#### 2009 DRAFTING REQUEST

#### Bill

Received:	04/15/2009		Received By: emueller							
Wanted: A	As time permi	ts			Identical to LRB:					
For: <b>Jerry</b>	Petrowski (	608) 266-1182			By/Representing: I	Kathy Marscl	hman			
This file n	nay be shown	to any legislator		Drafter: emueller						
May Cont	act:		Addl. Drafters:							
Subject:	Local G	ov't - counties	Extra Copies:	MES						
Submit vi	a email: YES									
Requester	's email:	Rep.Petrows	ski@legis.w	isconsin.gov	v					
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No specifi	c pre topic giv	/en								
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Allow pub	olication of no	tice requirement	to be met b	y Internet po	osting for unclaimed	l funds.				
Instruction	ons:									
See attach	ed.									
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Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	Jacketed	Required			
/?	emueller 05/22/2009	nnatzke 05/26/2009					Local			
/P1			mduchek 05/26/2009		mbarman 05/26/2009		Local			
/P2	emueller 06/03/2009	nnatzke 06/04/2009	rschluet 06/04/2009		mbarman 06/04/2009		Local			
/P3	emueller	nnatzke	jfrantze		lparisi		Local			

**LRB-2688** 08/28/2009 12:22:21 PM Page 2

Vers.	<u>Drafted</u>	Reviewed	Typed Proofed		Submitted	<u>Jacketed</u>	Required	
	07/23/2009	07/28/2009	07/28/2009	·	07/28/2009			
/1	mshovers 08/19/2009	nnatzke 08/27/2009	rschluet 08/28/2009	)	mbarman 08/28/2009	sbasford 08/28/2009		

FE Sent For: "/1" @ intro, 9/25/09 <END>

Received By: emueller

#### 2009 DRAFTING REQUEST

#### Bill

Received: 04/15/2009

Wanted:	As time perm	its	Identical to LRB	Identical to LRB:				
For: <b>Jer</b>	ry Petrowski (	(608) 266-1182			By/Representing	: Kathy Mars	chman	
This file	may be shown	to any legislate	or: <b>NO</b>		Drafter: emuelle	r		
May Co	ntact:				Addl. Drafters:			
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/P3	emueller	nnatzke	jfrantze		lparisi		Local	

**LRB-2688** 08/28/2009 09:11:35 AM Page 2

Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
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/1	mshovers 08/19/2009	nnatzke 08/27/2009	rschluet 08/28/2009	9	mbarman 08/28/2009		

FE Sent For:

<**END>** 

Received By: emueller

#### 2009 DRAFTING REQUEST

#### Bill

Received: 04/15/2009

Wanted:	As time permi	its	Identical to LRB:	Identical to LRB:				
For: <b>Jer</b> ı	ry Petrowski (	(608) 266-1182		By/Representing:	Kathy Marso	chman		
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**LRB-2688** 07/28/2009 01:39:29 PM

Page 2

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FE Sent For:

<END>

JACKET FOR

Received By: emueller

#### 2009 DRAFTING REQUEST

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Received: 04/15/2009

Wanted:	As time permi	its	Identical to LRB:							
For: <b>Jer</b>	ry Petrowski (	(608) 266-1182			By/Representing: Kathy Marschman					
This file	may be shown	to any legislato	Drafter: emuelle	r						
May Co	ntact:				Addl. Drafters:					
Subject:	Local G	ov't - counties			Extra Copies:	MES				
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**LRB-2688** 06/04/2009 01:53:22 PM Page 2

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#### 2009 DRAFTING REQUEST

Bill

Receive	ed: <b>04/15/2009</b>		Received By: emueller							
Wanted	l: As time perm	its			Identical to LRB:					
For: Je	rry Petrowski (	(608) 266-1182	}		By/Representing	: Kathy Mars	chman			
This fil	e may be shown	to any legislate	or: NO		Drafter: emuelle	r				
May Co	ontact:		Addl. Drafters:							
Subject	t: Local G	ov't - counties	Extra Copies:	MES						
Submit	via email: YES									
Reques	ter's email:	Rep.Petrov	wski@legis.	.wisconsin.go	ov					
Carbon	copy (CC:) to:									
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/P1		/pz 244	mduchek		mbarman					
<b>/ PZ</b> FE Sen	Eum 6/3/09 t For:		05/26/20	JAKM	05/26/2009					

