

Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: Wisconsin Fast Forward

February 28, 2019 **Public Hearing Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Absent: (0) None.

Excused: (0) None.

Appearances For

- Deputy Secretary JoAnna Richard - Wisconsin Department of Workforce Development

Appearances Against

- None.

Appearances for Information Only

- State Auditor Joe Chrisman - Legislative Audit Bureau

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.

February 28, 2019 **Executive Session Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Absent: (0) None.

Excused: (0) None.

Moved by Senator Cowles, seconded by Senator Carpenter that
Proposed Audit: Wisconsin Fast Forward be recommended for
adoption.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Noes: (0) None.

ADOPTION RECOMMENDED, Ayes 10, Noes 0

Tami Rongstad

Tami Rongstad
Committee Clerk

Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Absent: (0) None.

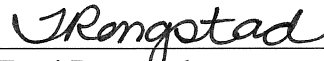
Excused: (0) None.

Moved by Senator Cowles, seconded by Representative Kerkman
that **Proposed Audit: School Safety Grants and Plans** be
recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Noes: (0) None.

ADOPTION RECOMMENDED, Ayes 10, Noes 0



Tami Rongstad
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 19-2: Administration and Oversight of Group Insurance Programs

February 28, 2019 **Public Hearing Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.

Absent: (0) None.

Excused: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- State Auditor Joe Chrisman - Legislative Audit Bureau
- Dean Swenson, Performance Evaluation Director -
Legislative Audit Bureau
- Secretary Robert Conlin - Wisconsin Department of
Employee Trust Funds
- Eileen Mallow, Director, Office of Strategic Health
Policy - Wisconsin Department of Employee Trust Funds

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- Robert Schaefer - State Engineering Association (SEA)



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Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 18-8: Forestry Account

February 28, 2019 **Public Hearing Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Bewley and
Carpenter; Representatives Macco, Nygren,
Sargent and Shankland.
Absent: (0) None.
Excused: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- State Auditor Joe Chrisman - Legislative Audit Bureau
- Paul Stuibler, Deputy State Auditor for Performance Evaluation - Legislative Audit Bureau
- Fred Souba, Administrator; Division of Forestry - Wisconsin Department of Natural Resources
- Mike Warnke, Deputy Division Administrator; Division of Forestry - Wisconsin Department of Natural Resources
- President Ray Cross - University of Wisconsin System
- Renee Stephenson, Assistant Vice-President for Finance - University of Wisconsin System

Registrations For

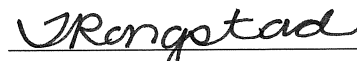
- None.

Registrations Against

- None.

Registrations for Information Only

- Earl Gustafson - Wisconsin Paper Council



Tami Rongstad
Committee Clerk