



**SENATE SUBSTITUTE AMENDMENT 1,
TO 1997 SENATE BILL 494**

March 12, 1998 – Offered by COMMITTEE ON JUDICIARY, CAMPAIGN FINANCE REFORM
AND CONSUMER AFFAIRS.

1 **AN ACT to repeal** 440.08 (2g) (title), 440.08 (2g) (b) and 767.45 (6p); **to renumber**
2 46.251, 103.91 (4), 138.09 (1m), 138.09 (4), 170.12 (8), 217.05 (intro.), 217.05 (1)
3 to (4), 218.02 (6), 224.092, 224.093, subchapter II of chapter 224 [precedes
4 224.70], 343.64, 343.65, 767.263 and 767.29 (3); **to renumber and amend**
5 49.145 (2) (f) 1., 49.22 (2m), 49.22 (11), 103.91 (2), 103.92 (1), 105.13, 218.02 (2)
6 (a), 218.04 (3) (a), 343.61 (2), 343.62 (2), 440.08 (2g) (c), 632.68 (3), 632.68 (5),
7 767.475 (1) and 891.41; **to amend** 13.63 (1), 13.64 (1) (a), 13.64 (2), 19.55 (2) (b),
8 20.445 (1) (L), 20.921 (2) (a), 29.1085 (3) (c) 1., 29.1085 (3) (c) 2., 29.134 (3),
9 29.135 (3), 29.145 (1c) (intro.), 29.33 (2) (d), 29.521 (2) (a), 29.521 (2) (c) 1.,
10 29.544 (3), 29.573 (2), 29.574 (3), 29.575 (3), 29.575 (4), 29.578 (4), 29.578 (5),
11 29.578 (11), 29.578 (14) (am), 29.578 (14) (b) (intro.), 29.585 (1), 29.585 (3), 48.02
12 (13), 48.396 (2) (dm), 48.42 (4) (b) 2., 48.66 (1), 48.66 (2), 48.69, 48.72, 48.837
13 (4) (e), 48.91 (2), 49.124 (1g) (a), 49.145 (2) (f) 2., 49.22 (6), 49.25 (3) (a) 8., 49.45

1 (2) (a) 11., 49.45 (2) (a) 12., 49.45 (19) (a) 1., 59.40 (2) (h), 59.53 (5m) (a), 59.53
2 (5m) (am), 59.53 (5m) (b) 1., 59.53 (5m) (b) 2., 66.184, 66.81, 69.14 (1) (cm), 69.15
3 (3) (b) 3., 69.17, 69.20 (3) (d), 69.22 (5) (a) 3., 71.78 (4) (g), 73.03 (50), 85.24 (4)
4 (b), 85.24 (4) (c), 93.06 (8), 93.11 (1), 93.35 (10), 94.65 (3) (c) 1., 94.66 (8), 95.72
5 (2) (c) 5., 99.02 (1), 100.06 (1g) (c), 102.17 (1) (c), 102.27 (2) (a), 103.005 (10),
6 103.275 (2) (b) (intro.), 103.275 (7) (b), 103.275 (7) (c), 103.92 (3), 104.07 (1),
7 104.07 (2), 118.19 (10) (f), 120.13 (2) (g), 127.17 (2) (a), 127.17 (2) (b), 127.17 (2)
8 (c) 1., 127.17 (2) (d), 127.17 (2) (e) 1., 138.09 (3) (a), 138.12 (4) (a), 146.50 (5) (a),
9 146.50 (5) (b), 146.50 (5) (g), 146.50 (6) (a) (intro.), 146.50 (6) (b) 1., 146.50 (6)
10 (c) (intro.), 146.50 (6g) (a), 146.50 (7), 146.50 (8) (a), 146.50 (8) (b), 146.50 (8) (c),
11 146.50 (8) (f), 165.85 (3) (c), 165.85 (3) (cm), 165.85 (4) (d), 165.85 (4) (f), 217.09
12 (4), 218.01 (2) (h) 3., 218.02 (9) (a), 218.04 (4) (a), 218.04 (5) (b), 218.05 (11),
13 218.05 (12) (title), 218.11 (2) (a), 218.11 (7) (a), 218.11 (7) (b), 218.12 (2) (a),
14 218.12 (5), 218.22 (4) (a), 218.22 (4) (b), 218.32 (4) (a), 218.32 (4) (b), 218.41 (2)
15 (a), 218.41 (4), 218.51 (3) (a), 218.51 (5) (a), 218.51 (5) (b), chapter 224 (title),
16 224.72 (5) (a), 224.72 (5) (b) 1., 224.72 (5) (b) 2., 230.13 (1) (intro.), 230.13 (2),
17 250.05 (5), 250.05 (6), 250.05 (8), 252.23 (2), 252.23 (4) (a), 252.24 (2), 252.24 (4)
18 (a), 254.176 (1), 254.176 (3) (intro.), 254.176 (3) (a), 254.178 (1) (b), 254.178 (2)
19 (intro.), 254.178 (2) (a), 254.178 (4), 254.20 (2) (d), 254.20 (3) (a), 254.20 (3) (b),
20 254.20 (4), 254.20 (6), 254.20 (7), 254.47 (1), 254.47 (2m), 254.47 (3), 254.64 (1)
21 (c), 254.64 (1p), 254.71 (2), 254.71 (3), 254.71 (6) (c), 255.08 (2), 255.08 (13),
22 280.13 (4), 281.48 (3) (a), 281.48 (5) (b), 291.15 (2) (d), 301.45 (7) (a), 302.372 (2)
23 (b), 343.50 (8) (b), 343.66 (6), 343.68, 343.69, 349.19, 440.03 (7), 440.08 (2) (c),
24 440.08 (4) (a), 440.43 (5), 440.44 (10), 440.92 (6) (d), 440.93 (2), 442.12 (7),
25 445.13 (2), 446.05 (2), 448.02 (3) (e), 449.07 (3), 452.12 (6) (e) (intro.), 459.10 (2)

1 (a) (intro.), 459.34 (2m) (a) (intro.), 480.24 (3) (intro.), 565.30 (5m), 628.04 (1)
2 (intro.), 628.04 (2), 628.09 (1), 628.09 (4), 632.68 (2) (b) (intro.), 632.68 (2) (b) 2.,
3 632.68 (2) (c), 632.68 (2) (e), 632.68 (3) (title), 632.68 (4) (b), 632.68 (4) (c), 632.68
4 (5) (title), 632.897 (10) (a) 3., 633.15 (2) (a) (title), 633.15 (2) (a) 1., 633.15 (2) (a)
5 2., 633.15 (2) (a) 3., 633.15 (2) (b) 1. (intro.), 765.09 (2), 765.09 (3), 765.13,
6 767.027 (1) (b), 767.045 (1) (c) (intro.), 767.078 (1) (a) 1., 767.078 (2), 767.085 (1)
7 (b), 767.24 (7m) (a) (intro.), 767.25 (4), 767.25 (4m) (d) 2., 767.25 (6) (intro.),
8 767.25 (6) (a), 767.253, 767.254 (2) (intro.), 767.261 (intro.), 767.261 (1), 767.263
9 (title), 767.263 (2), 767.265 (1), 767.265 (2h), 767.265 (2r), 767.265 (3h), 767.265
10 (3m), 767.265 (4), 767.265 (6) (a), 767.265 (6) (b), 767.265 (6) (c), 767.27 (2m),
11 767.29 (1m) (intro.), 767.295 (2) (a) (intro.), 767.295 (2) (c), 767.30 (1), 767.303
12 (1), 767.305, 767.32 (1) (b) 4., 767.32 (2m), 767.32 (2s), 767.37 (1) (a), 767.45 (1)
13 (intro.), 767.45 (1) (c), 767.45 (1) (k), 767.45 (5) (b), 767.45 (5m), 767.45 (6m),
14 767.455 (5g) (form) 2., 767.455 (5g) (form) 3., 767.455 (5g) (form) 7., 767.455 (5r)
15 (form) 2., 767.458 (1) (c), 767.458 (1) (d), 767.458 (2), 767.458 (3), 767.465 (2) (a),
16 767.466 (intro.), 767.47 (1) (c), 767.47 (3), 767.47 (8), 767.475 (2), 767.48 (1) (a),
17 767.48 (1m), 767.48 (4), 767.48 (5) (a), 767.48 (5) (b), 767.51 (1), 767.51 (2),
18 767.51 (2), 767.51 (3), 767.51 (3m) (d) 2., 767.51 (3r) (a) (intro.), 767.51 (5p)
19 (intro.), 767.51 (5p) (a), 767.52 (2m), 802.12 (3) (d) 1., 802.12 (3) (d) 3., 808.075
20 (4) (d) 9., 808.075 (4) (d) 10., 808.075 (4) (d) 11., 815.19 (2), 815.20 (1), 852.05
21 (2), 891.39 (1) (a), 891.405, 895.48 (title), 938.02 (13), 948.22 (4) (b) and 977.06
22 (4) (c); **to repeal and recreate** 20.445 (3) (k), 20.445 (3) (r), 25.68, 767.24 (7m)
23 (b), 767.25 (6) (intro.), 767.261 (intro.), 767.263 (1), 767.265 (1), 767.265 (2r),
24 767.265 (3h), 767.265 (6) (a), 767.265 (6) (b), 767.29 (1m) (intro.), 767.51 (3r) (b),
25 767.51 (5p) (intro.), 767.62, 767.62 (4) (b) 3. a. and 767.62 (4) (g) (intro.); **to**

1 **create** 19.55 (2) (d), 20.445 (3) (k), 20.445 (3) (r), 25.17 (1) (tm), 25.68, 29.09
2 (11m), 29.138 (5m), 40.08 (1c), 40.08 (1g), 48.66 (2m), 48.715 (6), 49.22 (2m)
3 (am), 49.22 (2m) (b), 49.22 (2m) (bc), 49.22 (2m) (c), 49.22 (2m) (d), 49.22 (7g),
4 49.22 (11) (b), 49.22 (11) (c), 49.225, 49.48, 49.852, 49.853, 49.854, 49.856,
5 49.857, 49.858, 69.15 (3) (d), 69.15 (3m), 69.20 (3) (f), 71.78 (4) (q), 73.03 (50m),
6 77.61 (5) (b) 11., 93.135, 101.02 (21), 102.17 (1) (cg), 102.17 (1) (cm), 102.33 (2)
7 (b) 5., 103.275 (2) (bg), 103.275 (2) (bm), 103.91 (2) (b), 103.91 (4) (b), 103.92 (1)
8 (b), 103.92 (6), 104.07 (4), 104.07 (5), 105.06 (1m), 105.13 (2), 115.315, 118.19
9 (1r), 118.19 (10) (g), 134.43 (3m), 138.09 (1m) (b), 138.09 (3) (am), 138.09 (4) (b),
10 138.12 (3) (d), 138.12 (4) (b) 4., 138.12 (4) (b) 6., 138.12 (5) (am), 146.51, 165.85
11 (3m), 170.12 (3) (em), 170.12 (8) (b), 217.05 (1m), 217.06 (4), 217.06 (6), 217.09
12 (1m), 218.01 (2) (ie), 218.01 (2) (ig), 218.01 (3) (ag), 218.01 (3) (am), 218.02 (2)
13 (a) 2., 218.02 (3) (e), 218.02 (6) (b), 218.04 (3) (a) 2., 218.04 (4) (am), 218.04 (5)
14 (am), 218.05 (3) (am), 218.05 (4) (c), 218.05 (12) (am), 218.11 (2) (am), 218.11
15 (6m), 218.12 (2) (am), 218.12 (3m), 218.21 (2) (ag), 218.21 (2m), 218.22 (3m),
16 218.31 (1) (ag), 218.31 (1m), 218.32 (3m), 218.41 (2) (am), 218.41 (3m), 218.41
17 (5) (d), 218.51 (3) (am), 218.51 (4m), 220.01 (1e), subchapter II (title) of chapter
18 224 [precedes 224.25], 224.40, 224.72 (2) (c), 224.72 (7m), 224.77 (6), 227.03
19 (4m), 230.13 (3), 250.041, 299.08, 341.51 (4) (am), 341.51 (4g), 341.51 (4m),
20 342.06 (1) (eg), 342.10 (1) (bm), 343.14 (2j), 343.305 (6) (e), 343.345, 343.61 (2)
21 (b), 343.62 (2) (b), 343.64 (2), 343.65 (2), 343.665, 343.675, 440.03 (11m),
22 440.035 (5), 440.13, 551.32 (1) (bm), 551.34 (1m), 562.05 (1c), 562.05 (5) (a) 9.,
23 562.05 (7) (am), 562.05 (8) (d), 562.05 (8m), 563.28, 628.095, 628.097, 628.10 (2)
24 (c), 628.10 (2) (d), 632.68 (2) (bc), 632.68 (2) (bm), 632.68 (2) (cm), 632.68 (3) (b),
25 632.68 (4) (bc), 632.68 (4) (bm), 632.68 (5) (b), 633.14 (1) (d), 633.14 (2c), 633.14

1 (2m), 633.15 (1m), 633.15 (2) (c), 751.15, 757.69 (1) (n), 767.027, 767.24 (7m)
2 (am), 767.25 (4m) (d) 2m., 767.25 (4m) (f), 767.263 (2), 767.265 (6m), 767.29 (3)
3 (b), 767.463, 767.465 (1m), 767.47 (11), 767.475 (1) (b), 767.477, 767.51 (3m) (d)
4 2m., 767.51 (3m) (f), 767.51 (3r) (am), 885.01 (5), 891.41 (2), 895.48 (3) and
5 977.06 (4) (bm) of the statutes; and **to affect** Laws of 1937, chapter 201, section
6 11, Laws of 1937, chapter 201, section 21b, 1997 Wisconsin Act 27, section 631,
7 1997 Wisconsin Act 27, section 639b, 1997 Wisconsin Act 27, section 833, 1997
8 Wisconsin Act 27, section 909b and 1997 Wisconsin Act 27, section 9426 (8);
9 **relating to:** suspension of licenses, permits and other credentials for failure to
10 pay child support or to comply with a subpoena or warrant related to paternity
11 or child support proceedings and requiring social security numbers on license,
12 permit and other credential applications and on certain documents concerning
13 marriage and children; creating a record matching program to match
14 information about delinquent child support obligors with financial account
15 information of financial institutions; creating a statutory lien for delinquent
16 child support obligations; creating a mechanism for enforcing child support
17 liens; fees for the child and spousal support, establishment of paternity and
18 medical liability support program and cooperation with child support efforts
19 under Wisconsin works; income withholding for support or maintenance,
20 adjudicating paternity when the mother fails to appear and other technical
21 changes related to child support enforcement; access to certain agency records,
22 nonliability for providing information from records, issuing subpoenas,
23 ordering genetic tests; providing notice to new employers of a parent's
24 obligation to provide health care coverage for a child; providing medical and
25 medical history information in custody matters; hospital-based voluntary

1 establishment of paternity; administratively changing interstate
2 income-withholding orders to sum certain amounts; presumption of paternity;
3 access by county child support employes to tax information; acknowledgment
4 of paternity; procedure, temporary orders and probable cause in paternity
5 actions; payment for genetic tests in paternity actions; changes in
6 departmental responsibility for support enforcement; intercepting delinquent
7 support and certain other payments from pension plan disbursements;
8 intercepting delinquent support from court judgments and settlements;
9 granting rule-making authority; making appropriations; and providing a
10 penalty.

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

11 **SECTION 1.** 13.63 (1) of the statutes is amended to read:

12 13.63 (1) LICENSES. An application for a license to act as a lobbyist may be
13 obtained from and filed with the board. An applicant shall include his or her social
14 security number on the application. The application shall be signed, under the
15 penalty for making false statements under s. 13.69 (6m), by the lobbyist. Upon
16 approval of the application and payment of the applicable license fee under s. 13.75
17 (1) or (1m) to the board, the board shall issue a license which entitles the licensee to
18 practice lobbying on behalf of each registered principal who or which has filed an
19 authorization under s. 13.65 for that lobbyist and paid the authorization fee under
20 s. 13.75 (4). The license shall expire on December 31 of each even-numbered year.
21 No The board shall not issue a license to an applicant who does not provide his or her
22 social security number. The board shall refuse to issue a license or shall suspend any
23 existing license for failure of an applicant or licensee to pay court-ordered payments

1 of child or family support, maintenance, birth expenses, medical expenses or other
2 expenses related to the support of a child or former spouse or failure of an applicant
3 or licensee to comply, after appropriate notice, with a subpoena or warrant issued by
4 the department of workforce development or a county child support agency under s.
5 59.53 (5) and related to paternity or child support proceedings, as provided in a
6 memorandum of understanding entered into under s. 49.857. No other application
7 may be disapproved by the board except an application for a license by a person who
8 is ineligible for licensure under s. 13.69 (4) or an application by a lobbyist whose
9 license has been revoked under s. 13.69 (7) and only for the period of such ineligibility
10 or revocation. Denial Except with respect to a license that is denied or suspended
11 pursuant to a memorandum of understanding entered into under s. 49.857, denial
12 or suspension of a license may be reviewed under ch. 227.

13 **SECTION 2.** 13.64 (1) (a) of the statutes is amended to read:

14 13.64 (1) (a) If the principal is an individual, the name and address of the
15 individual's employer, if any, or the individual's principal place of business if
16 self-employed, and a description of the business activity in which the individual or
17 the individual's employer is engaged and the individual's social security number.

18 **SECTION 3.** 13.64 (2) of the statutes is amended to read:

19 13.64 (2) The registration shall expire on December 31 of each even-numbered
20 year. The board shall refuse to accept a registration statement filed by an individual
21 who does not provide his or her social security number. The board shall refuse to
22 accept a registration statement filed by an individual or shall suspend any existing
23 registration of an individual for failure of the individual or registrant to pay
24 court-ordered payments of child or family support, maintenance, birth expenses,
25 medical expenses or other expenses related to the support of a child or former spouse

1 or failure of the individual or registrant to comply, after appropriate notice, with a
2 subpoena or warrant issued by the department of workforce development or a county
3 child support agency under s. 59.53 (5) and related to paternity or child support
4 proceeding, as provided in a memorandum of understanding entered into under s.
5 49.857. If all lobbying by or on behalf of the principal which is not exempt under s.
6 13.621 ceases, the board shall terminate the principal's registration and any
7 authorizations under s. 13.65 as of the day after the principal files a statement of
8 cessation and expense statements under s. 13.68 for the period covering all dates on
9 which the principal was registered. Refusal to accept a registration statement or
10 suspension of an existing registration pursuant to a memorandum of understanding
11 under s. 49.857 is not subject to review under ch. 227.

12 **SECTION 4.** 19.55 (2) (b) of the statutes is amended to read:

13 19.55 (2) (b) Records obtained or prepared by the board in connection with an
14 investigation, except that the board shall permit inspection of records that are made
15 public in the course of a hearing by the board to determine if a violation of this
16 subchapter or subch. III of ch. 13 has occurred. Whenever the board refers such
17 investigation and hearing records to a district attorney or to the attorney general,
18 they may be made public in the course of a prosecution initiated under this
19 subchapter. The board shall also provide information from investigation and hearing
20 records that pertains to the location of individuals and assets of individuals as
21 requested under s. 49.22 (2m) by the department of workforce development or by a
22 county child support agency under s. 59.53 (5).

23 **SECTION 5.** 19.55 (2) (d) of the statutes is created to read:

24 19.55 (2) (d) Records of the social security number of any individual who files
25 an application for licensure as a lobbyist under s. 13.63 or who registers as a principal

1 under s. 13.64, except to the department of workforce development for purposes of
2 administration of s. 49.22.

3 **SECTION 6.** 20.445 (1) (L) of the statutes, as affected by 1997 Wisconsin Act 27,
4 is amended to read:

5 20.445 (1) (L) (title) *Fees Child support-related fees.* All moneys received from
6 fees charged to counties under ss. 49.22 (8) and 108.13 (4) (f) and all moneys received
7 under s. 49.854 (11) (b) for paying fees under s. 49.854 (7) (e) 3. and for administrative
8 costs incurred in the enforcement of child and spousal support obligations under 42
9 USC 654.

10 **SECTION 7.** 20.445 (3) (k) of the statutes is created to read:

11 20.445 (3) (k) *Child support transfers.* All moneys transferred from the
12 appropriation account under par. (r), to be distributed for the support of dependent
13 children in accordance with applicable federal and state statutes, federal regulations
14 and state rules.

15 **SECTION 8.** 20.445 (3) (k) of the statutes, as created by 1997 Wisconsin Act ...
16 (this act), is repealed and recreated to read:

17 20.445 (3) (k) *Child support transfers.* All moneys transferred from the
18 appropriation account under par. (r), to be expended under the Wisconsin works
19 program under subch. III of ch. 49 and to be distributed as provided in s. 49.24 and
20 for the support of dependent children in accordance with applicable federal and state
21 statutes, federal regulations and state rules.

22 **SECTION 9.** 20.445 (3) (r) of the statutes is created to read:

23 20.445 (3) (r) *Support receipt and disbursement program; payments.* All
24 moneys received under s. 49.854, except for moneys received under s. 49.854 (11) (b),
25 by the support collections trust fund for disbursement to the persons for whom the

1 payments are awarded, for returning seized funds under s. 49.854 (5) (f) and, if
2 assigned under s. 46.261, 48.57 (3m) (b) 2., 49.145 (2) (s) or 49.19 (4) (h) 1. b., for
3 transfer to the appropriation account under par. (k). Estimated disbursements
4 under this paragraph shall not be included in the schedule under s. 20.005.

5 **SECTION 10.** 20.445 (3) (r) of the statutes, as created by 1997 Wisconsin Act ...
6 (this act), is repealed and recreated to read:

7 20.445 (3) (r) *Support receipt and disbursement program; payments.* From the
8 support collections trust fund, all moneys received under s. 49.854, except for moneys
9 received under s. 49.854 (11) (b), all moneys received under ss. 767.265 and 767.29
10 for child or family support, maintenance, spousal support, health care expenses or
11 birth expenses, and all other moneys received under judgments or orders in actions
12 affecting the family, as defined in s. 767.02 (1), for disbursement to the persons for
13 whom the payments are awarded, for returning seized funds under s. 49.854 (5) (f)
14 and, if assigned under s. 46.261, 48.57 (3m) (b) 2., 49.145 (2) (s), 49.19 (4) (h) 1. b. or
15 49.775 (2) (bm), for transfer to the appropriation account under par. (k). Estimated
16 disbursements under this paragraph shall not be included in the schedule under s.
17 20.005.

18 **SECTION 11.** 20.921 (2) (a) of the statutes is amended to read:

19 20.921 (2) (a) Whenever it becomes necessary in pursuance of any federal or
20 state law or court-ordered assignment of income under s. 46.10 (14) (e), 767.23 (1)
21 (L), 767.25 (4m) (c), 767.265 ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3. to make deductions
22 from the salaries of state officers or employes or employes of the University of
23 Wisconsin Hospitals and Clinics Authority, the state agency or authority by which
24 the officers or employes are employed is responsible for making such deductions and

1 paying over the total thereof for the purposes provided by the laws or orders under
2 which they were made.

3 **SECTION 12.** 25.17 (1) (tm) of the statutes is created to read:

4 25.17 (1) (tm) Support collections trust fund (s. 25.68);

5 **SECTION 13.** 25.68 of the statutes is created to read:

6 **25.68 Support collections trust fund.** There is created a separate
7 nonlapsible trust fund designated as the support collections trust fund, to consist of
8 all moneys received by the department of workforce development under s. 49.854,
9 except for moneys received under s. 49.854 (11) (b).

10 **SECTION 14.** 25.68 of the statutes, as created by 1997 Wisconsin Act (this
11 act), is repealed and recreated to read:

12 **25.68 Support collections trust fund.** There is created a separate
13 nonlapsible trust fund designated as the support collections trust fund, to consist of
14 all of the following:

15 (1) All moneys received by the department of workforce development under s.
16 49.854, except for moneys received under s. 49.854 (11) (b).

17 (2) All moneys received under ss. 767.265 and 767.29 for child or family
18 support, maintenance or spousal support, health care expenses or birth expenses.

19 (3) All moneys not specified under sub. (2) that are received under a judgment
20 or order in an action affecting the family, as defined in s. 767.02 (1), by the
21 department of workforce development or its designee.

22 **SECTION 15.** 29.09 (11m) of the statutes is created to read:

23 29.09 (11m) DENIAL AND REVOCATION OF APPROVALS BASED ON CHILD SUPPORT
24 DELINQUENCY. (a) *Social security numbers required.* The department shall require

1 an applicant who is an individual to provide his or her social security number as a
2 condition of applying for, or applying to renew, any of the following approvals:

- 3 1. Any license issued under this chapter.
- 4 2. Any permit issued under s. 29.38, 29.521, 29.525, 29.53 or 29.578.
- 5 3. A wild rice identification card issued under s. 29.544.

6 (b) *Duplicates.* For purposes of this subsection, an application for a duplicate
7 of an approval specified in par. (a) shall be considered an application for the issuance
8 of the approval.

9 (c) *Disclosure of social security numbers.* The department of natural resources
10 may not disclose any social security numbers received under par. (a) to any person
11 except to the department of workforce development for the sole purpose of
12 administering s. 49.22.

13 (d) *Denial of approvals.* 1. As provided in the memorandum of understanding
14 required under s. 49.857 (2), the department shall deny an application to issue or
15 renew, suspend if already issued or otherwise withhold or restrict an approval
16 specified in par. (a) 1. to 3. if the applicant for or the holder of the approval is
17 delinquent in making court-ordered payments of child or family support,
18 maintenance, birth expenses, medical expenses or other expenses related to the
19 support of a child or former spouse or if the applicant or holder fails to comply with
20 a subpoena or warrant issued by the department of workforce development or a
21 county child support agency under s. 59.53 (5) and relating to paternity or child
22 support proceedings.

23 2. As provided in the memorandum of understanding required under s. 49.857
24 (2), the department shall deny an application to issue or renew an approval specified

1 in par. (a) 1. to 3. if the applicant for or the holder of the approval fails to provide his
2 or her social security number as required under par. (a).

3 **SECTION 16.** 29.1085 (3) (c) 1. of the statutes, as affected by 1997 Wisconsin Act
4 1, is amended to read:

5 29.1085 (3) (c) 1. The department shall issue a notice of approval to those
6 qualified applicants selected to receive a Class A bear license. A person who receives
7 a notice of approval and who pays the required fee shall be issued the license subject
8 to s. 29.09 (11m).

9 **SECTION 17.** 29.1085 (3) (c) 2. of the statutes, as affected by 1997 Wisconsin Act
10 1, is amended to read:

11 29.1085 (3) (c) 2. A Class B bear license shall be issued subject to s. 29.09 (11m)
12 by the department or by a county clerk to any resident who applies for this license
13 and who pays the required fee.

14 **SECTION 18.** 29.134 (3) of the statutes is amended to read:

15 29.134 (3) Licenses shall be issued, subject to s. 29.09 (11m), by the department
16 upon application. The form of application and license shall be prescribed by the
17 department.

18 **SECTION 19.** 29.135 (3) of the statutes is amended to read:

19 29.135 (3) ISSUANCE. The department shall issue a wholesale fish dealer license
20 to any person 18 years of age or older who applies for this license, if that person is
21 not otherwise prohibited from being issued a license under s. 29.09 (11m), 29.99 or
22 29.995.

23 **SECTION 20.** 29.138 (5m) of the statutes is created to read:

1 29.138 (5m) DENIAL AND REVOCATION OF APPROVALS BASED ON CHILD SUPPORT
2 DELINQUENCY. (a) The band is requested to enter into a memorandum of
3 understanding with the department of workforce development under s. 49.857.

4 (b) The band is requested to enact tribal laws or ordinances that require each
5 person, as a condition of being issued an approval under this section, to provide to
6 the band his or her social security number and tribal laws or ordinances that prohibit
7 the disclosure of that number by the band to any other person except to the
8 department of workforce development for the purpose of administering s. 49.22.

