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145.01 (12) Private on-site wastewater treatment system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the department of natural resources including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure. A private on-site wastewater treatment system may be owned by the property owner or by a special purpose district.

Section 498. 145.02 (title) of the statutes is amended to read:

145.02 (title) Powers of the department of financial institutions

insurance, and professional standards and the department of natural

resources.

SECTION 499. 145.02 (2) of the statutes is amended to read:

145.02 (2) The Except as provided in sub. (2m), the department shall have general supervision of all such plumbing and shall after public hearing prescribe and publish and enforce reasonable standards therefor which shall be uniform and of statewide concern so far as practicable. Any employee designated by the department may act for the department in holding such public hearing. To the extent that the historic building code applies to the subject matter of these standards, the standards do not apply to a qualified historic building if the owner elects to be subject to s. 101.121.

SECTION 500. 145.02 (2m) of the statutes is created to read:

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145.02 (2m) The department of natural resources shall have general supervision of private on-site wastewater treatment systems and shall promulgate rules establishing standards for those systems.

****Note: Do you want to give DNR any other powers with regard to these systems? See DSPS powers in current law under s. 145.02, stats. RNK

SECTION 501. 145.02 (4) (a) of the statutes is amended to read:

145.02 (4) (a) The department shall prescribe rules as to the qualifications, examination and licensing of master and journeyman plumbers and restricted plumber licensees, for the licensing of utility contractors, for the registration of plumbing apprentices and pipe layers and for the registration and training of registered learners. The plumbers council, created under s. 15.407 15.177 (16), shall advise the department in formulating the rules.

Section 502. 145.045 (1) of the statutes is amended to read:

145.045 (1) Powers and duties. The department shall by rule establish an examining program for the certification of soil testers, setting such standards as the department finds necessary to accomplish the purposes of this chapter. Such standards shall include formal written examinations for all applicants. The department shall charge applicants for the cost of examination and certification. After July 1, 1974, no person may construct soil bore holes or conduct soil percolation tests or other similar tests specified by the department of natural resources that relate to private on–site wastewater treatment systems unless the person holds a valid certificate issued under this section.

****NOTE: Are these changes consistent with the intent of the request? That is, will the mentioned tests be "specified" by DNR? Also, I have assumed that DFIIPS will retain authority to certify all soil testers. Is this correct? RNK

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1	145.045 (2) REVOCATION OF CERTIFICATE. The department may revoke or
2	suspend the certification of any soil tester but only after a formal hearing for the
3	practice of any fraud or deceit in obtaining the certificate or any gross negligence,
4	incompetence or misconduct in the practice of soil testing.
	****Note: If you give DNR the authority to certify soil testers, this provision must be amended. See the previous note. RNK
5	SECTION 504. 145.045 (3) of the statutes is amended to read:
6	145.045 (3) Plumbers and septic tank installers. A plumber or septic tank
7	installer may also be a soil tester and install any system after approval of the site or
(8)	project by the department of financial institutions, insurance, and professional
9	standards, the department of natural resources, or the governmental unit
10	responsible for the regulation of private on-site wastewater treatment systems.
	****Note: Are these changes consistent with the intent of the request? RNK
11	SECTION 505. 145.14 (2) (a) of the statutes is amended to read:
12	145.14 (2) (a) Systems or services. Persons classified under this paragraph may
13	install septic tanks for private on-site wastewater treatment systems, may install
14	drain fields designed to serve such septic tanks, and may install sewer service from
15	the septic tank or sewer extensions from mains to the immediate inside or proposed
16	inside foundation wall of the building. Such persons may also install water services,
17	stormwater use systems, and reclaimed water systems if the services or systems are
18	to be located outside the foundation wall of the building.
	****NOTE: Do you want to give DNR any authority to classify plumbers for the purpose of this paragraph? If so, this paragraph will need amending. RNK
19	SECTION 506. 145.17 (2) of the statutes is amended to read:
20	145.17 (2) The department shall prescribe rules as to the qualifications,
21	examination and licensing of journeymen automatic fire sprinkler system fitters and
22	automatic fire sprinkler contractors and for the registration and training of

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SECTION 506

automatic fire sprinkler system apprentices. The automatic fire sprinkler system contractors and journeymen council, created under s. <u>15.407</u> <u>15.177</u> (17), shall advise the department in formulating the rules.

SECTION 507. 145.19 (1b) of the statutes is amended to read:

145.19 (1b) Definition. In this section, "sanitary permit" means a permit authorizing the installation of a private on–site wastewater treatment system that is issued by the department of natural resources or any governmental unit responsible for the regulation of private on–site wastewater treatment systems.

Section 508. 145.19 (1m) of the statutes is amended to read:

145.19 (1m) APPLICATION PROCESS. The department of natural resources shall prescribe the information to be included in an application for a sanitary permit. The applicant shall submit the completed application for a sanitary permit to the governmental unit. The governmental unit shall approve or disapprove the sanitary permit according to the rules promulgated by the department of natural resources under this chapter.

SECTION 509. 145.19 (2) of the statutes is amended to read:

145.19 (2) Fee. No fee for a sanitary permit may be less than the amount determined under by the department of natural resources by rule. The governing body for the governmental unit responsible for the regulation of private on-site wastewater treatment systems may establish a fee for a sanitary permit which is more than the amount determined under by the department of natural resources by rule. A governmental unit may not charge more than one fee for a sanitary permit or the renewal of a sanitary permit in any 12-month period.

SECTION 510. 145.19 (3) of the statutes is amended to read:

NATURAL RESOURCES. The governmental unit responsible for the regulation of private on—site wastewater treatment systems shall forward to the department of natural resources within 90 days after each valid permit is issued a portion of the fee, as determined under by the department of natural resources by rule. The governmental unit shall also compile a periodic summary of the permits that it has issued. The summary shall contain the information required by the department of natural resources by rule, and shall be submitted by the governmental unit to the department of natural resources at intervals to be determined by the department of natural resources by rule.

Section 511. 145.19 (6) of the statutes is amended to read:

145.19 (6) Groundwater fee. In addition to the fee under sub. (2), the governmental unit responsible for the regulation of private on-site wastewater treatment systems shall collect a groundwater fee of \$25 for each sanitary permit. The governmental unit shall forward this fee to the department of natural resources together with the fee under sub. (3). The moneys collected under this subsection shall be credited to the environmental fund for environmental management.

Section 512. 145.19 (7) of the statutes is amended to read:

145.19 (7) Period of Validity. A sanitary permit is valid for 2 years from the date of issue and renewable for similar periods thereafter. A sanitary permit shall remain valid to the end of the established period, notwithstanding any change in the state plumbing code or in any private on–site wastewater treatment system ordinance during that period.

****NOTE: Given that DNR will be issuing sanitary permits, I'm not sure whether the reference to the plumbing code in this provision should be deleted. Please advise. RNK

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Section 513.	$145.20(2)(\epsilon$) of the statute	es is am	nended to	read:
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145.20 (2) (e) File reports and conduct surveys and inspections as required by the governmental unit responsible for the regulation of private on–site wastewater treatment systems or the department of natural resources.

SECTION 514. 145.20 (2) (g) of the statutes is amended to read:

145.20 (2) (g) Perform other duties regarding private on-site wastewater treatment systems as considered appropriate by the governmental unit responsible for the regulation of private on-site wastewater treatment systems or as required by the rules of the department of natural resources.

SECTION 515. 145.20 (3) (title) of the statutes is amended to read:

145.20 (3) (title) Department of natural resources responsibilities.

SECTION 516. 145.20 (3) (a) 1. of the statutes is amended to read:

145.20 (3) (a) 1. The department of natural resources may specify categories of private on-site wastewater treatment systems for which approval by the department of natural resources is required prior to issuance of sanitary permits by the governmental unit responsible for the regulation of private on-site wastewater treatment systems.

Section 517. 145.20 (3) (a) 2. of the statutes is amended to read:

145.20 (3) (a) 2. The department of natural resources may exempt a governmental unit from any category of private on-site wastewater treatment systems for which departmental approval by the department of natural resources is required prior to sanitary permit issuance under subd. 1., upon a determination, in accordance with rules promulgated by the department of natural resources, that past performance of the governmental unit on reviews and audits under par. (b) has been satisfactory and that the governmental unit has the capacity to give the same level

of application and plan review as that provided by the department of natural resources. The department of natural resources may revoke an exemption upon a finding that performance of the governmental unit on a review or audit conducted subsequent to the granting of the exemption is unsatisfactory or that the governmental unit is not giving the same level of application and plan review as that provided by the department of natural resources. Findings in a revocation action may be made only after a public hearing upon 30 days' advance notice to the clerk of the governmental unit. The department of natural resources shall submit a report under s.13.172 (2) to the chief clerk of each house of the legislature, at the beginning of each legislative session, describing the exemptions under this subdivision.

SECTION 518. 145.20 (3) (b) of the statutes is amended to read:

145.20 (3) (b) The department of natural resources shall review the private on-site wastewater treatment system program in each governmental unit responsible for the regulation of private on-site wastewater treatment systems to ascertain compliance with sub. (2) and with regulations issued by the department of natural resources. This review shall include a random audit of sanitary permits, including verification by on-site inspection.