#### 2009 DRAFTING REQUEST

Bill

Received: 04/15/2009	Received By: emueller						
Wanted: As time permits	Identical to LRB:						
For: Jerry Petrowski (608) 266-1182	By/Representing: Kathy Marschman						
This file may be shown to any legislator: NO	Drafter: emueller						
May Contact:	Addl. Drafters:						
Subject: Local Gov't - counties	Extra Copies: MES						
Submit via email: YES							
Requester's email: Rep.Petrowski@legis.wisconsin.go	ov .						
Carbon copy (CC:) to:							
Pre Topic:							
No specific pre topic given							
Topic:							
Allow publication of notice requirement to be met by Internet p	osting for unclaimed funds.						
Instructions:							
See attached.							
Drafting History:							
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FE Sent For:

<**END>** 

#### Mueller, Eric

From: Marschman, Kathy

**Sent:** Tuesday, April 07, 2009 2:25 PM

To: Mueller, Eric; Shovers, Marc

Subject: Drafting Request for Rep. Petrowski

Situation. Under s. 59.66(2) counties are required to publish a class 3 notice related to unclaimed funds. This can be an expensive requirement for counties if there is an extensive list of owners of unclaimed funds.

This or a similar requirement may also apply to other county offices (e.g., sheriff) related to property, funds, securities, etc.

Proposal. Rep. Petrowski requests a bill be drafted that would allow counties to meet the notice publication requirement of s. 59.66(2) by publishing a notice that the list owners is available on the county's website and/or a copy is available for viewing in the county treasurer's office.

Additionally, please draft the bill to also provide the same sort of relief to sheriffs et al. as applicable.

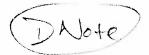
Please let me know if you have questions or need additional information.

#### Kathy Marschman

Office of Representative Jerry Petrowski State Capitol, Room 16 West 608-266-1182 (Toll Free 1-888-534-0086) kathy.marschman@legis.wisconsin.gov



## State of Misconsin 2009 - 2010 LEGISLATURE



/PI LRB-2688/2 EVM::.... nwn RML

#### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

sa V X-refV legal notice in a newspaper or other publication once a week for three Consecutive weeks

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AN ACT ...; relating to: authorizing county treasurer to provide notice of unclaimed funds by using the Internet.

Analysis by the Legislative Reference Bureau

Under current law, in every odd-numbered year, each officer of a municipality and county must provide a report to the county treasurer listing all persons for whom the officer holds money or security which has not been claimed for at least one year. The treasurer must then publish a class 3 notice) containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10. If the money or security is not claimed within six months, the treasurer takes possession of the money or security and deposits it in the county's general fund. If the money is not claimed within ten years, the money or property becomes the property of the county.

Also under current law, in every odd-numbered year, the circuit court clerk must provide a report to the county treasurer listing all money, securities, or funds in the clerk's possession for which no proceedings in the case have occurred for four or more years. One year after providing the report, the clerk must then turn over any remaining unclaimed funds to the county treasurer. After receiving the funds, the treasurer must publish a class 3 notice of the fact that he or she is in possession of the unclaimed funds. If no legal claim is made within 90 days of the last publication, the treasurer deposits the money in the county's general fund.

Under this bill, the county treasurer may choose to post either of the above notices of unclaimed funds on the county's website instead of or in addition to the publication of a class 3 notice.

For further information see the  ${\it local}$  fiscal estimate, which will be printed as an appendix to this bill.

### The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 59.66 (1) (c) of the statutes is amended to read:

59.66 (1) (c) On or before March 1 of the same year the treasurer shall publish in the county, as a class 3 notice, under ch. 985, or post a notice on the county's Web site, the fact that he or she has unclaimed moneys, securities, or funds in his or her possession for disposition. If no legal claim is made for the moneys, securities, or funds within 90 days after the last publication above provided for, or the initial posting of the notice, whichever is later, then the treasurer shall deposit the moneys, securities, or funds, together with all interest and profits thereon, in the general fund of the county treasury, and no action may thereafter be maintained by any person, firm or corporation against the county or the treasurer for the moneys, securities, or funds.

History: 1995 a. 201 ss. 400, 458 to 462; \$\sqrt{9}\$ s. 225 ss. 171, 172; 1997 a. 35; 1999 a. 93.