9 (c) The band is requested to enact tribal laws or ordinances that deny an
10 application to issue or renew, suspend if already issued or otherwise withhold or
11 restrict an approval issued under this section if the applicant for or the holder of the
12 approval fails to provide the information required under tribal laws or ordinances
13 enacted under par. (b) or fails to comply, after appropriate notice, with a subpoena
14 or warrant issued by the department of workforce development or a county child
15 support agency under s. 59.53 (5) and related to paternity or child support
16 proceedings or if the department of workforce development certifies that the
17 applicant for or the holder of the approval has failed to pay court-ordered payments
18 of child or family support, maintenance, birth expenses, medical expenses or other
19 expenses related to the support of a child or former spouse.

20 (d) Section 29.09 (11m) does not apply to approvals issued under this section.

21 **SECTION 21.** 29.145 (1c) (intro.) of the statutes is amended to read:

22 29.145 (1c) FISHING LICENSE FOR DISABLED PERSONS. (intro.) The department
23 shall issue, subject to s. 29.09 (11m), an annual disabled person fishing license to any
24 resident who applies for this license and who does one of the following:

25 **SECTION 22.** 29.33 (2) (d) of the statutes is amended to read:

1 29.33 (2) (d) *Transfer of license.* The department may, upon application, permit
2 the transfer of a license to any similar boat during the time a licensed boat is disabled
3 or undergoing repairs or upon the sale of a licensed boat. The department shall
4 promulgate rules governing the transfer of commercial fishing licenses between
5 individuals equally qualified to hold the licenses and to members of a licensee's
6 immediate family provided the rules assure the wise use and conservation of the fish
7 resources being harvested under the license. The rules shall relate only to those
8 waters in which the number of licenses is limited. The commercial fishing boards,
9 under sub. (7), shall approve or deny transfers of commercial fishing licenses in
10 accordance with the rules promulgated under this section. For purposes of s. 29.09
11 (11m), a transfer of a license under this section shall be considered an issuance of a
12 license to the transferee.

13 **SECTION 23.** 29.521 (2) (a) of the statutes, as created by 1997 Wisconsin Act 27,
14 is amended to read:

15 29.521 (2) (a) The department, subject to s. 29.09 (11m), shall issue a permit
16 under this subsection for a natural body of water specified under sub. (1) (c) 1. if the
17 department determines that no substantial public interest exists in the body of water
18 and that no public or private rights in the body of water will be damaged.

19 **SECTION 24.** 29.521 (2) (c) 1. of the statutes, as created by 1997 Wisconsin Act
20 27, is amended to read:

21 29.521 (2) (c) 1. The department, subject to s. 29.09 (11m), shall renew a permit
22 issued under this subsection unless the department determines that there has been
23 a substantial change in circumstances that is related to a determination made under
24 par. (a) for the natural body of water or that is related to the application of the criteria
25 promulgated under par. (f) to the body of water.

1 **SECTION 25.** 29.544 (3) of the statutes is amended to read:

2 29.544 (3) LICENSE REQUIRED EXCEPTIONS; WILD RICE IDENTIFICATION CARD. Every
3 person over the age of 16 and under the age of 65 shall obtain the appropriate wild
4 rice license to harvest or deal in wild rice but no license to harvest is required of the
5 members of the immediate family of a licensee or of a recipient of old-age assistance
6 or members of their immediate families. The department, subject to s. 29.09 (11m),
7 shall issue a wild rice identification card to each member of a licensee's immediate
8 family, to a recipient of old-age assistance and to each member of the recipient's
9 family. The term "immediate family" includes husband and wife and minor children
10 having their abode and domicile with the parent or legal guardian.

11 **SECTION 26.** 29.573 (2) of the statutes is amended to read:

12 29.573 (2) No license ~~shall be granted~~ may be issued unless the applicant owns
13 or has under lease the area for which the license is ~~granted~~ issued. Boundaries of
14 the area licensed shall be defined and posted as prescribed by the department.

15 **SECTION 27.** 29.574 (3) of the statutes is amended to read:

16 29.574 (3) Upon the filing of such declaration the department shall forthwith
17 investigate the same and may require the applicant to produce satisfactory evidence
18 of the facts therein stated. It will be necessary for the licensee to purchase all wild
19 game within the boundaries of the proposed farm of the species designated in the
20 license, and to effect this purpose the department thereupon shall appoint one
21 member, the applicant one member, and these 2 shall select a 3rd member, the 3 to
22 act as a board to go upon the lands embraced within the proposed license and
23 determine as near as possible the number of wild birds and animals of the desired
24 species thereon at the time of the ~~granting~~ issuing of the license. The necessary
25 expenses of all of the members of such board shall be paid by the licensee. Within

1 30 days after the date of such determination as accepted by the department the
2 licensee shall pay to the department a specified sum as may be determined by the
3 department for those species of wild birds or wild animals on the lands that are
4 desired for propagation purposes, the title of which rests in the state. If upon such
5 examination it appears that the applicant is the owner or lessee of said lands, and
6 the applicant intends in good faith to establish, operate and maintain a game bird
7 and animal farm, subject to s. 29.09 (11m), the department shall issue a license to
8 the applicant describing such lands, and certifying that the licensee is lawfully
9 entitled to use the same for the breeding, propagating, killing and selling of such
10 game birds and animals thereon according to this section. When such license has
11 been granted issued, the licensee shall become the owner of all such game birds or
12 animals thereon of the species licensed and of all of their offspring actually produced
13 thereon and remaining thereon, subject however to the jurisdiction of the
14 department over all game.

15 **SECTION 28.** 29.575 (3) of the statutes is amended to read:

16 29.575 (3) Upon the filing of such declaration the department shall investigate
17 and may require the applicant to produce satisfactory evidence of the facts stated in
18 the declaration. If it appears that the applicant is the owner or lessee of the lands,
19 and that the applicant intends in good faith to establish, operate and maintain a fur
20 animal farm, subject to s. 29.09 (11m), the department shall issue a license to the
21 applicant. The license shall describe the lands and shall certify that the licensee is
22 entitled to use the same for dealing, breeding, propagating and trapping fur animals
23 on the land described in the license.

24 **SECTION 29.** 29.575 (4) of the statutes is amended to read:

1 29.575 (4) Upon issuance of the license, the department shall appoint one
2 person, the applicant shall appoint one person, and these 2 shall select a 3rd person
3 to enter the lands and determine the number of fur animals thereon at the time of
4 the ~~granting~~ issuing of the license. The necessary expenses of these persons shall
5 be paid by the licensee. Within 10 days after the date of such determination, the
6 licensee shall pay to the department \$2.50 for each beaver, 50 cents for each muskrat,
7 \$2.50 for each mink, \$2.50 for each otter, \$1 for each raccoon, and 50 cents for each
8 skunk so found on such lands. Only those animals to be licensed under the fur animal
9 farm are to be paid for. When such payment has been made the licensee shall become
10 owner of such fur animals on said lands and of all of their offspring remaining
11 thereon. The licensee shall have the right to manage and control said lands and the
12 licensed fur animals thereon, to take the same at any time or in any manner, subject
13 to s. 29.245, which the licensee sees fit and deems to the best advantage of the
14 licensee's business, and to sell and transport at any time said fur animals or the pelts
15 taken from them.

16 **SECTION 30.** 29.578 (4) of the statutes is amended to read:

17 29.578 (4) The licensee shall pay to the department \$25 for each deer so found
18 on such lands. When such payment has been made and the license issued, the
19 licensee shall become the owner of all deer on said lands and of all their offspring.
20 The licensee shall have the right to manage and control said lands and the deer
21 thereon, to kill the deer, subject to s. 29.245, and to sell the deer as provided by this
22 section. If upon examination it shall appear that the applicant is the owner or lessee
23 of said lands, and that the applicant intends in good faith to establish, operate and
24 maintain a deer farm, the department may inform the applicant that as soon as the
25 applicant has built a suitable deer fence around the area to be included within the

1 license, it will issue the same. Said deer-tight fence shall be built in accordance with
2 specifications prescribed by the department; provided, the department may issue a
3 license for such deer farms heretofore established if the fence actually inclosing said
4 farm is in fact sufficient to hold deer therein. After the complete installation of such
5 fence and after the department has satisfied itself that it is satisfactory and complies
6 with the law, it may issue a license to the applicant describing such lands, and
7 certifying that the licensee is lawfully entitled to use the same for the breeding,
8 propagating, killing and selling of deer thereon according to this section. Section
9 29.09 (11m) applies to the issuance of licenses under this subsection.

10 **SECTION 31.** 29.578 (5) of the statutes is amended to read:

11 29.578 (5) The deer farm license shall be renewed each year, subject to s. 29.09
12 (11m), if the licensee has not violated any of the provisions under which it was
13 granted issued.

14 **SECTION 32.** 29.578 (11) of the statutes is amended to read:

15 29.578 (11) Each license shall be accepted by the licensee upon the condition
16 that the licensee will comply with this section and with all provisions of law and that
17 the licensee will honestly operate said deer farm for the purpose of propagating deer;
18 that the title to the deer in the inclosure for which a license has been granted issued
19 and for which the applicant has paid the state at the rate of \$25 per deer, shall be
20 conditional upon the applicant and licensee honestly and fairly complying with this
21 section and provisions of law relating to the operation of deer farms; and in the action
22 to revoke the license of said licensee, or to establish the licensee's unfitness to further
23 operate said deer farm, the court, in the judgment, in the event it is determined that
24 the applicant and licensee has violated this section and the provisions of law relating
25 to the operation of deer farms, shall provide that the title to all of the deer within said

1 inclosure together with all of the increase therefrom be forfeited to the state; that the
2 said tract of land shall not be used for a deer farm for a period of 5 years and until
3 a new license therefor, after said 5 years, has been issued by the department as
4 provided in this section; that the department shall within 30 days of the notice of
5 entry of judgment enter upon said tract and open the said fences in such a manner
6 as to give the inclosed animals free egress and may drive the said animals out of the
7 inclosure if in the opinion of the department it is for the best interests of the state;
8 said lands for which said license has been forfeited may be used by the owner thereof
9 for all lawful purposes except the propagating of deer during said time, and during
10 said 5 year period said lands shall be a sanctuary and no hunting or trapping of any
11 kind or character shall be practiced therein or thereon. The department shall in such
12 event duly post notices thereof at intervals of 10 rods around the entire tract.

13 **SECTION 33.** 29.578 (14) (am) of the statutes, as affected by 1997 Wisconsin Act
14 35, is amended to read:

15 29.578 (14) (am) The Subject to s. 29.09 (11m), the department may issue
16 special retail deer sale permits authorizing a person to retail venison in the carcass
17 from a deer lawfully killed under this section to any retailer of meats.

18 **SECTION 34.** 29.578 (14) (b) (intro.) of the statutes is amended to read:

19 29.578 (14) (b) (intro.) Any person may serve venison obtained from a deer farm
20 licensed under this section if the person has a venison serving permit from the
21 department. The application for this permit shall be in the form and include the
22 information the department requires. If the department after investigation is
23 satisfied that the application is satisfactory ~~it,~~ the department, subject to s. 29.09
24 (11m), shall issue a venison serving permit conditioned as follows:

25 **SECTION 35.** 29.585 (1) of the statutes is amended to read:

1 29.585 (1) The department may ~~grant~~ issue licenses for wildlife exhibits which
2 are defined as any place where one or more live wild animals are kept in captivity
3 for the purpose of exhibition or for advertising purposes. The form of application and
4 license shall be prescribed by the department.

5 **SECTION 36.** 29.585 (3) of the statutes is amended to read:

6 29.585 (3) No wildlife exhibition license ~~shall be granted~~ may be issued by the
7 department until it is satisfied that the provisions for housing and caring for such
8 wild animals and for protecting the public are proper and adequate and in
9 accordance with the standards therefor established by the department.

10 **SECTION 37.** 40.08 (1c) of the statutes is created to read:

11 40.08 (1c) WITHHOLDING OF ANNUITY PAYMENTS. Notwithstanding sub. (1), any
12 monthly annuity paid under s. 40.23, 40.24, 40.25 (1), (2) or (2m) or 40.63 is subject
13 to s. 767.265. The board and any member or agent thereof and the department and
14 any employe or agent thereof are immune from civil liability for any act or omission
15 while performing official duties relating to withholding any annuity payment
16 pursuant to s. 767.265.

17 **SECTION 38.** 40.08 (1g) of the statutes is created to read:

18 40.08 (1g) WITHHOLDING OF LUMP SUM PAYMENTS. Notwithstanding sub. (1), any
19 lump sum payment made under s. 40.23, 40.24, 40.25 (1), (2) or (2m) or 40.63 is
20 subject to s. 49.852. The board and any member or agent thereof and the department
21 and any employe or agent thereof are immune from civil liability for any act or
22 omission while performing official duties relating to withholding any lump sum
23 payment pursuant to s. 49.852.

24 **SECTION 39.** 46.251 of the statutes is renumbered 49.225.

25 **SECTION 40.** 48.02 (13) of the statutes is amended to read:

1 48.02 (13) "Parent" means either a biological parent, a husband who has
2 consented to the artificial insemination of his wife under s. 891.40, or a parent by
3 adoption. If the child is a nonmarital child who is not adopted or whose parents do
4 not subsequently intermarry under s. 767.60, "parent" includes a person adjudged
5 in a judicial proceeding acknowledged under s. 767.62 (1) or a substantially similar
6 law of another state or adjudicated to be the biological father. "Parent" does not
7 include any person whose parental rights have been terminated.

8 **SECTION 41.** 48.396 (2) (dm) of the statutes, as affected by 1997 Wisconsin Act
9 35, is amended to read:

10 48.396 (2) (dm) Upon request of a court having jurisdiction over actions
11 affecting the family, an attorney responsible for support enforcement under s. 59.53
12 (6) (a) or a party to a paternity proceeding under ss. 767.45 to 767.60, the party's
13 attorney or the guardian ad litem for the child who is the subject of that proceeding
14 to review or be provided with information from the records of the court assigned to
15 exercise jurisdiction under this chapter and ch. 938 relating to the paternity of a child
16 for the purpose of determining the paternity of the child or for the purpose of
17 rebutting the presumption of paternity under s. 891.405 or 891.41 (1), the court
18 assigned to exercise jurisdiction under this chapter and ch. 938 shall open for
19 inspection by the requester its records relating to the paternity of the child or disclose
20 to the requester those records.

21 **SECTION 42.** 48.42 (4) (b) 2. of the statutes is amended to read:

22 48.42 (4) (b) 2. If the child is a nonmarital child who is not adopted or whose
23 parents do not subsequently intermarry under s. 767.60 and paternity has not been
24 acknowledged under s. 767.62 (1) or a substantially similar law of another state or

1 adjudicated, the court may, as provided in s. 48.422 (6) (b), order publication of a
2 notice under subd. 4.

3 **SECTION 43.** 48.66 (1) of the statutes, as affected by 1997 Wisconsin Act 27, is
4 amended to read:

5 48.66 (1) The Except as provided under s. 48.715 (6), the department shall
6 license and supervise child welfare agencies, as required by s. 48.60, group homes,
7 as required by s. 48.625, shelter care facilities, as required by s. 938.22, and day care
8 centers, as required by s. 48.65. The department may license foster homes or
9 treatment foster homes, as provided by s. 48.62, and may license and supervise
10 county departments in accordance with the procedures specified in this section and
11 in ss. 48.67 to 48.74. The Except as provided under s. 48.715 (6), the department of
12 corrections may license a child welfare agency to operate a secured child caring
13 institution, as defined in s. 938.02 (15g), for holding in secure custody children who
14 have been convicted under s. 938.183 or adjudicated delinquent under s. 938.34 (4d),
15 (4h) or (4m) and referred to the child welfare agency by the court or the department
16 of corrections and to provide supervision, care and maintenance for those children.
17 A license issued under this subsection, other than a license to operate a foster home,
18 treatment foster home or secured child caring institution, is valid until revoked or
19 suspended. A license issued under this subsection to operate a foster home,
20 treatment foster home or secured child caring institution may be for any term not to
21 exceed 2 years from the date of issuance. No license issued under this subsection is
22 transferable.

23 **SECTION 44.** 48.66 (2) of the statutes is amended to read:

24 48.66 (2) The department shall prescribe application forms to be used by all
25 applicants for licenses from it. The application forms prescribed by the department

1 shall require that the social security numbers of all applicants for a license to operate
2 a child welfare agency, group home, shelter care facility or day care center who are
3 individuals be provided.

4 **SECTION 45.** 48.66 (2m) of the statutes is created to read:

5 48.66 **(2m)** (a) The department of health and family services shall require each
6 applicant for a license under sub. (1) to operate a child welfare agency, group home,
7 shelter care facility or day care center who is an individual, and the department of
8 corrections shall require each applicant for a license under sub. (1) to operate a
9 secured child caring institution who is an individual, to provide that department
10 with his or her social security number when initially applying for or applying to
11 renew the license.

12 (b) The department of health and family services and the department of
13 corrections may not issue or renew a license specified in par. (a) to or for an applicant
14 who is an individual unless the applicant has provided his or her social security
15 number to that department.

16 (c) The department of health and family services and the department of
17 corrections may disclose a social security number obtained under par. (a) only on the
18 request of the department of workforce development under s. 49.22 (2m).

19 **SECTION 46.** 48.69 of the statutes is amended to read:

20 **48.69 Probationary licenses.** ~~If~~ Except as provided under s. 48.715 (6), if any
21 child welfare agency, shelter care facility, group home or day care center that has not
22 been previously issued a license under s. 48.66 (1) applies for a license, meets the
23 minimum requirements for a license established under s. 48.67 and pays the
24 applicable fee referred to in s. 48.68 (1), the department shall issue a probationary
25 license to that child welfare agency, shelter care facility, group home or day care

1 center. A probationary license is valid for up to 6 months after the date of issuance
2 unless renewed under this section or suspended or revoked under s. 48.715. Before
3 a probationary license expires, the department shall inspect the child welfare
4 agency, shelter care facility, group home or day care center holding the probationary
5 license and, except as provided under s. 48.715 (6), if the child welfare agency, shelter
6 care facility, group home or day care center meets the minimum requirements for a
7 license established under s. 48.67, the department shall issue a license under s. 48.66
8 (1). A probationary license issued under this section may be renewed for one
9 6-month period.

10 **SECTION 47.** 48.715 (6) of the statutes is created to read:

11 48.715 (6) The department of health and family services shall deny, suspend,
12 restrict, refuse to renew or otherwise withhold a license under s. 48.66 (1) or a
13 probationary license under s. 48.69 to operate a child welfare agency, group home
14 shelter care facility or day care center, and the department of corrections shall deny,
15 suspend, restrict, refuse to renew or otherwise withhold a license under s. 48.66 (1)
16 to operate a secured child caring institution, for failure of the applicant or licensee
17 to pay court-ordered payments of child or family support, maintenance, birth
18 expenses, medical expenses or other expenses related to the support of a child or
19 former spouse or for failure of the applicant or licensee to comply, after appropriate
20 notice, with a subpoena or warrant issued by the department of workforce
21 development or a county child support agency under s. 59.53 (5) and related to
22 paternity or child support proceedings, as provided in a memorandum of
23 understanding entered into under s. 49.857. Notwithstanding s. 48.72, an action
24 taken under this subsection is subject to review only as provided in the memorandum
25 of understanding entered into under s. 49.857 and not as provided in s. 48.72.

1 **SECTION 48.** 48.72 of the statutes, as affected by 1997 Wisconsin Act 27, is
2 amended to read:

3 **48.72 Appeal procedure.** Any Except as provided in s. 48.715 (6), any person
4 aggrieved by the department's refusal or failure to issue, renew or continue a license
5 or by any action taken by the department under s. 48.715 has the right to an
6 administrative hearing provided for contested cases in ch. 227. To receive an
7 administrative hearing under ch. 227, the aggrieved person shall send to the
8 department a written request for a hearing under s. 227.44 within 10 days after the
9 date of the department's refusal or failure to issue, renew or continue a license or the
10 department's action taken under s. 48.715. The department shall hold an
11 administrative hearing under s. 227.44 within 30 days after receipt of the request
12 for the administrative hearing unless the aggrieved person consents to an extension
13 of that time period. Judicial review of the department's decision may be had as
14 provided in ch. 227.

15 **SECTION 49.** 48.837 (4) (e) of the statutes is amended to read:

16 48.837 (4) (e) Shall, before hearing the petitions under subs. (2) and (3),
17 ascertain whether the child's paternity has been acknowledged under s. 767.62 (1)
18 or a substantially similar law of another state or adjudicated in this state or another
19 jurisdiction. If any person has filed a declaration of paternal interest under s. 48.025,
20 the court shall determine the rights of that person. If the child's paternity has not
21 been acknowledged or adjudicated and if no person has filed a declaration under s.
22 48.025, the court shall attempt to ascertain the paternity of the child. The court may
23 not proceed with the hearing on the petitions under this section unless the parental
24 rights of the nonpetitioning parent, whether known or unknown, have been
25 terminated.

1 **SECTION 50.** 48.91 (2) of the statutes is amended to read:

2 48.91 (2) In an adoption proceeding for a nonmarital child who is not adopted
3 or whose parents do not subsequently intermarry under s. 767.60, the court shall
4 establish whether the rights of any persons who have filed declarations of paternal
5 interest under s. 48.025 have been determined or whether paternity has been
6 acknowledged under s. 767.62 (1) or a substantially similar law of another state or
7 adjudicated in this state or in another jurisdiction. If the court finds that no such
8 determination has been made, the court shall proceed, prior to any action on the
9 petition for adoption, to attempt to ascertain the paternity of the child and the rights
10 of any person who has filed a declaration under s. 48.025.

11 **SECTION 51.** 49.124 (1g) (a) of the statutes, as created by 1997 Wisconsin Act
12 27, is amended to read:

13 49.124 (1g) (a) The individual is a custodial parent of a child who is under the
14 age of 18 and who has an absent parent, or the individual lives with and exercises
15 parental control over a child who is under the age of 18 and who has an absent parent,
16 and the individual does not fully cooperate in good faith with efforts directed at
17 establishing the paternity of the child, if necessary, and obtaining support payments,
18 if any, or other payments or property, if any, to which that individual or the child may
19 have rights. This paragraph does not apply if the individual has good cause for
20 refusing to cooperate, as determined by the department in accordance with federal
21 law and regulations.

22 **SECTION 52.** 49.145 (2) (f) 1. of the statutes is renumbered 49.145 (2) (f) 1.
23 (intro.) and amended to read:

24 49.145 (2) (f) 1. (intro.) Subject to subd. 2., the individual all of the following
25 conditions are met:

1 a. Every parent in the individual's Wisconsin works group fully cooperates in
2 good faith with efforts directed at establishing the paternity of the dependent any
3 minor child and of that parent regardless of whether the parent is the custodial or
4 noncustodial parent of that child. Such cooperation shall be in accordance with
5 federal law and regulations and rules promulgated by the department applicable to
6 paternity establishment and may not be required if the parent has good cause for
7 refusing to cooperate, as determined by the department in accordance with federal
8 law and regulations.

9 b. Every parent in the individual's Wisconsin works group fully cooperates in
10 good faith with efforts directed at obtaining support payments or any other payments
11 or property to which that individual parent and the dependent any minor child of
12 that parent may have rights or for which that parent may be responsible, regardless
13 of whether the parent is the custodial or noncustodial parent of the minor child. Such
14 cooperation shall be in accordance with federal law and regulations and rules
15 promulgated by the department applicable to paternity establishment and collection
16 of support payments and may not be required if the parent has good cause for
17 refusing to cooperate, as determined by the department in accordance with federal
18 law and regulations.

19 **SECTION 53.** 49.145 (2) (f) 2. of the statutes is amended to read:

20 49.145 (2) (f) 2. An individual who is a member of a Wisconsin works group that
21 fails 3 times to meet the requirements under subd. 1. remains ineligible until the
22 individual cooperates all of the members of Wisconsin works group cooperate or for
23 a period of 6 months, whichever is later.

24 **SECTION 54.** 49.22 (2m) of the statutes, as affected by 1997 Wisconsin Act 27,
25 is renumbered 49.22 (2m) (a) and amended to read:

1 49.22 (2m) (a) The department may request from any person in this state any
2 information it determines appropriate and necessary for the administration of this
3 section, ss. 49.145, 49.19, 49.46, 49.468 and 49.47 and programs carrying out the
4 purposes of 7 USC 2011 to 2029. Any person in this state Unless access to the
5 information is prohibited or restricted by law, or unless the person has good cause,
6 as determined by the department in accordance with federal law and regulations, for
7 refusing to cooperate, the person shall make a good faith effort to provide this
8 information within 7 days after receiving a request under this subsection paragraph.
9 Except as provided in sub. (2p) and subject to sub. (12), the department or the county
10 child support agency under s. 59.53 (5) may disclose information obtained under this
11 subsection paragraph only in the administration of this section, ss. 49.145, 49.19,
12 49.46 and 49.47 and programs carrying out the purposes of 7 USC 2011 to 2029.
13 Employes of the department or a county child support agency under s. 59.53 (5) are
14 subject to s. 49.83.

15 **SECTION 55.** 49.22 (2m) (am) of the statutes is created to read:

16 49.22 (2m) (am) In conjunction with any request for information under par. (a),
17 including a request made by subpoena under par. (b), the department or county child
18 support agency under s. 59.53 (5) shall advise the person of the time by which the
19 information must be provided and of any consequences to the person under par. (d)
20 that may result from a failure to respond or comply with the request.

21 **SECTION 56.** 49.22 (2m) (b) of the statutes is created to read:

22 49.22 (2m) (b) The department or county child support agency under s. 59.53
23 (5) may issue a subpoena, in substantially the form authorized under s. 885.02, to
24 compel the production of financial information and other documentary evidence in

1 the administration of this section, ss. 49.145, 49.19, 49.46 and 49.47 and programs
2 carrying out the purposes of 7 USC 2011 to 2029.

3 **SECTION 57.** 49.22 (2m) (bc) of the statutes is created to read:

4 49.22 **(2m)** (bc) A person in this state shall comply with an administrative
5 subpoena that is issued from another state to compel the production of financial
6 information or other documentary evidence for purposes comparable to those
7 specified in par. (b).

8 **SECTION 58.** 49.22 (2m) (c) of the statutes is created to read:

9 49.22 **(2m)** (c) A person is not liable to any person for any of the following:

10 1. Allowing access to financial or other records by the department or a county
11 child support agency under s. 59.53 (5) in response to a request under par. (a) or a
12 subpoena described in par. (bc).

13 2. Disclosing information from financial or other records to the department or
14 a county child support agency under s. 59.53 (5) in response to a request under par.
15 (a) or a subpoena described in par. (bc).

16 3. Any other action taken in good faith to comply with this section or a subpoena
17 described in par. (bc) or to comply with a request for information or access to records
18 from the department or a county child support agency under s. 59.53 (5) in the
19 administration of this section, ss. 49.145, 49.19, 49.46 and 49.47 and programs
20 carrying out the purposes of 7 USC 2011 to 2029.

21 **SECTION 59.** 49.22 (2m) (d) of the statutes is created to read:

22 49.22 **(2m)** (d) Any person who fails to respond to or comply with a subpoena
23 described in par. (bc) or a request under par. (a) by the department or a county child
24 support agency under s. 59.53 (5) may be required to pay a forfeiture in an amount
25 determined by the department by rule.

1 **SECTION 60.** 49.22 (6) of the statutes, as affected by 1997 Wisconsin Act 27, is
2 amended to read:

3 49.22 (6) The department shall establish, pursuant to federal and state laws,
4 rules and regulations, a uniform system of fees for services provided under this
5 section to individuals not receiving aid under s. 46.261, 49.19 or 49.47 or; benefits
6 under s. 49.124, 49.148 or 49.155 and to individuals not receiving; foster care
7 maintenance payments under 42 USC 670 to 679a; or kinship care payments under
8 s. 48.57 (3m). The system of fees may take into account an individual's ability to pay.
9 Any fee paid and collected under this subsection may be retained by the county
10 providing the service except for the fee specified in 42 USC 653 (e) (2) for federal
11 parent locator services.

12 **SECTION 61.** 49.22 (7g) of the statutes is created to read:

13 49.22 (7g) The department shall provide all of the following:

14 (a) Training to hospital staff members concerning the form that is prescribed
15 by the state registrar under s. 69.15 (3) (b) 3. and concerning the significance and
16 benefits of, and alternatives to, of establishing paternity.