SECTION 519. 145.20 (3) (c) of the statutes is amended to read:

145.20 (3) (c) If the governing body for a governmental unit responsible for the regulation of private on-site wastewater treatment systems does not adopt a private on-site wastewater treatment system ordinance meeting the requirements of s. 59.70 (5) or if the governmental unit does not appoint personnel meeting the requirements of sub. (1) or if the governmental unit does not comply with the requirements of sub. (2) or s. 145.19 (3), the department of natural resources may conduct hearings in the county seat upon 30 days' notice to the county clerk. As soon

as practicable after the public hearing, the department of natural resources shall issue a written decision regarding compliance with s. 59.70 (5) or 145.19 (3) or sub. (1) or (2). If the department of natural resources determines that there is a violation of these provisions, the governmental unit may not issue a sanitary permit for the installation of a private on–site wastewater treatment system until the violation is corrected.

Section 520. 145.20 (3) (d) of the statutes is amended to read:

145.20 (3) (d) The department of natural resources shall conduct training and informational programs for officials of the governmental unit responsible for the regulation of private on–site wastewater treatment systems and employees and persons licensed under this chapter and s. 281.48 and certified as operators of septage servicing vehicles under s. 281.17 (3) to improve the delivery of service under the private on–site wastewater treatment system program. The department of natural resources shall obtain the assistance of the Wisconsin counties association in planning and conducting the training and informational programs.

****NOTE: Is this provision consistent with the intent of the request? That is, do you want DNR to do all of the training described in this paragraph? RNK

SECTION 521. 145.20 (5) (a) of the statutes is amended to read:

145.20 (5) (a) The department of natural resources shall establish a maintenance program to be administered by governmental units responsible for the regulation of private on-site wastewater treatment systems. The department of natural resources shall determine the private on-site wastewater treatment systems to which the maintenance program applies. At a minimum the maintenance program is applicable to all new or replacement private on-site wastewater treatment systems constructed in a governmental unit after the date on which the

governmental unit adopts this program. The department of natural resources may apply the maintenance program by rule to private on-site wastewater treatment systems constructed in a governmental unit responsible for the regulation of private on-site wastewater treatment systems on or before the date on which the governmental unit adopts the program. The department shall determine the private on-site wastewater treatment systems to which the maintenance program applies in governmental units that do not meet the conditions for eligibility under s. 145.245 (9).

Section 522. 145.20 (5) (am) of the statutes is amended to read:

145.20 (5) (am) Each governmental unit responsible for the regulation of private on-site wastewater treatment systems shall adopt and begin the administration of the program established under par. (a) before October 1, 2019. As part of adopting and administering the program, the governmental unit shall conduct and maintain an inventory of all the private on-site wastewater treatment systems located in the governmental unit and shall complete the initial inventory before October 1, 2017. In order to be eligible for grant funding under s. 145.245, a governmental unit must comply with these deadlines.

Section 523. 145.20 (5) (b) of the statutes is amended to read:

145.20 (5) (b) The maintenance program shall include a requirement of inspection or pumping of the private on-site wastewater treatment system at least once every 3 years if the private on-site wastewater treatment system does not have a maintenance plan as prescribed by rule by the department of natural resources. Inspections may be conducted by a master plumber, journeyman plumber or restricted plumber licensed under this chapter, a person licensed under s. 281.48 or by an employee of the state or governmental unit designated by the department of

natural resources, and the department of natural resources may determine by rule
other persons who are qualified to undertake required inspection, maintenance, or
repairs. The department of natural resources shall specify the methods to establish
the required frequency of inspection, maintenance, and pumping for each type of
private on-site wastewater treatment system that does not have a maintenance plan
and shall periodically update the methods.

Section 524. 145.20 (5) (c) of the statutes is amended to read:

145.20 (5) (c) The department of natural resources may suspend or revoke a license issued under s. 281.48 or a certificate issued under s. 281.17 (3) to the operator of a septage servicing vehicle if the department of natural resources finds that the licensee or operator falsified information on inspection forms. The department of safety and professional services may suspend or revoke the license of a plumber licensed under this chapter if the department finds that the plumber falsified information on inspection forms.

Section 525. 145.23 of the statutes is amended to read:

145.23 Rules. The department of natural resources may make and enforce rules relating to lot size and lot elevation necessary for proper sanitary conditions in the development and maintenance of subdivisions not served by a public sewer, where provision for such service has not been made.

****Note: Is this change consistent with the intent of this draft? Should DFIIPS retain any rule–making authority on this issue? RNK

Section 526. 145.24 (1) of the statutes is amended to read:

145.24 (1) If an existing private on-site wastewater treatment system either is not located in soil meeting the siting standards or is not constructed in accordance with design standards promulgated under s. 145.02 or 145.13, the owner of the

private on-site wastewater treatment system may petition the department of natural resources for a variance to the siting or design standards.

SECTION 527. 145.24 (2) of the statutes is amended to read:

145.24 (2) The department of natural resources shall establish procedures for the review and evaluation of existing private on–site wastewater treatment systems which do not comply with siting or design standards.

SECTION 528. 145.24 (3) of the statutes is amended to read:

145.24 (3) Upon receipt of a petition for a variance, the department of natural resources shall require the owner of the private on-site wastewater treatment system to submit information necessary to evaluate the request for a variance. If the department of natural resources determines that the existing private on-site wastewater treatment system is not a failing private on-site wastewater treatment system, and continued use of the existing private on-site wastewater treatment system will not pose a threat of contamination of waters of the state, then the department of natural resources may issue a variance to allow continued use of the existing private on-site wastewater treatment system. The department of natural resources shall rescind the variance if the existing private on-site wastewater treatment system or contaminates waters of the state.

SECTION 529. 145.245 of the statutes is repealed.

SECTION 530. 146.91 (2) (intro.) of the statutes is amended to read:

146.91 (2) (intro.) The department of health services, with the advice of the council on long-term care insurance, the office of the commissioner of insurance department of financial institutions, insurance, and professional standards, the

board on aging and long-term care, and the department of employee trust funds, shall design a program that includes the following:

SECTION 531. 146.96 of the statutes is amended to read:

146.96 Uniform claim processing form. Beginning no later than July 1, 2004, every health care provider, as defined in s. 146.81 (1) (a) to (p), shall use the uniform claim processing form developed by the commissioner of insurance under s. 601.41 (9) (b) when submitting a claim to an insurer.

SECTION 532. 157.061 (2g) of the statutes is amended to read:

157.061 (2g) "Cemetery board" means the board created in s. $\frac{15.405}{15.175}$ (3m).

SECTION 533. 157.062 (1) of the statutes is amended to read:

157.062 (1) Organization. Seven or more residents of the same county may form a cemetery association. They shall meet, select a chairperson and secretary, choose a name, fix the annual meeting date, and elect by ballot not less than 3 nor more than 9 trustees whom the chairperson and secretary shall immediately divide by lot into 3 classes, who shall hold their offices for 1, 2, and 3 years, respectively. Within 3 days, the chairperson and secretary shall certify the corporate name, the names, home addresses and business addresses of the organizers and of the trustees, and their classification, and the annual meeting date acknowledged by them, and, except as provided in sub. (9), deliver the certification to the department of financial institutions. The association then has the powers of a corporation.

Section 534. 157.062 (2) of the statutes is amended to read:

157.062 (2) AMENDMENTS. The association may change its name, the number of trustees or the annual meeting date by resolution at an annual meeting, or special meeting called for such purpose, by a majority vote of the members present, and,

except as provided in sub. (9), by delivering to the department of financial institutions a copy of the resolution, with the date of adoption, certified by the president and secretary or corresponding officers.

SECTION 535. 157.062 (6) (b) of the statutes is amended to read:

157.062 (6) (b) If an association that has been dissolved under par. (a), or any group that was never properly organized as a cemetery association, has cemetery grounds and human remains are buried in the cemetery grounds, 5 or more members, or persons interested as determined by order of the circuit judge under par. (c), may publish a class 3 notice, under ch. 985, in the municipality in which the cemetery is located, of the time, place, and object of the meeting, assemble and reorganize by the election of trustees and divide them into classes as provided in sub. (1), the commencement of the terms to be computed from the next annual meeting date. The secretary shall enter the proceedings of the meeting on the records. The association is reorganized upon delivery of a copy of the proceedings to the department of financial institutions, except as provided in sub. (9). Upon reorganization, the title to the cemetery grounds, trust funds, and all other property of the association or group vests in the reorganized association, under the control of the trustees. The reorganized association may continue the name of the dissolved association or may adopt a new name.

SECTION 536. 157.062 (6m) of the statutes is amended to read:

157.062 (6m) FORMS. The department of financial institutions may prescribe and furnish forms for providing the information required under subs. (1) to (6).

SECTION 537. 157.062 (9) of the statutes is amended to read:

157.062 (9) EXEMPTIONS FOR CERTAIN CEMETERIES. In lieu of delivering a certification, resolution, or copy of proceedings to the department of financial

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institutions under sub. (1), (2), or (6) (b), a cemetery association that is not required to be licensed under s. 440.91 (1) or registered under s. 440.91 (1m) shall deliver the certification, resolution, or copy of proceedings to the office of the register of deeds of the county in which the cemetery is located.