SECTION 2. 59.66 (2) (a) 1. of the statutes is amended to read:

59.66 (2) (a) 1. On or before January 10 of every odd-numbered year, each officer of a municipality and county, and each clerk of every court of record, shall file with the treasurer of that person's county a written report under oath giving the names and the last-known addresses of all persons for whom any such officer or clerk holds money or security, and which has not been claimed for at least one year, and showing the amount of the money or the nature of the security in detail. A duplicate report shall also be mailed to the department of financial institutions. Upon receiving the reports the treasurer shall cause to be published publish a class 3

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notice, under ch. 985, or post a notice on the county's Web site, on or before February 1 of the same year, which contains the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10, and shall state that unless the owners call for and prove their ownership of the money or security, within 6 months from the time of the completed publication or initial posting. the treasurer will take possession or control of the money or security. At the end of the 6 months from the time of the completed publication or initial posting, the treasurer shall also take possession or control of all money or security of persons for whom an officer of a municipality and county, and each clerk of every court of record, holds money or security, and which has not been claimed for at least one year, if the money or security has a value of less than \$10.

History: 1995 a. 201 ss. 400, 458 to 462 1995 a. 225 ss. 171, 172; 1997 a. 35; 1999 a. 93.

SECTION 3. 59.66 (2) (a) 2. of the statutes is amended to read:

-> ( Note

59.66 (2) (a) 2. In counties with a population of 500,000 or more, the treasurer shall distribute to as many community-based newspapers as possible, that are published in the county, a copy of the notice that is described in subd. 1. The treasurer shall distribute these copies of notices at the same time that he or she causes the notices to be published or posted.

History: 1995 a. 201 ss. 400, 458 to 462; 1995 a. 225 ss. 171, 172; 1997 a. 35; 1999 a. 93.

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-2688 (Min EVM: .....

Date

ATTN: Representative Petrowski

The current notice publication requirements in s. 59.66 (1) and (2), stats, require publication for three consecutive weeks. The consequences of a failure to take action to claim unclaimed funds take effect after various time periods that run from the date of final publication. This draft does not require that the Internet posting by the county treasurer continue for any specific period of time. Because there is no mandatory end date for the posting, I have linked the waiting periods to the initial posting. Please let me know if you would like these features changed.

Your instructions specifically referenced the sheriff. Section 59.66 (3), stats., provides a procedure for the sheriff to sell several types of unclaimed personal property. There is no requirement for a class 3 notice. There is, however, a requirement that notices of a public auction be posted in (3) public places in the county. Would you like this provision changed to allow posting of the notice on the county's website?

Also, your instructions specifically requested a change to s. 59.66 (2), stats., but indicated that similar requirements for other county officers should be treated. Section 59.66 (2), stats., actually covers most county or local governmental officials. There is, however, a somewhat similar provision specifically related to unclaimed funds held by the clerk of circuit court in s. 59.66 (1), stats., that I have treated in this draft. Let me know if this is not your intent or if you would like any other changes to the draft.

Eric V. Mueller Legislative Attorney Phone: (608) 261-7032

E-mail: eric.mueller@legis.wisconsin.gov

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-2688/P1dn EVM:nwn:md

May 26, 2009

ATTN: Representative Petrowski

The current notice publication requirements in s. 59.66 (1) and (2), stats., require publication for three consecutive weeks. The consequences of a failure to take action to claim unclaimed funds take effect after various time periods that run from the date of final publication. This draft does not require that the Internet posting by the county treasurer continue for any specific period of time. Because there is no mandatory end date for the posting, I have linked the waiting periods to the initial posting. Please let me know if you would like these features changed.

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Also, your instructions specifically requested a change to s. 59.66 (2), stats., but indicated that similar requirements for other county officers should be treated. Section 59.66 (2), stats., actually covers most county or local governmental officials. There is, however, a somewhat similar provision specifically related to unclaimed funds held by the clerk of circuit court in s. 59.66 (1), stats., that I have treated in this draft. Let me know if this is not your intent or if you would like any other changes to the draft.

Eric V. Mueller Legislative Attorney Phone: (608) 261-7032

E-mail: eric.mueller@legis.wisconsin.gov

### state of wisconsin – Legislative Reference Bureau

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## State of Misconsin 2009 - 2010 LEGISLATURE

DNote

LRB-2688/21 EVM:nwn:md



#### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



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(n 6/3/09)

SA J



AN ACT to amend 59.66 (1) (c), 59.66 (2) (a) 1. and 59.66 (2) (a) 2. of the statutes;

relating to: authorizing county treasurers to provide notice of unclaimed

funds by using the Internet.