17 (b) The written information that is required to be provided to parents under s.
18 69.14 (1) (cm).

19 **SECTION 62.** 49.22 (11) of the statutes is renumbered 49.22 (11) (a) and
20 amended to read:

21 49.22 (11) (a) The department may, upon request, shall disclose to a consumer
22 reporting agency, as defined under 45 CFR 303.105 (a), the amount of overdue child
23 support owed by a parent. The At least 20 business days before disclosing the
24 information to the consumer reporting agency, the department shall notify the
25 parent ~~prior to disclosing the information to the consumer reporting agency and~~

1 inform the parent of the methods available for contesting the accuracy of the
2 information.

3 **SECTION 63.** 49.22 (11) (b) of the statutes is created to read:

4 49.22 (11) (b) The department shall notify a consumer reporting agency within
5 30 days if any amounts reported to the consumer reporting agency under par. (a)
6 were erroneous. Within 30 days of notification under this paragraph, the consumer
7 reporting agency shall correct the erroneous amount in its records.

8 **SECTION 64.** 49.22 (11) (c) of the statutes is created to read:

9 49.22 (11) (c) The department shall notify a consumer reporting agency within
10 30 days if any amounts reported to the consumer reporting agency under par. (a) are
11 paid in full. Within 30 days of notification under this paragraph, the consumer
12 reporting agency shall indicate the payment in full in its records.

13 **SECTION 65.** 49.225 of the statutes is created to read:

14 **49.225 Ordering genetic tests.** (1) In this section, "genetic test" has the
15 meaning given in s. 767.001 (1m).

16 (2) (a) A county child support agency under s. 59.53 (5) may require, by
17 subpoena in substantially the form authorized under s. 885.02 or by other means, a
18 child, the child's mother and a male alleged, or alleging himself, to be the child's
19 father to submit to genetic tests if there is probable cause to believe that the male
20 had sexual intercourse with the child's mother during a possible time of the child's
21 conception. Probable cause of sexual intercourse during a possible time of conception
22 may be established by a sufficient affidavit of the child's mother or the male alleged,
23 or alleging himself, to be the child's father.

24 (b) If there is only one male alleged, or alleging himself, to be the father and
25 one or more persons required to submit to genetic tests under par. (a) fail to appear

1 for the scheduled tests, the county child support agency under s. 59.53 (5) may bring
2 an action under s. 767.45 for determining the paternity of the child.

3 **(3)** The fees and costs for genetic tests performed on any person required to
4 submit to the tests under sub.(2) (a) shall be paid for by the county except as follows:

5 (a) The county may seek reimbursement from either the mother or male
6 alleged, or alleging himself, to be the father, or from both, if the test results show that
7 the male is not excluded as the father and that the statistical probability of the male's
8 parentage is 99.0% or higher.

9 (b) If 2 or more identical series of genetic tests are performed upon the same
10 person, the county child support agency under s. 59.53 (5) shall require the person
11 requesting the 2nd or subsequent series of tests to pay for the tests in advance. If
12 the person requesting the 2nd or subsequent series of tests is indigent, the county
13 shall pay for the tests and may seek reimbursement from the person.

14 **SECTION 66.** 49.25 (3) (a) 8. of the statutes is amended to read:

15 49.25 **(3)** (a) 8. A man who has been adjudicated or who, under s. 767.62 (1) or
16 a substantially similar law of another state, has acknowledged himself to be the
17 father of a child of a woman subject to the program under this section under subd.
18 1., 2. or 3., if the man is living with the woman.

19 **SECTION 67.** 49.45 (2) (a) 11. of the statutes is amended to read:

20 49.45 **(2)** (a) 11. Establish criteria for the certification of eligible providers of
21 services under Title XIX of the social security act and, except as provided in s. 49.48,
22 certify such eligible providers.

23 **SECTION 68.** 49.45 (2) (a) 12. of the statutes is amended to read:

24 49.45 **(2)** (a) 12. Decertify or suspend under this subdivision a provider from
25 the medical assistance program, if after giving reasonable notice and opportunity for

1 hearing, the department finds that the provider has violated federal or state law or
2 administrative rule and such violations are by law, regulation or rule grounds for
3 decertification or suspension. No payment may be made under the medical
4 assistance program with respect to any service or item furnished by the provider
5 subsequent to decertification or during the period of suspension.

6 **SECTION 69.** 49.45 (19) (a) 1. of the statutes is amended to read:

7 49.45 (19) (a) 1. Fully cooperate in good faith with efforts directed at
8 establishing the paternity of a nonmarital child and obtaining support payments or
9 any other payments or property to which the person and the dependent child or
10 children may have rights. This cooperation shall be in accordance with federal law
11 and regulations applying to paternity establishment and collection of support
12 payments and may not be required if the person has good cause for refusing to
13 cooperate, as determined by the department in accordance with federal law and
14 regulations.

15 **SECTION 70.** 49.48 of the statutes is created to read:

16 **49.48 Denial, nonrenewal and suspension of certification of service**
17 **providers based on certain delinquency in payment.** (1) The department
18 shall require each applicant to provide the department with the applicant's social
19 security number, if the applicant is an individual, as a condition of issuing or
20 renewing a certification under s. 49.45 (2) (a) 11. as an eligible provider of services.

21 (2) The department of health and family services may not disclose any
22 information received under sub. (1) to any person except to the department of
23 workforce development for the purpose of making certifications required under s.
24 49.857.

1 **(3)** The department of health and family services shall deny an application for
2 the issuance or renewal of a certification specified in sub. (1), shall suspend a
3 certification specified in sub. (1) or may, under a memorandum of understanding
4 under s. 49.857 (2), restrict a certification specified in sub. (1) if the department of
5 workforce development certifies under s. 49.857 that the applicant for or holder of
6 the certificate is delinquent in the payment of court-ordered payments of child or
7 family support, maintenance, birth expenses, medical expenses or other expenses
8 related to the support of a child or former spouse or fails to comply, after appropriate
9 notice, with a subpoena or warrant issued by the department of workforce
10 development or a county child support agency under s. 59.53 (5) and related to
11 paternity or child support proceedings.

12 **SECTION 71.** 49.852 of the statutes is created to read:

13 **49.852 Delinquent support payments; pension plans.** (1) The
14 department of workforce development may direct the department of employe trust
15 funds, the retirement system of any 1st class city, any retirement system established
16 under chapter 201, laws of 1937, or the administrator of any other pension plan to
17 withhold the amount specified in the statewide support lien docket under s. 49.854
18 (2) (b) from any lump sum payment from a pension plan that may be paid a
19 delinquent support obligor, except that the department of workforce development
20 may not direct that an amount be withheld under this subsection unless it has met
21 the notice requirements under sub. (2) and unless the amount specified has either
22 not been appealed or is no longer under appeal under s. 49.854.

23 **(2)** The department of workforce development shall send a notice to the
24 last-known address of the person from whom the department intends to recover the

1 amount specified in the statewide support lien docket under s. 49.854 (2) (b). The
2 notice shall do all of the following:

3 (a) Inform the person that the department of employe trust funds, the
4 retirement system of any 1st class city, any retirement system established under
5 chapter 201, laws of 1937, or the administrator of any other pension plan, whichever
6 is appropriate, shall withhold the amount specified in the statewide support lien
7 docket under s. 49.854 (2) (b) from any lump sum payment from a pension plan that
8 may be paid the person.

9 (b) Inform the person that he or she may, within 20 business days after the date
10 of the notice, request a court hearing on the issue of whether the person owes the
11 amount specified in the statewide support lien docket under s. 49.854 (2) (b). The
12 request shall be in writing and the person shall mail or deliver a copy of the request
13 to the county child support agency under s. 59.53 (5).

14 (c) Request that the person inform the department of workforce development
15 or the appropriate county child support agency under s. 59.53 (5) if a bankruptcy stay
16 is in effect with respect to the person.

17 **(3)** If a person has requested a hearing pursuant to sub. (2) (b), the hearing
18 shall be conducted before the circuit court that rendered the initial order to pay
19 support. The court shall schedule a hearing within 10 business days after receiving
20 a request for a hearing. The family court commissioner may conduct the hearing.
21 If the court determines that the person owes the amount specified in the statewide
22 support lien docket under s. 49.854 (2) (b), the department of workforce development
23 may direct the department of employe trust funds, the retirement system of any 1st
24 class city, any retirement system established under chapter 201, laws of 1937, or the
25 administrator of any other pension plan, whichever is appropriate, to withhold the

1 amount from any lump sum payment from a pension plan that may be paid the
2 person. If the court determines that the person does not owe the amount specified
3 in the statewide support lien docket under s. 49.854 (2) (b), the department of
4 workforce development may not direct the department of employe trust funds, the
5 retirement system of any 1st class city, any retirement system established under
6 chapter 201, laws of 1937, or the administrator of any other pension plan, whichever
7 is appropriate, to withhold the amount from any lump sum payment from a pension
8 plan that may be paid the person.

9 (4) (a) If the department of workforce development directs the department of
10 employe trust funds, the retirement system of any 1st class city, any retirement
11 system established under chapter 201, laws of 1937, or the administrator of any
12 other pension plan to withhold the amount specified in the statewide support lien
13 docket under s. 49.854 (2) (b), this directive shall constitute a lien, equal to the
14 amount specified in the statewide support lien docket, on any lump sum payment
15 from a pension plan that may be paid the person.

16 (b) If the department of workforce development directs the department of
17 employe trust funds, the retirement system of any 1st class city, any retirement
18 system established under chapter 201, laws of 1937, or the administrator of any
19 other pension plan to withhold the amount specified in the statewide support lien
20 docket under s. 49.854 (2) (b), the department of employe trust funds, the retirement
21 system of any 1st class city, any retirement system established under chapter 201,
22 laws of 1937, or the administrator of any other pension plan shall deduct from any
23 lump sum payment that may be paid the person the amount specified in the
24 statewide support lien docket, less any amount specified under par. (d). If the
25 amount specified in the statewide support lien docket under s. 49.854 (2) (b), less any

1 amount specified under par. (d), exceeds the lump sum payment, the department of
2 employe trust funds, the retirement system of any 1st class city, any retirement
3 system established under chapter 201, laws of 1937, or the administrator of any
4 other pension plan shall deduct the entire lump sum payment, less any withholdings
5 otherwise required by law. The amount deducted under this paragraph shall be
6 remitted to the department of workforce development.

7 (c) A directive to the department of employe trust funds, the retirement system
8 of any 1st class city, any retirement system established under chapter 201, laws of
9 1937, or the administrator of any other pension plan to withhold the amount
10 specified in the statewide support lien docket under s. 49.854 (2) (b) under this
11 section does not prohibit the department of workforce development from attempting
12 to recover the amount through other legal means.

13 (d) The department of workforce development shall promptly notify the
14 department of employe trust funds, the retirement system of any 1st class city, any
15 retirement system established under chapter 201, laws of 1937, or the administrator
16 of any other pension plan upon recovery of any amount previously specified in the
17 statewide support lien docket under s. 49.854 (2) (b).

18 **SECTION 72.** 49.853 of the statutes is created to read:

19 **49.853 Financial record matching program. (1) DEFINITIONS.** In this
20 section:

21 (a) "Account" means a demand deposit account, checking or negotiable
22 withdrawal order account, savings account, time deposit account or money market
23 mutual fund account.

24 (am) "County child support agency" means the county child support agency
25 under s. 59.53 (5).

1 (b) "Department" means the department of workforce development.

2 (c) "Financial institution" means any of the following:

3 1. A depository institution, as defined in 12 USC 1813 (c).

4 2. An institution-affiliated party, as defined in 12 USC 1813 (u), of a depository
5 institution under subd. 1.

6 3. A federal credit union or state credit union, as defined in 12 USC 1752.

7 4. An institution-affiliated party, as defined in 12 USC 1786 (r), of a credit
8 union under subd. 3.

9 5. A benefit association, insurance company, safe deposit company, money
10 market mutual fund or similar entity authorized to do business in this state.

11 6. A broker-dealer, as defined in s. 551.02 (3).

12 (d) "Obligor" has the meaning given in s. 49.854 (1) (d).

13 (dm) "Ownership interest" has the meaning specified by the department by
14 rule.

15 (e) "Support" has the meaning given in s. 49.854 (1) (f).

16 **(2) FINANCIAL RECORD MATCHING PROGRAM AND AGREEMENTS.** The department
17 shall operate a financial record matching program under this section. The
18 department shall promulgate rules specifying procedures under which the
19 department shall enter into agreements with financial institutions doing business
20 in this state to operate the financial record matching program under this section.
21 The agreement shall require the financial institution to participate in the financial
22 record matching program under this section by electing either the financial
23 institution matching option under sub. (3) or the state matching option under sub.
24 (4). The rules promulgated under this section shall provide for reimbursement of

1 financial institutions in an amount not to exceed their actual costs of participation
2 in the financial record matching program under this section.

3 **(3) FINANCIAL INSTITUTION MATCHING OPTION.** (a) If a financial institution with
4 which the department has an agreement under sub. (2) elects to use the financial
5 institution matching option under this subsection, the department shall provide a
6 financial institution with information regarding delinquent obligors. The
7 information shall be provided at least once each calendar quarter and shall include
8 the obligor's name and social security number. The information shall be provided to
9 the financial institution in the manner specified by rule or by agreement. To the
10 extent feasible, the information required under this paragraph shall be provided to
11 the financial institution by an automated data exchange.

12 (b) Each financial institution receiving information under par. (a) shall take
13 actions necessary to determine whether any obligor has an ownership interest in an
14 account maintained at the financial institution. If the financial institution
15 determines that an obligor has an ownership interest in an account at the financial
16 institution, the financial institution shall provide the department with a notice
17 containing the obligor's name, address of record, social security number or other
18 taxpayer identification number, and account information. The information
19 regarding the obligor's account shall include the account number, the account type,
20 the nature of the obligor's ownership interest in the account, and the balance of the
21 account at the time that the record match is made. The notice under this paragraph
22 shall be provided in the manner, and shall contain the information, specified by rule
23 or agreement. To the extent feasible, the notice required under this paragraph shall
24 be provided to the department by an automated data exchange.

1 (c) The financial institution participating in the financial institution matching
2 option under this subsection, and the employes, agents, officers and directors of the
3 financial institution, may use the information provided by the department under
4 par. (a) only for the purpose of matching records under par. (b). Neither the financial
5 institution nor any employe, agent, officer or director of the financial institution may
6 disclose or retain information provided under par. (a) concerning obligors who do not
7 have an interest in an account maintained at the financial institution. Any person
8 who violates this paragraph may be fined not less than \$25 nor more than \$500 or
9 imprisoned in the county jail for not less than 10 days nor more than one year or both.

10 **(4) STATE MATCHING OPTION.** (a) If a financial institution with which the
11 department has an agreement under sub. (2) elects to use the state matching option
12 under this subsection, the financial institution shall provide the department with
13 information concerning all accounts maintained at the financial institution at least
14 once each calendar quarter. For each account maintained at the financial
15 institution, the financial institution shall notify the department of the name and
16 social security number or other tax identification number of each person having an
17 ownership interest in the account, together with a description of each person's
18 interest. The information required under this paragraph shall be provided in the
19 manner specified by rule or agreement. To the extent feasible, the notice required
20 under this paragraph shall be provided to the department by an automated data
21 exchange.

22 (b) The department shall take actions necessary to determine whether any
23 obligor has an ownership interest in an account maintained at a financial institution
24 providing information under par. (a). Upon the request of the department, the
25 financial institution shall provide the department, for each obligor who matches

1 information provided by the financial institution under par. (a), the obligor's address
2 of record, the obligor's account number and account type and the balance of the
3 account.

4 (c) The department may use the information provided by a financial institution
5 under pars. (a) and (b) only for the purpose of matching records under par. (b). The
6 department may not disclose or retain information received under pars. (a) and (b)
7 concerning account holders who are not delinquent obligors.

8 (d) A financial institution participating in the state matching option under this
9 subsection, and the employees, agents, officers and directors of the financial
10 institution, may use any information that is provided by the department in
11 requesting additional information under par. (b) only for the purpose of providing the
12 additional information. Any person who violates this paragraph may be fined not
13 less than \$25 nor more than \$500 or imprisoned in the county jail for not less than
14 10 days nor more than one year or both.

15 (5) DELEGATION. The department may delegate any powers and duties given
16 to the department under this section to county child support agencies. The
17 department may require financial institutions to provide county child support
18 agencies with any notices that are required under this section to be provided to the
19 department.

20 **SECTION 73.** 49.854 of the statutes is created to read:

21 **49.854 Liens against property for delinquent support payments. (1)**

22 DEFINITIONS. In this section:

23 (a) "Department" means the department of workforce development.

24 (b) "County child support agency" means the county child support agency under
25 s. 59.53 (5).

1 (c) "Levy" means all powers of distraint and seizure.

2 (d) "Obligor" means a person who is obligated to pay court-ordered support.

3 (e) "Property" includes accounts at financial institutions, personal property
4 and real property, tangible and intangible property and rights to property, but is
5 limited to property and rights of the obligor to property existing at the time of levy.

6 (f) "Support" means any of the following:

7 1. Child or family support.

8 2. Maintenance.

9 3. Medical expenses of a child.

10 4. Birth expenses.

11 5. Any accrued interest on delinquent amounts under subds. 1. to 4.

12 **(2) CREATION OF LIEN; SATISFACTION.** (a) *Creation.* If a person obligated to pay
13 support fails to pay any court-ordered amount of support, that amount becomes a
14 lien in favor of the department upon all property of the person. The lien becomes
15 effective when the information is entered in the statewide support lien docket under
16 par. (b) and that docket is delivered to the register of deeds in the county where the
17 property is located. A lien created under this paragraph is not effective against a
18 good-faith purchaser of titled personal property, unless the lien is recorded on that
19 title.

20 (b) *Statewide support lien docket.* The department shall maintain a statewide
21 support lien docket. The department shall provide a copy of the statewide support
22 lien docket to the register of deeds and the county child support agency of each county
23 in this state, and to each state agency that titles personal property. Each entry in
24 the statewide support lien docket shall contain the name and the social security

1 number of the obligor and the date that the lien is entered in the docket, as well as
2 the amount of the lien as of the time that the entry is made.

3 (c) *Updating the statewide support lien docket.* The department shall update
4 the statewide support lien docket in response to orders issued by a court or family
5 court commissioner. The department shall periodically update the statewide
6 support lien docket to reflect changes in the amounts of the liens contained in the
7 docket.

8 (d) *Amount of lien; satisfaction.* The amount of any support obligation that is
9 a lien under this subsection may be determined by requesting that information from
10 the county child support agency or the register of deeds, as specified by the
11 department. Payment of the full amount that is delinquent at the time of payment
12 to that county child support agency extinguishes that lien. Upon request, the county
13 child support agency shall furnish to the payer of the delinquent amount a
14 satisfaction of lien showing that the amount of support owed has been paid in full and
15 that the person no longer owes the delinquent amount. The satisfaction of lien may
16 be recorded in the office of the register of deeds for any county in which real or
17 personal property of the person who owed the support is located.

18 **(3) NOTIFICATION AND APPEAL OF LIEN.** (a) *Notice.* When a delinquent support
19 obligation is included in the statewide support lien docket, the department shall
20 provide notice to the obligor that a lien exists with respect to the delinquent support
21 obligation. The notice shall include the amount of the delinquent child support
22 obligation and shall inform the obligor that the lien is in effect. The notice shall
23 inform the obligor of the obligor's right to request a financial records and court order
24 review under par. (ag) and the obligor's right to request a court hearing under par.
25 (ar). The notice under this paragraph shall also inform the obligor that the

1 department will not take actions to enforce the lien if the obligor pays the delinquent
2 amount in full or makes satisfactory alternative payment arrangements with the
3 department or a county child support agency. The notice shall inform the individual
4 of how he or she may pay the delinquent amount or make satisfactory or make
5 alternative payment arrangements.

6 (ag) *Financial records and court order review.* 1. Within 10 business days of
7 the date of the notice under par. (a), the obligor may file a written request for a
8 financial records and court order review with the county child support agency. If the
9 obligor makes a timely request for a financial records and court order review under
10 this paragraph, the department shall hold the review as soon as practicable, but in
11 no event to exceed 60 days after the date of the request. The department shall
12 conduct the financial records and court order review at no charge to the obligor. As
13 soon as practicable after conducting the financial records and court order review
14 review, the department shall make a determination regarding whether the amount
15 of the delinquency contained in the notice is correct and shall provide a copy of the
16 determination to the obligor. If the department determines that the amount of the
17 delinquency is incorrect, the department shall take appropriate actions to correct the
18 inaccuracy. The notice of the determination shall include information regarding the
19 obligor's right to request a review of the determination under subd. 2.

20 2. If the obligor disagrees with the determination of the department, the obligor
21 may request a hearing with the court or a family court commissioner to review the
22 department's determination. To request a hearing under this subdivision, the
23 obligor shall make the request within 5 business days of the date of the department's
24 determination under subd. 1. The obligor shall make the request in writing and shall
25 mail or deliver a copy of the request to the county child support agency. If a timely

1 request for a hearing is made under this subdivision, the court or family court
2 commissioner shall hold the hearing within 15 business days of the request. If, at
3 the hearing, the obligor establishes that the lien is not proper because of a mistake
4 of fact, the court or family court commissioner shall order the department to remove
5 the lien from the statewide support lien docket or adjust the amount of the
6 delinquent obligation.

7 (ar) *Direct appeal*. If the obligor has not requested a financial records and court
8 order review under par. (ag), the obligor may request a hearing under this paragraph
9 within 20 business days of the date of the notice under par. (a). The obligor shall
10 make the request in writing and shall mail or deliver a copy of the request to the
11 county child support agency. If a timely request for a hearing is made under this
12 paragraph, the court or family court commissioner shall schedule a hearing within
13 10 days after the date of the request. If, at the hearing, the obligor establishes that
14 the lien is not proper because of a mistake of fact, the court or family court
15 commissioner shall order the department to remove the lien from the statewide
16 support lien docket or adjust the amount of the delinquent obligation.

17 (b) *Appeal*. If a family court commissioner conducts a hearing under par. (ag)
18 or (ar), the department or the obligor may, within 15 business days after the date of
19 the decision by the family court commissioner, request review of the decision by the
20 court having jurisdiction over the action. The court conducting the review may order
21 that the lien be withdrawn from the statewide support lien dockets or may order an
22 adjustment of the amount of the delinquent obligation. If no appeal is sought or if
23 the court does not order the withdrawal of the lien, the department may take
24 appropriate actions to enforce the lien.

1 **(4) POWERS OF LEVY AND DISTRAINT; GENERALLY.** If any obligor neglects or refuses
2 to pay the support owed by the obligor after the department has made demand for
3 payment, the department may collect that support and the levy fees and costs under
4 sub. (11) by levy upon any property belonging to the obligor as provided in subs. (5)
5 to (7). Whenever the value of any property that has been levied upon under this
6 subsection is not sufficient to satisfy the claim of the department, the department
7 may levy upon any additional property of the obligor until the support owed and levy
8 costs are fully paid.

9 **(5) LEVYING AGAINST FINANCIAL ACCOUNTS.** (a) *Definitions.* In this subsection:

10 1. "Account" has the meaning given in s. 49.853 (1) (a).

11 2. "Financial institution" has the meaning given in s. 49.853 (1) (c).

12 (b) *Notice to the financial institution.* To enforce a lien under this section by
13 levying against an account at a financial institution, the department shall send a
14 notice of levy to the financial institution instructing the financial institution to
15 prohibit the closing of or withdrawals from one or more accounts that the obligor
16 owns in whole or in part, up to a total amount that is sufficient to pay the support
17 owed, financial institution fees under par. (e) and estimated levy fees and costs under
18 sub. (11), until further notice from the department or a court. The financial
19 institution shall comply with the notice of levy and shall hold the amount specified
20 in the notice until the financial institution receives further instructions from the
21 department or a court.

22 (d) *Notice to the obligor and certain others.* No later than the next business day
23 after the department sends notice of levy to the financial institution under par. (b),
24 the department shall send a copy of the notice of levy to the obligor. The department
25 shall also send a copy of the notice of levy to any other person who has an ownership

1 interest in the account. The notices required under this paragraph shall be in the
2 form determined by the department, however the notice shall include language
3 stating all of the following:

4 1. That the obligor has been certified as delinquent in paying support.

5 2. The amount of the support owed.

6 3. The financial institution to which the department sent the notice under par.

7 (b).

8 4. That one or more accounts owned in whole or in part by the obligor at the
9 financial institution have been frozen, up to a total amount that is sufficient pay the
10 support owed, the department's levy costs and financial institution fees.

11 6. That the obligor may request a hearing within 20 business days after the
12 date of the notice, by submitting the request in writing and by mailing or delivering
13 a copy of the request to the county child support agency.

14 6m. That a person, other than the obligor, who holds the account jointly with
15 the obligor may request a hearing within 20 business days after the date of the notice,
16 to protect the portion of the jointly held account that is attributable to his or her net
17 contributions to the jointly held account.

18 7. The address to which the request for hearing must be mailed or delivered in
19 order to schedule a hearing.

20 (e) *Financial institution fees.* A financial institution may continue to collect
21 fees, under the terms of the account agreement, on accounts frozen under this
22 subsection. In addition to the levy fee authorized under sub. (11) (a), a financial
23 institution may collect any early withdrawal penalty incurred under the terms of an
24 account as a result of the levy. Financial institution fees authorized under this
25 paragraph may be charged to the account immediately prior to the remittance of the

1 amount to the department and may be charged even if the amounts in the obligor's
2 accounts are insufficient to pay the total amount of support owed and the
3 department's levy costs under sub. (11) (b).

4 (f) *Hearings.* A hearing requested under par. (d) 6. shall be conducted before
5 the circuit court rendering the order to pay support. Within 45 business days after
6 receiving a request for hearing under par. (d) 6., the court shall conduct the hearing.
7 The family court commissioner may conduct the hearing. Except as provided in sub.
8 (7m), the hearing shall be limited to a review of whether the account holder owes the
9 amount of support certified and whether the department or the county child support
10 agency has made an offer to enter into an alternative payment arrangement with the
11 obligor that is not in accordance with the guidelines established under s. 49.858 (2)
12 (a). If the court or family court commissioner determines that the department or the
13 county child support agency has made an offer to enter into an alternative payment
14 arrangement that is not in accordance with the guidelines established under s.
15 49.858 (2) (a), the court or family court commissioner may order an alternative
16 payment arrangement plan that is in accordance with the guidelines established
17 under s. 49.858 (2) (a). If the court or family court commissioner orders an
18 alternative payment arrangement, the court or family court commissioner shall
19 order the department to return the seized funds. If the court or family court
20 commissioner determines that the account holder does not owe support or owes less
21 than the amount claimed by the department, the court shall order the department
22 to return the seized funds or the excess of the seized funds over the amount of the
23 delinquency to the account holder. If a family court commissioner conducts the
24 hearing under this paragraph, the department or the obligor may, within 15 business

1 days after the date that the family court commissioner makes his or her decision,
2 request review of the decision by the court with jurisdiction over the action.

3 **(6) LEVYING AGAINST OTHER PERSONAL PROPERTY.** (a) *When notice of seizure*
4 *required.* If the department has enforced a lien under this section by levying against
5 personal property, the department shall immediately notify the obligor that the
6 property has been seized. The department shall provide the notice of seizure under
7 this paragraph to any person having an ownership interest in the property or any
8 other person with an interest of record in the property. If the property is titled, the
9 department shall also send a copy of the notice of seizure to the state agency that
10 titles the property. A state agency receiving a notice under this paragraph may not
11 transfer title to the personal property described in the notice, except on the
12 instructions of a court or the department.

13 (b) *Content of notice of seizure.* The notice provided under par. (a) shall include
14 all of the following:

- 15 1. The name of the obligor and the amount of the support owed.
- 16 2. A description of the personal property seized.
- 17 3. A statement that the obligor may, within 20 business days after the date of
18 the notice, request a hearing on the questions of whether past-due support is owed
19 and whether the property was wrongfully seized.

20 3m. A statement that a person, other than the obligor, who holds the personal
21 property jointly with the obligor may request a hearing within 20 business days after
22 the date of the notice, to protect the portion of the jointly held personal property that
23 is attributable to his or her net contributions to the jointly held personal property.