SECTION 538. 157.064 (7) of the statutes is amended to read:

157.064 (7) Not more than 30 days after a transfer under sub. (6), the transferring association shall notify the department of financial institutions in writing of the transfer, including the name and address of the accepting association or its treasurer. The department of financial institutions may prescribe and furnish forms for providing the information required under this subsection.

SECTION 539. 157.11 (9m) of the statutes is amended to read:

157.11 (9m) ACTION BY DISTRICT ATTORNEY. If any money or property is not turned over when required by this section, or default occurs under a bond, the district attorney, upon the request of the department of safety and professional services, shall bring action to recover.

SECTION 540. 157.12 (3) (b) of the statutes is amended to read:

157.12 (3) (b) The cemetery's treasurer is the custodian of the fund. The treasurer shall file with the cemetery, at the cemetery's expense, a bond with sureties approved by the department of safety and professional services to indemnify the cemetery against loss if the treasurer fails to maintain the fund. No indemnity is required if the terms of sale of a mausoleum space require the purchaser to pay directly to a trust company in the state, designated by the cemetery as custodian of the fund. The fund shall be invested as provided in s. 157.19. Income from investment may be used only to maintain the mausoleum, except that if the amount

of income exceeds	the amount	necessary to	properly	maintain	the mausoleum	ı the
excess amount may	y be used to	maintain an	y portion	of the cem	etery.	

SECTION 541. 157.62 (1) (a) (intro.) of the statutes is amended to read:

157.62 (1) (a) (intro.) Except as provided in par. (b) and s. 157.625, every cemetery association shall file an annual report with the department of financial institutions. The report shall be made on a calendar—year basis unless the department of financial institutions, by rule, provides for other reporting periods. The report is due on the 60th day after the last day of the reporting period. The annual report shall include all of the following:

SECTION 542. 157.62 (1) (c) of the statutes is amended to read:

157.62 (1) (c) The department of financial institutions may prescribe and furnish forms for reports required under this subsection. If the department of financial institutions prescribes forms under this paragraph, the department of financial institutions shall mail the forms to cemetery associations required to file under par. (a) no later than 60 days before the reports are due.

SECTION 543. 157.65 (1) (a) of the statutes is amended to read:

157.65 (1) (a) If the department of safety and professional services has reason to believe that any person is violating or has violated this subchapter or any rule promulgated under this subchapter and that the continuation of that activity might cause injury to the public interest, the department of safety and professional services may investigate.

Section 544. 157.65 (1) (b) of the statutes is amended to read:

157.65 (1) (b) If the department of safety and professional services has reason to believe that any person is violating s. 157.12 or any rule promulgated under s.

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157.12 and that the continuation of that activity might cause injury to the public interest, the department of safety and professional services may investigate.

SECTION 545. 157.65 (2) of the statutes is amended to read:

157.65 (2) The department of justice or any district attorney, upon informing the department of justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this subchapter. The court may, prior to entry of final judgment, make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, if proof of such loss is submitted to the satisfaction of the court. The department of justice may subpoena persons and require the production of books and other documents, and may request the board described in s. 15.405 15.175 (3m) or the department of safety and professional services to exercise its authority under sub. (1) to aid in the investigation of alleged violations of this subchapter.

SECTION 546. 165.40 (1) (am) of the statutes is repealed.

SECTION 547. 165.40 (1) (dm) of the statutes is repealed.

SECTION 548. 165.40 (2) (a) (intro.) of the statutes is amended to read:

165.40 (2) (a) (intro.) Except as provided in sub. (5), no person may engage in the acquisition of a hospital or a system of hospitals owned by any of the following unless the person has first received review and approval of an application concerning the acquisition under this section from the attorney general, the office department of financial institutions, insurance, and professional standards, and the department of health services:

SECTION 549. 165.40 (2) (b) of the statutes is amended to read:

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165.40 (2) (b) If the proposed acquisition under this subsection is for a system
of hospitals, the person who proposes to engage in the acquisition shall provide notice
of the impending acquisition to the attorney general, to the office department of
financial institutions, insurance, and professional standards, and to the department
of health services at least 30 days before the offer to purchase or lease is made. The
attorney general shall, within 5 days after receipt of the notice, determine and notify
the person as to whether a single application for the system or an application for each
hospital within the system shall be submitted for review. If the attorney general
determines that an application for each hospital within the system shall be
submitted, no submitted application is complete until all complete applications for
the hospitals within the system are submitted to the attorney general, to the office
department of financial institutions, insurance, and professional standards, and to
the department of health services.

SECTION 550. 165.40 (3) (title) of the statutes is amended to read:

165.40 (3) (title) Application review by the attorney general, the office and the department; procedures.

SECTION 551. $\cancel{1}65.4\cancel{0}$ (3) (a) (intro.) of the statutes is amended to read:

office department of financial institutions, insurance, and professional standards, and the department of health services that is required under sub. (2) shall, at the time the offer to purchase or lease is made, be submitted to the attorney general, to the office department of financial institutions, insurance, and professional standards, and to the department of health services on a form that is provided by the attorney general. The application shall include all of the following:

SECTION 552. 165.40 (3) (e) of the statutes is amended to read:

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165.40 (3) (e) The attorney general shall establish and maintain a summary of written and oral comments made for or at the public meeting, including all questions posed, and shall require answers of the appropriate parties. The attorney general shall in an expeditious manner provide the effice department of financial institutions, insurance, and professional standards and the department of health services with a copy of the summary and answers. The summary and answers shall be filed in the office of the attorney general and in the public library of the public library system for the community served by the hospital and a copy shall be available upon request to the attorney general.

SECTION 553. 165.40 (3) (f) of the statutes is amended to read:

165.40 (3) (f) The attorney general may subpoena additional information or witnesses, require and administer oaths, require sworn statements, take depositions and use related discovery procedures for purposes of the meeting under par. (d) and otherwise during performance of a review under this subsection. The attorney general shall in an expeditious manner provide the office department of financial institutions, insurance, and professional standards and the department of health services with copies of any information obtained by the attorney general under this paragraph.

SECTION 554. 165.40 (3) (g) of the statutes is amended to read:

165.40 (3) (g) The attorney general shall provide the effice department of financial institutions, insurance, and professional standards and the department of health services with any information about the application that is in addition to that which the attorney general has previously provided the effice department of financial institutions, insurance, and professional standards and the department of health services. Within 60 days after receipt of a completed application under sub.

(2) (a) or as soon as practicable but not more than 150 days after receipt of a completed application under sub. (2) (b), the attorney general, the office department of financial institutions, insurance, and professional standards, and the department of health services shall each independently review the application in accordance with the standards specified in sub. (4) and shall approve or disapprove the application. The attorney general, the office department of financial institutions, insurance, and professional standards, and the department of health services may not make a decision under this paragraph based on any condition that is not directly related to the standards under sub. (4). The attorney general, the office department of financial institutions, insurance, and professional standards and the department of health services shall jointly agree on a single release date for the decisions each has made under this paragraph and shall release their decisions on that date.

SECTION 555. 165.40 (3) (h) (intro) of the statutes is amended to read:

165.40 (3) (h) (intro.) If the attorney general, the office department of financial institutions, insurance, and professional standards, or the department of health services disapproves an application under par. (g), any of the following may bring an action in circuit court for a declaratory judgment under s. 806.04 as to whether the proposed acquisition meets the standards under sub. (4):

SECTION 556. 165.40/(4) (intro.) of the statutes is amended to read:

165.40 (4) APPLICATION REVIEW BY THE ATTORNEY GENERAL, THE OFFICE AND THE DEPARTMENT, STANDARDS. (intro.) The attorney general shall approve an application if he or she finds and the office department of financial institutions, insurance, and professional standards and the department of health services shall approve an application if the office department of financial institutions, insurance, and

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professional standards or the department of health services finds that the following standards are met:

SECTION 557. 165.40 (6) (a) 1. of the statutes is amended to read:

165.40 (6) (a) 1. Acquisition of a hospital that is subject to sub. (2) is made without approval by the attorney general, the office department of financial institutions, insurance, and professional standards, or the department of health services.

SECTION 558. 165.40 (6) (a) 2. of the statutes is amended to read:

165.40 (6) (a) 2. Acquisition of a hospital that is subject to sub. (2) is made after the attorney general, the office department of financial institutions, insurance, and professional standards, or the department of health services has disapproved an application for the acquisition under sub. (4) and, if an action under s. 806.04 is brought, after a judicial determination is made under s. 806.04 that the proposed acquisition does not meet the standards specified in sub. (4) (a) to (h).

SECTION 559. 165.40 (6) (b) of the statutes is amended to read:

165.40 (6) (b) If the attorney general or the office department of financial institutions, insurance, and professional standards is aware that a violation of par.

(a) 1. or 2. has occurred, the attorney general or the office department of financial institutions insurance, and professional standards shall notify the department of health services for appropriate action under s. 50.35.

SECTION 560. 165.825 of the statutes is amended to read:

165.825 Information link. The department of justice shall cooperate with the departments of safety and professional services, health services, and financial institutions institutions and professional standards in developing and maintaining

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a computer linkup to provide access to the information obtained from a criminal history search.

