforce Development

Moved by Senator Burke and seconded by Senator Jauch to: (a) transfer supplemental funding of \$426,000 GPR in 2000-01 from the reserved portion of Joint Committee on Finance's appropriation under s.20.865(4)(a) to the Department of Workforce Development, Division of Vocational Rehabilitation's (DVR) purchased services for clients appropriation under s.20.445(5)(bm) for rehabilitation services; and (b) transfer supplemental funding of \$74,000 GPR in 2000-01 from the reserved portion of the Committee's appropriation under s. 20.865(4)(a) to DVR's general program operations appropriation under s.20.445(5)(a) to supplement salary, fringe benefit and supplies and services funding for vacant counselor and supervisor positions. Specify that the \$500,000 GPR of transferred funds come from amounts reserved for the Department of Corrections for prison contract beds in 2000-01. In addition, specify that an additional \$500,000 GPR currently in reserve in the Committee's supplemental appropriation for Corrections' prison contract beds be instead reserved for possible future release by the Committee to DVR to provide funding for rehabilitation services for additional new clients.

Ayes, 16; Noes, 0

Moved by Senator Moore and seconded by Representative Gard to require the Department of Workforce Development to submit a quarterly report to the Joint Committee on Finance, beginning in March, 2001, that includes projected revenues, expenses and caseload for the Division of Vocational Rehabilitation and an estimate of when vocational rehabilitation services can be opened to new participants.

Ayes, 16; Noes, 0

Moved by Senator Moore and seconded by Representative Gard to require the Department of Workforce Development to submit a report to the Joint Committee on Finance by March 1, 2001, on the development, implementation and assessment of vocational rehabilitation policies and procedures that will better ensure that services are consistently provided to Division of

Vocational Rehabilitation clients on a statewide basis and that all vocational rehabilitation service funds are spent appropriately.

Ayes, 16; Noes, 0

V. Department of Health and Family Services

Moved by Senator Burke and seconded by Representative Gard to transfer \$635,600 GPR from the cancer treatment and prevention appropriation under s.20.435(5)(cc) to the women's health services appropriation under s.20.435(5)(cb) in 2000-01 to increase funding for the Wisconsin Well Woman Program (WWWP) on a one-time basis in 2000-01.

Ayes, 16; Noes, 0

Moved by Representative Albers and seconded by Representative Gard to direct the Department of Health and Family Services to require all providers that participate in the WWWP to, beginning April 1, 2001, submit to DHFS, on a quarterly basis: (a) the number of persons for whom the provider-submitted claims for services under the program; and (b) a listing of all procedures for which the provider submitted claims under the program, during the previous quarter.

Ayes, 16; Noes, 0

VI. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to transfer \$141,500 GPR in 2000-01 on a one-time basis from the unallotted balance in the corrections contracts and agreements appropriation (s.20.410(1)(ab)) to the Department's general program operations appropriation (s.20.410(1)(a)) for expanded employee recruitment efforts.

Ayes, 16; Noes, 0

Moved by Senator Decker and seconded by Senator Burke to direct that no portion of the \$141,500 GPR provided for expanded employee recruitment efforts may be used to conduct a billboard campaign.

Ayes, 16; Noes, 0

VII. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to approve the transfer in 2000-01 of \$121,900 GPR from the Department of Corrections contracts and agreements appropriation (s.20.410(1)(ab)) to the Parole Commission's general program operations appropriation

(s.20.410(2)(a)) to fund salary and supplies and services costs. In addition, require the Parole Commission and the Department of Corrections to jointly report to the Committee by March 15, 2001, regarding: (a) the current status of Parole Commission's 2000-01 budget; (b) actions that have jointly been taken to effectively and efficiently administer the Parole Commission within the budgetary and personnel resources provided to the Commission in 2000-01; and (c) additional measures that will be jointly taken in the future to assist the Commission with budgetary planning and monitoring.

Ayes, 16; Noes, 0

VIII. Department of Corrections

Moved by Senator Burke and seconded by Representative Gard to approve a one-year extension of the contract between the Department of Corrections and the Corrections Corporation of America (CCA), from December 22, 2000, to December 21, 2001, with the following modifications: (a) modify Section 3 of the current contract with CCA to specify that the rates charged by CCA will be \$44 per day beginning December 22, 2000; and (b) specify that the transfer of inmates to CCA facilities other than those approved in Section 3 of the current contract is prohibited without prior approval by the Committee through a contract modification. Further, specify that, pursuant to authority granted to the Co-chairs by the Committee at the December 21, 1999, s.13.10 meeting, the Co-chairs certify the release of \$1,660,600 GPR from the unallotted reserve funding in Corrections' correctional contracts and agreements appropriation (s.20.410(1)(ab)) to support increased contract costs for the remainder of 2000-01.