1 4. A statement that the hearing may be requested by submitting the request
2 in writing and by mailing or delivering a copy of the request to the county child
3 support agency.

4 (c) *Hearing*. If a hearing is requested under par. (b) 4., the court or family court
5 commissioner shall schedule a hearing within 10 business days after receiving the
6 request under par. (b) 4. Except as provided in sub. (7m), the hearing shall be limited
7 to a review of whether the obligor owes the amount of support owed that is stated in
8 the notice of seizure and whether the department or the county child support agency
9 has made an offer to enter into an alternative payment arrangement with the obligor
10 that is not in accordance with the guidelines established under s. 49.858 (2) (a). If
11 the court or family court commissioner determines that the department or the county
12 child support agency has made an offer to enter into an alternative payment
13 arrangement that is not in accordance with the guidelines established under s.
14 49.858 (2) (a), the court or family court commissioner may order an alternative
15 payment arrangement plan that is in accordance with the guidelines established
16 under s. 49.858 (2) (a). If the court or family court commissioner orders an
17 alternative payment arrangement, the court or family court commissioner shall
18 order the department to return the seized property within 15 business days. If the
19 court or family court commissioner determines that the obligor does not owe support
20 or owes less than the amount claimed by the department, the court shall order the
21 department to return the seized property within 15 business days or specify the
22 amount which may be retained by the department after the sale of the seized
23 property. If a family court commissioner conducts the hearing under this paragraph,
24 the department or the obligor may, within 15 business days after the date that the
25 family court commissioner makes his or her decision, request review of the decision

1 by the court with jurisdiction over the action. The court reviewing the decision may
2 order the department to return the seized property or may authorize the sale of the
3 property by the department. If the department is ordered to return seized property
4 under this paragraph, the court shall instruct any state agency responsible for titling
5 the property that it may transfer title to the property without receiving instructions
6 from a court or the department under par. (a).

7 (d) *Notice of sale.* As soon as practicable after seizing the personal property and
8 after any requested hearings are conducted under par. (c), the department shall send
9 a notice to the obligor indicating when and where the property will be sold. The
10 department shall publish or post the time and date of sale.

11 (e) *Redemption.* At any time after receiving the notice of sale under par. (d),
12 but before the property is sold, the obligor may redeem the property by arranging for
13 the payment of total past-due support owed together with any levy fees and costs
14 under sub. (11). If the obligor redeems the property, the department shall instruct
15 the titling agency that the agency may transfer title to the property without receiving
16 instructions from a court or the department under par. (a).

17 (f) *Sale.* The date of sale must be no more than 60 days after the date of the
18 notice of sale under par. (d). The department shall give the purchaser of property
19 under this paragraph a certificate of sale upon payment in full of the purchase price.
20 If the property seized and sold is titled property, the department shall direct the state
21 agency that titled the property to transfer the title of the property to the purchaser
22 of the property.

23 **(7) LEVYING AGAINST REAL PROPERTY.** (a) *When notice of intent to levy required.*
24 To enforce a lien under this section by levying against real property, the department
25 shall provide the obligor and all owners of the real property with a notice of intent

1 to levy under par. (b) 1. A copy of the notice under par. (b) 1. shall be provided to the
2 register of deeds in the county where the real property is located. A register of deeds
3 receiving a notice of intent to levy under this paragraph shall file the notice of intent
4 to levy. The department shall provide a notice of intent to levy under par. (b) 2. to
5 any person having an interest of record in the real property.

6 (b) *Content of notice of intent.* 1. The notice provided under par. (a) to the
7 obligor, to owners of the property and to the register of deeds shall include all of the
8 following:

9 a. The name of the obligor and the amount of the support owed.

10 b. A description of the real property against which the department intends to
11 levy.

12 c. A statement that the obligor may, within 20 business days after the date of
13 the notice, request a hearing on the question of whether past-due support is owed.

14 d. A statement that a person, other than the obligor, who holds the real property
15 jointly with the obligor may request a hearing within 20 business days after the date
16 of the notice, to protect the portion of the jointly held real property that is
17 attributable to his or her net contributions to the jointly held real property.

18 e. A statement that the hearing may be requested by submitting the request
19 in writing and by mailing or delivering a copy of the request to the county child
20 support agency.

21 2. In addition to the information included under subd. 1. a. to c., the notice
22 provided under par. (a) to a person having an interest of record in the real property
23 shall include a request that the interest holder notify the department, within 10
24 business days after receiving the notice, of the amount and nature of the person's
25 interest in the property.

1 (c) *Hearing.* If a hearing is requested under par. (b) 1. c., the court or family
2 court commissioner shall schedule a hearing within 10 business days after receiving
3 the request under par. (b) 1. c. Except as provided in sub. (7m), the hearing shall be
4 limited to a review of whether the obligor owes the amount of support owed that is
5 stated in the notice of intent under par. (b) and whether the department or the county
6 child support agency has made an offer to enter into an alternative payment
7 arrangement with the obligor that is not in accordance with the guidelines
8 established under s. 49.858 (2) (a). If the court or family court commissioner
9 determines that the department or the county child support agency has made an
10 offer to enter into an alternative payment arrangement that is not in accordance with
11 the guidelines established under s. 49.858 (2) (a), the court or family court
12 commissioner may order an alternative payment arrangement plan that is in
13 accordance with the guidelines established under s. 49.858 (2) (a). If the court or
14 family court commissioner orders an alternative payment arrangement, the court or
15 family court commissioner shall order the department not to proceed with the levy.
16 If the court or family court commissioner determines that the obligor does not owe
17 support or owes less than the amount claimed by the department, the court shall
18 order the department not to proceed with the levy or specify the amount that may
19 be retained by the department after the sale of the seized property. If a family court
20 commissioner conducts the hearing under this paragraph, the department or the
21 obligor may, within 15 business days after the date that the family court
22 commissioner makes his or her decision, request review of the decision by the court
23 with jurisdiction over the action. The court reviewing the decision may order the
24 department not to proceed with the levy of the property or may authorize the sale of
25 the property by the department.

1 (d) *Final notice.* Unless the department has been directed not to proceed with
2 the levy in a hearing under par. (c) or unless the support owed and any levy fees and
3 costs under sub. (11) have been paid, the department may send to the obligor a final
4 notice of intent to seize and sell the property. The final notice may not be sent until
5 20 business days after the date of the notice of intent to levy under par. (a) or after
6 any requested hearings under par. (c) have been completed. The final notice shall
7 include a date by which the obligor must vacate the premises and a date on which
8 the property will be sold, unless the obligor pays the support owed and any levy fees
9 and costs under sub. (11). The date in the notice by which the obligor must vacate
10 the premises must be at least 60 days after the date that the final notice is sent and
11 the date of sale must be at least 90 days after the date that the final notice is sent.
12 The department shall provide a copy of any final notice under this paragraph to the
13 register of deeds in the county where the real property is located. A register of deeds
14 receiving a final notice under this paragraph shall file the final notice.

15 (e) *Sale.* 1. The department shall publicly advertise the time and place of the
16 sale of real property seized under this subsection in the manner specified under s.
17 815.31 (1) to (3). The property may be redeemed prior to the date specified in the final
18 notice by payment of the full amount of support owed together with any levy fees and
19 costs under sub. (11). If the property has not been redeemed and the obligor has
20 failed to vacate the property prior to the date specified in the final notice, the
21 department may issue an administrative order directing a local law enforcement
22 agency or official to remove the obligor and any other residents from the property.
23 A person occupying the property under claim of ownership, lease or month-to-month
24 tenancy may not be removed except by proceedings under ch. 799 or 843.

1 2. If the property has not been redeemed prior to the date specified in the final
2 notice, the department shall file a warrant with the clerk of circuit court. The
3 department may also issue a copy of the warrant to the sheriff of any county of the
4 state commanding the sheriff to levy upon and sell enough of the obligor's real
5 property found within the county to pay the support owed and any levy fees and costs
6 under sub. (11). The warrant may direct the sheriff to proceed upon the property in
7 the same manner as upon an execution against property issued out of a court of
8 record, to return the warrant to the department and pay to the department the
9 money collected, or the part of the money that is necessary to pay the support owed,
10 and levy costs and fees, within 60 days after the receipt of the warrant. The sheriff
11 shall deliver any balance to the owner of the seized property.

12 3. The clerk of circuit court shall enter the warrant under subd. 2. as required
13 by s. 806.11. Upon entering the amount of the warrant, the warrant is considered
14 a final judgment. The clerk of circuit court shall accept, file and enter the warrant
15 without prepayment of any fee, but the clerk of circuit court shall submit a statement
16 of the proper fee semiannually to the department covering the periods from January
17 1 to June 30 and July 1 to December 31. The fees shall be paid by the state from the
18 appropriation under s. 20.445 (1) (L), but the fees provided by s. 814.61 (5) for filing
19 and entering the warrants shall be added to the amount of the warrant and collected
20 from the obligor when satisfaction or release is presented for entry. The sheriff shall
21 be entitled to the same fees for executing upon a warrant under this paragraph as
22 upon an execution against property issued out of a court of record, to be collected in
23 the same manner.

24 4. A warrant under subd. 2. may be issued to any agent of the department
25 authorized to collect support owed and levy fees and costs. In collection of the support

1 owed and the levy fees and costs, the agent has the powers of a sheriff, but may not
2 collect from the obligor any fee or charge for the execution of the warrant that is in
3 excess of actual expenses paid in the performance of his or her duty. When a warrant
4 is issued, the agent may proceed upon the warrant in any county of the state
5 designated in the warrant.

6 5. Upon entry of a warrant in the judgment and lien docket, the department
7 has the same remedies to enforce the claim for the delinquent amounts, penalties,
8 interest and costs as upon a judgment against the obligor.

9 6. If the department finds that the interests of the state will not thereby be
10 jeopardized, the department may issue a full or conditional release of any warrant
11 under this paragraph. Upon presentation of the release and payment of the filing
12 fee, the clerk of circuit court shall file the release. The release shall be conclusive
13 proof that the lien or cloud upon the title of the property covered by the release is
14 extinguished. A person desiring that a release be issued under this subdivision shall
15 present to the department a written application in affidavit form requesting that the
16 release be issued. The application shall give the reasons for the request and shall
17 clearly describe the property with respect to which the release is desired. In support
18 of the request, the applicant shall furnish the department with proof sufficient to
19 establish satisfactorily the fair market value of the property, the amounts, character
20 and dates, both of execution and of record, of all encumbrances of record prior to the
21 warrant lien, as well as the amount and character of any unrecorded encumbrances
22 believed to be prior to the warrant lien, including information as to how and when
23 all such encumbrances arose. Appropriate references shall be made to the pages and
24 volumes of the recording books in which any such encumbrances have been recorded.
25 The department may require a certified copy of any record referred to in such

1 application to be furnished by the applicant, at his or her expense, from the officer
2 in whose office such record is kept.

3 7. When the delinquent amount set forth in a warrant together with levy fees
4 and costs have been paid to the department, the department shall issue a satisfaction
5 of the warrant and file it with the clerk and the warrant shall be immediately
6 satisfied of record by such clerk. The department shall send a copy of such
7 satisfaction to the obligor at the obligor's request. When such warrant has not been
8 paid or discharged but the enforcement of same would, in the opinion of the
9 department, result in depriving the obligor of a substantial right, the department
10 may issue a release of said warrant and file same with the clerk who shall
11 immediately make an entry of same of record, and it shall be held conclusive of the
12 extinguishment of the warrant and all liens and rights created thereby, but does not
13 constitute a release or satisfaction of the support owed for which the warrant was
14 issued.

15 8. If the department has issued an erroneous warrant, the department shall
16 issue to the clerk of circuit court for the county in which the warrant is filed a notice
17 of withdrawal of the warrant. The clerk shall void the warrant and any liens
18 attached by it.

19 **(7m)** JOINTLY HELD PROPERTY. If the property levied against under sub. (5), (6)
20 or (7) is jointly held, a person, other than the obligor, who holds a joint interest in the
21 property may request the court or family court commissioner, in the hearing under
22 sub. (5) (f), (6) (c) or (7) (c), to determine the proportion of the value of the property
23 that is attributable to his or her net contribution to the property. The person shall
24 have the burden of proving his or her net contribution by clear and convincing
25 evidence. If the court determines that a portion of the jointly held property is

1 attributable to the contributions of the person, the court shall direct the department
2 or the county child support agency to pay the person, from the net balance of the
3 jointly held account or the net proceeds of the sale of the jointly held real or personal
4 property, the proportion of the gross value of the account or real or personal property
5 that is attributable to that person. If the family court commissioner conducts the
6 hearing under sub. (5) (f), (6) (c) or (7) (c), the person may, within 15 business days
7 after the date that the family court commissioner makes his or her decision, request
8 review of the decision by the court with jurisdiction over the action.

9 **(8) DUTIES TO SURRENDER; GENERALLY.** Any person in possession of or obligated
10 with respect to property or rights to property that is subject to levy under this section
11 and upon which a levy has been made shall, upon demand of the department,
12 surrender the property or rights or discharge the obligation to the department,
13 except that part of the property or rights that is, at the time of the demand, subject
14 to any prior attachment, execution under any judicial process, claim of ownership,
15 lease or month-to-month tenancy.

16 **(9) NOTICE.** Any notice required to be provided under this section may be
17 provided by sending the notice by regular mail to the last-known address of the
18 person to whom notice is to be sent.

19 **(11) LEVY FEES AND COSTS.** (a) *Third parties.* Any 3rd party is entitled to a levy
20 fee of \$5 for each levy in any case where property is secured through the levy. The
21 3rd party shall deduct the fee from the proceeds of the levy.

22 (b) *The department.* The department may assess a collection fee to recover the
23 department's costs incurred in levying against property under this section. The
24 department shall determine its costs to be paid in all cases of levy. The obligor is
25 liable to the department for the amount of the collection fee authorized under this

1 paragraph. Fees collected under this paragraph shall be credited to the
2 appropriation account under s. 20.445 (1) (L).

3 **(12) PRIORITIES AND USE OF PROCEEDS.** (a) *Priorities.* A lien under this section
4 has the same priority, from the date that the lien is effective, as a judgment docketed
5 under s. 806.15. The lien is effective for a period of 5 years from the date the lien
6 becomes effective.

7 (b) *Use of proceeds.* After paying any liens on a property that have priority over
8 a lien under this section, the department shall apply all proceeds from a sale of that
9 property under this section first against the support in respect to which the levy was
10 made and then against levy fees and costs under sub. (11).

11 (c) *Refunds or credits.* The department may refund or credit any amount left
12 after the applications under par. (a), upon submission of a claim therefor and
13 satisfactory proof of the claim, to the person entitled to that amount.

14 **(13) RELEASE OF LEVY; SUSPENSION OF PROCEEDINGS TO ENFORCE LIEN.** (a) *Release.*
15 The department may release the levy upon all or part of property levied upon to
16 facilitate the collection of the liability or to grant relief from a wrongful levy, but that
17 release does not prevent any later levy.

18 (b) *Settlement.* If the obligor enters in to an alternative payment arrangement
19 in accordance with guidelines established under s. 49.858 (2) (a), the department
20 shall suspend all actions to enforce a lien under this section as long as the obligor
21 remains in compliance with the alternative payment arrangement.

22 **(14) WRONGFUL LEVY.** If the department determines that property has been
23 wrongfully levied upon, the department may return the property at any time, or may
24 return an amount of money equal to the amount of money, or value of the property,
25 levied upon.

1 **(15)** ACTIONS AGAINST THIS STATE. (a) *Commencement of actions.* If the
2 department has levied upon property, any person, other than the obligor who is liable
3 to pay the support out of which the levy arose, who claims an interest in or lien on
4 that property and claims that that property was wrongfully levied upon may bring
5 a civil action against the state in the circuit court for Dane County. If the county child
6 support agency has levied upon property pursuant to delegated authority under sub.
7 (17), any person, other than the obligor who is liable to pay the support out of which
8 the levy arose, who claims an interest in or lien on that property and claims that that
9 property was wrongfully levied upon may bring a civil action against the county child
10 support agency in the circuit court for the county where the court order for the
11 payment of support, upon which the seizure is based, was first entered or last
12 modified. That action may be brought whether or not that property has been
13 surrendered to the department or the county child support agency. The court may
14 grant only the relief under par. (b). No other action to question the validity of or
15 restrain or enjoin a levy by the department or a county child support agency may be
16 maintained.

17 (b) *Remedies.* In an action under par. (a), prior to the sale of the property, if the
18 court determines that property has been improperly levied upon, the court may
19 enjoin the enforcement of the levy and order the return of the property, or may grant
20 a judgment for the amount of money obtained by levy. The court may also order relief
21 necessary to protect the interests of owners of the property, other than the obligor,
22 including, when appropriate, partition of the property. After the sale of the property,
23 if the court determines that the property has been wrongfully levied upon, it may
24 grant a judgment for the amount of money obtained by levy.

1 (c) *Validity of determination.* For purposes of an adjudication under this
2 subsection, there is a rebuttable presumption that the support obligation upon which
3 the lien is based is valid.

4 **(17) DELEGATION AND POWER TO CONTRACT.** (a) The department may delegate any
5 duties or powers given to the department under this section to county child support
6 agencies, except that the department must approve the initiation of any levy
7 proceedings under sub. (7). The department shall promulgate rules prohibiting a
8 county child support agency from using the powers delegated under this paragraph
9 to enforce a child support lien, if the value of the property that is subject to the lien
10 is below the dollar amount specified in the rules.

11 (b) The department may contract with a county sheriff to sell property seized
12 under subs. (6) and (7).

13 **(18) PRESERVATION OF REMEDIES.** The availability of the remedies under this
14 section does not abridge the right of the department to pursue other remedies.

15 **SECTION 74.** 49.856 of the statutes is created to read:

16 **49.856 Notification of delinquent payments. (1)** In this section:

17 (a) "Agency" means the county child support agency under s. 59.53 (5).

18 (b) "Department" means the department of workforce development.

19 (c) "Obligor" means a person who owes a delinquent child support, family
20 support or maintenance payment or who owes an outstanding amount that has been
21 ordered by a court for past support, medical expenses or birth expenses and that
22 delinquent payment or outstanding amount has been certified by the department
23 under s. 49.855.

24 **(2)** If the department certifies a delinquent payment or outstanding amount
25 under s. 49.855 (1) and the obligor receives a judgment against another person or has

1 settled a lawsuit against another person that provides for the payment of money, the
2 department or agency may send a notice to any person who is ordered to pay the
3 judgment, who has agreed to the settlement or who holds the amount of the judgment
4 or settlement in trust. The notice shall inform the person that the amount of the
5 judgment or settlement due the obligor is subject to a lien by the department for the
6 payment of the delinquent payment or outstanding amount certified under s. 49.855.
7 The notification shall include the name and address of the obligor and the total
8 amount certified under s. 49.855. Upon receipt of a notification, the person receiving
9 the notification shall withhold an amount equal to the amount certified under s.
10 49.855 before making any payment under the judgment or pursuant to the
11 settlement.

12 (3) When the department or agency notifies a person under sub. (2), the
13 department or agency shall send a notice to the last-known address of the obligor.
14 The notice shall do all of the following:

15 (a) Inform the obligor that the department or agency notified the person who
16 owes money to the obligor or who holds money in trust for the obligor under a
17 judgment or pursuant to a settlement to withhold the amount that was certified
18 under s. 49.855 from any lump sum payment that may be paid to the obligor as a
19 result of the judgment or settlement.

20 (b) Inform the obligor that he or she may request a hearing before the circuit
21 court that rendered the order to pay support, maintenance, medical expenses or birth
22 expenses within 20 business days after receipt of this notice. The request shall be
23 in writing and the obligor shall mail or deliver a copy of the request to the agency.

24 (c) Inform the obligor that if a hearing is requested under par. (b) the
25 department or agency will not require the person withholding the amount to send the

1 amount to that department or agency until a final decision is issued in response to
2 the request for a hearing.

3 (d) Request that the obligor inform the department or agency if a bankruptcy
4 stay is in effect with respect to the obligor.

5 (4) If the obligor requests a hearing under sub. (3) (b), the circuit court shall
6 schedule a hearing within 10 business days after receiving the request. The only
7 issue at the hearing shall be whether the person owes the delinquent payment or
8 outstanding amount certified under s. 49.855. A family court commissioner may
9 conduct the hearing.

10 (5) Receipt of a notification by a person under sub. (2) shall constitute a lien,
11 equal to the amount certified, on any lump sum payment resulting from a judgment
12 or settlement that may be due the obligor. The department or agency shall notify the
13 person who received the notification under sub. (2) that the obligor has not requested
14 a hearing or, if he or she has requested a hearing, of the results of that hearing, and
15 of the responsibilities of the person who received the notification under sub. (2),
16 including the requirement to submit the amount certified under s. 49.855. Use of the
17 procedures under this section does not prohibit the department or agency from
18 attempting to recover the amount certified under s. 49.855 through other legal
19 means. The department or agency shall promptly notify any person who receives
20 notification under sub. (2) if the amount certified under s. 49.855 has been recovered
21 by some other means and no longer must be withheld from the judgment or
22 settlement under this section.

23 (6) After receipt of notification by a person under sub. (2) and before receipt of
24 notice from the department under sub. (5) that the amount certified under s. 49.855
25 has been otherwise recovered, no release of any judgment, claim or demand by the

1 obligor shall be valid as against a lien created under sub. (5), and the person making
2 any payment to the obligor to satisfy the judgment or settlement shall remain liable
3 to the department for the amount of the lien.

4 **SECTION 75.** 49.857 of the statutes is created to read:

5 **49.857 Administrative enforcement of support; denial, nonrenewal,**
6 **restriction and suspension of licenses. (1)** In this section:

7 (a) "Child support agency" means a county child support agency under s. 59.53
8 (5).

9 (b) "Credential" means a license, permit, certificate or registration that is
10 granted under chs. 440 to 480.

11 (c) "Credentialing board" means a board, examining board or affiliated
12 credentialing board in the department of regulation and licensing that grants a
13 credential.

14 (d) "License" means any of the following:

15 1. A license issued under s. 13.63 or a registration issued under s. 13.64.

16 2. An approval specified in s. 29.09 (11m).

17 2m. A fishing approval issued under s. 29.138.

18 3. A license issued under s. 48.66 (1).

19 4. A certification, license, training permit, registration, approval or certificate
20 issued under s. 49.45 (2) (a) 11., 146.50 (5) (a) or (b), (6g) (a) or (8) (a), 250.05 (5),
21 252.23 (2), 252.24 (2), 254.176 (1) or (3) (a), 254.178 (2) (a), 254.20 (2), (3) or (4), 254.47
22 (1), 254.64 (1) (a) or (b), 254.71 (2) or 255.08 (2).

23 5. A business tax registration certificate issued under s. 73.03 (50).

24 6. A license, registration, registration certificate or certification specified in s.
25 93.135 (1).

1 7. A license, permit or certificate of certification or registration specified in s.
2 101.02 (21) (a).

3 8. A license issued under s. 102.17 (1) (c), 104.07 or 105.05.

4 10. A certificate issued under s. 103.275, 103.91 or 103.92.

5 11. A license or permit issued under chs. 115 and 118.

6 12. A license or certificate of registration issued under s. 138.09, 138.12, 217.06,
7 218.01, 218.02, 218.04, 218.05 or 224.72 or subch. III of ch. 551.

8 13. A permit issued under s. 170.12.

9 14. A certification under s. 165.85.

10 15. A license, permit or registration issued under s. 218.01, 218.11, 218.12,
11 218.22, 218.32, 218.41, 218.51, 341.51, 343.305 (6), 343.61 or 343.62.

12 16. A license, registration or certification specified in s. 299.08 (1) (a).

13 17. A license issued under ch. 343 or, with respect to restriction, limitation or
14 suspension, an individual's operating privilege, as defined in s. 340.01 (40).

15 18. A credential.

16 19. A license issued under s. 563.24 or ch. 562.

17 20. A license issued under s. 628.04, 632.68 (2) or (4) or 633.14 or a temporary
18 license issued under s. 628.09.

19 21. A license to practice law.

20 (e) "Licensing agency" means a board, office or commissioner, department or
21 division within a department that grants or issues a license, but does not include a
22 credentialing board.

23 (em) "Licensing authority" means the supreme court or the Lac du Flambeau
24 band of the Lake Superior Chippewa.

1 (f) "Subpoena or warrant" means a subpoena or warrant issued by the
2 department of workforce development or a child support agency and relating to
3 paternity or support proceedings.

4 (g) "Support" means child or family support, maintenance, birth expenses,
5 medical expenses or other expenses related to the support of a child or former spouse.

6 (2) (a) The department of workforce development shall establish a system, in
7 accordance with federal law, under which a licensing authority is requested, and a
8 licensing agency or credentialing board is required, to restrict, limit, suspend,
9 withhold, deny, refuse to grant or issue or refuse to renew or revalidate a license in
10 a timely manner upon certification by and in cooperation with the department of
11 workforce development, if the individual holding or applying for the license is
12 delinquent in making court-ordered payments of support or fails to comply, after
13 appropriate notice, with a subpoena or warrant.

14 (b) Under the system, the department of workforce development shall enter
15 into a memorandum of understanding with a licensing authority, if the licensing
16 authority agrees, and with a licensing agency. A memorandum of understanding
17 under this paragraph shall address at least all of the following:

18 1. The circumstances under which the licensing authority or the licensing
19 agency must restrict, limit, suspend, withhold, deny, refuse to grant or issue or refuse
20 to renew or revalidate a license and guidelines for determining the appropriate
21 action to take. The memorandum of understanding with the department of
22 regulation and licensing shall include the circumstances under which the
23 department of regulation and licensing shall direct a credentialing board to restrict,
24 limit, suspend, withhold, deny or refuse to grant a credential and guidelines for
25 determining the appropriate action to take. The guidelines under this subdivision

1 for determining the appropriate action to take shall require the consideration of
2 whether the action is likely to have an adverse effect on public health, safety or
3 welfare or on the environment, and of whether the action is likely to adversely affect
4 individuals other than the individual holding or applying for the license, such as
5 employes of that individual.

6 2. Procedures that the department of workforce development shall use for
7 doing all of the following:

8 a. Certifying to the licensing authority or licensing agency a delinquency in
9 support or a failure to comply with a subpoena or warrant. The memorandum of
10 understanding with the department of regulation and licensing shall include
11 procedures for the department of regulation and licensing to notify a credentialing
12 board that a certification of delinquency in support or failure to comply with a
13 subpoena or warrant has been made by the department of workforce development
14 with respect to an individual who holds or applied for a credential granted by the
15 credentialing board.

16 b. Notifying an individual who is delinquent in making court-ordered
17 payments of support under sub. (3) (a).

18 bg. Notifying an individual who is delinquent in making court-ordered
19 payments of support and who fails to request a hearing under sub. (3) (am).

20 br. Notifying an individual who fails to comply with a subpoena or warrant
21 under sub. (3) (b).

22 c. Notifying the licensing authority or licensing agency that an individual has
23 paid delinquent support or made satisfactory alternative payment arrangements or
24 satisfied the requirements under a subpoena or warrant. The memorandum of
25 understanding with the department of regulation and licensing shall include

1 procedures for the department of regulation and licensing to notify a credentialing
2 board that an individual who holds or applied for a credential granted by the
3 credentialing board has paid delinquent support or made satisfactory alternative
4 payment arrangements or satisfied the requirements under a subpoena or warrant.

5 3. Procedures that the licensing authority or licensing agency shall use for
6 doing all of the following:

7 a. Restricting, limiting, suspending, withholding, denying, refusing to grant or
8 issue or refusing to renew or revalidate a license. The memorandum of
9 understanding with the department of regulation and licensing shall include
10 procedures for the department of regulation and licensing to direct a credentialing
11 board to restrict, limit, suspend, withhold, deny or refuse to grant a credential.

12 b. Notifying an individual of action taken under sub. (3) (c) 2.