SECTION 561. 167.35 (7) (b) of the statutes is amended to read:

167.35 (7) (b) The department of revenue, in the course of conducting any inspection or examination authorized under s. 139.39, may inspect cigarettes to determine if the cigarettes are marked as provided under sub. (4), and the department of revenue shall notify the department of safety and professional services of any unmarked cigarettes.

Section 562. 167.35 (7) (c) of the statutes is amended to read:

167.35 (7) (c) Authorized personnel from the department of justice, from the department of safety and professional services, and from the department of revenue, and any sheriff, police officer, or other law enforcement personnel, within their respective jurisdictions, may enter and inspect any premises where cigarettes are made, sold, offered for sale, or stored to determine if the cigarettes comply with this section. An inspection under this paragraph includes examining the books, papers, invoices, and other records of any person who is subject to this section and who is in control, possession, or occupancy of the premises.

SECTION 563. 177.30 (2) of the statutes is amended to read:

177.30 (2) The administrator, at reasonable times and upon reasonable notice, may examine the records of any person to determine whether the person has complied with this chapter. The administrator may designate the division of banking department of financial institutions, insurance, and professional standards or other appropriate regulatory authority to examine the records of regulated institutions to determine if the institutions have complied with this chapter. The administrator

may conduct the examination even if the person believes it is not in possession of any property reportable or deliverable under this chapter.

SECTION 564. 185.983 (1) (a) of the statutes is amended to read:

185.983 (1) (a) File with the commissioner of insurance department of financial institutions, insurance, and professional standards a declaration defining the organization and operation of the plan, all printed literature, and specimen copies of all proposed contracts of insurance with persons covered and with participating physicians, hospitals, and other providers, including all amendments thereto. The form of all such contracts and amendments shall be subject to approval by the commissioner of insurance department of financial institutions, insurance, and professional standards but the commissioner department may not withhold approval if the form of the contracts or changes in the contracts comply with the provisions of ss. 185.981 to 185.985.

SECTION 565. 185.983 (1) (d) of the statutes is amended to read:

185.983 (1) (d) File with the commissioner of insurance department of financial institutions, insurance, and professional standards, on such forms as may be prescribed by the commissioner department, an annual report of its financial condition as of December 31 each year, on or before the last day of February following.

SECTION 566. 185.983/(1m) of the statutes is amended to read:

185.983 (1m) In addition to ss. 601.04, 601.31, 632.79, and 632.895 (5), the commissioner of insurance department of financial institutions, insurance, and professional standards may by rule subject a medicare supplement policy, as defined in s. 600.03 (28r), a medicare replacement policy, as defined in s. 600.03 (28p), or a long-term care insurance policy, as defined in s. 600.03 (28g), that is sold by a cooperative health care association organized under s. 185.981 to other provisions

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1	of chs. 600 to 646, except that the commissioner department may not subject a
2	medicare supplement policy, a medicare replacement policy, or a long-term care
3	insurance policy to s. 632.895 (8).
4	SECTION 567. 185.99 (1) (a) of the statutes is repealed and recreated to read:
5	185.99 (1) (a) "Department" means the department of financial institutions,
6	insurance, and professional standards.
7	SECTION 568. 185.99 (3) (d) of the statutes is amended to read:
8	185.99 (3) (d) Each health benefit purchasing cooperative shall file its
9	membership criteria, as well as any amendments to the criteria, with the
10	commissioner department.
11	SECTION 569. 185.99 (5) (intro.) of the statutes is amended to read:
12	185.99 (5) REQUIRED REPORTS. (intro.) Each health benefit purchasing
13	cooperative shall submit to the legislature under s. 13.172 (2) and to the
14	commissioner department all of the following:
15	SECTION 570. 185.99 (6) of the statutes is amended to read:
16	185.99 (6) Designation of Geographic Areas. After consultation with the
17	Wisconsin Federation of Cooperatives, the commissioner department shall
18	designate, by order, the geographic areas of the state in which health benefit
19	purchasing cooperatives may be organized. A geographic area may overlap with one
20	or more other geographic areas.
21	SECTION 571. 186.098 (12) of the statutes is amended to read:
22	186.098 (12) Loans to members. A credit union may make loans to members
23	secured by assignment or transfer of stock certificates or other evidence of the
24	borrower's ownership interest in a corporation formed for the cooperative ownership

of real estate. Sections 846.10 and 846.101, as they apply to a foreclosure of a

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mortgage involving a one-family residence, apply to a proceeding to enforce the lender's rights in security given for a loan under this subsection. The office of credit unions shall promulgate joint rules with the division of banking department of financial institutions, insurance, and professional standards that establish procedures for enforcing a lender's rights in security given for a loan under this subsection.

Section 572. 186.235 (15) (b) of the statutes is amended to read:

186.235 (15) (b) Witness fees shall be the same as fees under s. 814.67 (1) (b) and (c). The fees of witnesses who are called by the office in the interests of the state shall be paid by the state upon presentation of proper vouchers approved by the office of credit unions and charged to the appropriation under s. 20.144 (1) 20.142 (2) (g). A witness subpoenaed by the office at the instance of a party other than the office shall not be entitled to payment of fees by the state unless the office certifies that the testimony was material to the purpose for which the subpoena was issued.

Section 573. 186.314 (2m) (e) of the statutes is amended to read:

186.314 (2m) (e) Upon approval by the credit union members of the proposition for conversion under par. (c), the credit union shall take all necessary action under ch. 214 or 221 to complete the conversion to a savings bank or state bank. Within 90 days after receipt from the division of banking department of financial institutions insurance, and professional standards of a certificate of incorporation as a savings bank or state bank, the credit union shall file a copy of the certificate with the office of credit unions and the office of credit unions shall issue to a converting credit union a certificate of conversion to a savings bank or state bank.

Section 574. 200.49 (1) (b) of the statutes is amended to read:

1	200.49 (1) (b) "Minority group member" has the meaning given under s. 16.287
2	<u>203.07</u> (1) (f).
3	SECTION 575. 200.57 (1) (a) of the statutes is amended to read:
4	200.57 (1) (a) "Disabled veteran-owned financial adviser" and "disabled
5	veteran-owned investment firm" mean a financial adviser and investment firm,
6	respectively, certified by the department of administration under s. $16.283 203.03$
7	(3).
8	SECTION 576. 200.57 (1) (b) of the statutes is amended to read:
9	200.57 (1) (b) "Minority financial adviser" and "minority investment firm"
10	mean a financial adviser and investment firm, respectively, certified by the
11	department of administration under s. 16.287 203.07 (2).
12	SECTION 577. Chapter 203 (title) of the statutes is created to read:
13	CHAPTER 203
14	BUSINESS DEVELOPMENT
15	SECTION 578. 203.01 of the statutes is created to read:
16	203.01 Definitions. In this chapter:
17)	(1) "Department" means the department of financial institutions insurance,
18	and professional standards.
197	(2) "Secretary" means the secretary of financial institutions insurance, and
20	professional standards.
21	SECTION 579. 214.01 (1) (f) of the statutes is created to read:
22	214.01 (1) (f) "Department" means the department of financial institutions
23	insurance, and professional standards.
24	SECTION 580. 214.01 (1) (im) of the statutes is repealed.
25	SECTION 581. 214.04 (21) (b) of the statutes is amended to read:

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214.04 (21) (b) The rules of the division department shall provide that any remote service unit shall be available for use, on a nondiscriminatory basis, by any state or federal savings bank which has its principal place of business in this state. by any other state or federal savings bank obtaining the consent of a state or federal savings bank that has its principal place of business in this state and is using the terminal and by all customers designated by a savings bank using the unit. This paragraph does not authorize a savings bank which has its principal place of business outside this state to conduct business as a savings bank in this state. A remote service unit shall be available for use, on a nondiscriminatory basis, by any credit union, state or national bank or state or federal savings and loan association, whose home office is located in this state, if the credit union, bank or savings and loan association requests to share its use, subject to joint rules established by the division of banking, the office of credit unions and the division department. The division <u>department</u> by order may authorize the installation and operation of a remote service unit in a mobile facility, after notice and hearing upon the proposed service stops of the mobile facility.

SECTION 582. 214.48 (4) (a) of the statutes is amended to read:

214.48 (4) (a) An independent qualified appraiser, designated by the board of directors, who is properly licensed and certified by the department of safety and professional services or by another entity authorized to govern appraisal licensure and certification and who meets the requirements of title XI of the financial institutions reform, recovery and enforcement act of 1989, 12 USC 3331 to 3351 and regulations adopted pursuant to those sections.