Ayes, 11; Noes, 5 [Jauch, Moore, Shibilski, Plache, Riley]

Moved by Senator Moore and seconded by Senator Burke to direct that the Corrections Corporation of America (CCA) contract with the Department of Corrections be amended to include a provision to require CCA to provide the Department with copies of all internal audits, including operational, security, health care services and financial audits, upon completion of the audits. Require the Department of Corrections to provide public access to all internal audits provided to the Department by CCA.

Ayes, 7; Noes, 9 [Decker, Cowles, Darling, Gard, Kaufert, Albers, Ward, Huebsch, Duff]

~~Moved by Senator Moore and seconded by Senator Burke to require the Department of Corrections to provide public access to all records related to health care services, including final mortality reviews, in its possession.~~

~~Ayes, 9; Noes, 7 [Cowles, Darling, Kaufert, Albers, Duff, Ward, Huebsch]~~

Vetoed
in Part

Vetoed
in Part

TST.

IX. Elections Board

Moved by Senator Burke and seconded by Representative Gard to provide a supplement in 2000-01 of \$160,000 GPR in one-time funding from the reserved portion of the Committee's appropriation under s. 20.865(4)(a) (from funds reserved for contract prison beds) to the Elections Board's general program operations appropriation under s. 20.510(1)(a) to retain an external IT consultant to further develop and finalize business system requirements for the Elections Board computer database conversion project (including electronic filing of campaign finance information), and to oversee the selection of a vendor to complete the project. Direct the Department of Administration to oversee the project by designating a staff person to oversee the selection and work of the external IT consultant. Provide that no funding may be released for the hiring of the external IT consultant without the approval of DOA. In addition, require that, prior to entering into any contract with a vendor selected by the external IT consultant, the Elections Board must submit a report to the Joint Committee on Finance and the Department of Administration as to the work and conclusions of the external IT consultant, including cost estimates for software development and ongoing maintenance. Finally, also provide \$15,600 GPR in 2000-01 in one-time funding from the reserved portion of the Committee's appropriation under s. 20.865(4)(a) (from funds reserved for contract prison beds) to the Election Board's general program operations appropriation under s. 20.510(1)(a) for maintenance support of the existing campaign finance database.

Ayes, 16; Noes, 0

X. Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to reallocate existing expenditure authority of \$360,000 SEG in 2000-01 within the gas tax transfer appropriation [s. 20.370(5)(cs)] from snowmobile trail aids to supplemental snowmobile trail aids.

Ayes, 16; Noes, 0

XI. Department of Natural Resources

Moved by Senator Decker and seconded by Senator Burke to approve the expenditure of up to \$264,000 from the land acquisition subprogram of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to purchase the 240 acre Harry Dieter/Trout Unlimited property for the Grant County Fishery Remnant Area – Blue River program.

Ayes, 13; Noes, 3 [Gard, Duff, Ward]

XII. Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to approve the expenditure of up to \$550,000 from the land acquisition subprogram of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to purchase 200 acres of land from the Wisconsin Public Service Corporation [WPSC] for the Caldron Falls Centennial State Park in Marinette County. Also, approve the expenditure of up to \$2,300,000 from the land acquisition subprogram of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to purchase 1,987 acres of land from Paust's Woods Lake Resort for the Caldron Falls Centennial State Park in Marinette County.

Ayes, 16; Noes, 0

Further, moved by Senator Burke and seconded by Representative Gard to authorize DNR to expend stewardship funds for appraisal, interest, and other closing costs associated with both of the above purchases.

Ayes, 15, Noes, 1 [Albers]

XIII. Department of Natural Resources

Moved by Senator Burke and seconded by Representative Gard to approve the expenditure of up to \$1,435,000 from the land acquisition subprogram of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to purchase 167.1 acres of land from Lake Farm Associates, Inc. for the Capital Springs Centennial State Park in Dane County. In addition, approve the expenditure of up to \$2,000,000 from the land acquisition subprogram of the Warren Knowles-Gaylord Nelson Stewardship 2000 program to purchase 158.9 acres of land from the Wisconsin Alumni Research Foundation for the Capital Springs Centennial State Park in Dane County.

Ayes, 16; Noes, 0

Moved by Senator Burke and seconded by Representative Gard to authorize DNR to expend stewardship funds for appraisal, title insurance and other closing costs associated with both of the above purchases.