13 c. Issuing or reinstating a license if the department of workforce development
14 notifies the licensing authority or licensing agency that an individual who was
15 delinquent in making court-ordered payments of support has paid the delinquent
16 support or made satisfactory alternative payment arrangements or that an
17 individual who failed to comply with a subpoena or warrant has satisfied the
18 requirements under the subpoena or warrant. The memorandum of understanding
19 with the department of regulation and licensing shall include procedures for the
20 department of regulation and licensing to direct a credentialing board to grant or
21 reinstate a credential if the department of workforce development notifies the
22 department of regulation and licensing that an individual who holds or applied for
23 a credential granted by the credentialing board has paid the delinquent support or
24 made satisfactory alternative payment arrangements or that an individual who

1 failed to comply with a subpoena or warrant has satisfied the requirements under
2 the subpoena or warrant.

3 d. Issuing or reinstating a license after the maximum time has elapsed if an
4 individual who was delinquent in making court-ordered payments of support does
5 not pay the delinquent support or make satisfactory alternative payment
6 arrangements and if an individual who failed to comply with a subpoena or warrant
7 fails to satisfy the requirements under the subpoena or warrant.

8 4. Procedures for the use under the system of social security numbers obtained
9 from license applications.

10 5. Procedures for safeguarding the confidentiality of information about an
11 individual, including social security numbers obtained by the department of
12 workforce development, the licensing authority, the licensing agency or a
13 credentialing board.

14 (c) 1. The system shall provide for adequate notice to an individual who is
15 delinquent in making court-ordered payments of support, an opportunity for the
16 individual to make alternative arrangements for paying the delinquent support, an
17 opportunity for the individual to request and obtain a hearing before a court or family
18 court commissioner as provided in sub. (3) and prompt reinstatement of the
19 individual's license upon payment of the delinquent support or upon making
20 satisfactory alternative payment arrangements.

21 2. The system shall provide for adequate notice to an individual who fails to
22 comply with a subpoena or warrant, an opportunity for the individual to satisfy the
23 requirements under the subpoena or warrant and prompt reinstatement of the
24 individual's license upon satisfaction of the requirements under the subpoena or
25 warrant.

1 (d) Notwithstanding pars. (b) 3. c. and (c), under the system a license may not
2 be restricted, limited, suspended, withheld, denied or refused granting, issuing,
3 renewing or revalidating for a delinquency in support for more than 5 years, or for
4 a failure to comply with a subpoena or warrant for more than 6 months.

5 (3) (a) Before the department of workforce development certifies to a licensing
6 authority or a licensing agency under the system established under sub. (2) that an
7 individual is delinquent in making court-ordered payments of support, the
8 department of workforce development or a child support agency shall provide notice
9 to the individual by regular mail. The notice shall inform the individual of all of the
10 following:

11 1. That a certification of delinquency in paying support will be made to a
12 licensing authority, a licensing agency or, with respect to a credential granted by a
13 credentialing board, the department of regulation and licensing.

14 2. When the certification under subd. 1. will occur.

15 3. That, upon certification, for a period of 5 years any license that the individual
16 holds from any licensing agency or credentialing board, or from any licensing
17 authority if the licensing authority agrees, will be restricted, limited, suspended or
18 not renewed or revalidated, and any license for which the individual applies or has
19 applied from any licensing agency or credentialing board, or from any licensing
20 authority if the licensing authority agrees, will not be granted or issued. The notice
21 shall inform the individual that he or she may be eligible for an occupational license
22 under s. 343.10 if his or her operating privilege is suspended.

23 4. That the certification will not be made if the individual pays the delinquent
24 amount in full or makes satisfactory alternative payment arrangements with the
25 department of workforce development or a child support agency. The notice shall

1 inform the individual of how he or she may pay the delinquent amount or make
2 satisfactory alternative payment arrangements.

3 5. That, within 20 business days after receiving the notice, the individual may
4 request a hearing before the circuit court that rendered the order or judgment
5 requiring the payments. The request shall be in writing and the individual shall mail
6 or deliver a copy of the request to the child support agency.

7 (ac) 1. If an individual timely requests a hearing under par. (a) 5., the court
8 shall schedule a hearing within 10 business days after receiving the request. The
9 family court commissioner may conduct the hearing. The only issues at the hearing
10 shall be whether the individual is delinquent in making court-ordered payments of
11 support and whether alternative payment arrangements proposed by the
12 department of workforce development or a child support agency were consistent with
13 the guidelines established under s. 49.858 (2) (a).

14 2. If at a hearing under subd. 1. the court or family court commissioner finds
15 that the individual does not owe delinquent support, or if within 20 business days
16 after receiving a notice under par. (a) the individual pays the delinquent amount in
17 full or makes satisfactory alternative payment arrangements, the department of
18 workforce development shall not place the individual's name on a certification list.

19 3. If at a hearing under subd. 1. the court or family court commissioner finds
20 that alternative payment arrangements proposed by the department of workforce
21 development or a child support agency were not consistent with the guidelines
22 established under s. 49.858 (2) (a), the court or family court commissioner may
23 establish for the individual a payment plan that is consistent with the guidelines.
24 If the court or family court commissioner establishes a payment plan, the

1 department of workforce development may not place the individual's name on a
2 certification list.

3 (am) If an individual, after receiving notice under par. (a), does not timely
4 request a hearing or pay the delinquent amount of support or make satisfactory
5 alternative payment arrangements, the department of workforce development shall
6 place the individual's name on a certification list. Thereafter, the department of
7 workforce development or a child support agency shall provide a 2nd notice to the
8 individual by regular mail that informs the individual of all of the following:

9 1. That the individual's name has been placed on a certification list, which will
10 be provided to a licensing authority, a licensing agency or, with respect to a credential
11 granted by a credentialing board, the department of regulation and licensing.

12 2. When the certification will be made.

13 3. That, upon certification, for a period of 5 years any license that the individual
14 holds from any licensing agency or credentialing board, or from any licensing
15 authority if the licensing authority agrees, will be restricted, limited, suspended or
16 not renewed or revalidated, and any license for which the individual applies or has
17 applied from any licensing agency or credentialing board, or from any licensing
18 authority if the licensing authority agrees, will not be granted or issued.

19 4. That the certification will not be made if the individual pays the delinquent
20 amount in full or makes satisfactory alternative payment arrangements with the
21 department of workforce development or a child support agency. The notice shall
22 inform the individual of how he or she may pay the delinquent amount or make
23 satisfactory alternative payment arrangements.

24 5. That, within 20 business days after receiving the notice, the individual may
25 request a hearing before the circuit court that rendered the order or judgment

1 requiring the payments. The request shall be in writing and the individual shall mail
2 or deliver a copy of the request to the child support agency.

3 (ar) 1. If an individual timely requests a hearing under par. (am) 5., the court
4 shall schedule a hearing within 10 business days after receiving the request. The
5 family court commissioner may conduct the hearing. The only issues at the hearing
6 shall be whether the individual is delinquent in making court-ordered payments of
7 support and whether alternative payment arrangements proposed by the
8 department of workforce development or a child support agency were consistent with
9 the guidelines established under s. 49.858 (2) (a).

10 2. If at a hearing under subd. 1. the court or family court commissioner finds
11 that the individual does not owe delinquent support, or if within 20 business days
12 after receiving a notice under par. (am) the individual pays the delinquent amount
13 in full or makes satisfactory alternative payment arrangements, the department of
14 workforce development shall remove the individual's name from the certification list.

15 3. If at a hearing under subd. 1. the court or family court commissioner finds
16 that alternative payment arrangements proposed by the department of workforce
17 development or a child support agency were not consistent with the guidelines
18 established under s. 49.858 (2) (a), the court or family court commissioner may
19 establish for the individual a payment plan that is consistent with the guidelines.
20 If the court or family court commissioner establishes a payment plan, the
21 department of workforce development may not place the individual's name on a
22 certification list.

23 (b) Any subpoena or warrant shall include notice to the individual of the effect
24 that a failure to comply with the subpoena or warrant may have on any license that
25 the individual holds or for which the individual applies. If the individual fails to

1 comply, before the department of workforce development certifies to a licensing
2 authority or a licensing agency under the system established under sub. (2) that an
3 individual has failed to comply with a subpoena or warrant, the department of
4 workforce development or a child support agency shall provide notice to the
5 individual by regular mail. The notice shall inform the individual of all of the
6 following:

7 1. That a certification of the failure to comply with a subpoena or warrant will
8 be made to a licensing authority, a licensing agency or, with respect to a credential
9 granted by a credentialing board, the department of regulation and licensing.

10 2. When the certification under subd. 1. will occur.

11 3. That, upon certification, for a period of 6 months any license that the
12 individual holds from any licensing agency or credentialing board, or from any
13 licensing authority if the licensing authority agrees, will be restricted, limited,
14 suspended or not renewed or revalidated, and any license for which the individual
15 applies or has applied from any licensing agency or credentialing board, or from any
16 licensing authority if the licensing authority agrees, will not be granted or issued.

17 4. That certification will not be made if the individual satisfies the
18 requirements under the subpoena or warrant. The notice shall inform the individual
19 of how he or she may satisfy those requirements.

20 (bm) If an individual, after receiving notice under par. (b), does not satisfy the
21 requirements under the subpoena or warrant, the department of workforce
22 development shall place the individual's name on a certification list.

23 (c) If the department of workforce development provides a certification list to
24 a licensing authority, a licensing agency or, with respect to a credential granted by
25 a credentialing board, the department of regulation and licensing, upon receipt of the

1 list the licensing authority if the licensing authority agrees, the licensing agency or,
2 with respect to a credential granted by a credentialing board, the department of
3 regulation and licensing shall do all of the following:

4 1. In accordance with a memorandum of understanding entered into under sub.
5 (2) (b), restrict, limit, suspend, withhold, deny, refuse to grant or issue or refuse to
6 renew or revalidate a license if the individual holding or applying for the license is
7 included on the list.

8 2. Provide notice to the individual by regular mail of the action taken under
9 subd. 1.

10 (d) 1. Subject to sub. (2) (d), if an individual who, on the basis of delinquent
11 support, is denied a license or whose license, on the basis of delinquent support, is
12 restricted, limited, suspended or refused renewal or revalidation under a
13 memorandum of understanding entered into under sub. (2) (b) pays the delinquent
14 amount of support in full or makes satisfactory alternative payment arrangements,
15 the department of workforce development shall immediately notify the licensing
16 authority or licensing agency to issue or reinstate the individual's license as provided
17 in the memorandum of understanding. If the individual held or applied for a
18 credential granted by a credentialing board, the department of regulation and
19 licensing shall, upon notice by the department of workforce development, notify the
20 credentialing board to grant or reinstate the individual's credential.

21 2. Subject to sub. (2) (d), if an individual who, on the basis of a failure to comply
22 with a subpoena or warrant, is denied a license or whose license, on the basis of a
23 failure to comply with a subpoena or warrant, is restricted, limited, suspended or
24 refused renewal or revalidation under a memorandum of understanding entered into
25 under sub. (2) (b) satisfies the requirements under the subpoena or warrant, the

1 department of workforce development shall immediately notify the licensing
2 authority or licensing agency to issue or reinstate the individual's license as provided
3 in the memorandum of understanding. If the individual held or applied for a
4 credential granted by a credentialing board, the department of regulation and
5 licensing shall, upon notice by the department of workforce development, notify the
6 credentialing board to grant or reinstate the individual's credential.

7 (4) Each licensing agency shall enter into a memorandum of understanding
8 with the department of workforce development under sub. (2) (b) and shall cooperate
9 with the department of workforce development in its administration of s. 49.22. The
10 department of regulation and licensing shall enter into a memorandum of
11 understanding with the department of workforce development on behalf of a
12 credentialing board with respect to a credential granted by the credentialing board.

13 (5) The restriction, limitation, suspension, withholding or denial of, or the
14 refusal to grant, issue, renew or revalidate, a license under a memorandum of
15 understanding entered into under sub. (2) (b) is not subject to administrative review
16 under ch. 227.

17 **SECTION 76.** 49.858 of the statutes is created to read:

18 **49.858 General provisions related to administrative support**
19 **enforcement.** (1) DEFINITION. In this section, "support" has the meaning given in
20 s. 49.857 (1) (g).

21 (2) RULES. For the procedures under this subchapter for the administrative
22 enforcement of support obligations, the department of workforce development shall
23 promulgate rules related to all of the following:

24 (a) Establishing guidelines for appropriate payment plans or alternative
25 payment arrangements for the payment by obligors of delinquent support.

1 (b) Providing notice of administrative support enforcement proceedings to
2 obligees of delinquent support. The department may provide that notice be given to
3 the obligee of the delinquent support whenever an enforcement proceeding under
4 this subchapter is initiated or that notice be provided only upon request.

5 (c) Specifying the level of support that is overdue before an individual is
6 considered to be delinquent in the payment of support for purposes of the
7 administrative support enforcement proceedings under this subchapter. The rules
8 shall provide that, for support that is payable on a periodic basis, an amount equal
9 to at least 100% of the amount due in one month must be in arrears before the
10 department may initiate any administrative support enforcement proceeding under
11 this subchapter.

12 **(3) REVIEW OF FAMILY COURT COMMISSIONER DECISIONS.** If a family court
13 commissioner conducts a hearing in any administrative support enforcement
14 proceeding under s. 49.852, 49.856 or 49.857, the department of workforce
15 development or the obligor may, within 15 business days after the date that the
16 family court commissioner makes his or her decision, request review of the decision
17 by the court with jurisdiction over the matter.

18 **SECTION 77.** 59.40 (2) (h) of the statutes, as affected by 1997 Wisconsin Act 35,
19 is amended to read:

20 59.40 (2) (h) Except in counties that have designated a county support
21 collection designee under s. 59.53 (5m), keep a record of all payments and arrearages
22 in payments ordered by the court under s. 948.22 (7) or ch. 767 or 769 and directed
23 under s. 767.29 (1) to be paid to the clerk or county support collection designee or
24 ordered by a court in another county or jurisdiction but enforced or received by the
25 court of the clerk's county. If the department of ~~health and family services~~ workforce

1 development operates a data system relating to those payments and arrearages, the
2 clerk shall use that system to keep this record.

3 **SECTION 78.** 59.53 (5m) (a) of the statutes is amended to read:

4 59.53 (5m) (a) Subject to approval of the department of ~~health and family~~
5 ~~services~~ workforce development under par. (am), designate by resolution any office,
6 officer, board, department or agency as the county support collection designee to
7 receive and disburse child and spousal support payments ordered by the court under
8 s. 948.22 (7) and child and family support payments and maintenance payments
9 ordered by the court or the family court commissioner under ch. 767 or ordered by
10 a court in another county or jurisdiction but enforced or received by the court of the
11 support collection designee's county.

12 **SECTION 79.** 59.53 (5m) (am) of the statutes is amended to read:

13 59.53 (5m) (am) A county board that makes a designation under par. (a) shall
14 send a copy of the resolution to the department of ~~health and family services~~
15 workforce development. Within 60 days after receiving the copy of the resolution, the
16 department of ~~health and family services~~ workforce development shall notify the
17 county board in writing of whether the department approves or disapproves the
18 designation. If the department disapproves the designation, it shall specify the
19 reasons for disapproval in the notice. If the department does not notify the county
20 board of the department's approval or disapproval within 60 days after receipt of the
21 copy of the resolution, the designation is approved.

22 **SECTION 80.** 59.53 (5m) (b) 1. of the statutes is amended to read:

23 59.53 (5m) (b) 1. Keep a record of all payments received and disbursed and of
24 arrearages in payments. If the department of ~~health and family services~~ workforce

1 development operates a data system relating to those payments and arrearages, the
2 county support collection designee shall use that system to keep this record.

3 **SECTION 81.** 59.53 (5m) (b) 2. of the statutes, as affected by 1997 Wisconsin Act
4 35, is amended to read:

5 59.53 **(5m)** (b) 2. Cooperate with the department of ~~health and family services~~
6 workforce development with respect to the child and spousal support and
7 establishment of paternity and medical liability support program under sub. (5) and
8 s. 49.22, and provide that department with any information from the record under
9 subd. 1. that it requires to administer that program.

10 **SECTION 82.** 66.184 of the statutes, as affected by 1997 Wisconsin Act 27,
11 section 2210m, is amended to read:

12 **66.184 Self-insured health plans.** If a city, including a 1st class city, or a
13 village provides health care benefits under its home rule power, or if a town provides
14 health care benefits, to its officers and employes on a self-insured basis, the
15 self-insured plan shall comply with ss. 49.493 (3) (d), 631.89, 631.90, 631.93 (2),
16 632.746 (10) (a) 2. and (b) 2., 632.747 (3), 632.87 (4) and (5), 632.895 (9) to (13),
17 632.896, 767.25 (4m) (d) ~~and~~, 767.51 (3m) (d) and 767.62 (4) (b) 4.

18 **SECTION 83.** 66.81 of the statutes is amended to read:

19 **66.81 Exemption of funds and benefits from taxation, execution and**
20 **assignment.** All Except as provided in s. 49.852 and subject to s. 767.265, all
21 moneys and assets of any retirement system of any city of the first class and all
22 benefits and allowances and every portion thereof, both before and after payment to
23 any beneficiary, granted under any such retirement system shall be exempt from any
24 state, county or municipal tax or from attachment or garnishment process, and shall
25 not be seized, taken, detained or levied upon by virtue of any executions, or any

1 process or proceeding whatsoever issued out of or by any court of this state, for the
2 payment and ratification in whole or in part of any debt, claim, damage, demand or
3 judgment against any member of or beneficiary under any such retirement system,
4 and no member of or beneficiary under any such retirement system shall have any
5 right to assign any benefit or allowance, or any part thereof, either by way of
6 mortgage or otherwise; however, this prohibition shall not apply to assignments
7 made for the payment of insurance premiums. The exemption from taxation
8 contained herein shall not apply with respect to any tax on income.

9 **SECTION 84.** 69.14 (1) (cm) of the statutes, as affected by 1997 Wisconsin Act
10 27, is amended to read:

11 69.14 (1) (cm) For a birth which occurs en route to or at a hospital, the filing
12 party shall give the mother a copy of the pamphlet under s. 69.03 (14). If the child's
13 parents are not married at the time of the child's birth, the filing party shall give the
14 mother a copy of the form prescribed by the state registrar under s. 69.15 (3) (b) 3.
15 The filing party shall ensure that trained, designated hospital staff provide to the
16 child's available parents oral information or an audio or video presentation and
17 written information about the form and the significance and benefits of, and
18 alternatives to, establishing paternity, before the parents sign the form. The filing
19 party shall also provide an opportunity to complete the form and have the form
20 notarized in the hospital. If the mother provides a completed form to the filing party
21 while she is a patient in the hospital and within 5 days after the birth, the filing party
22 shall send the form directly to the state registrar. From the appropriation under s.
23 20.445 (3) (mc), the department of workforce development shall pay the filing party
24 a financial incentive for correctly filing a form within 60 days after the child's birth.

1 **SECTION 85.** 69.15 (3) (b) 3. of the statutes, as affected by 1997 Wisconsin Act
2 27, is amended to read:

3 69.15 **(3)** (b) 3. Except as provided under par. (c), if the state registrar receives
4 a statement acknowledging paternity on a form prescribed by the state registrar and
5 signed by both parents, and by a parent or legal guardian of any parent who is under
6 the age of 18 years, along with the fee under s. 69.22, the state registrar shall insert
7 the name of the father under subd. 1. The state registrar shall mark the certificate
8 to show that the form is on file. The form shall be available to the department of
9 workforce development or a county child support agency under s. 59.53 (5) pursuant
10 to the program responsibilities under s. 49.22 or to any other person with a direct and
11 tangible interest in the record. The state registrar shall include on the form for the
12 acknowledgment a notice of the information in ss. 767.458 (1) (a) to (e) and 767.62.

13 **SECTION 86.** 69.15 (3) (d) of the statutes is created to read:

14 69.15 **(3)** (d) The form prescribed by the state registrar for acknowledging
15 paternity shall require that the social security number of each of the registrant's
16 parents signing the form be provided.

17 **SECTION 87.** 69.15 (3m) of the statutes is created to read:

18 69.15 **(3m)** RESCISSION OF STATEMENT ACKNOWLEDGING PATERNITY. (a) A
19 statement acknowledging paternity that is filed with the state registrar under sub.
20 (3) (b) 3. may be rescinded by either person who signed the statement as a parent of
21 the registrant if all of the following apply:

22 1. The statement was signed and filed on or after April 1, 1998.

23 2. The person rescinding the statement files with the state registrar a
24 document prescribed by the state registrar for rescinding a statement
25 acknowledging paternity under sub. (3) (b) 3.

1 3. Except as provided in subd. 4, the person rescinding the statement files the
2 document under subd. 2. before the day on which a court or family court
3 commissioner makes an order in an action affecting the family involving the man
4 who signed the statement and the child who is the subject of the statement or before
5 60 days elapse after the statement was filed, whichever occurs first.

6 4. If the person rescinding the statement was under age 18 when the statement
7 was filed, the person files the document under subd. 2. before the day on which a
8 court or family court commissioner makes an order in an action affecting the family
9 involving the man who signed the statement as the father of the registrant and the
10 child who is the subject of the statement or before 60 days elapse after the person
11 attains age 18, whichever occurs first.

12 (b) If the state registrar, within the time required under par. (a) 3. or 4.,
13 whichever is appropriate, receives a document prescribed by the state registrar for
14 rescinding a statement acknowledging paternity under sub. (3) (b) 3., along with the
15 proper fee under s. 69.22, the state registrar shall prepare under sub. (6) a new
16 certificate omitting the father's name if it was inserted under sub. (3) (b).

17 **SECTION 88.** 69.17 of the statutes is amended to read:

18 **69.17 Divorce report.** At the end of every biweekly period, the clerk of any
19 court which conducts divorce proceedings under ch. 767 shall forward to the state
20 registrar, on a form supplied by the state registrar, a report of every divorce or
21 annulment of marriage granted during the biweekly period. The form supplied by
22 the state registrar shall require that the social security numbers of the parties to the
23 divorce or annulment and the social security number of any child of the parties be
24 provided.

25 **SECTION 89.** 69.20 (3) (d) of the statutes is amended to read:

1 69.20 (3) (d) The Subject to par. (f), the state or a local registrar may disclose
2 information from the vital record of a specified registrant, except information under
3 sub. (2) (a), to a federal agency, to any agency of the government of this state or to
4 any agency of a county, city, town or village if the agency requests the information
5 for use in the conduct of its official duties.

6 **SECTION 90.** 69.20 (3) (f) of the statutes is created to read:

7 69.20 (3) (f) The state or a local registrar may disclose a social security number
8 on a vital record only to any of the following:

9 1. A person under sub. (1) (a) to (e).

10 2. A federal agency, as provided in par. (d).

11 3. The department of workforce development or a county child support agency
12 under s. 59.53 (5) in response to a request under s. 49.22 (2m).

13 **SECTION 91.** 69.22 (5) (a) 3. of the statutes is amended to read:

14 69.22 (5) (a) 3. Making alterations in a birth certificate under s. 69.15 (3) or
15 (3m).

16 **SECTION 92.** 71.78 (4) (g) of the statutes is amended to read:

17 71.78 (4) (g) Employees of this state and child support employees of county child
18 support agencies under s. 59.53 (5), to the extent that the department of revenue
19 deems the examination necessary for the employees to perform their duties under
20 contracts or agreements between the department and any other department,
21 division, bureau, board or commission of this state relating to the administration of
22 tax laws or child and spousal support enforcement under s. 49.22.

23 **SECTION 93.** 71.78 (4) (q) of the statutes is created to read:

24 71.78 (4) (q) The department of workforce development or a county child
25 support agency under s. 59.53 (5) in response to a request under s. 49.22 (2m).

1 **SECTION 94.** 73.03 (50) of the statutes, as affected by 1997 Wisconsin Act 27,
2 is amended to read:

3 **73.03 (50)** With the approval of the joint committee on finance, to establish fees
4 for obtaining a business tax registration certificate, which is valid for 2 years, and
5 for renewing that certificate and shall issue and renew those certificates if the person
6 who wishes to obtain or renew a certificate applies on a form that the department
7 prescribes; sets forth the name under which the applicant intends to operate, the
8 location of the applicant's place of operations, the social security number of the
9 applicant if the applicant is a natural person and the other information that the
10 department requires; and, in the case of a sole proprietor, signs the form or, in the
11 case of other persons, has an individual who is authorized to act on behalf of the
12 person sign the form, or, in the case of a single-owner entity that is disregarded as
13 a separate entity under section 7701 of the Internal Revenue Code, the person is the
14 owner.

15 **SECTION 95.** 73.03 (50m) of the statutes is created to read:

16 **73.03 (50m)** To enter into a memorandum of understanding with the
17 department of workforce development under s. 49.857. The department of revenue
18 shall suspend, refuse to issue or refuse to renew any certificate issued under sub. (50)
19 as provided in the memorandum of understanding entered into under s. 49.857.
20 Notwithstanding ss. 71.78 and 77.61 (5), the department of revenue shall disclose to
21 the department of workforce development the social security number of any
22 applicant for a certificate issued under sub. (50) as provided in the memorandum of
23 understanding.

24 **SECTION 96.** 77.61 (5) (b) 11. of the statutes is created to read:

1 77.61 (5) (b) 11. The department of workforce development or a county child
2 support agency under s. 59.53 (5) in response to a request under s. 49.22 (2m).

3 **SECTION 97.** 85.24 (4) (b) of the statutes is amended to read:

4 85.24 (4) (b) Paragraph (a) does not prohibit the disclosure of the information
5 to the extent necessary to administer the ride-sharing program nor, if requested
6 under s. 49.22 (2m), does it prohibit disclosure of the name or address of a person or
7 of his or her employer to the department of workforce development or a county child
8 support agency under s. 59.53 (5).

9 **SECTION 98.** 85.24 (4) (c) of the statutes is amended to read:

10 85.24 (4) (c) Any person who wilfully discloses or who, under false pretenses,
11 wilfully requests or obtains information in violation of par. (a) may be required to
12 forfeit not more than \$500 for each violation. This paragraph does not apply to
13 information disclosed, requested or obtained to the extent necessary to administer
14 the ride-sharing program or, if requested under s. 49.22 (2m), to the department of
15 workforce development or a county child support agency under s. 59.53 (5).

16 **SECTION 99.** 93.06 (8) of the statutes is amended to read:

17 93.06 (8) PRESCRIBE CONDITIONS OF LICENSES. Issue Except as provided in s.
18 93.135, issue any permit, certificate, registration or license on a temporary or
19 conditional basis, contingent upon pertinent circumstances or acts. If the temporary
20 or conditional permit, certificate, registration or license is conditioned upon
21 compliance with chs. 93 to 100, ch. 127, a rule promulgated by the department or a
22 regulation adopted under s. 97.41 (7) within a specified period of time and the
23 condition is not met within the specified period, the permit, certificate, registration
24 or license shall be void.

25 **SECTION 100.** 93.11 (1) of the statutes is amended to read:

1 93.11 (1) The Except as provided in s. 93.135, the department, upon
2 presentation of satisfactory evidence that the applicant is competent, may issue a
3 license to any person to certify the grade of food products or farm products or of
4 receptacles therefor, for which standards have become effective under s. 93.09. The
5 purpose of such certification may be either to enforce the standard or merely to
6 furnish to an interested party an official statement of the grade. A certificate issued
7 under this section, unless superseded by a finding as provided in sub. (4), shall be
8 accepted in any court of this state as prima facie evidence of the facts to which the
9 certificate relates.

10 **SECTION 101.** 93.135 of the statutes is created to read:

11 **93.135 License denial, nonrenewal, suspension or restriction based on**
12 **failure to pay support.** (1) The department shall require each applicant who is
13 an individual to provide the department with the applicant's social security number
14 as a condition of issuing or renewing any of the following:

15 (a) A license under s. 93.11.

16 (am) A license under s. 93.35 (4).

17 (b) A license under s. 94.10 (3) or (4).

18 (bm) A license under s. 94.43.

19 (c) A registration under s. 94.50 (2).

20 (cm) A license under s. 94.64 (3).

21 (d) A license under s. 94.65 (2).

22 (dm) A license under s. 94.66 (2).

23 (e) A license under s. 94.68 (1).

24 (em) A license under s. 94.685.

25 (f) A license under s. 94.703.