SECTION 583. 214.715 (2) of the statutes is amended to read:

1	214.715 (2) Employees of the division department may not be subject to any
2	civil liability or penalty, or to any criminal prosecution, for any error in judgment or
3	discretion made in good faith and upon reasonable grounds in any action taken or
4	omitted <u>under this chapter</u> by the employee in an official capacity.
5	SECTION 584. 214.72 (1) (am) of the statutes is repealed.
	****Note: Do you want to amend s. 214.72 (1) (b) so that the term "administrator" is limited to an administrator with duties relating to regulation of savings banks (or, more generally, financial institutions)?
6	SECTION 585. 214.725 (5) of the statutes is amended to read:
7	214.725 (5) Employees of the division department or other designated agents
8	may administer oaths and examine and take and preserve testimony under oath as
9	to anything in the affairs or ownership of the savings bank or the entity examined.
10	SECTION 586. 214.78 (3) of the statutes is amended to read:
11	214.78 (3) A person who subpoenaes a witness shall advance the fees and
12	mileage of the witness. Witness fees shall be the same as fees under s. $814.67(1)(b)$
13	and (c). The fees of witnesses who are called by the review board in the interests of
14	the state shall be paid by the state upon presentation of proper vouchers approved
15	by the chairperson of the review board and charged to the appropriation under s.
16	20.144 (1) <u>20.142 (2)</u> (g).
17	Section 587. 215.01 (6) of the statutes is repealed.
18	SECTION 588. 215.01 (6f) of the statutes is created to read:
19)	215.01 (6f) "Department" means the department of financial institutions
20	insurance, and professional standards.
21	SECTION 589. 215.02 (4) of the statutes is amended to read:
22	215.02 (4) IMMUNITY. Employees of the division department shall not be subject
23	to any civil liability or penalty, nor to any criminal prosecution, for any error in

1	judgment or discretion made in good faith and upon reasonable grounds in any action
2	taken or omitted under this chapter by the employee in the employee's official
3	capacity.
4	SECTION 590. 215.04 (1) (b) of the statutes is amended to read:
5	215.04 (1) (b) Review the acts, orders, and determinations of the division
6	department under this chapter.
7	SECTION 591. 215.04 (3) of the statutes is amended to read:
8	215.04 (3) WITNESS FEES. A person who causes a witness to be subpoenaed shall
9	advance the fees and mileage expense of the witness. Witness fees shall be the same
10	as fees under s. 814.67 (1) (b) and (c). The fees of witnesses who are called by the
11	review board in the interests of the state shall be paid by the state upon presentation
12	of proper vouchers approved by the chairperson of the review board and charged to
13	the appropriation under s. $20.144(1) 20.142(2)(g)$.
14	SECTION 592. 217.02 (2k) of the statutes is created to read:
(15)	217.02 (2k) "Department" means the department of financial institutions
<u>16</u>)	insurance, and professional standards.
17	SECTION 593. 217.02 (2m) of the statutes is repealed.
18	SECTION 594. 218.0142 (6) (b) of the statutes is amended to read:
19	218.0142 (6) (b) Every finance company, if insurance is provided by the finance
20	company, shall also within 30 days after acquisition of the retail installment contract
21	send or cause to be sent to the retail buyer a policy of insurance clearly setting forth
22	the exact nature of the insurance coverage and the amount of the premiums, each
23	stated separately, which shall be filed with the commissioner of insurance

department of financial institutions, insurance, and professional standards in

accordance with ch. 625. The cancellation and rewriting of any policy provided by 1 2 the finance company shall comply with the requirements of s. 631.69. 3 **SECTION 595.** 218.02 (1) (d) of the statutes is repealed. 4**Section 596.** 218.02 (1) (dm) of the statutes is created to read: 218.02 (1) (dm) "Department" means the department of financial institutions insurance, and professional standards. 7 **Section 597.** 218.04 (1) (bm) of the statutes is created to read: 218.04 (1) (bm) "Department" means the department of financial institutions, insurance, and professional standards. 10 **Section 598.** 218.04 (1) (c) of the statutes is repealed. **SECTION 599.** 218.05 (1) (cm) of the statutes is created to read: 11 127 218.05 (1) (cm) "Department" means the department of financial institutions. [13]insurance, and professional standards. 14 **SECTION 600.** 218.05 (1) (d) of the statutes is repealed. SECTION 601. 220.01 (1m) of the statutes is repealed. 15 16 **Section 602.** 221.0303 (2) of the statutes is amended to read: 17 221.0303 (2) Operation and acquisition of customer bank communications TERMINALS. A bank may, directly or indirectly, acquire, place, and operate, or 18 19 participate in the acquisition, placement, and operation of, at locations other than 20 its main or branch offices, customer bank communications terminals, in accordance 21with rules established by the division department. The rules of the division 22 department shall provide that any such customer bank communications terminal 23 shall be available for use, on a nondiscriminatory basis, by any state or national bank 24 and by all customers designated by a bank using the terminal. This subsection does

not authorize a bank which has its principal place of business outside this state to

conduct banking business in this state. The customer bank communications terminals also shall be available for use, on a nondiscriminatory basis, by any credit union, savings and loan association, or savings bank, if the credit union, savings and loan association, or savings bank requests to share its use, subject to rules jointly established by the division of banking department and the office of credit unions. The division department by order may authorize the installation and operation of a customer bank communications terminal in a mobile facility, after notice and hearing upon the proposed service stops of the mobile facility.

Section 603. 221.0802 of the statutes is amended to read:

221.0802 Banks may be placed in hands of division department. A bank doing business under this chapter may place its affairs and assets under the control of the division department by posting a notice on its front door, as follows: "This bank is in the hands of the Division of Banking of the Department of Financial Institutions, Insurance, and Professional Standards". Immediately upon posting such notice, the bank shall notify the division department of this action. The posting of the notice, or the taking possession of a bank by the division department, places the bank's assets and property in the possession of the division department, and bars any attachment proceedings. For each day the division department is placed in possession of the bank, and until such time as a special deputy is appointed under s. 220.08 (4), the bank shall pay to the division department the actual cost of such liquidation proceedings. The division department shall pay the amounts to the state treasurer and the percentage specified in s. 20.144 (1) 20.142 (2) (g) shall be credited to the appropriation account under s. 20.144 (1) 20.142 (2) (g).

SECTION 604. 222.0102 (3) of the statutes is repealed.

Section 605. 224.71 (1e) of the statutes is repealed.

Section 606. 224.90 (1) of the statutes is repealed.
Section 607. 227.01 (13) (zy) of the statutes is amended to read:
227.01 (13) (zy) Relates to any form prescribed by the division of banking in
the department of financial institutions insurance, and professional standards in
connection with the licensing of mortgage bankers or mortgage brokers under s.
224.72 or the licensing of mortgage loan originators under s. 224.725.
Section 608. 227.43 (1) (bm) of the statutes is created to read
227.43 (1) (bm) Assign a hearing examiner to preside over any hearing or
review of a worker's compensation claim or other dispute under ch. 102 or of an
insurance-related claim or other dispute under chs. 600 to 655
SECTION 609. 227.43 (2) (am) of the statutes is created to read:
227.43 (2) (am) The department of financial institutions, insurance, and
professional standards shall notify the division of hearings and appeals of every
pending hearing to which the administrator of the division is required to assign a
hearing examiner under sub. (1) (bm) after that department is notified that a hearing
on the matter is required.
SECTION 610. 227.43 (3) (bm) of the statutes is created to read:
227.43 (3) (bm) The administrator of the division of hearings and appeals may
set the fees to be charged for any services rendered to the department of financial
institutions, insurance, and professional standards by a hearing examiner under
this section. The fee shall cover the total cost of the services less any costs covered
by the appropriation under s. 20.505 (4) (f).
SECTION 611. 227.43 (4) (bm) of the statutes is created to read:

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1)	227.43 (4) (bm)	The department of financial	institutions, insurance, and
The same of the sa	/		
2	/ professional/standards	shall pay all costs of the ser	rvices of a hearing examiner
1	/ /		
3 /	assigned under sub. (1	(bm), according to the fees se	t under sub. (3) (bm)

Section 612. 227.52 (3) of the statutes is amended to read:

227.52 (3) Those decisions of the division of banking department of financial institutions/insurance, and professional standards that are subject to review, prior to any judicial review, by the banking review board, and decisions of the division of banking department of financial institutions, insurance, and professional standards relating to savings banks or savings and loan associations, but no other financial institutions subject to the jurisdiction of the division of banking department of financial institutions/insurance, and professional standards, except as provided in $\operatorname{sub.}(4)$.

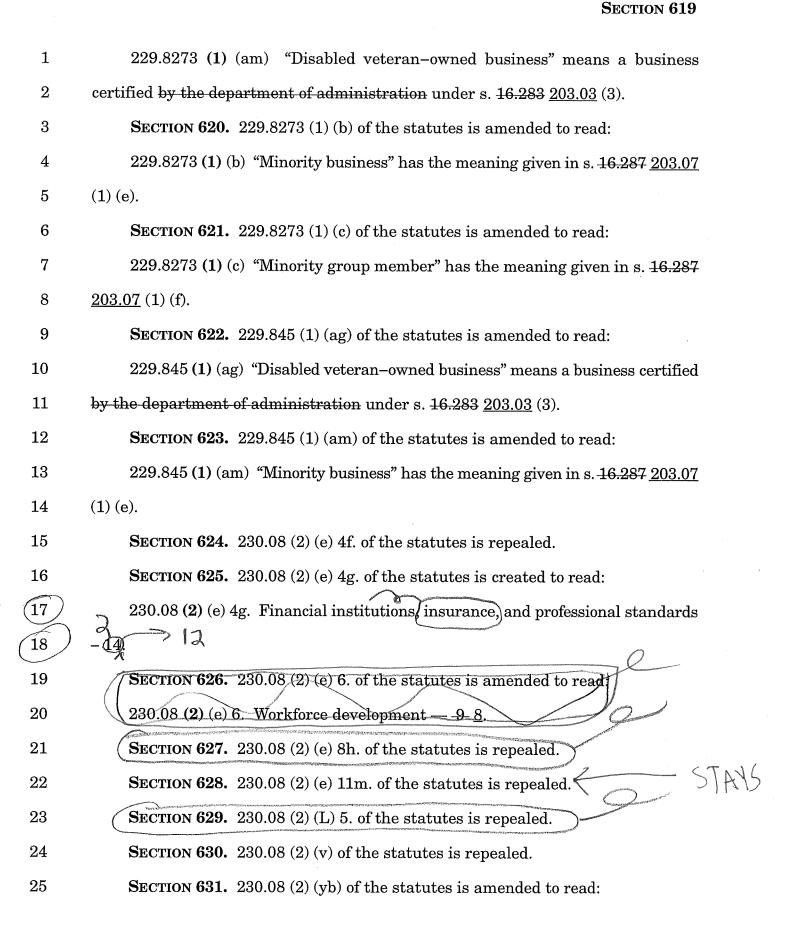
****Note: We believe that the last clause of this provision (beginning ", but no other ...") could be stricken in lieu of the treatment included above, as we are not aware of any state-chartered financial institutions other than state banks (including those with trust powers), savings banks, savings and loan associations, and credit unions.