#### Analysis by the Legislative Reference Bureau

Under current law, in every odd-numbered year, each officer of a municipality and county must provide a report to the county treasurer listing all persons for whom the officer holds money or security which has not been claimed for at least one year. The treasurer must then publish a legal notice in a newspaper or other publication once a week for three consecutive weeks (class 3 notice) containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10. If the money or security is not claimed within six months, the treasurer takes possession of the money or security and deposits it in the county's general fund. If the money is not claimed within ten years, the money or property becomes the property of the county.

Also under current law, in every odd-numbered year, the circuit court clerk must provide a report to the county treasurer listing all money, securities, or funds in the clerk's possession for which no proceedings in the case have occurred for four or more years. One year after providing the report, the clerk must then turn over any remaining unclaimed funds to the county treasurer. After receiving the funds, the treasurer must publish a class 3 notice of the fact that he or she is in possession of the unclaimed funds. If no legal claim is made within 90 days of the last publication, the treasurer deposits the money in the county's general fund.

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Under this bill, the county treasurer may choose to post either of the above notices of unclaimed funds on the county's Web site instead of or in addition to the publication of a class 3 notice

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

### The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 59.66 (1) (c) of the statutes is amended to read:

59.66 (1) (c) On or before March 1 of the same year the treasurer shall publish in the county, as a class 3 notice, under ch. 985, or post a notice on the county's Web site, the fact that he or she has unclaimed moneys, securities, or funds in his or her possession for disposition. If no legal claim is made for the moneys, securities, or funds within 90 days after the last publication above provided for, or the initial posting of the notice, whichever is later, then the treasurer shall deposit the moneys, securities, or funds, together with all interest and profits thereon, in the general fund of the county treasury, and no action may thereafter be maintained by any person, firm or corporation against the county or the treasurer for the moneys, securities, or funds.

**SECTION 2.** 59.66(2)(a) 1. of the statutes is amended to read:

59.66 (2) (a) 1. On or before January 10 of every odd-numbered year, each officer of a municipality and county, and each clerk of every court of record, shall file with the treasurer of that person's county a written report under oath giving the names and the last-known addresses of all persons for whom any such officer or clerk holds money or security, and which has not been claimed for at least one year, and showing the amount of the money or the nature of the security in detail. A duplicate report shall also be mailed to the department of financial institutions. Upon

and make a copy of the notice available.

at the treasurers office

receiving the reports the treasurer shall cause to be published publish a class 3 notice, under ch. 985, or post a notice on the county's Web site on or before February 1 of the same year, which contains the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10, and shall state that unless the owners call for and prove their ownership of the money or security, within 6 months from the time of the completed publication or initial posting, the treasurer will take possession or control of the money or security. At the end of the 6 months from the time of the completed publication or initial posting, the treasurer shall also take possession or control of all money or security of persons for whom an officer of a municipality and county, and each clerk of every court of record, holds money or security, and which has not been claimed for at least one year, if the money or security has a value of less than \$10.

**SECTION 3.** 59.66 (2) (a) 2. of the statutes is amended to read:

59.66 (2) (a) 2. In counties with a population of 500,000 or more, the treasurer shall distribute to as many community-based newspapers as possible, that are published in the county, a copy of the notice that is described in subd. 1. The treasurer shall distribute these copies of notices at the same time that he or she causes the notices to be published or posted.

19 (END)

-> ( Note

#### 2009-2010 Drafting Insert FROM THE

LRB-2688/P2ins EVM:nwn:md

LEGISLATIVE REFERENCE BUREAU

which requires one publication of a legal notices

**INS-Analysis** 

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Under this bill, the county treasurer may choose to post on the county's Web site, instead of or in addition to the publication of a class 3 notice, the notice of unclaimed case-related funds received from the circuit court clerk. Also under this bill, the county treasurer may choose to post on the county's Web site and make a copy available at the treasurer's office the notice containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10, instead of or in addition to the publication of a class 3 notice. If the treasurer elects not to provide the class 3 notice, he or she is required to publish a class 1 notice stating that the full notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10 is available on the county's Web site and at the treasurer's office.

INS 3-12

. If the treasurer elects not to publish a class 3 notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10, the treasurer shall publish a class 1 notice, under ch. 985, stating that the notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10 is available on the county's Web site and at the treasurer's office

# DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-2688/P2dn EVM:nwn:md

Date

ATTN: Representative Petrowski

I did not make any changes to s. 59.66 (1) (c). That section does not require the publication of a list of unclaimed property, but only of "the fact that he or she [the treasurer] has unclaimed money, securities, or funds in his or her possession." Let me know if you would like any further changes to this draft.