- 1 (fm) A license under s. 94.704.
- 2 (g) A certification under s. 94.705.
- 3 (gm) A license under s. 94.72 (5).
- 4 (gs) A registration under s. 95.60.
- 5 (h) A license under s. 95.68 (2).
- 6 (hm) A license under s. 95.69 (2).
- 7 (i) A license under s. 95.71 (2).
- 8 (im) A license under s. 95.72 (2).
- 9 (j) A license under s. 97.17 (2).
- 10 (jm) A license under s. 97.175 (2).
- 11 (k) A license under s. 97.20 (2).
- 12 (km) A license under s. 97.21 (2) or (3).
- 13 (L) A license under s. 97.22 (2).
- 14 (m) A license under s. 97.27 (2).
- 15 (mm) A license under s. 97.29 (2).
- 16 (n) A license under s. 97.30 (2).
- 17 (nm) A license or registration certificate under s. 97.42 (2).
- 18 (p) A license under s. 98.145.
- 19 (pm) A license under s. 98.146.
- 20 (q) A license under s. 98.16 (2).
- 21 (qm) A license under s. 98.18 (1) (a).
- 22 (r) A license under s. 99.02 (1).
- 23 (rm) A registration certificate under s. 100.03 (2).
- 24 (s) A license under s. 127.02 (1).
- 25 (sm) A license under s. 127.03 (1).

1 **(2)** The department of agriculture, trade and consumer protection may not
2 disclose any information received under sub. (1) to any person except to the
3 department of workforce development in accordance with a memorandum of
4 understanding under s. 49.857.

5 **(3)** The department shall deny an application for the issuance or renewal of a
6 license, registration, registration certificate or certification specified in sub. (1) or
7 shall suspend or restrict a license, registration, registration certificate or
8 certification specified in sub. (1) for failure to make court-ordered payments of child
9 or family support, maintenance, birth expenses, medical expenses or other expenses
10 related to the support of a child or a former spouse or failure to comply, after
11 appropriate notice, with a subpoena or warrant issued by the department of
12 workforce development or a county child support agency under s. 59.53 (5) and
13 relating to paternity or child support proceedings, as required in a memorandum of
14 understanding under s. 49.857.

15 **SECTION 102.** 93.35 (10) of the statutes is amended to read:

16 **93.35 (10) RESTORATION OF LICENSE OR PERMIT.** (a) At any time after the
17 suspension or revocation of a license or permit under sub. (9) (a) the department may
18 restore it to the licensee or permittee upon a finding that the requirements for
19 issuance of an original license or permit have been met by the licensee or permittee.

20 (b) At any time after the refusal to renew a license or permit under sub. (9) (b)
21 the department may renew it upon a finding that the requirements for issuance of
22 an original license or permit have been met by the licensee or permittee.

23 **SECTION 103.** 94.65 (3) (c) 1. of the statutes is amended to read:

1 94.65 (3) (c) 1. If Except as provided in s. 93.135, if the department finds that
2 the applicant has fulfilled the requirements of par. (b), the department shall issue
3 a permit.

4 **SECTION 104.** 94.66 (8) of the statutes is amended to read:

5 94.66 (8) The Except as provided in s. 93.135, the department may revoke a
6 license, after reasonable notice, only for wilful failure to comply with any of the
7 provisions of this section and in the event the license is revoked the licensee may
8 have the order of revocation reviewed by the circuit court of the county wherein the
9 producing plant is located and the review by the court shall be of all questions therein
10 whether of fact or law; any such appeal must be taken within 20 days of the date of
11 the service of the order of revocation upon the licensee.

12 **SECTION 105.** 95.72 (2) (c) 5. of the statutes is amended to read:

13 95.72 (2) (c) 5. ~~A~~ Subject to s. 93.135, a person may renew a license by
14 submitting the required license fee and renewal form.

15 **SECTION 106.** 99.02 (1) of the statutes is amended to read:

16 99.02 (1) APPLICATION. Except as provided in sub. (2), no person may operate
17 a warehouse, including a cold storage warehouse, for the storage of property as bailee
18 for hire without a public warehouse keeper's license. A person desiring a public
19 warehouse keeper's license shall apply on a form furnished by the department and
20 shall set forth the location, size, character and equipment of the building or premises
21 to be used by the applicant, the kinds of goods intended to be stored, the name of each
22 partner if a partnership or of each member if a limited liability company, the names
23 of the officers if a corporation, and such other facts as the department requires to
24 show that the property proposed to be used is suitable for a warehouse and that the
25 applicant is qualified as a public warehouse keeper. If Subject to s. 93.135, if the

1 property proposed to be used is suitable for a public warehouse and the applicant is
2 otherwise qualified, a license shall be issued upon payment of the license fee under
3 sub. (3) and the filing of security or insurance as required under s. 99.03.

4 **SECTION 107.** 100.06 (1g) (c) of the statutes is amended to read:

5 100.06 (1g) (c) The department shall require the applicant to file a financial
6 statement of his or her business operations and financial condition that meets the
7 requirements of par. (d). The licensee, during the term of his or her license, may be
8 required to file such statements periodically. All such statements shall be
9 confidential and shall not be open for public inspection, except that the department
10 shall provide the name and address of an individual, the name and address of the
11 individual's employer and financial information related to the individual contained
12 in such statements if requested under s. 49.22 (2m) by the department of workforce
13 development or a county child support agency under s. 59.53 (5). The department
14 may require such statements to be certified by a public accountant. Such statements
15 and audits, when made by the department, shall be paid for at cost.

16 **SECTION 108.** 101.02 (21) of the statutes is created to read:

17 101.02 (21) (a) In this subsection, "license" means a license, permit or
18 certificate of certification or registration issued by the department under s. 101.09
19 (3) (c), 101.122 (2) (c), 101.143 (2) (g), 101.15 (2) (e), 101.17, 101.177 (4) (a), 101.178
20 (2) or (3) (a), 101.63 (2), 101.653, 101.73 (5) or (6), 101.82 (2), 101.87, 101.95, 145.02
21 (4), 145.035, 145.045, 145.15, 145.16, 145.165, 145.17, 145.175, 145.18 or 167.10
22 (6m).

23 (b) As provided in the memorandum of understanding under s. 49.857, the
24 department of commerce may not issue or renew a license unless the applicant
25 provides the department of commerce with his or her social security number. The

1 department of commerce may not disclose the social security number except that the
2 department of commerce may disclose the social security number of an applicant for
3 a license under par. (a) or a renewal of a license under par. (a) to the department of
4 workforce development for the sole purpose of administering s. 49.22.

5 (c) As provided in the memorandum of understanding under s. 49.857, the
6 department may not issue or renew a license if the applicant or licensee is delinquent
7 in making court-ordered payments of child or family support, maintenance, birth
8 expenses, medical expenses or other expenses related to the support of a child or
9 former spouse or if the applicant or licensee fails to comply, after appropriate notice,
10 with a subpoena or warrant issued by the department of workforce development or
11 a county child support agency under s. 59.53 (5) and relating to paternity or child
12 support proceedings.

13 (d) As provided in the memorandum of understanding under s. 49.857, the
14 department shall restrict or suspend a license issued by the department if the
15 licensee is delinquent in making court-ordered payments of child or family support,
16 maintenance, birth expenses, medical expenses or other expenses related to the
17 support of a child or former spouse or if the licensee fails to comply, after appropriate
18 notice, with a subpoena or warrant issued by the department of workforce
19 development or a county child support agency under s. 59.53 (5) and relating to
20 paternity or child support proceedings.

21 **SECTION 109.** 102.17 (1) (c) of the statutes is amended to read:

22 102.17 (1) (c) Either party shall have the right to be present at any hearing,
23 in person or by attorney, or any other agent, and to present such testimony as may
24 be pertinent to the controversy before the department. No person, firm or
25 corporation other than an attorney at law, duly licensed to practice law in the state,

1 may appear on behalf of any party in interest before the department or any member
2 or employe of the department assigned to conduct any hearing, investigation or
3 inquiry relative to a claim for compensation or benefits under this chapter, unless the
4 person is 18 years of age or older, does not have an arrest or conviction record, subject
5 to ss. 111.321, 111.322 and 111.335, is otherwise qualified and has obtained from the
6 department a license with authorization to appear in matters or proceedings before
7 the department. The Except as provided under par. (cm), the license shall be issued
8 by the department under rules to be adopted by the department. There shall be
9 maintained in the office of the department a current list of persons to whom licenses
10 have been issued. Any license may be suspended or revoked by the department for
11 fraud or serious misconduct and any license may be denied, suspended, nonrenewed
12 or otherwise withheld by the department for failure to pay court-ordered payments
13 as provided in par. (cm) on the part of an agent. Before suspending or revoking the
14 license of the agent on the grounds of fraud or misconduct, the department shall give
15 notice in writing to the agent of the charges of fraud or misconduct, and shall give
16 the agent full opportunity to be heard in relation to the same. In denying,
17 suspending, restricting, refusing to renew or otherwise withholding a license for
18 failure to pay court-ordered payments as provided in par. (cm), the department shall
19 follow the procedure provided in a memorandum of understanding entered into
20 under s. 49.857. The license and certificate of authority shall, unless otherwise
21 suspended or revoked, be in force from the date of issuance until the June 30
22 following the date of issuance and may be renewed by the department from time to
23 time, but each renewed license shall expire on the June 30 following the issuance
24 thereof.

25 **SECTION 110.** 102.17 (1) (cg) of the statutes is created to read:

1 102.17 (1) (cg) 1. The department shall require each applicant for a license
2 under par. (c) who is an individual to provide the department with his or her social
3 security number when initially applying for or applying to renew the license.

4 2. The department may not issue or renew a license under par. (c) to or for an
5 applicant who is an individual unless the applicant has provided his or her social
6 security number to the department.

7 3. The subunit of the department that obtains a social security number under
8 subd. 1. may disclose the social security number only on the request of the subunit
9 of the department that administers the child and spousal support program under s.
10 49.22 (2m).

11 **SECTION 111.** 102.17 (1) (cm) of the statutes is created to read:

12 102.17 (1) (cm) The department shall deny, suspend, restrict, refuse to renew
13 or otherwise withhold a license under par. (c) for failure of the applicant or agent to
14 pay court-ordered payments of child or family support, maintenance, birth
15 expenses, medical expenses or other expenses related to the support of a child or
16 former spouse or for failure of the applicant or agent to comply, after appropriate
17 notice, with a subpoena or warrant issued by the department or a county child
18 support agency under s. 59.53 (5) and related to paternity or child support
19 proceedings, as provided in a memorandum of understanding entered into under s.
20 49.857. Notwithstanding par. (c), an action taken under this paragraph is subject
21 to review only as provided in the memorandum of understanding entered into under
22 s. 49.857 and not as provided in ch. 227.

23 **SECTION 112.** 102.27 (2) (a) of the statutes is amended to read:

24 102.27 (2) (a) A benefit under this chapter is assignable under s. 46.10 (14) (e),
25 767.23 (1) (L), 767.25 (4m) (c), 767.265 (1) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3.

1 **SECTION 113.** 102.33 (2) (b) 5. of the statutes is created to read:

2 102.33 **(2)** (b) 5. The requester is the subunit of the department that
3 administers child and spousal support or a county child support agency under s.
4 59.53 (5), the request is made under s. 49.22 (2m) and the request is limited to the
5 name and address of the employe who is the subject of the record, the name and
6 address of the employe's employer and any financial information about that employe
7 contained in the record.

8 **SECTION 114.** 103.005 (10) of the statutes is amended to read:

9 103.005 **(10)** Orders Except as provided in ss. 103.275 (2) (bm), 103.91 (4) (b),
10 103.92 (6), 104.07 (5) and 105.13 (2), orders of the department under chs. 103 to 106
11 shall be subject to review in the manner provided in ch. 227.

12 **SECTION 115.** 103.275 (2) (b) (intro.) of the statutes is amended to read:

13 103.275 **(2)** (b) (intro.) ~~Upon~~ Except as provided under par. (bm), upon receipt
14 of a properly completed application, the department shall issue a house-to-house
15 employer certificate if all of the following apply:

16 **SECTION 116.** 103.275 (2) (bg) of the statutes is created to read:

17 103.275 **(2)** (bg) 1. The department shall require each applicant for a
18 house-to-house employer certificate under this subsection who is an individual to
19 provide the department with the applicant's social security number when initially
20 applying for or applying to renew the house-to-house employer certificate.

21 2. The department may not issue or renew a house-to-house employer
22 certificate under this subsection to or for an applicant who is an individual unless
23 the applicant has provided his or her social security number to the department.

24 3. The subunit of the department that obtains a social security number under
25 subd. 1. may disclose the social security number only on the request of the subunit

1 of the department that administers the child and spousal support program under s.
2 49.22 (2m).

3 **SECTION 117.** 103.275 (2) (bm) of the statutes is created to read:

4 103.275 (2) (bm) The department shall deny, suspend, restrict, refuse to renew
5 or otherwise withhold a house-to-house employer certificate for failure of the
6 applicant or house-to-house employer to pay court-ordered payments of child or
7 family support, maintenance, birth expenses, medical expenses or other expenses
8 related to the support of a child or former spouse or for failure of the applicant or
9 house-to-house employer to comply, after appropriate notice, with a subpoena or
10 warrant issued by the department or a county child support agency under s. 59.53
11 (5) and related to paternity or child support proceedings, as provided in a
12 memorandum of understanding entered into under s. 49.857. Notwithstanding sub.
13 (7) and s. 103.005 (10), an action taken under this paragraph is subject to review only
14 as provided in the memorandum of understanding entered into under s. 49.857 and
15 not as provided in sub. (7) and ch. 227.

16 **SECTION 118.** 103.275 (7) (b) of the statutes is amended to read:

17 103.275 (7) (b) ~~After~~ Except as provided in sub. (2) (bm), after providing at least
18 10 days' notice to a house-to-house employer, the department may, on its own or
19 upon a written and signed complaint, suspend the house-to-house employer's
20 certificate. The department shall serve a copy of the complaint with notice of a
21 suspension of the certificate on the person complained against, and the person shall
22 file an answer to the complaint with the department and the complainant within 10
23 days after service. After receiving the answer, the department shall set the matter
24 for hearing as promptly as possible and within 30 days after the date of filing the
25 complaint. Either party may appear at the hearing in person or by attorney or agent.

1 The department shall make its findings and determination concerning the
2 suspension within 90 days after the date that the hearing is concluded and send a
3 copy to each interested party.

4 **SECTION 119.** 103.275 (7) (c) of the statutes is amended to read:

5 103.275 (7) (c) The Except as provided in sub. (2) (bm), the department may
6 revoke a certificate issued under sub. (2) after holding a public hearing at a place
7 designated by the department. At least 10 days prior to the revocation hearing, the
8 department shall send written notice of the time and place of the revocation hearing
9 to the person holding the certificate and to the person's attorney or agent of record
10 by mailing the notice to their last-known address. The testimony presented and
11 proceedings at the revocation hearing shall be recorded and preserved as the records
12 of the department. The department shall, as soon after the hearing as possible, make
13 its findings and determination concerning revocation and send a copy to each
14 interested party.

15 **SECTION 120.** 103.91 (2) of the statutes is renumbered 103.91 (2) (a) and
16 amended to read:

17 103.91 (2) (a) A migrant labor contractor shall apply to the department for a
18 certificate in such manner and on such forms as the department prescribes. The
19 migrant labor contractor may submit a copy of a federal application filed under 7
20 USC 2045 in lieu of the forms prescribed by the department under this subsection
21 paragraph.

22 **SECTION 121.** 103.91 (2) (b) of the statutes is created to read:

23 103.91 (2) (b) 1. The department shall require each applicant for a certificate
24 under par. (a) who is an individual to provide the department with his or her social
25 security number when initially applying for or applying to renew the certificate.

1 2. The department may not issue or renew a certificate under par. (a) to or for
2 an applicant who is an individual unless the applicant has provided his or her social
3 security number to the department.

4 3. The subunit of the department that obtains a social security number under
5 subd. 1. may disclose the social security number only on the request of the subunit
6 of the department that administers the child and spousal support program under s.
7 49.22 (2m).

8 **SECTION 122.** 103.91 (4) of the statutes is renumbered 103.91 (4) (a).

9 **SECTION 123.** 103.91 (4) (b) of the statutes is created to read:

10 103.91 (4) (b) The department shall deny, suspend, restrict, refuse to renew or
11 otherwise withhold a certificate of registration under sub. (1) for failure of the
12 applicant or registrant to pay court-ordered payments of child or family support,
13 maintenance, birth expenses, medical expenses or other expenses related to the
14 support of a child or former spouse or for failure of the applicant or registrant to
15 comply, after appropriate notice, with a subpoena or warrant issued by the
16 department or a county child support agency under s. 59.53 (5) and related to
17 paternity or child support proceedings, as provided in a memorandum of
18 understanding entered into under s. 49.857. Notwithstanding s. 103.005 (10), an
19 action taken under this paragraph is subject to review only as provided in the
20 memorandum of understanding entered into under s. 49.857 and not as provided in
21 ch. 227.

22 **SECTION 124.** 103.92 (1) of the statutes is renumbered 103.92 (1) (a) and
23 amended to read:

24 103.92 (1) (a) Every person maintaining a migrant labor camp shall, annually
25 by April 1 or 30 days prior to the opening of a new camp, make application to the

1 department for a certificate to operate a camp. Each application shall be
2 accompanied by an application fee in an amount determined by the department.

3 **SECTION 125.** 103.92 (1) (b) of the statutes is created to read:

4 103.92 (1) (b) 1. The department shall require each applicant for a certificate
5 under par. (a) who is an individual to provide the department with his or her social
6 security number when initially applying for or applying to renew the certificate.

7 2. The department may not issue or renew a certificate under par. (a) to or for
8 an applicant who is an individual unless the applicant has provided his or her social
9 security number to the department.

10 3. The subunit of the department that obtains a social security number under
11 subd. 1. may disclose the social security number only on the request of the subunit
12 of the department that administers the child and spousal support program under s.
13 49.22 (2m).

14 **SECTION 126.** 103.92 (3) of the statutes is amended to read:

15 103.92 (3) CERTIFICATE. The department shall inspect each camp for which
16 application to operate is made, to determine if it is in compliance with the rules of
17 the department establishing minimum standards for migrant labor camps. If Except
18 as provided under sub. (6), if the department finds that the camp is in compliance
19 with the rules, it shall issue a certificate authorizing the camp to operate until March
20 31 of the next year. The department shall refuse to issue a certificate if it finds that
21 the camp is in violation of such rules or if the person maintaining the camp has failed
22 to pay court-ordered payments as provided in sub. (6).

23 **SECTION 127.** 103.92 (6) of the statutes is created to read:

24 103.92 (6) FAILURE TO PAY SUPPORT OR TO COMPLY WITH SUBPOENA OR WARRANT;
25 MEMORANDUM OF UNDERSTANDING. The department shall deny, suspend, restrict,

1 refuse to renew or otherwise withhold a certificate to operate a migrant labor camp
2 for failure of the applicant or person operating the camp to pay court-ordered
3 payments of child or family support, maintenance, birth expenses, medical expenses
4 or other expenses related to the support of a child or former spouse or for failure of
5 the applicant or person operating the camp to comply, after appropriate notice, with
6 a subpoena or warrant issued by the department or a county child support agency
7 under s. 59.53 (5) and related to paternity or child support proceedings, as provided
8 in a memorandum of understanding entered into under s. 49.857. Notwithstanding
9 s. 103.005 (10), an action taken under this subsection is subject to review only as
10 provided in a memorandum of understanding entered into under s. 49.857 and not
11 as provided in ch. 227.

12 **SECTION 128.** 104.07 (1) of the statutes is amended to read:

13 104.07 (1) The department shall make rules and, except as provided under sub.
14 (5), grant licenses, to any employer who employs any employe unable to earn the
15 living-wage theretofore determined upon, permitting such person to work for a wage
16 which shall be commensurate with ability and each license so granted shall establish
17 a wage for the licensee.

18 **SECTION 129.** 104.07 (2) of the statutes is amended to read:

19 104.07 (2) The department shall make rules and, except as provided under sub.
20 (5), grant licenses to sheltered workshops to permit the employment of handicapped
21 workers unable to earn the living-wage theretofore determined upon permitting
22 such persons to work for a wage which shall be commensurate with his or her ability
23 and productivity. A license granted to a sheltered workshop, under this section, may
24 be issued for the entire workshop or a department thereof.

25 **SECTION 130.** 104.07 (4) of the statutes is created to read:

1 104.07 (4) (a) The department shall require each applicant for a license under
2 sub. (1) or (2) who is an individual to provide the department with his or her social
3 security number when initially applying for or applying to renew the license.

4 (b) The department may not issue or renew a license under sub. (1) or (2) to or
5 for an applicant who is an individual unless the applicant has provided his or her
6 social security number to the department.

7 (c) The subunit of the department that obtains a social security number under
8 par. (a) may disclose the social security number only on the request of the subunit
9 of the department that administers the child and spousal support program under s.
10 49.22 (2m).

11 **SECTION 131.** 104.07 (5) of the statutes is created to read:

12 104.07 (5) The department shall deny, suspend, restrict, refuse to renew or
13 otherwise withhold a license under sub. (1) or (2) for failure of the applicant or
14 licensee to pay court-ordered payments of child or family support, maintenance,
15 birth expenses, medical expenses or other expenses related to the support of a child
16 or former spouse or for failure of the applicant or licensee to comply, after appropriate
17 notice, with a subpoena or warrant issued by the department or a county child
18 support agency under s. 59.53 (5) and related to paternity or child support
19 proceedings, as provided in a memorandum of understanding entered into under s.
20 49.857. Notwithstanding s. 103.005 (10), an action taken under this subsection is
21 subject to review only as provided in the memorandum of understanding entered into
22 under s. 49.857 and not as provided in ch. 227.

23 **SECTION 132.** 105.06 (1m) of the statutes is created to read:

1 105.06 **(1m)** (a) The department shall require each applicant for a license
2 under sub. (1) who is an individual to provide the department with his or her social
3 security number when initially applying for or applying to renew the license.

4 (b) The department may not issue or renew a license under sub. (1) to or for an
5 applicant who is an individual unless the applicant has provided his or her social
6 security number to the department.

7 (c) The subunit of the department that obtains a social security number under
8 par. (a) may disclose the social security number only on the request of the subunit
9 of the department that administers the child and spousal support program under s.
10 49.22 (2m).

11 **SECTION 133.** 105.13 of the statutes is renumbered 105.13 (1) and amended to
12 read:

13 105.13 **(1)** The department may issue licenses to employment agents, and
14 refuse to issue a license whenever, after investigation, the department finds that the
15 character of the applicant makes the applicant unfit to be an employment agent or
16 that the applicant has failed to pay court-ordered payments as provided in sub. (2),
17 or when the premises for conducting the business of an employment agent is found
18 upon investigation to be unfit for such use. Any license granted by the department
19 may be suspended or revoked by it upon notice to the licensee and good cause. Failure
20 to comply with this chapter and rules promulgated thereunder, or with any lawful
21 orders of the department, is cause to suspend or revoke a license. Failure to pay
22 court-ordered payments as provided in sub. (2) is cause to deny, suspend, restrict,
23 refuse to renew or otherwise withhold a license.

24 **SECTION 134.** 105.13 (2) of the statutes is created to read:

1 105.13 (2) The department shall deny, suspend, restrict, refuse to renew or
2 otherwise withhold an employment agent's license for failure of the applicant or
3 licensee to pay court-ordered payments of child or family support, maintenance,
4 birth expenses, medical expenses or other expenses related to the support of a child
5 or former spouse or for failure of the applicant or licensee to comply, after appropriate
6 notice, with a subpoena or warrant issued by the department or a county child
7 support agency under s. 59.53 (5) and related to paternity or child support
8 proceedings, as provided in a memorandum of understanding entered into under s.
9 49.857. Notwithstanding s. 103.005 (10), any action taken under this subsection is
10 subject to review only as provided in the memorandum of understanding entered into
11 under s. 49.857 and not as provided in ch. 227.

12 **SECTION 135.** 115.315 of the statutes is created to read:

13 **115.315 Memorandum of understanding; license restriction and**
14 **suspension.** As provided in the memorandum of understanding under s. 49.857, the
15 department shall restrict or suspend a license or permit granted by the department
16 if the licensee or permit holder is delinquent in making court-ordered payments of
17 child or family support, maintenance, birth expenses, medical expenses or other
18 expenses related to the support of a child or former spouse or if the licensee or permit
19 holder fails to comply, after appropriate notice, with a subpoena or warrant issued
20 by the department of workforce development or a county child support agency under
21 s. 59.53 (5) and related to paternity or child support proceedings.

22 **SECTION 136.** 118.19 (1r) of the statutes is created to read:

23 118.19 (1r) (a) As provided in the memorandum of understanding under s.
24 49.857, the department of public instruction may not issue or renew a license or
25 permit or revalidate a license that has no expiration date unless the applicant

1 provides the department of public instruction with his or her social security number.
2 The department of public instruction may not disclose the social security number
3 except to the department of workforce development for the sole purpose of
4 administering s. 49.22.

5 (b) As provided in the memorandum of understanding under s. 49.857, the
6 department may not issue or renew a license or permit or revalidate a license that
7 has no expiration date if the applicant, licensee or permit holder is delinquent in
8 making court-ordered payments of child or family support, maintenance, birth
9 expenses, medical expenses or other expenses related to the support of a child or
10 former spouse or if the applicant, licensee or permit holder fails to comply, after
11 appropriate notice, with a subpoena or warrant issued by the department of
12 workforce development or a county child support agency under s. 59.53 (5) and
13 related to paternity or child support proceedings.

14 **SECTION 137.** 118.19 (10) (f) of the statutes, as affected by 1997 Wisconsin Act
15 27, is amended to read:

16 118.19 (10) (f) The state superintendent shall keep confidential all information
17 received under this subsection from the department of justice or the federal bureau
18 of investigation. ~~Such~~ Except as provided in par. (g), such information is not subject
19 to inspection or copying under s. 19.35.

20 **SECTION 138.** 118.19 (10) (g) of the statutes is created to read:

21 118.19 (10) (g) At the request under s. 49.22 (2m) of the department of
22 workforce development or a county child support agency under s. 59.53 (5), the state
23 superintendent shall release the name and address of the applicant or licensee, the
24 name and address of the applicant's or licensee's employer and financial information,

1 if any, related to the applicant or licensee obtained under this subsection to the
2 department of workforce development or the county child support agency.

3 **SECTION 139.** 120.13 (2) (g) of the statutes, as affected by 1997 Wisconsin Act
4 27, section 2860f, is amended to read:

5 120.13 (2) (g) Every self-insured plan under par. (b) shall comply with ss.
6 49.493 (3) (d), 631.89, 631.90, 631.93 (2), 632.746 (10) (a) 2. and (b) 2., 632.747 (3),
7 632.87 (4) and (5), 632.895 (9) to (13), 632.896, 767.25 (4m) (d) ~~and~~, 767.51 (3m) (d)
8 and 767.62 (4) (b) 4.

9 **SECTION 140.** 127.17 (2) (a) of the statutes is amended to read:

10 127.17 (2) (a) *Grounds; procedure for suspension or revocation.* The
11 department may deny, suspend or revoke a warehouse keeper's or grain dealer's
12 license if the warehouse keeper or grain dealer violates this chapter or any rule
13 promulgated or special order issued under this chapter. The department may
14 suspend or revoke a license under this paragraph by special order under sub. (1) (a)
15 1. or, if necessary to prevent clear and imminent harm to producers or depositors, by
16 a summary special order under sub. (1) (a) 2.

17 **SECTION 141.** 127.17 (2) (b) of the statutes is amended to read:

18 127.17 (2) (b) *Suspension of grain dealer license.* If a grain dealer's license is
19 suspended under par. (a), the grain dealer may not purchase or receive grain from
20 producers or sell or ship grain, except under the supervision of the department.

21 **SECTION 142.** 127.17 (2) (c) 1. of the statutes is amended to read:

22 127.17 (2) (c) 1. If a grain dealer's license is revoked under par. (a), the grain
23 dealer may not purchase, receive, sell or ship grain except as the department permits
24 by order.

25 **SECTION 143.** 127.17 (2) (d) of the statutes is amended to read:

1 127.17 (2) (d) *Suspension of a warehouse keeper's license.* If a warehouse
2 keeper's license is suspended under par. (a), the warehouse keeper may not purchase
3 or receive grain from depositors or sell or ship grain, except under the supervision
4 of the department.