Section 613. 227.59 of the statutes is amended to read:

227.59 Certification of certain cases from the circuit court of Dane County to other circuits. Any action or proceeding for the review of any order of an administrative officer, commission, department, or other administrative tribunal of the state required by law to be instituted in or taken to the circuit court of Dane County, except an action or appeal for the review of any order of the department of workforce development or the department of safety and professional services financial institutions, insurance, and professional standards or findings and orders of the labor and industry review commission, which is instituted or taken and is not called for trial or hearing within 6 months after the proceeding or action is instituted, and the trial or hearing of which is not continued by stipulation of the parties or by

1	order of the court for cause shown, shall on the application of either party on 5 days'
2	written notice to the other be certified and transmitted for trial to the circuit court
3	of the county of the residence or principal place of business of the plaintiff or
4	petitioner, where the action or proceeding shall be given preference. Unless written
5	objection is filed within the 5-day period, the order certifying and transmitting the
6	proceeding shall be entered without hearing. The plaintiff or petitioner shall pay to
7	the clerk of the circuit court of Dane County a fee of \$2 for transmitting the record.
	****Note: Please note that the change to the department name in this section actually broadens the exception for DSPS under current law. Please let me know if you would like to include language limiting the exception to orders issued by DFIIPS that primarily concern professional licensing and buildings and safety. MPG
8	SECTION 614. 229.46 (1) (ag) of the statutes is amended to read:
9	229.46 (1) (ag) "Disabled veteran-owned business" means a business certified
10	by the department of administration under s. 16.283 203.03 (3).
11	SECTION 615. 229.46 (1) (b) of the statutes is amended to read:
12	229.46 (1) (b) "Minority group member" has the meaning given in s. 16.287
13	<u>203.07</u> (1) (f).
14	SECTION 616. 229.70 (1) (ag) of the statutes is amended to read:
15	229.70 (1) (ag) "Disabled veteran-owned business" means a business certified
16	by the department of administration under s. 16.283 203.03 (3).
17	SECTION 617. 229.70 (1) (am) of the statutes is amended to read:
18	229.70 (1) (am) "Minority business" has the meaning given in s. $16.287 \underline{203.07}$
19	(1) (e).
20	SECTION 618. 229.70 (1) (b) of the statutes is amended to read:
21	229.70 (1) (b) "Minority group member" has the meaning given in s. 16.287
22	203.07 (1) (f).

SECTION 619. 229.8273 (1) (am) of the statutes is amended to read:



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\bigcirc 1	230.08 (2) (yb) The director and the deputy director of the office of business
2	development in the department of administration financial institutions insurance,
3	and professional standards. Vegulatory ve Porm
4	SECTION 632. 230.339 of the statutes is repealed.
5	SECTION 633. 231.27 (1) of the statutes is amended to read:
6	231.27 (1) In this section, "minority business", "minority financial adviser" and
7	"minority investment firm" mean a business, financial adviser and investment firm,
8	respectively, certified by the department of administration under s. 16.287 203.07
9	(2).
10	SECTION 634. 231.29 (1) of the statutes is amended to read:
11	231.29 (1) In this section, "business," "financial adviser," and "investment firm"
12	mean a business, financial adviser, and investment firm certified by the department
13	of administration under s. 16.283 203.03 (3).
14	SECTION 635. 234.35 (1) of the statutes is amended to read:
15	234.35 (1) In this section, "minority business", "minority financial adviser" and
16	"minority investment firm" mean a business, financial adviser and investment firm,
17	respectively, certified by the department of administration under s. 16.287 203.07
18	(2).
19	SECTION 636. 234.36 (1) of the statutes is amended to read:
20	234.36(1) In this section, "business," "financial adviser," and "investment firm"
21	mean a business, financial adviser, and investment firm certified by the department
22	of administration under s. 16.283 203.03 (3).
23	SECTION 637. 236.13 (2m) of the statutes is amended to read:
24	236.13 (2m) As a further condition of approval when lands included in the plat
25	lie within 500 feet of the ordinary high-water mark of any lake, any navigable

stream, or any other body of navigable water or if land in the proposed plat involves lake or navigable stream shorelands referred to in s. 236.16, the department of natural resources, to prevent pollution of navigable waters, or the department of safety and professional services, and to protect the public health and safety, may require assurance of adequate drainage areas for private on–site wastewater treatment systems and building setback restrictions, or provisions by the owner for public sewage disposal facilities for waters of the state, as defined in s. 281.01 (18), industrial wastes, as defined in s. 281.01 (5), and other wastes, as defined in s. 281.01 (7). The public sewage disposal facilities may consist of one or more systems as the department of natural resources or the department of safety and professional services determines on the basis of need for prevention of pollution of the waters of the state or protection of public health and safety.

 ${\tt *****Note:}$ Are these changes consistent with the intent of this drafting request? RNK

SECTION 638. 238.397 (4) (d) of the statutes is amended to read:

238.397 (4) (d) The corporation shall notify the department of revenue of all persons entitled to claim tax benefits under this section, except that the corporation shall notify the office of the commissioner of insurance department of financial institutions, insurance, and professional standards of all persons entitled to claim the credit under s. 76.636.

Section 639. 250.041 (1) (b) of the statutes is repealed.

SECTION 640. 250.041 (1) (e) of the statutes is amended to read:

250.041 (1) (e) A permit under s. 254.47 (1), or 254.64 (1) (a) or (b) or 255.08 (2).

SECTION 641. 252.12 (2) (a) 9. of the statutes is amended to read:

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252.12 (2) (a) 9. 'Grant for family resource center.' The department shall award a grant to develop and implement an African–American family resource center in the city of Milwaukee that targets activities toward the prevention and treatment of HIV infection and related infections, including hepatitis C virus infection, of minority group members, as defined in s. 16.287 203.07 (1) (f).

Section 642. 252.12 (2) (c) 2. of the statutes is amended to read:

252.12 (2) (c) 2. From the appropriation account under s. 20.435 (1) (am), the department shall award \$75,000 in each fiscal year as grants for services to prevent HIV infection and related infections, including hepatitis C virus infection. Criteria for award of the grants shall include the criteria specified under subd. 1. The department shall award 60% of the funding to applying organizations that receive funding under par. (a) 8. and 40% of the funding to applying community–based organizations that are operated by minority group members, as defined in s. 16.287 203.07 (1) (f).

SECTION 643. 252.23 of the statutes is renumbered 463.10, and 463.10 (title), (2), (3) and (4) (a), as renumbered, are amended to read:

463.10 (title) Regulation of tattooists and tattooing establishments.

- (2) Department; duty. Except as provided in ss. 250.041 and 252.241 463.14, the department shall provide uniform, statewide licensing and regulation of tattoo establishments under this section. The department shall inspect a tattoo establishment once before issuing a license for the tattoo establishment under this section and may make additional inspections that the department determines are necessary.
- (3) LICENSE REQUIRED. Except as provided in sub. (5), no person may tattoo or attempt to tattoo another, designate or represent himself or herself as a tattooist or

use or assume the title "tattooist" and no tattoo establishment may be operated
unless the person and the establishment are licensed by the department under this
section or by a local health department that is designated as the department's agent
under s. 252.245 <u>463.16</u> .

(4) (a) Except as provided in ss. 250.041 and 252.241 s. 463.14 and subject to sub. (4m), standards and procedures, including fee payment to offset the cost of licensing tattooists and tattoo establishments, for the annual issuance of licenses as tattooists or as tattoo establishments to applicants under this section. The department may not promulgate a rule that imposes a fee for a license under sub. (3) on an individual who is eligible for the veterans fee waiver program under s. 45.44.

SECTION 644. 252.24 of the statutes is renumbered 463.12, and 463.12 (2) and (4) (a), as renumbered, are amended to read:

463.12 (2) Department; Duty. Except as provided in ss. 250.041 and 252.241 s. 463.14, the department shall provide uniform, statewide licensing and regulation of body piercers and uniform, statewide licensing and regulation of body-piercing establishments under this section. The department shall inspect a body-piercing establishment once before issuing a license for the body-piercing establishment under this section and may make additional inspections that the department determines are necessary.