Eric V. Mueller Legislative Attorney Phone: (608) 261-7032

E-mail: eric.mueller@legis.wisconsin.gov

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-2688/P2dn EVM:nwn:rs

June 4, 2009

ATTN: Representative Petrowski

I did not make any changes to s. 59.66 (1) (c). That section does not require the publication of a list of unclaimed property, but only of "the fact that he or she [the treasurer] has unclaimed money, securities, or funds in his or her possession." Let me know if you would like any further changes to this draft.

Eric V. Mueller Legislative Attorney Phone: (608) 261-7032

E-mail: eric.mueller@legis.wisconsin.gov

#### Mueller, Eric

From: Marschman, Kathy

**Sent:** Friday, July 17, 2009 10:36 AM

To: Mueller, Eric Subject: LRB-2688/P2

Eric,

I have one more change to request to LRB-2688.

On the draft, page 3 lines 19-20, change class 1 notice to class 3 notice.

Kathy Marschman

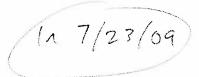
Office of Representative Jerry Petrowski 86th Assembly District State Capitol, Room 16 West 608-266-1182 (Toll-free 1-888-534-0086) http://www.legis.state.wi.us/assembly/asm86/news/



#### State of Wisconsin 2009 - 2010 LEGISLATURE

LRB-2688/P EVM:nwn:rs

#### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



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Regen.  $AN\ ACT\ \emph{to amend}\ 59.66\ (1)\ (c),\ 59.66\ (2)\ (a)\ 1.\ and\ 59.66\ (2)\ (a)\ 2.\ of\ the\ statutes;$ 

relating to: authorizing county treasurers to provide notice of unclaimed funds by using the Internet.

#### Analysis by the Legislative Reference Bureau

Under current law, in every odd-numbered year, each officer of a municipality and county must provide a report to the county treasurer listing all persons for whom the officer holds money or security which has not been claimed for at least one year. The treasurer must then publish a legal notice in a newspaper or other publication once a week for three consecutive weeks (class 3 notice) containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10. If the money or security is not claimed within six months, the treasurer takes possession of the money or security and deposits it in the county's general fund. If the money is not claimed within ten years, the money or property becomes the property of the county.

Also under current law, in every odd-numbered year, the circuit court clerk must provide a report to the county treasurer listing all money, securities, or funds in the clerk's possession for which no proceedings in the case have occurred for four or more years. One year after providing the report, the clerk must then turn over any remaining unclaimed funds to the county treasurer. After receiving the funds, the treasurer must publish a class 3 notice of the fact that he or she is in possession of the unclaimed funds. If no legal claim is made within 90 days of the last publication, the treasurer deposits the money in the county's general fund.

Under this bill, the county treasurer may choose to post on the county's Web site, instead of or in addition to the publication of a class 3 notice, the notice of

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unclaimed case-related funds received from the circuit court clerk. Also under this bill, the county treasurer may choose to post on the county's Web site and make a copy available at the treasurer's office the notice containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10, instead of or in addition to the publication of a class 3 notice. If the treasurer elects not to provide the class 3 notice, he or she is required to publish a class (Inotice, which requires one publication of a legal notice, stating that the full notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10 is available on the county's Web site and at the treasurer's office.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

### The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 59.66 (1) (c) of the statutes is amended to read:

59.66 (1) (c) On or before March 1 of the same year the treasurer shall publish in the county, as a class 3 notice, under ch. 985, or post a notice on the county's Web site, the fact that he or she has unclaimed moneys, securities, or funds in his or her possession for disposition. If no legal claim is made for the moneys, securities, or funds within 90 days after the last publication above provided for, or the initial posting of the notice, whichever is later, then the treasurer shall deposit the moneys, securities, or funds, together with all interest and profits thereon, in the general fund of the county treasury, and no action may thereafter be maintained by any person, firm or corporation against the county or the treasurer for the moneys, securities, or funds.