5 **SECTION 144.** 127.17 (2) (e) 1. of the statutes is amended to read:

6 127.17 (2) (e) 1. If a warehouse keeper's license is revoked under par. (a), the
7 warehouse keeper may not purchase, receive, sell or ship grain except as the
8 department permits by order.

9 **SECTION 145.** 134.43 (3m) of the statutes is created to read:

10 134.43 (3m) Subsections (2) (b), (2m) and (3) do not apply to information
11 regarding the name, address or employer of or financial information related to a
12 subscriber or member of a subscriber's household that is requested under s. 49.22
13 (2m) by the department of workforce development or a county child support agency
14 under s. 59.53 (5).

15 **SECTION 146.** 138.09 (1m) of the statutes is renumbered 138.09 (1m) (a).

16 **SECTION 147.** 138.09 (1m) (b) of the statutes is created to read:

17 138.09 (1m) (b) 1. If the applicant is an individual, an application under par.
18 (a) for a license shall contain the applicant's social security number.

19 2. The division may not disclose any information received under subd. 1. to any
20 person except the department of workforce development in accordance with a
21 memorandum of understanding under s. 49.857.

22 **SECTION 148.** 138.09 (3) (a) of the statutes is amended to read:

23 138.09 (3) (a) Upon the filing of such application and the payment of such fee,
24 the division shall investigate the relevant facts, ~~and if.~~ Except as provided in par.
25 (am), if the division shall find that the character and general fitness and the financial

1 responsibility of the applicant, and the members thereof if the applicant is a
2 partnership, limited liability company or association, and the officers and directors
3 thereof if the applicant is a corporation, warrant the belief that the business will be
4 operated in compliance with this section the division shall thereupon issue a license
5 to said applicant to make loans in accordance with the provisions of this section. If
6 the division shall not so find, the division shall deny such application.

7 **SECTION 149.** 138.09 (3) (am) of the statutes is created to read:

8 138.09 (3) (am) If the applicant is an individual, the division may not issue a
9 license under this section if the applicant has failed to provide his or her social
10 security number, if the applicant fails to comply, after appropriate notice, with a
11 subpoena or warrant issued by the department of workforce development or a county
12 child support agency under s. 59.53 (5) and related to paternity or child support
13 proceedings or if the applicant is delinquent in making court-ordered payments of
14 child or family support, maintenance, birth expenses, medical expenses or other
15 expenses related to the support of a child or former spouse, as provided in a
16 memorandum of understanding entered into under s. 49.857.

17 **SECTION 150.** 138.09 (4) of the statutes is renumbered 138.09 (4) (a).

18 **SECTION 151.** 138.09 (4) (b) of the statutes is created to read:

19 138.09 (4) (b) The division shall restrict or suspend a license under this section
20 if, in the case of a licensee who is an individual, the licensee fails to comply, after
21 appropriate notice, with a subpoena or warrant issued by the department of
22 workforce development or a county child support agency under s. 59.53 (5) and
23 related to paternity or child support proceedings or is delinquent in making
24 court-ordered payments of child or family support, maintenance, birth expenses,
25 medical expenses or other expenses related to the support of a child or former spouse,

1 as provided in a memorandum of understanding entered into under s. 49.857. A
2 licensee whose license is restricted or suspended under this paragraph is entitled to
3 a notice and hearing only as provided in a memorandum of understanding entered
4 into under s. 49.857 and is not entitled to a hearing under par. (a).

5 **SECTION 152.** 138.12 (3) (d) of the statutes is created to read:

6 138.12 (3) (d) 1. If the applicant is an individual, an application for a license
7 under this section shall contain the applicant's social security number.

8 2. The division may not disclose any information received under subd. 1. to any
9 person except the department of workforce development in accordance with a
10 memorandum of understanding under s. 49.857.

11 **SECTION 153.** 138.12 (4) (a) of the statutes is amended to read:

12 138.12 (4) (a) Upon the filing of an application and the payment of the required
13 fees under par. (am) 1., the division shall make an investigation of each applicant and
14 shall issue a license if the division finds the applicant is qualified in accordance with
15 this section. If the division does not so find, the division shall, within 30 days after
16 the division has received the application, notify the applicant and, at the request of
17 the applicant, give the applicant a full hearing, except that an applicant whose
18 application is denied under par. (b) 6. is entitled to notice and a hearing only as
19 provided in a memorandum of understanding entered into under s. 49.857 and is not
20 entitled to a hearing under this paragraph.

21 **SECTION 154.** 138.12 (4) (b) 4. of the statutes is created to read:

22 138.12 (4) (b) 4. Has provided the information required under sub. (3) (d) 1.

23 **SECTION 155.** 138.12 (4) (b) 6. of the statutes is created to read:

24 138.12 (4) (b) 6. If an individual, has not failed to comply, after appropriate
25 notice, with a subpoena or warrant issued by the department of workforce

1 development or a county child support agency under s. 59.53 (5) and related to
2 paternity or child support proceedings and is not delinquent in making
3 court-ordered payments of child or family support, maintenance, birth expenses,
4 medical expenses or other expenses related to the support of a child or former spouse,
5 as provided in a memorandum of understanding entered into under s. 49.857.

6 **SECTION 156.** 138.12 (5) (am) of the statutes is created to read:

7 138.12 (5) (am) 1. The division shall deny an application for a license renewal
8 if, in the case of an applicant who is an individual, the applicant fails to provide his
9 or her social security number, fails to comply, after appropriate notice, with a
10 subpoena or warrant issued by the department of workforce development or a county
11 child support agency under s. 59.53 (5) and related to paternity or child support
12 proceedings or is delinquent in making court-ordered payments of child or family
13 support, maintenance, birth expenses, medical expenses or other expenses related
14 to the support of a child or former spouse, as provided in a memorandum of
15 understanding entered into under s. 49.857. An applicant whose renewal
16 application is denied under this subdivision for delinquent payments or a failure to
17 comply with a subpoena or warrant is entitled to a notice and hearing only as
18 provided in a memorandum of understanding entered into under s. 49.857 and is not
19 entitled to a hearing under par. (b).

20 2. The division shall restrict or suspend the license of any insurance premium
21 finance company if the division finds that, in the case of a licensee who is an
22 individual, the licensee fails to comply, after appropriate notice, with a subpoena or
23 warrant issued by the department of workforce development or a county child
24 support agency under s. 59.53 (5) and related to paternity or child support
25 proceedings or is delinquent in making court-ordered payments of child or family

1 support, maintenance, birth expenses, medical expenses or other expenses related
2 to the support of a child or former spouse, as provided in a memorandum of
3 understanding entered into under s. 49.857. A licensee whose license is restricted
4 or suspended under this subdivision is entitled to a notice and hearing only as
5 provided in a memorandum of understanding entered into under s. 49.857 and is not
6 entitled to a hearing under par. (b).

7 **SECTION 157.** 146.50 (5) (a) of the statutes is amended to read:

8 146.50 (5) (a) ~~The Except as provided in s. 146.51,~~ the department shall license
9 qualified applicants as ambulance service providers or emergency medical
10 technicians. The department shall, from the information on the certification form
11 specified under sub. (6) (c) 2., establish in each ambulance service provider's biennial
12 license the primary service or contract area of the ambulance service provider.

13 **SECTION 158.** 146.50 (5) (b) of the statutes is amended to read:

14 146.50 (5) (b) The department shall promulgate rules establishing a system
15 and qualifications for issuance of training permits, ~~except as provided in s. 146.51,~~
16 and specifying the period for which an individual may hold a training permit.

17 **SECTION 159.** 146.50 (5) (g) of the statutes is amended to read:

18 146.50 (5) (g) ~~An Except as provided in s. 146.51,~~ an emergency medical
19 technician license shall be issued to the individual licensed, and the department may
20 not impose a requirement that an individual be affiliated with an ambulance service
21 provider in order to receive an emergency medical technician license or to have an
22 emergency medical technician license renewed.

23 **SECTION 160.** 146.50 (6) (a) (intro.) of the statutes is amended to read:

24 146.50 (6) (a) (intro.) ~~To Except as provided in s. 146.51,~~ to be eligible for an
25 initial license as an emergency medical technician, an individual shall:

1 **SECTION 161.** 146.50 (6) (b) 1. of the statutes is amended to read:

2 146.50 (6) (b) 1. ~~To~~ Except as provided in s. 146.51, to be eligible for a renewal
3 of a license as an emergency medical technician, the licensee shall, in addition to
4 meeting the requirements of par. (a) 1., complete the training, education or
5 examination requirements specified in rules promulgated under subd. 2.

6 **SECTION 162.** 146.50 (6) (c) (intro.) of the statutes is amended to read:

7 146.50 (6) (c) (intro.) ~~To~~ Except as provided in s. 146.51, to be eligible for a
8 license as an ambulance service provider, an individual shall be 18 years of age or
9 older and have such additional qualifications as may be established in rules
10 promulgated by the department, except that no ambulance service provider may be
11 required to take training or an examination or receive education to qualify for
12 licensure or for renewal of licensure. An ambulance service provider shall, as a
13 condition of licensure, provide medical malpractice insurance sufficient to protect all
14 emergency medical technicians who perform for compensation as employes of the
15 ambulance service provider. For renewal of a biennial license as an ambulance
16 service provider, an applicant shall also provide all of the following:

17 **SECTION 163.** 146.50 (6g) (a) of the statutes is amended to read:

18 146.50 (6g) (a) ~~The~~ Except as provided in s. 146.51, the department shall certify
19 qualified applicants for the performance of defibrillation, under certification
20 standards that the department shall promulgate as rules.

21 **SECTION 164.** 146.50 (7) of the statutes is amended to read:

22 146.50 (7) LICENSING IN OTHER JURISDICTIONS. ~~The~~ Except as provided in s.
23 146.51, the department may issue a license as an emergency medical technician,
24 without examination, to any individual who holds a current license or certificate as
25 an emergency medical technician from another jurisdiction if the department finds

1 that the standards for licensing or issuing certificates in the other jurisdiction are
2 at least substantially equivalent to those in this state, and that the applicant is
3 otherwise qualified.

4 **SECTION 165.** 146.50 (8) (a) of the statutes is amended to read:

5 146.50 (8) (a) The Except as provided in s. 146.51, the department shall certify
6 qualified applicants as first responders—defibrillation.

7 **SECTION 166.** 146.50 (8) (b) of the statutes is amended to read:

8 146.50 (8) (b) To be eligible for initial certification as a first
9 responder—defibrillation, except as provided in s. 146.51, an individual shall meet
10 requirements specified in rules promulgated by the department.

11 **SECTION 167.** 146.50 (8) (c) of the statutes is amended to read:

12 146.50 (8) (c) To be eligible for a renewal of a certificate as a first
13 responder—defibrillation, except as provided in s. 146.51, the holder of the
14 certificate shall satisfactorily complete any requirements specified in rules
15 promulgated by the department.

16 **SECTION 168.** 146.50 (8) (f) of the statutes is amended to read:

17 146.50 (8) (f) The Except as provided in s. 146.51, the department may issue
18 a certificate as a first responder—defibrillation, without requiring satisfactory
19 completion of any instruction or training that may be required under par. (b), to any
20 individual who holds a current license or certificate as a first responder from another
21 jurisdiction if the department finds that the standards for licensing or issuing
22 certificates in the other jurisdiction are at least substantially equivalent to the
23 standards for issuance of certificates for first responders—defibrillation in this state,
24 and that the applicant is otherwise qualified.

25 **SECTION 169.** 146.51 of the statutes is created to read:

1 **146.51 Denial, nonrenewal and suspension of license, training permit**
2 **or certification based on certain delinquency in payment. (1)** The
3 department shall require each applicant to provide the department with the
4 applicant's social security number, if the applicant is an individual, as a condition of
5 issuing or renewing any of the following:

6 (a) A license under s. 146.50 (5) (a).

7 (b) A training permit under s. 146.50 (5) (b).

8 (c) A certification under s. 146.50 (6g) (a) or (8) (a).

9 **(2)** The department of health and family services may not disclose any
10 information received under sub. (1) to any person except to the department of
11 workforce development for the purpose of making certifications required under s.
12 49.857.

13 **(3)** The department of health and family services shall deny an application for
14 the issuance or renewal of a license, training permit or certification specified in sub.
15 (1), shall suspend a license, training permit or certification specified in sub. (1) or
16 may, under a memorandum of understanding under s. 49.857 (2), restrict a license,
17 training permit or certification specified in sub. (1) if the department of workforce
18 development certifies under s. 49.857 that the applicant for or holder of the license,
19 training permit or certification is delinquent in the payment of court-ordered
20 payments of child or family support, maintenance, birth expenses, medical expenses
21 or other expenses related to the support of a child or former spouse or fails to comply,
22 after appropriate notice, with a subpoena or warrant issued by the department of
23 workforce development or a county child support agency under s. 59.53 (5) and
24 related to paternity or child support proceedings.

25 **SECTION 170.** 165.85 (3) (c) of the statutes is amended to read:

1 165.85 (3) (c) ~~Certify~~ Except as provided under sub. (3m) (a), certify persons
2 as being qualified under this section to be law enforcement, tribal law enforcement,
3 jail or secure detention officers. Prior to being certified under this paragraph, a tribal
4 law enforcement officer shall agree to accept the duties of law enforcement officers
5 under the laws of this state.

6 **SECTION 171.** 165.85 (3) (cm) of the statutes is amended to read:

7 165.85 (3) (cm) Decertify law enforcement, tribal law enforcement, jail or
8 secure detention officers who terminate employment or are terminated ~~or~~, who
9 violate or fail to comply with a rule or order of the board relating to curriculum or
10 training, who fail to pay court-ordered payments of child or family support,
11 maintenance, birth expenses, medical expenses or other expenses related to the
12 support of a child or former spouse or who fail to comply, after appropriate notice,
13 with a subpoena or warrant issued by the department of workforce development or
14 a county child support agency under s. 59.53 (5) and related to paternity or child
15 support proceedings. The board shall establish procedures for decertification in
16 compliance with ch. 227, except that decertification for failure to pay court-ordered
17 payments of child or family support, maintenance, birth expenses, medical expenses
18 or other expenses related to the support of a child or former spouse or for failure to
19 comply, after appropriate notice, with a subpoena or warrant issued by the
20 department of workforce development or a county child support agency under s.
21 59.53 (5) and related to paternity or child support proceedings shall be done as
22 provided under sub. (3m) (a).

23 **SECTION 172.** 165.85 (3m) of the statutes is created to read:

24 165.85 (3m) DUTIES RELATING TO SUPPORT ENFORCEMENT. The board shall do all
25 of the following:

1 (a) As provided in a memorandum of understanding entered into with the
2 department of workforce development under s. 49.857, refuse certification to an
3 individual who applies for certification under this section, refuse recertification to
4 an individual certified under this section or decertify an individual certified under
5 this section if the individual fails to pay court-ordered payments of child or family
6 support, maintenance, birth expenses, medical expenses or other expenses related
7 to the support of a child or former spouse or if the individual fails to comply, after
8 appropriate notice, with a subpoena or warrant issued by the department of
9 workforce development or a county child support agency under s. 59.53 (5) and
10 related to paternity or child support proceedings.

11 (b) Request that an individual provide the board with his or her social security
12 number when he or she applies for certification or recertification under this section.
13 If an individual who is requested by the board to provide his or her social security
14 number under this paragraph does not comply with the board's request, the board
15 shall deny the individual's application for certification or recertification. The board
16 may disclose a social security number provided by an individual under this
17 paragraph only to the department of workforce development as provided in a
18 memorandum of understanding entered into with the department of workforce
19 development under s. 49.857.

20 **SECTION 173.** 165.85 (4) (d) of the statutes is amended to read:

21 165.85 (4) (d) The Except as provided under sub. (3m) (a), the board shall issue
22 a certificate evidencing satisfaction of the requirements of pars. (b), (bn) and (c) to
23 any applicant who presents such evidence, as is required by its rules, of satisfactory
24 completion of requirements equivalent in content and quality to those fixed by the
25 board under the board's authority as set out in pars. (b), (bn) and (c).

1 **SECTION 174.** 165.85 (4) (f) of the statutes is amended to read:

2 165.85 (4) (f) In Except as provided under sub. (3m) (a), and in addition to
3 certification procedures under pars. (a) to (d), the board may certify any person as
4 being a tribal law enforcement officer on the basis of the person's completion of the
5 training requirements for law enforcement officer certification prior to May 6, 1994.
6 The officer must also meet the agreement requirements under sub. (3) (c) prior to
7 certification as a tribal law enforcement officer.

8 **SECTION 175.** 170.12 (3) (em) of the statutes is created to read:

9 170.12 (3) (em) 1. If the applicant is an individual, provide the social security
10 number of the applicant.

11 2. The board may not disclose any information received under subd. 1. to any
12 person except the department of workforce development in accordance with a
13 memorandum of understanding under s. 49.857.

14 **SECTION 176.** 170.12 (8) of the statutes is renumbered 170.12 (8) (a).

15 **SECTION 177.** 170.12 (8) (b) of the statutes is created to read:

16 170.12 (8) (b) 1. In the case of an applicant who is an individual, the board shall
17 deny an application for an original or renewal permit if the applicant fails to provide
18 the information required under sub. (3) (em) 1., if the applicant fails to comply, after
19 appropriate notice, with a subpoena or warrant issued by the department of
20 workforce development or a county child support agency under s. 59.53 (5) and
21 related to paternity or child support proceedings or if the applicant fails to pay
22 court-ordered payments of child or family support, maintenance, birth expenses,
23 medical expenses or other expenses related to the support of a child or former spouse,
24 as provided in a memorandum of understanding entered into under s. 49.857.

1 2. In the case of a permit holder who is an individual, the board shall restrict
2 or suspend any permit already granted if the permit holder fails to comply, after
3 appropriate notice, with a subpoena or warrant issued by the department of
4 workforce development or a county child support agency under s. 59.53 (5) and
5 related to paternity or child support proceedings or fails to pay court-ordered
6 payments of child or family support, maintenance, birth expenses, medical expenses
7 or other expenses related to the support of a child or former spouse, as provided in
8 a memorandum of understanding entered into under s. 49.857.

9 **SECTION 178.** 217.05 (intro.) of the statutes is renumbered 217.05 (1) (intro.).

10 **SECTION 179.** 217.05 (1) to (4) of the statutes are renumbered 217.05 (1) (a) to
11 (d).

12 **SECTION 180.** 217.05 (1m) of the statutes is created to read:

13 217.05 **(1m)** (a) In addition to the information required under sub. (1), the
14 application shall include, if the applicant is an individual, the applicant's social
15 security number.

16 (b) The division may not disclose any information received under par. (a) to any
17 person except the department of workforce development in accordance with a
18 memorandum of understanding under s. 49.857.

19 **SECTION 181.** 217.06 (4) of the statutes is created to read:

20 217.06 **(4)** The applicant has provided the information required under s. 217.05
21 (1m) (a).

22 **SECTION 182.** 217.06 (6) of the statutes is created to read:

23 217.06 **(6)** If the applicant is an individual, the applicant has not failed to
24 comply, after appropriate notice, with a subpoena or warrant issued by the
25 department of workforce development or a county child support agency under s.

1 59.53 (5) and related to paternity or child support proceedings and is not delinquent
2 in making court-ordered payments of child or family support, maintenance, birth
3 expenses, medical expenses or other expenses related to the support of a child or
4 former spouse, as provided in a memorandum of understanding entered into under
5 s. 49.857.

6 **SECTION 183.** 217.09 (1m) of the statutes is created to read:

7 217.09 (1m) The division shall restrict or suspend any license issued under this
8 chapter to an individual, if the individual fails to comply, after appropriate notice,
9 with a subpoena or warrant issued by the department of workforce development or
10 a county child support agency under s. 59.53 (5) and related to paternity or child
11 support proceedings or is delinquent in making court-ordered payments of child or
12 family support, maintenance, birth expenses, medical expenses or other expenses
13 related to the support of a child or former spouse, as provided in a memorandum of
14 understanding entered into under s. 49.857. A licensee whose license is restricted
15 or suspended under this subsection is entitled to a notice and hearing only as
16 provided in a memorandum of understanding entered into under s. 49.857 and is not
17 entitled to any other notice or hearing under this chapter.

18 **SECTION 184.** 217.09 (4) of the statutes is amended to read:

19 217.09 (4) The division shall revoke or suspend only the authorization to
20 operate at the location with respect to which grounds for revocation or suspension
21 apply, but if the division finds that such grounds for revocation or suspension apply
22 to more than one location operated by such licensee, then the division shall revoke
23 or suspend all of the authorizations of the licensee to which such grounds apply.
24 Suspensions under sub. (1m) shall suspend the authorization to operate at all
25 locations operated by the licensee.

1 **SECTION 185.** 218.01 (2) (h) 3. of the statutes is amended to read:

2 218.01 (2) (h) 3. An applicant or licensee furnishing information under subd.
3 1. may designate the information as a trade secret, as defined in s. 134.90 (1) (c), or
4 as confidential business information. The licensor shall notify the applicant or
5 licensee providing the information 15 days before any information designated as a
6 trade secret or as confidential business information is disclosed to the legislature, a
7 state agency, as defined in s. 13.62 (2), a local governmental unit, as defined in s.
8 605.01 (1), or any other person. The applicant or licensee furnishing the information
9 may seek a court order limiting or prohibiting the disclosure. In such cases, the court
10 shall weigh the need for confidentiality of the information against the public interest
11 in the disclosure. A designation under this subdivision does not prohibit the
12 disclosure of a person's name or address, of the name or address of a person's
13 employer or of financial information that relates to a person when requested under
14 s. 49.22 (2m) by the department of workforce development or a county child support
15 agency under s. 59.53 (5).

16 **SECTION 186.** 218.01 (2) (ie) of the statutes is created to read:

17 218.01 (2) (ie) 1. In addition to any other information required under this
18 subsection, an application by an individual for the issuance or renewal of a license
19 described in par. (d) shall include the individual's social security number. The
20 licensor may not disclose a social security number obtained under this subdivision
21 to any person except the department of workforce development for the sole purpose
22 of administering s. 49.22.

23 2. The licensor shall deny an application for the issuance or renewal of a license
24 if the information required under subd. 1. is not included in the application.

25 **SECTION 187.** 218.01 (2) (ig) of the statutes is created to read:

1 218.01 **(2)** (ig) 1. In addition to any other information required under this
2 subsection, an application by an individual for a license described in par. (dr) shall
3 include the individual's social security number.

4 2. The licensor may not disclose any information received under subd. 1. to any
5 person except the department of workforce development in accordance with a
6 memorandum of understanding under s. 49.857.

7 **SECTION 188.** 218.01 (3) (ag) of the statutes is created to read:

8 218.01 **(3)** (ag) A license described in sub. (2) (d) shall be denied, restricted,
9 limited or suspended if the applicant or licensee is an individual who is delinquent
10 in making court-ordered payments of child or family support, maintenance, birth
11 expenses, medical expenses or other expenses related to the support of a child or
12 former spouse, or who fails to comply, after appropriate notice, with a subpoena or
13 warrant issued by the department of workforce development or a county child
14 support agency under s. 59.53 (5) and related to paternity or child support
15 proceedings, as provided in a memorandum of understanding entered into under s.
16 49.857. No provision of this section that entitles an applicant or licensee to a notice
17 or hearing applies to a denial, restriction, limitation or suspension of a license under
18 this paragraph.

19 **SECTION 189.** 218.01 (3) (am) of the statutes is created to read:

20 218.01 **(3)** (am) 1. A license described in sub. (2) (dr) shall be denied if the
21 applicant fails to provide the information required under sub. (2) (ig) 1.

22 2. A license described in sub. (2) (dr) shall be denied, restricted or suspended
23 if the applicant or licensee is an individual who fails to comply, after appropriate
24 notice, with a subpoena or warrant issued by the department of workforce
25 development or a county child support agency under s. 59.53 (5) and related to

1 paternity or child support proceedings or who is delinquent in making court-ordered
2 payments of child or family support, maintenance, birth expenses, medical expenses
3 or other expenses related to the support of a child or former spouse, as provided in
4 a memorandum of understanding entered into under s. 49.857. An applicant whose
5 application is denied or a licensee whose license is restricted or suspended under this
6 subdivision is entitled to a notice and hearing only as provided in a memorandum of
7 understanding entered into under s. 49.857 and is not entitled to any other notice or
8 hearing under this section.

9 **SECTION 190.** 218.02 (2) (a) of the statutes is renumbered 218.02 (2) (a) 1. and
10 amended to read:

11 218.02 (2) (a) 1. Each adjustment service company shall apply to the division
12 for a license to engage in such business. Application for a separate license for each
13 office of a company to be operated under this section shall be made to the division in
14 writing, under oath, in a form to be prescribed by the division. The division may issue
15 more than one license to the same licensee. If the applicant for a license under this
16 section is an individual, the application shall include the applicant's social security
17 number.

18 **SECTION 191.** 218.02 (2) (a) 2. of the statutes is created to read:

19 218.02 (2) (a) 2. The division may not disclose an applicant's social security
20 number received under subd. 1. to any person except the department of workforce
21 development in accordance with a memorandum of understanding under s. 49.857.

22 **SECTION 192.** 218.02 (3) (e) of the statutes is created to read:

23 218.02 (3) (e) That, if the applicant is an individual, the applicant has not failed
24 to comply, after appropriate notice, with a subpoena or warrant issued by the
25 department of workforce development or a county child support agency under s.

1 59.53 (5) and related to paternity or child support proceedings and is not delinquent
2 in making court-ordered payments of child or family support, maintenance, birth
3 expenses, medical expenses or other expenses related to the support of a child or
4 former spouse, as provided in a memorandum of understanding entered into under
5 s. 49.857.

6 **SECTION 193.** 218.02 (6) of the statutes is renumbered 218.02 (6) (a).

7 **SECTION 194.** 218.02 (6) (b) of the statutes is created to read:

8 218.02 (6) (b) In accordance with a memorandum of understanding entered
9 into under s. 49.587, the division shall restrict or suspend a license if the licensee is
10 an individual who fails to comply, after appropriate notice, with a subpoena or
11 warrant issued by the department of workforce development or a county child
12 support agency under s. 59.53 (5) and related to paternity or child support
13 proceedings or who is delinquent in making court-ordered payments of child or
14 family support, maintenance, birth expenses, medical expenses or other expenses
15 related to the support of a child or former spouse.

16 **SECTION 195.** 218.02 (9) (a) of the statutes, as affected by 1997 Wisconsin Act
17 27, is amended to read:

18 218.02 (9) (a) The division may make such rules and require such reports as
19 the division deems necessary for the enforcement of this section. Sections 217.17,
20 217.18 and 217.21 (1) and (2) apply to and are available for the purposes of this
21 section. This paragraph does not apply to applications for licenses that are denied
22 or licenses that are restricted or suspended because the applicant or licensee has
23 failed to comply, after appropriate notice, with a subpoena or warrant issued by the
24 department of workforce development or a county child support agency under s.
25 59.53 (5) and related to paternity or child support proceedings or is delinquent in

1 making court-ordered payments of child or family support, maintenance, birth
2 expenses, medical expenses or other expenses related to the support of a child or
3 former spouse.

4 **SECTION 196.** 218.04 (3) (a) of the statutes is renumbered 218.04 (3) (a) 1. and
5 amended to read:

6 218.04 (3) (a) 1. Application for licenses under the provisions of this section
7 shall be made to the division in writing, under oath, on a form to be prescribed by the
8 division. All licenses shall expire on June ~~thirtieth~~ 30 next following their date of
9 issue. If the applicant for a license under this section is an individual, the application
10 shall include the applicant's social security number.

11 **SECTION 197.** 218.04 (3) (a) 2. of the statutes is created to read:

12 218.04 (3) (a) 2. The division may not disclose an applicant's social security
13 number received under subd. 1. to any person except the department of workforce
14 development in accordance with a memorandum of understanding under s. 49.857.