(4) (a) Except as provided in ss. 250.041 and 252.241 s. 463.14 and subject to sub. (4m), standards and procedures, including fee payment to offset the cost of licensing body piercers and body-piercing establishments, for the annual issuance of licenses as body piercers or as body-piercing establishments to applicants under this section. The department may not promulgate a rule under which the

1	department may	charge an	individual	who is	eligible	for th	e veterans	fee	waiver
2	program under s	s. 45.44 a fe	e to obtain	a licens	e under	sub. (8	3).		

SECTION 645. 252.241 of the statutes is renumbered 463.14, and 463.14 (title), (1), (1m), (3), (4) and (5), as renumbered, are amended to read:

463.14 (title) Denial, nonrenewal and revocation of license or permit based on delinquent taxes or unemployment insurance contributions. (1) Except as provided in sub. (1m), the department shall require each applicant to provide the department with the applicant's social security number, if the applicant is an individual, or the applicant's federal employer identification number, if the applicant is not an individual, as a condition of issuing or renewing a license under s. 252.23 (2) or (4) (a) or 252.24 (2) or (4) (a) 463.10 or 463.12, or a permit under s. 463.25.

- (1m) If an individual who applies for or to renew a license <u>or permit</u> under sub.

 (1) does not have a social security number, the individual, as a condition of obtaining the license <u>or permit</u>, shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of children and families. A license <u>or permit</u> issued or renewed in reliance upon a false statement submitted under this subsection is invalid.
- (3) Except as provided in sub. (1m), the department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1) if the applicant does not provide the information specified in sub. (1).
- (4) The department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1), or shall revoke the license <u>or permit</u> specified

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in sub. (1), if the department of revenue certifies under s. 73.0301 that the applicant for or holder of the license or permit is liable for delinquent taxes.

(5) The department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1), or shall revoke the license <u>or permit</u> specified in sub. (1), if the department of workforce development certifies under s. 108.227 that the applicant for or holder of the license <u>or permit</u> is liable for delinquent unemployment insurance contributions.

SECTION 646. 252.245 of the statutes is renumbered 463.16, and 463.16 (1), (2), (3), (4m), (5), (6), (8) and (9), as renumbered, are amended to read:

463.16 (1) In the administration and enforcement of ss. 252.23 and 252.24 463.10 and 463.12, the department may enter into a written agreement with a local health department with a jurisdictional area that has a population greater than 5,000, which designates the local health department as the department's agent in issuing licenses to and making investigations or inspections of tattooists and tattoo establishments and body piercers and body-piercing establishments. jurisdictional area of a local health department without agent status, the department of health-services financial institutions insurance, and professional standards may issue licenses, collect license fees established by rule under ss. 252.23 463.10 (4) (a) and 252.24 463.12 (4) (a) and make investigations or inspections of tattooists and tattoo establishments and body piercers and body-piercing If the department of financial institutions, insurance, and establishments. professional standards designates a local health department as its agent, the department of financial institutions, insurance, and professional standards or local health department may require no license for the same operations other than the license issued by the local health department under this subsection.

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- designation is made and the services are furnished, the department of financial institutions insurance, and professional standards shall reimburse the local health department furnishing the service at the rate of 80% of the net license fee per license per year issued in the jurisdictional area.
 - (2) A local health department designated as the department's agent under this section shall meet standards promulgated under ss. 252.23 463.10 (4) (a) and 252.24 463.12 (4) (a). The department shall annually evaluate the licensing, investigation and inspection program of each local health department granted agent status. If, at any time, a local health department designated as the department's agent fails to meet the standards, the department of health services financial institutions insurance, and professional standards may revoke its agent status.
 - (3) The department shall provide education and training to agents designated under this section to ensure uniformity in the enforcement of s. 252.23 463.10 or 252.24 463.12 and rules promulgated under s. 252.23 463.10 or 252.24 463.12.
- (4m) A local health department designated as the department's agent under this section may contract with the department of health—services financial institutions, insurance, and professional standards for the department of health services financial institutions, insurance, and professional standards to collect fees and issue licenses under s. 252.23 463.10 or 252.24 463.12. The department of financial institutions insurance, and professional standards shall collect from the local health department the actual and reasonable cost of providing the services.
- (5) If, under this section, a local health department becomes an agent or its agent status is discontinued during a licensee's license year, the department of health services financial institutions, insurance, and professional standards and the local health department shall divide any license fee paid by the licensee for that

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license year according to the proportions of the license year occurring before and after
the local health department is designated as an agent or the agent status is
discontinued. No additional fee may be required during the license year due to the
change in agent status.

- (6) A village, city or county may enact ordinances and a local board of health may adopt regulations regarding the licensees and premises for which the local health department is the designated agent under this section, which are stricter than s. <u>252.23 463.10</u> or <u>252.24 463.12</u> or rules promulgated by the department of health services under s. 252.23 463.10 or 252.24 463.12. No such provision may conflict with s. 252.23 463.10 or 252.24 463.12 or with department rules.
- (8) The department shall hold a hearing under ch. 227 if, in lieu of proceeding under ch. 68, any interested person in the jurisdictional area of a local health department that is designated as the department's agent under this section appeals to the department of health services financial institutions, insurance, and professional standards alleging that a license fee for a tattooist or tattooist establishment or for a body piercer or body-piercing establishment exceeds the license issuer's reasonable costs of issuing licenses to, making investigations and inspections of, and providing education, training and technical assistance to the tattooist or tattooist establishment or to the body piercer or body-piercing establishment.
- (9) The department shall promulgate rules establishing state fees for its costs related to setting standards under ss. 252.23 463.10 and 252.24 463.12 and monitoring and evaluating the activities of, and providing education and training to, agent local health departments. The department may not promulgate a rule under which a local health department may charge an individual who is eligible for the

veterans fee waiver program under s. 45.44 a state fee to obtain a license under s. 252.23 463.10 (3) or 252.24 463.12 (3). Agent local health departments shall include the state fees in the license fees established under sub. (4), collect the state fees and reimburse the department for the state fees collected. For tattooists or tattoo establishments and for body piercers or body-piercing establishments, the state fee may not exceed 20% of the license fees established under s. 252.23 463.10 (4) (a) or 252.24 463.12 (4) (a).

****Note: Did you want to incorporate tatooists, body piercers, and tanning facility owners into s. 440.03 (13) (b) requiring criminal background checks? – Tamara J. Dodge

Section 647. 254.115 (1) (d) of the statutes is repealed.

SECTION 648. 255.08 of the statutes is renumbered 463.25, and 463.25 (2) (a) and (b), as renumbered, are amended to read:

463.25 (2) (a) No person may operate a tanning facility without a permit that the department may, except as provided in ss. 250.041 and 254.115 s. 463.14, issue under this subsection. The holder of a permit issued under this subsection shall display the permit in a conspicuous place at the tanning facility for which the permit is issued.

(b) Permits issued under this subsection shall expire annually on June 30. Except as provided in ss. 250.041 and 254.115 s. 463.14, a permit applicant shall submit an application for a permit to the department on a form provided by the department with a permit fee established by the department by rule. The application shall include the name and complete mailing address and street address of the tanning facility and any other information reasonably required by the department for the administration of this section.

SECTION 649. 281.57 (7) (c) 1. of the statutes is amended to read:

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281.57 (7) (c) 1. Metropolitan sewerage districts that serve 1st class cities are limited in each fiscal year to receiving total grant awards not to exceed 33% of the sum of the amounts in the schedule for that fiscal year for the appropriation under s. 20.165 (2) (de) \$771,738 and the amount authorized under sub. (10) for that fiscal year plus the unencumbered balance at the end of the preceding fiscal year for the amount authorized under sub. (10). This subdivision is not applicable to grant awards provided during fiscal years 1985–86, 1986–87, 1988–89 and 1989–90.

****NOTE: The \$771,738 amount represents 33 percent of the amount in the schedule for the 2014-15 fiscal year for the appropriation under s. 20.165 (2) (de), stats., which is repealed in the draft because it is an appropriation for private on-site wastewater treatment system grants. Let me know if you want to take a different approach. MPG

SECTION 650. 281.59 (1m) (c) of the statutes is repealed.

SECTION 651. 292.63 (1m) of the statutes is amended to read:

292.63 (1m) RULES CONCERNING 3RD-PARTY COMPENSATION. The commissioner of insurance department of financial institutions, insurance, and professional standards shall promulgate rules defining "liabilities which are excluded from coverage in liability insurance policies for bodily injury" and "liabilities which are excluded from coverage in hability insurance policies for property damage" for the purposes of sub. (1) (ad) and (gm). The definitions shall be consistent with standard insurance industry practices.