**SECTION 2.** 59.66 (2) (a) 1. of the statutes is amended to read:

59.66 (2) (a) 1. On or before January 10 of every odd-numbered year, each officer of a municipality and county, and each clerk of every court of record, shall file with the treasurer of that person's county a written report under oath giving the

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names and the last-known addresses of all persons for whom any such officer or clerk holds money or security, and which has not been claimed for at least one year, and showing the amount of the money or the nature of the security in detail. A duplicate report shall also be mailed to the department of financial institutions. Upon receiving the reports the treasurer shall cause to be published publish a class 3 notice, under ch. 985, or post a notice on the county's Web site and make a copy of the notice available at the treasurer's office, on or before February 1 of the same year, which contains the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10, and shall state that unless the owners call for and prove their ownership of the money or security, within 6 months from the time of the completed publication or initial posting, the treasurer will take possession or control of the money or security. At the end of the 6 months from the time of the completed publication or initial posting, the treasurer shall also take possession or control of all money or security of persons for whom an officer of a municipality and county, and each clerk of every court of record, holds money or security, and which has not been claimed for at least one year, if the money or security has a value of less than \$10. If the treasurer elects not to publish a class 3 notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10, the treasurer shall publish a class Inotice, under ch. 985, stating that the notice containing the names and last-known addresses of the owners of the unclaimed money or security that has a value of at least \$10 is available on the county's Web site and at the treasurer's office.

**SECTION 3.** 59.66 (2) (a) 2. of the statutes is amended to read:

59.66 (2) (a) 2. In counties with a population of 500,000 or more, the treasurer shall distribute to as many community-based newspapers as possible, that are

1	published	in	the	county,	a	copy	of	the	notice	that	is	described	in	subd.	1.	The
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- treasurer shall distribute these copies of notices at the same time that he or she
- 3 causes the notices to be published <u>or posted</u>.

4 (END)

#### Shovers, Marc

From:

Parisi, Lori

Sent:

Tuesday, August 18, 2009 1:58 PM

To:

Shovers, Marc

Subject: FW: Draft review: LRB 09-2688/P3 Topic: Allow publication of notice requirement to be met by Internet posting for unclaimed funds.

Marc, Could you please convert this draft to a /1? Please make a note on the request sheet so that we PA's jacket it when it comes through....

Thanks, Lori

From: Marschman, Kathy

Sent: Tuesday, August 18, 2009 12:06 PM

To: Parisi, Lori

Subject: RE: Draft review: LRB 09-2688/P3 Topic: Allow publication of notice requirement to be met by Internet

posting for unclaimed funds.

Please jacket LRB 09-2688/P3 for the Assembly. Thank you.

#### Kathy Marschman

Office of Representative Jerry Petrowski State Capitol, Room 16 West 608-266-1182 (Toll Free 1-888-534-0086)

From: Parisi, Lori

Sent: Tuesday, July 28, 2009 1:39 PM

To: Rep.Petrowski

Subject: Draft review: LRB 09-2688/P3 Topic: Allow publication of notice requirement to be met by Internet

posting for unclaimed funds.

Following is the PDF version of draft LRB 09-2688/P3.



#### State of Misconsin 2009 - 2010 LEGISLATURE

LRB-2688/P3

EVM:nwn:jf

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

SPICKET for

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AN ACT to amend 59.66 (1) (c), 59.66 (2) (a) 1. and 59.66 (2) (a) 2. of the statutes;

relating to: authorizing county treasurers to provide notice of unclaimed funds by using the Internet.

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Under current law, in every odd-numbered year, each officer of a municipality and county must provide a report to the county treasurer listing all persons for whom the officer holds money or security which has not been claimed for at least one year. The treasurer must then publish a legal notice in a newspaper or other publication once a week for three consecutive weeks (class 3 notice) containing the names and last-known addresses of the owners of unclaimed money or security with a value of at least \$10. If the money or security is not claimed within six months, the treasurer takes possession of the money or security and deposits it in the county's general fund. If the money is not claimed within ten years, the money or property becomes the property of the county.

Also under current law, in every odd-numbered year, the circuit court clerk must provide a report to the county treasurer listing all money, securities, or funds in the clerk's possession for which no proceedings in the case have occurred for four or more years. One year after providing the report, the clerk must then turn over any remaining unclaimed funds to the county treasurer. After receiving the funds, the treasurer must publish a class 3 notice of the fact that he or she is in possession of the unclaimed funds. If no legal claim is made within 90 days of the last publication, the treasurer deposits the money in the county's general fund.

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LRB-2688/P3 EVM:nwn:jf SECTION 3

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3 (END)

(nowa"/1

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