Ayes, 15; Noes, 1 [Albers]

XIV. Department of Administration

Moved by Representative Albers and seconded by Representative Gard to modify the Governor's "Stripper XX" oil overcharge allocation plan to: (1) delete the proposed allocations to the following program elements:

<u>Program Element</u>	<u>Administrating Agency</u>	<u>Governor's Proposal</u>
C. Agriculture-Energy Pilot Program	Agriculture, Trade and Consumer Protection	120,000
D. K-12 Energy Education Program (KEEP)	Administration (Energy)	92,290
E. Clean Cities Program	Wisconsin Clean Cities-Southeast Area, Inc.	90,000
F. State Fair Park Board Energy Efficiency Project	Administration (Energy)	50,000
G. Development of Bio-Industrial Lubricants	Administration (Energy)	30,000
H. Energy Program Management	Administration (Energy)	<u>9,208*</u>
TOTAL		\$391,498

*Plus all future interest accruals.

and, (2) instead allocate the funds proposed for Program Elements C. through H above. to support direct benefits payable under the Low-Income Home Energy Assistance Program (LIHEAP).

Ayes, 3; Noes, 13 [Burke, Decker, Jauch, Shibilski, Plache, Cowles, Darling, Gard, Kaufert, Duff, Ward, Huebsch, Huber]

Moved by Senator Burke and seconded by Representative Gard to approve the "Stripper XX" oil overcharge plan as proposed by the Governor to expend oil overcharge restitution funds, as follows: (a) \$804,489.14 FED of currently available, unprogrammed oil overcharge restitution funds; (b) \$17,008.56 FED of interest currently accrued on these amounts; and (c) all future interest accruals on the entire "Stripper XX" balance. In addition, with respect to the Clean Cities program allocation [Program Element E], modify the proposal to direct DOA's Energy Bureau to advise the grantee (Wisconsin Clean Cities-Southeast Area, Inc.) that the "Stripper XX" allocation is made with the expectation that the executive director position will become entirely self-supporting from other funding sources and that the availability of additional future oil overcharge allocations should not be assumed.

Ayes, 15; Noes, 1 [Duff]

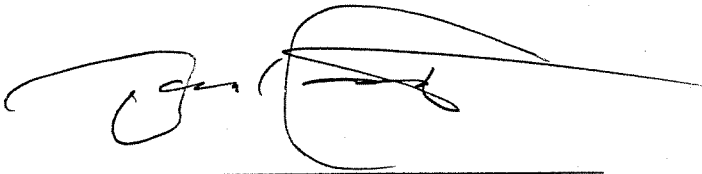
Secretary's Note: The "Stripper XX" oil overcharge plan, as approved by the Committee, has the following elements:

<u>Program Element</u>	<u>Administrating Agency</u>	<u>Amount Approved</u>
A. Ethanol Refueling Infrastructure	UW-Milwaukee (Center for Alternative Fuels)	\$230,000
B. Operation Fresh Start Program	Administration (Housing and Inter-Governmental Relations)	200,000
C. Agriculture-Energy Pilot Program	Agriculture, Trade and Consumer Protection	120,000
D. K-12 Energy Education Program (KEEP)	Administration (Energy)	92,290
E. Clean Cities Program	Wisconsin Clean Cities-Southeast Area, Inc.	90,000

F. State Fair Park Energy Efficiency Project	Administration (Energy)	50,000
G. Development of Bio-Industrial Lubricants	Administration (Energy)	30,000
H. Energy Program Management	Administration (Energy)	<u>9,208*</u>
TOTAL		\$821,498

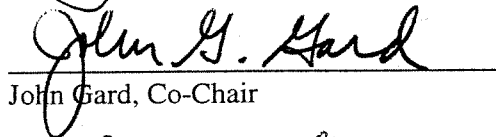
**Plus all future interest accruals.*

The following report was received by the Committee: Department of Administration's Position Report required under s. 16.50 (June 30 – September 30, 2000)



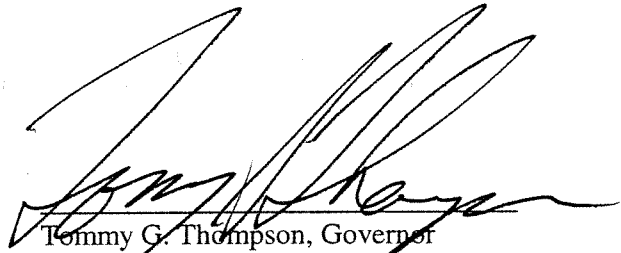
Daniel Caucutt, Secretary

Date: January 9, 2001



John Gard, Co-Chair

Date: January 9, 2001



Tommy G. Thompson, Governor

Date: January 11, 2001