SECTION 652. 303.07 (7) of the statutes is amended to read:

303.07 (7) If any inmate of a reforestation camp, in the performance of work in connection with the maintenance of the camp, is injured so as to be permanently incapacitated, or to have materially reduced earning power, the inmate may upon discharge be allowed and paid such compensation as the department of workforce development financial institutions, insurance, and professional standards finds the

inmate entitled to. The inmate shall be compensated on the same basis as if the injury had been covered by ch. 102, except that the total paid to any such the inmate shall not exceed \$1,000 and may be paid in installments. If the inmate is from an adjoining county such that county shall pay such the compensation. In case of dispute the procedure for hearing, award, and appeal shall be as set forth in ss. 102.16 to 102.26.

SECTION 653. 303.21 (1) (a) of the statutes is amended to read:

303.21 (1) (a) If an inmate of a state institution, in the performance of assigned work is injured so as to be permanently incapacitated or to have materially reduced earning power, the inmate may, upon being released from such institution, either upon release on parole or extended supervision or upon final discharge, be allowed and paid such compensation as the department of workforce development financial institutions, insurance, and professional standards finds the inmate entitled to. The inmate shall be compensated on the same basis as if the injury had been covered by ch. 102, except that the total paid to any inmate may not exceed \$10,000 and may be paid in installments. If the injury results from employment in a prison industry, the payment shall be made from the revolving appropriation for its operation. If there is no revolving appropriation, payment shall be made from the general fund. In case of dispute, the procedure for hearing, award, and appeal shall be as set forth in ss. 102.16 to 102.26.

Section 654. 321.60 (1) (a) 4. of the statutes is amended to read:

321.60 (1) (a) 4. A license, certificate of approval, provisional license, conditional license, certification, certification card, registration, permit, training permit, or approval specified in s. 49.45 (2) (a) 11., 51.42 (7) (b) 11., 51.421 (3) (a), 252.23 (2), 252.24 (2), 254.176, 254.178 (2) (a), 254.20 (2), (3), or (4), 254.64 (1) (a) or

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(6) (a) or a permit for the operation of a campground specified in s. 254.47 (1). **Section 655.** 321.60 (1) (a) 12. of the statutes is amended to read:

(b), 254.71 (2), 255.08 (2) (a), 256.15 (5) (a) or (b), (6g) (a), (7), or (8) (a) or (f), or 343.305

321.60 (1) (a) 12. A license or certificate of registration issued by the department of financial institutions, or a division of it, insurance, and professional standards under ss. 138.09, 138.12, 138.14, 202.13, 202.14, 217.06, 218.0101 to 218.0163, 218.02, 218.04, 218.05, 224.72, 224.725, or 224.93 or subch. IV of ch. 551.

Section 656. 345.61 (1) (a) of the statutes is amended to read:

345.61 (1) (a) Any domestic or foreign surety company which has qualified to transact surety business in this state may, in any year, become surety in an amount not to exceed \$200 with respect to any guaranteed arrest bond certificates issued in such year by an automobile club, association or by an insurance company authorized to write automobile liability insurance within this state, by filing with the commissioner of insurance department of financial institutions, insurance, and professional standards an undertaking thus to become surety.

Section 657. 345.61 (2) (intro.) of the statutes is amended to read:

345.61 (2) FORM OF BOND/ (intro.) Such undertaking shall be in the form prescribed by the commissioner of insurance department of financial institutions, insurance, and professional standards and shall state the following:

SECTION 658. 345.61(2)(d) of the statutes is amended to read:

345.61 (2) (d) A guaranteed arrest bond certificate under sub. (1) (b) need not be secured by a surety company. The commissioner of insurance department of financial institutions, insurance, and professional standards may promulgate rules to insure such bond if the commissioner department feels it necessary.

Section 659. 409.501 (1) (b) of the statutes is amended to read:

 (1^{3}) 409.501 (1) (b) The office of the department of financial institutions/insurance, 2 and professional standards or any office duly authorized by the department, in all 3 other cases, including a case in which the collateral is goods that are or are to become 4 fixtures and the financing statement is not filed as a fixture filing. 5 **SECTION 660.** 424.501 (2) of the statutes is amended to read: 6 424.501 (2) It is not a violation of sub. (1) to use printed materials or forms that 7 have been approved for use by the office of the commissioner of insurance department 8 of financial institutions, insurance/and professional standards. 9 **SECTION 661.** 424.602 of the statutes is amended to read: 10 424.602 Administrative action of commissioner of insurance 11 department. To the extent that the commissioner of insurance's responsibility 12 responsibilities of the department of financial institutions, insurance, and 13 professional standards under this chapter requires require, the commissioner 14 <u>department</u> shall issue rules with respect to insurers and with respect to refunds (s. 15 424.205), forms/schedules of premium rates and charges (s. 424.209), and the 16 commissioner's department's approval or disapproval thereof and, in case of 17 violation, may make an order for compliance. 18 **Section 662.** 426.103 of the statutes is amended to read: 19 426.103 Administrator. "Administrator" means the secretary of financial 20 institutions insurance, and professional standards or an employee of the 21department of financial institutions insurance, and professional standards $\overline{22}$ designated by the secretary. 23 **Section 663.** 426.104 (2) (intro.) of the statutes is amended to read: 24 426.104 (2) (intro.) The administrator shall report annually on practices in

consumer transactions, on the use of consumer credit in the state, on problems

attending the collection of debts, on the problems of persons of limited means in
consumer transactions, and on the operation of chs. 421 to 427 and 429. For the
purpose of making the report, the administrator may conduct research and make
appropriate studies. The report shall be given to the division of banking for inclusion
included in the department's report of the division of banking under s. 220.14 and
shall include:
SECTION 664. 426.201 (4) (c) of the statutes is amended to read:

426.201 (4) (c) Duly licensed insurance companies subject to the supervision of the office of the commissioner of insurance department of financial institutions, insurance, and professional standards.

SECTION 665. 426.203 of the statutes is amended to read:

426.203 Penalties. Whoever fails to comply with the registration requirements under s. 426.201 or fails to pay a fee required under s. 426.202 may be required to forfeit not more than \$50. Each day that this failure continues constitutes a separate offense. Forfeitures received by the administrator under this section shall be credited to the appropriation account under s. 20.144 (1) 20.142 (2) (h) and may be expended from the account only for consumer or merchant education programs.

Section 666. Chapter 440 (title) of the statutes is amended to read:

CHAPTER 440

DEPARTMENT OF SAFETY AND

PROFESSIONAL SERVICES LICENSING

Section 667. 440.01 (2) (cs) of the statutes is amended to read:

440.01 (2) (cs) "Minority group member" has the meaning given in s. 16.287 203.07 (1) (f).

1	SECTION 668.	440.03 (3)	of the statutes is amended to read:
- -	CHCHON OCC	x 10.00 (0)	of the statutes is affeitude to read.

440.03 (3) If the secretary reorganizes the department, no modification may be made in the powers and responsibilities of the examining boards or affiliated credentialing boards attached to the department or an examining board under s. 15.405 15.175 or 15.406 15.176.

SECTION 669. 440.03 (3q) of the statutes is amended to read:

440.03 (3q) Notwithstanding sub. (3m), the department of safety and professional services shall investigate any report that it receives under s. 146.40 (4r) (em).

SECTION 670. 440.03 (9) (a) 2. of the statutes is amended to read:

440.03 (9) (a) 2. Not later than January 31 of each odd-numbered year, adjusting for the succeeding fiscal biennium each fee for an initial credential for which an examination is not required, for a reciprocal credential, and, subject to s. 440.08 (2) (a), for a credential renewal, if an adjustment is necessary to reflect the approximate administrative and enforcement costs of the department that are attributable to the regulation of the particular occupation or business during the period in which the initial or reciprocal credential or credential renewal is in effect and, for purposes of each fee for a credential renewal, to reflect an estimate of any additional moneys available for the department's general program operations as a result of appropriation transfers that have been or are estimated to be made under s. 20.165 (1) 20.142 (1) (i) during the fiscal biennium in progress at the time of the deadline for an adjustment under this subdivision or during the fiscal biennium beginning on the July 1 immediately following the deadline for an adjustment under this subdivision.

SECTION 671. 440.03 (11m) (c) of the statutes is amended to read:

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440.03 (11m) (c) The department of safety and professional services may not disclose a social security number obtained under par. (a) to any person except the coordinated licensure information system under s. 441.50 (7); the department of children and families for purposes of administering s. 49.22; and, for a social security number obtained under par. (a) 1., the department of revenue for the purpose of requesting certifications under s. 73.0301 and administering state taxes and the department of workforce development for the purpose of requesting certifications under s. 108.227.

Section 672. 440.03 (12m) of the statutes is amended to read:

440.03 (12m) The department of safety and professional services shall cooperate with the departments of justice, children and families, and health services in developing and maintaining a computer linkup to provide access to information regarding the current status of a credential issued to any person by the department of safety and professional services, including whether that credential has been restricted in any way.

SECTION 673. 440.13 (1) (b) of the statutes is amended to read:

440.13 (1) (b) "Memorandum of understanding" means a memorandum of understanding entered into by the department of safety and professional services and the department of children and families under s. 49.857.

Section 674. 440.22 (2) of the statutes is amended to read:

440.22 (2) In any disciplinary proceeding against a holder of a credential in which the department or an examining board, affiliated credentialing board or board in the department orders suspension, limitation or revocation of the credential or reprimands the holder, the department, examining board, affiliated credentialing board or board may, in addition to imposing discipline, assess all or part of the costs