



- Mike Peterson — Wisconsin County Forest Association
- Bob Browne — Douglas County
- Katie Nekola — Clean Wisconsin
- Rick Stadelman — Wisconsin Towns Association

Appearances for Information Only

- Dan Ebert — Public Service Commission

Registrations For

- Chris Tackett, Madison — Wisconsin Merchants Federation
- Scott Neitzel, Madison — MG&E
- Brian Mitchell, Oconomowoc — Wisconsin Cast Metals Association
- Jim Hough — Wisconsin Economic Development Association
- Bill Jordahl — Alliant Energy/Wisconsin Power & Light
- Joel Haubrich — We Energies
- Joe Strohl — Operating Engineering Local 139
- Kenyon Kies, Madison — Wisconsin Utility Investors

Registrations Against

- Barbara Love — Washburn County
- Delores Radley — Self
- Mary Williams — Representative, 87th Assembly District
- Beth Esser — Town of Evergreen
- Caryl Terrell — Sierra Club - John Muir Chapter

May 31, 2005

**EXECUTIVE SESSION HELD**

Present: (10) Representatives Montgomery, Davis, Hahn, Gottlieb, Nischke, Honadel, Nerison, Travis, Steinbrink, Zepnick.

Absent: (1) Representative Staskunas.

Moved by Representative Montgomery that **Assembly Amendment 1** be recommended for introduction.

Ayes: (10) Representatives Montgomery, Davis, Hahn, Gottlieb, Nischke, Honadel, Nerison, Travis, Steinbrink, Zepnick.

Noes: (0) None.

Absent: (1) Representative Staskunas.

INTRODUCTION OF ASSEMBLY AMENDMENT 1  
RECOMMENDED, by unanimous consent

Moved by Representative Nischke, seconded by Representative Davis that **Assembly Amendment 1** be recommended for adoption.

Ayes: (10) Representatives Montgomery, Davis, Hahn, Gottlieb, Nischke, Honadel, Nerison, Travis, Steinbrink, Zepnick.

Noes: (0) None.

Absent: (1) Representative Staskunas.

ASSEMBLY AMENDMENT 1 ADOPTION RECOMMENDED,  
Ayes 10, Noes 0

Moved by Representative Zepnick, seconded by Representative Honadel that **Assembly Bill 437** be recommended for passage as amended.

Ayes: (9) Representatives Montgomery, Davis, Hahn, Gottlieb, Nischke, Honadel, Nerison, Steinbrink and Zepnick.

Noes: (1) Representative Travis.

Absent: (1) Representative Staskunas.

PASSAGE AS AMENDED RECOMMENDED, Ayes 9, Noes 1

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Adam Raschka  
Committee Clerk