15 **SECTION 198.** 218.04 (4) (a) of the statutes is amended to read:

16 218.04 (4) (a) ~~Upon~~ Except as provided in par. (am), upon the filing of such
17 application and the payment of such fee, the division shall make an investigation,
18 and if the division finds that the character and general fitness and the financial
19 responsibility of the applicant, and the members thereof if the applicant is a
20 partnership, limited liability company or association, and the officers and directors
21 thereof if the applicant is a corporation, warrant the belief that the business will be
22 operated in compliance with this section the division shall thereupon issue a license
23 to said applicant. Such license is not assignable and shall permit operation under
24 it only at or from the location specified in the license. A nonresident of this state may,

1 upon complying with all other provisions of this section, secure a collection agency
2 license provided the nonresident maintains an active office in this state.

3 **SECTION 199.** 218.04 (4) (am) of the statutes is created to read:

4 218.04 (4) (am) The division may not issue a license under this subsection if,
5 in the case of an applicant who is an individual, the applicant fails to provide his or
6 her social security number, fails to comply, after appropriate notice, with a subpoena
7 or warrant issued by the department of workforce development or a county child
8 support agency under s. 59.53 (5) and related to paternity or child support
9 proceedings or is delinquent in making court-ordered payments of child or family
10 support, maintenance, birth expenses, medical expenses or other expenses related
11 to the support of a child or former spouse, as provided in a memorandum of
12 understanding entered into under s. 49.857. An applicant whose application is
13 denied under this paragraph for delinquent payments or failure to comply with a
14 subpoena or warrant is entitled to a notice and hearing only as provided in a
15 memorandum of understanding entered into under s. 49.857 and is not entitled to
16 any other notice or hearing under this section.

17 **SECTION 200.** 218.04 (5) (am) of the statutes is created to read:

18 218.04 (5) (am) The division shall restrict or suspend a license issued under
19 this section if the division finds that the licensee is an individual who fails to comply,
20 after appropriate notice, with a subpoena or warrant issued by the department of
21 workforce development or a county child support agency under s. 59.53 (5) and
22 related to paternity or child support proceedings or who is delinquent in making
23 court-ordered payments of child or family support, maintenance, birth expenses,
24 medical expenses or other expenses related to the support of a child or former spouse,
25 as provided in a memorandum of understanding entered into under s. 49.857. A

1 licensee whose license is restricted or suspended under this paragraph is entitled to
2 a notice and hearing only as provided in a memorandum of understanding entered
3 into under s. 49.857 and is not entitled to any other notice or hearing under this
4 section.

5 **SECTION 201.** 218.04 (5) (b) of the statutes is amended to read:

6 218.04 (5) (b) ~~No~~ Except as provided in par. (am), no license shall be revoked
7 or suspended except after a hearing under this section. A complaint stating the
8 grounds for suspension or revocation together with a notice of hearing shall be
9 delivered to the licensee at least 5 days in advance of the hearing. In the event the
10 licensee cannot be found, complaint and notice of hearing may be left at the place of
11 business stated in the license and this shall be deemed the equivalent of delivering
12 the notice of hearing and complaint to the licensee.

13 **SECTION 202.** 218.05 (3) (am) of the statutes is created to read:

14 218.05 (3) (am) 1. In addition to the information required under par. (a), an
15 application for a license under this section by an individual shall contain the
16 applicant's social security number.

17 2. The division may not disclose an applicant's social security number received
18 under subd. 1. to any person except the department of workforce development in
19 accordance with a memorandum of understanding under s. 49.857.

20 **SECTION 203.** 218.05 (4) (c) of the statutes is created to read:

21 218.05 (4) (c) In addition to the grounds for denial of a license under par. (a),
22 the division shall deny an application for a license under this section if the applicant
23 is an individual who fails to provide the information required under sub. (3) (am) 1.,
24 who fails to comply, after appropriate notice, with a subpoena or warrant issued by
25 the department of workforce development or a county child support agency under s.

1 59.53 (5) and related to paternity or child support proceedings or who is delinquent
2 in making court-ordered payments of child or family support, maintenance, birth
3 expenses, medical expenses or other expenses related to the support of a child or
4 former spouse, as provided in a memorandum of understanding entered into under
5 s. 49.857. An applicant whose application is denied under this paragraph for
6 delinquent payments or failure to comply with a subpoena or warrant is entitled to
7 a notice and hearing only as provided in a memorandum of understanding entered
8 into under s. 49.857 and is not entitled to any notice or hearing under par. (b).

9 **SECTION 204.** 218.05 (11) of the statutes is amended to read:

10 218.05 (11) RENEWAL. Every licensee shall, on or before December 20, pay to
11 the division the sum of \$300 as an annual license fee for the next succeeding calendar
12 year and, at the same time, shall file with the division the annual bond and insurance
13 policy or policies in the same amount and of the same character as required by subs.
14 (3) (c) and (6). The division may not renew a license under this section if the applicant
15 for renewal is an individual who fails to provide the information required under sub.
16 (3) (am) 1., fails to comply, after appropriate notice, with a subpoena or warrant
17 issued by the department of workforce development or a county child support agency
18 under s. 59.53 (5) and related to paternity or child support proceedings or is
19 delinquent in making court-ordered payments of child or family support,
20 maintenance, birth expenses, medical expenses or other expenses related to the
21 support of a child or former spouse, as provided in a memorandum of understanding
22 entered into under s. 49.857. An applicant whose application is denied under this
23 subsection for delinquent payments or failure to comply with a subpoena or warrant
24 is entitled to a notice and hearing only as provided in a memorandum of

1 understanding entered into under s. 49.857 and is not entitled to any other notice or
2 hearing under this section.

3 **SECTION 205.** 218.05 (12) (title) of the statutes is amended to read:

4 218.05 (12) (title) ~~REVOCATION; SURRENDER; NOTICE~~ RESTRICTION AND SUSPENSION.

5 **SECTION 206.** 218.05 (12) (am) of the statutes is created to read:

6 218.05 (12) (am) The division shall restrict or suspend any license issued under
7 this section if the licensee is an individual who fails to comply, after appropriate
8 notice, with a subpoena or warrant issued by the department of workforce
9 development or a county child support agency under s. 59.53 (5) and related to
10 paternity or child support proceedings or who is delinquent in making court-ordered
11 payments of child or family support, maintenance, birth expenses, medical expenses
12 or other expenses related to the support of a child or former spouse, as provided in
13 a memorandum of understanding entered into under s. 49.857. A licensee whose
14 license is restricted or suspended under this paragraph is entitled to a notice and
15 hearing only as provided in a memorandum of understanding entered into under s.
16 49.857 and is not entitled to any other notice or hearing under this section.

17 **SECTION 207.** 218.11 (2) (a) of the statutes is amended to read:

18 218.11 (2) (a) Application for license and renewal license shall be made to the
19 licensor on forms prescribed and furnished by the licensor, accompanied by the
20 license fee required under par. (c) or (d). If the applicant is an individual, the
21 application shall include the applicant's social security number. The licensor shall
22 deny an application for the issuance or renewal of a license if an individual has not
23 included his or her social security number in the application.

24 **SECTION 208.** 218.11 (2) (am) of the statutes is created to read:

1 218.11 (2) (am) The licensor may not disclose a social security number obtained
2 under par. (a) to any person except to the department of workforce development for
3 the sole purpose of administering s. 49.22.

4 **SECTION 209.** 218.11 (6m) of the statutes is created to read:

5 218.11 (6m) A license under this section shall be denied, restricted, limited or
6 suspended if an applicant or licensee is an individual who is delinquent in making
7 court-ordered payments of child or family support, maintenance, birth expenses,
8 medical expenses or other expenses related to the support of a child or former spouse,
9 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
10 by the department of workforce development or a county child support agency under
11 s. 59.53 (5) and related to paternity or child support proceedings, as provided in a
12 memorandum of understanding entered into under s. 49.857.

13 **SECTION 210.** 218.11 (7) (a) of the statutes is amended to read:

14 218.11 (7) (a) The licensor may without notice deny the application for a license
15 within 60 days after receipt thereof by written notice to the applicant, stating the
16 grounds for such denial. Within 30 days after such notice, the applicant may petition
17 the department of administration to conduct a hearing to review the denial, and a
18 hearing shall be scheduled with reasonable promptness. If the licensor is the
19 department of transportation, the division of hearings and appeals shall conduct the
20 hearing. This paragraph does not apply to denials of applications for licenses under
21 sub. (6m).

22 **SECTION 211.** 218.11 (7) (b) of the statutes is amended to read:

23 218.11 (7) (b) No license may be suspended or revoked except after a hearing
24 thereon. The licensor shall give the licensee at least 5 days' notice of the time and
25 place of such hearing. The order suspending or revoking such license shall not be

1 effective until after 10 days' written notice thereof to the licensee, after such hearing
2 has been had; except that the licensor, when in its opinion the best interest of the
3 public or the trade demands it, may suspend a license upon not less than 24 hours'
4 notice of hearing and with not less than 24 hours' notice of the suspension of the
5 license. Matters involving suspensions and revocations brought before the licensor
6 shall be heard and decided upon by the department of administration. If the licensor
7 is the department of transportation, the division of hearings and appeals shall
8 conduct the hearing. This paragraph does not apply to licenses that are suspended
9 under sub. (6m).

10 **SECTION 212.** 218.12 (2) (a) of the statutes is amended to read:

11 218.12 (2) (a) Applications for mobile home salesperson's license and renewals
12 thereof shall be made to the licensor on such forms as the licensor prescribes and
13 furnishes and shall be accompanied by the license fee required under par. (c) or (d).
14 The application shall include the applicant's social security number. In addition, the
15 application shall require such pertinent information as the licensor requires.

16 **SECTION 213.** 218.12 (2) (am) of the statutes is created to read:

17 218.12 (2) (am) 1. The licensor shall deny an application for the issuance or
18 renewal of a license if an individual has not included his or her social security
19 number in the application.

20 2. The licensor may not disclose a social security number obtained under par.
21 (a) to any person except to the department of workforce development for the sole
22 purpose of administering s. 49.22.

23 **SECTION 214.** 218.12 (3m) of the statutes is created to read:

24 218.12 (3m) A license shall be denied, restricted, limited or suspended if the
25 applicant or licensee is an individual who is delinquent in making court-ordered

1 payments of child or family support, maintenance, birth expenses, medical expenses
2 or other expenses related to the support of a child or former spouse, or who fails to
3 comply, after appropriate notice, with a subpoena or warrant issued by the
4 department of workforce development or a county child support agency under s.
5 59.53 (5) and related to paternity or child support proceedings, as provided in a
6 memorandum of understanding entered into under s. 49.857.

7 **SECTION 215.** 218.12 (5) of the statutes is amended to read:

8 218.12 (5) The provision of s. 218.01 (3) relating to the denial, suspension and
9 revocation of a motor vehicle salesperson's license shall apply to the denial,
10 suspension and revocation of a mobile home salesperson's license so far as applicable,
11 except that such provision does not apply to the denial or suspension of a license
12 under sub. (3m).

13 **SECTION 216.** 218.21 (2) (ag) of the statutes is created to read:

14 218.21 (2) (ag) If the applicant is an individual, the social security number of
15 the individual.

16 **SECTION 217.** 218.21 (2m) of the statutes is created to read:

17 218.21 (2m) (a) The department shall deny an application for the issuance or
18 renewal of a license if an individual has not included his or her social security
19 number in the application.

20 (b) The department of transportation may not disclose a social security number
21 obtained under sub. (2) (ag) to any person except to the department of workforce
22 development for the sole purpose of administering s. 49.22.

23 **SECTION 218.** 218.22 (3m) of the statutes is created to read:

24 218.22 (3m) The department shall deny, restrict, limit or suspend a license if
25 the applicant or licensee is an individual who is delinquent in making court-ordered

1 payments of child or family support, maintenance, birth expenses, medical expenses
2 or other expenses related to the support of a child or former spouse, or who fails to
3 comply, after appropriate notice, with a subpoena or warrant issued by the
4 department of workforce development or a county child support agency under s.
5 59.53 (5) and related to paternity or child support proceedings, as provided in a
6 memorandum of understanding entered into under s. 49.857.

7 **SECTION 219.** 218.22 (4) (a) of the statutes is amended to read:

8 218.22 (4) (a) The licensor may without notice deny the application for a license
9 within 60 days after receipt thereof by written notice to the applicant, stating the
10 grounds for such denial. Within 30 days after such notice, the applicant may petition
11 the division of hearings and appeals to conduct a hearing to review the denial, and
12 a hearing shall be scheduled with reasonable promptness. This paragraph does not
13 apply to denials of applications for licenses under sub. (3m).

14 **SECTION 220.** 218.22 (4) (b) of the statutes is amended to read:

15 218.22 (4) (b) No license shall be suspended or revoked except after a hearing
16 thereon. The licensor shall give the licensee at least 5 days' notice of the time and
17 place of such hearing. The order suspending or revoking such license shall not be
18 effective until after 10 days' written notice thereof to the licensee, after such hearing
19 has been had; except that the licensor, when in its opinion the best interest of the
20 public or the trade demands it, may suspend a license upon not less than 24 hours'
21 notice of hearing and with not less than 24 hours' notice of the suspension of the
22 license. Matters involving suspensions and revocations brought before the
23 department shall be heard and decided upon by the division of hearings and appeals.
24 This paragraph does not apply to licenses that are suspended under sub. (3m).

25 **SECTION 221.** 218.31 (1) (ag) of the statutes is created to read:

1 218.31 (1) (ag) When the applicant is an individual, the social security number
2 of the individual.

3 **SECTION 222.** 218.31 (1m) of the statutes is created to read:

4 218.31 (1m) (a) The department shall deny an application for the issuance or
5 renewal of a license if an individual has not included his or her social security
6 number in the application.

7 (b) The department of transportation may not disclose a social security number
8 obtained under sub. (1) (ag) to any person except to the department of workforce
9 development for the sole purpose of administering s. 49.22.

10 **SECTION 223.** 218.32 (3m) of the statutes is created to read:

11 218.32 (3m) The department shall deny, restrict, limit or suspend a license if
12 the applicant or licensee is an individual who is delinquent in making court-ordered
13 payments of child or family support, maintenance, birth expenses, medical expenses
14 or other expenses related to the support of a child or former spouse, or who fails to
15 comply, after appropriate notice, with a subpoena or warrant issued by the
16 department of workforce development or a county child support agency under s.
17 59.53 (5) and related to paternity or child support proceedings, as provided in a
18 memorandum of understanding entered into under s. 49.857.

19 **SECTION 224.** 218.32 (4) (a) of the statutes is amended to read:

20 218.32 (4) (a) The licensor may without notice deny the application for a license
21 within 60 days after receipt thereof by written notice to the applicant, stating the
22 grounds for such denial. Within 30 days after such notice, the applicant may petition
23 the division of hearings and appeals to conduct a hearing to review the denial, and
24 a hearing shall be scheduled with reasonable promptness. This paragraph does not
25 apply to denials of applications for licenses under sub. (3m).

1 **SECTION 225.** 218.32 (4) (b) of the statutes is amended to read:

2 218.32 (4) (b) No license shall be suspended or revoked except after a hearing
3 thereon. The licensor shall give the licensee at least 5 days' notice of the time and
4 place of such hearing. The order suspending or revoking such license shall not be
5 effective until after 10 days' written notice thereof to the licensee, after such hearing
6 has been had; except that the licensor, when in its opinion the best interest of the
7 public or the trade demands it, may suspend a license upon not less than 24 hours'
8 notice of hearing and with not less than 24 hours' notice of the suspension of the
9 license. Matters involving suspensions and revocations brought before the
10 department shall be heard and decided upon by the division of hearings and appeals.
11 This paragraph does not apply to licenses that are suspended under sub. (3m).

12 **SECTION 226.** 218.41 (2) (a) of the statutes is amended to read:

13 218.41 (2) (a) Application for license shall be made to the department at such
14 time and in such form, and containing such information, as the department requires.
15 If the applicant is an individual, the application shall include the applicant's social
16 security number.

17 **SECTION 227.** 218.41 (2) (am) of the statutes is created to read:

18 218.41 (2) (am) 1. The department shall deny an application for the issuance
19 or renewal of a license if an individual has not included his or her social security
20 number in the application.

21 2. The department of transportation may not disclose a social security number
22 obtained under par. (a) to any person except to the department of workforce
23 development for the sole purpose of administering s. 49.22.

24 **SECTION 228.** 218.41 (3m) of the statutes is created to read:

1 218.41 (3m) A license shall be denied, restricted, limited or suspended if the
2 applicant or licensee is an individual who is delinquent in making court-ordered
3 payments of child or family support, maintenance, birth expenses, medical expenses
4 or other expenses related to the support of a child or former spouse, or who fails to
5 comply, after appropriate notice, with a subpoena or warrant issued by the
6 department of workforce development or a county child support agency under s.
7 59.53 (5) and related to paternity or child support proceedings, as provided in a
8 memorandum of understanding entered into under s. 49.857.

9 **SECTION 229.** 218.41 (4) of the statutes is amended to read:

10 218.41 (4) The department may without notice deny the application for a
11 license within 30 days after receipt thereof by written notice to the applicant, stating
12 the grounds for such denial. Upon request by the applicant whose license has been
13 so denied, the division of hearings and appeals shall set the time and place of hearing
14 a review of such denial, the same to be heard with reasonable promptness. This
15 subsection does not apply to denials of applications for licenses under sub. (3m).

16 **SECTION 230.** 218.41 (5) (d) of the statutes is created to read:

17 218.41 (5) (d) This subsection does not apply to licenses that are suspended
18 under sub. (3m).

19 **SECTION 231.** 218.51 (3) (a) of the statutes is amended to read:

20 218.51 (3) (a) The department shall administer this section and specify the
21 form of the application for a buyer identification card and the information required
22 to be provided in the application. If the applicant is an individual, the application
23 shall include the applicant's social security number.

24 **SECTION 232.** 218.51 (3) (am) of the statutes is created to read:

1 218.51 **(3)** (am) 1. The department shall deny an application for the issuance
2 or renewal of a buyer identification card if an individual has not included his or her
3 social security number in the application.

4 2. The department of transportation may not disclose a social security number
5 obtained under par. (a) to any person except the department of workforce
6 development for the sole purpose of administering s. 49.22.

7 **SECTION 233.** 218.51 (4m) of the statutes is created to read:

8 218.51 **(4m)** The department shall deny, restrict, limit or suspend a license if
9 the applicant or licensee is an individual who is delinquent in making court-ordered
10 payments of child or family support, maintenance, birth expenses, medical expenses
11 or other expenses related to the support of a child or former spouse, or who fails to
12 comply, after appropriate notice, with a subpoena or warrant issued by the
13 department of workforce development or a county child support agency under s.
14 59.53 (5) and related to paternity or child support proceedings, as provided in a
15 memorandum of understanding entered into under s. 49.857.

16 **SECTION 234.** 218.51 (5) (a) of the statutes is amended to read:

17 218.51 **(5)** (a) The department may without notice deny the application for a
18 buyer identification card within 60 days after receipt thereof by written notice to the
19 applicant, stating the grounds for such denial. Within 30 days after such notice, the
20 applicant may petition the division of hearings and appeals to conduct a hearing to
21 review the denial, and a hearing shall be scheduled with reasonable promptness.
22 This paragraph does not apply to denials of applications for licenses under sub. (4m).

23 **SECTION 235.** 218.51 (5) (b) of the statutes is amended to read:

24 218.51 **(5)** (b) No buyer identification card may be suspended or revoked except
25 after a hearing thereon. The department shall give the cardholder at least 5 days'

1 notice of the time and place of such hearing. The order suspending or revoking a
2 buyer identification card shall not be effective until after 10 days' written notice
3 thereof to the cardholder, after such hearing has been had; except that the
4 department, when in its opinion the best interest of the public or the trade demands
5 it, may suspend a buyer identification card upon not less than 24 hours' notice of
6 hearing and with not less than 24 hours' notice of the suspension of the buyer
7 identification card. Matters involving suspensions and revocations brought before
8 the department shall be heard and decided upon by the division of hearings and
9 appeals. This paragraph does not apply to licenses that are suspended under sub.
10 (4m).

11 **SECTION 236.** 220.01 (1e) of the statutes is created to read:

12 220.01 (1e) "Department" means the department of financial institutions.

13 **SECTION 237.** Chapter 224 (title) of the statutes is amended to read:

14 **CHAPTER 224**

15 **MISCELLANEOUS BANKING AND**

16 **FINANCIAL INSTITUTIONS**

17 **PROVISIONS**

18 **SECTION 238.** 224.092 of the statutes is renumbered 224.25.

19 **SECTION 239.** 224.093 of the statutes is renumbered 224.26.

20 **SECTION 240.** Subchapter II (title) of chapter 224 [precedes 224.25] of the
21 statutes is created to read:

22 **CHAPTER 224**

23 **SUBCHAPTER II**

24 **FINANCIAL INSTITUTIONS**

25 **SECTION 241.** 224.40 of the statutes is created to read:

1 **224.40 Disclosure of financial records for child support enforcement.**

2 **(1) DEFINITIONS.** In this section:

3 (a) “County child support agency” means a county child support agency under
4 s. 59.53 (5).

5 (b) “Financial institution” has the meaning given in s. 49.853 (1) (c).

6 (c) “Financial record” has the meaning given in 12 USC 3401.

7 **(2) FINANCIAL RECORD MATCHING AGREEMENTS.** A financial institution is required
8 to enter into an agreement with the department of workforce development in
9 accordance with rules promulgated under s. 49.853 (2).

10 **(3) LIMITED LIABILITY.** A financial institution is not liable for any of the
11 following:

12 (a) Disclosing a financial record of an individual to the county child support
13 agency attempting to establish, modify or enforce a child support obligation of the
14 individual.

15 (b) Disclosing information to the department of workforce development or a
16 county child support agency pursuant to the financial record matching program
17 under s. 49.853.

18 (c) Encumbering or surrendering any assets held by the financial institution
19 in response to instructions provided by the department of workforce development or
20 a county child support agency for the purpose of enforcing a child support obligation.

21 (d) Any other action taken in good faith to comply with s. 49.853 or 49.854.

22 **SECTION 242.** Subchapter II of chapter 224 [precedes 224.70] of the statutes is
23 renumbered subchapter III of chapter 224 [precedes 224.70].

24 **SECTION 243.** 224.72 (2) (c) of the statutes is created to read:

1 224.72 (2) (c) *Social security numbers.* 1. If the applicant is an individual, the
2 application shall include the social security number of the individual.

3 2. The department of financial institutions may not disclose any information
4 received under subd. 1. to any person except the department of workforce
5 development in accordance with a memorandum of understanding under s. 49.857.

6 **SECTION 244.** 224.72 (5) (a) of the statutes is amended to read:

7 224.72 (5) (a) *Loan originator and loan solicitor.* ~~Upon~~ Except as provided in
8 sub. (7m), upon receiving a properly completed application for registration as a loan
9 originator or loan solicitor and the fee specified in sub. (8) (a), the department shall
10 issue to the applicant a certificate of registration as a loan originator or loan solicitor.

11 **SECTION 245.** 224.72 (5) (b) 1. of the statutes, as affected by 1997 Wisconsin Acts
12 27 and 35, is amended to read:

13 224.72 (5) (b) 1. ~~Upon~~ Except as provided in sub. (7m), upon receiving a
14 properly completed application for registration as a mortgage banker, the fee
15 specified in sub. (8) (b) and satisfactory evidence of compliance with sub. (4), the
16 department shall issue to the applicant a temporary certificate of registration as a
17 mortgage banker. A temporary certificate of registration is valid for 6 months after
18 the date of issuance.

19 **SECTION 246.** 224.72 (5) (b) 2. of the statutes is amended to read:

20 224.72 (5) (b) 2. ~~If~~ Except as provided in sub. (7m), if within 6 months after the
21 date of issuance of a temporary certificate of registration under subd. 1. the holder
22 of the temporary certificate of registration notifies the department that he or she is
23 acting as a mortgage banker and pays to the department the fee specified in sub. (8)
24 (a), the department shall issue to the person a certificate of registration as a
25 mortgage banker.

1 **SECTION 247.** 224.72 (7m) of the statutes is created to read:

2 **224.72 (7m) DENIAL OF APPLICATION FOR ISSUANCE OR RENEWAL OF REGISTRATION.**

3 The department may not issue or renew a certificate of registration under this
4 section if the applicant for the issuance or renewal is an individual who has failed
5 to provide the information required under sub. (2) (c) 1., who fails to comply, after
6 appropriate notice, with a subpoena or warrant issued by the department of
7 workforce development or a county child support agency under s. 59.53 (5) and
8 related to paternity or child support proceedings or who is delinquent in making
9 court-ordered payments of child or family support, maintenance, birth expenses,
10 medical expenses or other expenses related to the support of a child or former spouse,
11 as provided in a memorandum of understanding entered into under s. 49.857. An
12 applicant whose registration is not issued or renewed under this subsection for
13 delinquent payments or failure to comply with a subpoena or warrant is entitled to
14 a notice and hearing only as provided in a memorandum of understanding entered
15 into under s. 49.857 and is not entitled to any other notice or hearing under this
16 section.

17 **SECTION 248.** 224.77 (6) of the statutes is created to read:

18 **224.77 (6) RESTRICTION OR SUSPENSION OF REGISTRATION.** The department shall
19 restrict or suspend the registration of a mortgage banker, loan originator or loan
20 solicitor if the registrant is an individual who fails to comply, after appropriate
21 notice, with a subpoena or warrant issued by the department of workforce
22 development or a county child support agency under s. 59.53 (5) and related to
23 paternity or child support proceedings or who is delinquent in making court-ordered
24 payments of child or family support, maintenance, birth expenses, medical expenses
25 or other expenses related to the support of a child or former spouse, as provided in

1 a memorandum of understanding entered into under s. 49.857. A registrant whose
2 registration is restricted or suspended under this subsection is entitled to a notice
3 and hearing only as provided in a memorandum of understanding entered into under
4 s. 49.857 and is not entitled to any other notice or hearing under this section.

5 **SECTION 249.** 227.03 (4m) of the statutes is created to read:

6 227.03 (4m) Subchapter III does not apply to any decision of an agency to
7 suspend or restrict or not issue or renew a license if the agency suspends or restricts
8 or does not issue or renew the license pursuant to a memorandum of understanding
9 entered into under s. 49.857.

10 **SECTION 250.** 230.13 (1) (intro.) of the statutes is amended to read:

11 230.13 (1) (intro.) Except as provided in sub. (3) and s. 103.13, the secretary
12 and the administrator may keep records of the following personnel matters closed to
13 the public:

14 **SECTION 251.** 230.13 (2) of the statutes is amended to read:

15 230.13 (2) Unless the name of an applicant is certified under s. 230.25, the
16 secretary and the administrator shall keep records of the identity of an applicant for
17 a position closed to the public, except as provided in sub. (3).

18 **SECTION 252.** 230.13 (3) of the statutes is created to read:

19 230.13 (3) The secretary and the administrator shall provide to the department
20 of workforce development or a county child support agency under s. 59.53 (5)
21 information requested under s. 49.22 (2m) that would otherwise be closed to the
22 public under this section. Information provided under this subsection may only
23 include an individual's name and address, an individual's employer and financial
24 information related to an individual.

25 **SECTION 253.** 250.041 of the statutes is created to read:

1 **250.041 Denial, nonrenewal and suspension of registration, license,**
2 **certification, approval, permit and certificate based on certain**
3 **delinquency in payment. (1)** The department shall require each applicant to
4 provide the department with the applicant's social security number, if the applicant
5 is an individual, as a condition of issuing or renewing any of the following:

6 (a) A registration under s. 250.05 (5).

7 (b) A license under s. 252.23 (2) or 252.24 (2).

8 (c) A certification under s. 254.176 (1) or (3) or 254.20 (2), (3) or (4).

9 (d) An approval under s. 254.178 (2) (a).

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

11 (f) A certificate under s. 254.71 (2).

12 **(2)** The department of health and family services may not disclose any
13 information received under sub. (1) to any person except to the department of
14 workforce development for the purpose of making certifications required under s.
15 49.857.

16 **(3)** The department of health and family services shall deny an application for
17 the issuance or renewal of a registration, license, certification, approval, permit or
18 certificate specified in sub. (1) or may, under a memorandum of understanding under
19 s. 49.857 (2), suspend or restrict a registration, license, certification, approval,
20 permit or certificate specified in sub. (1) if the department of workforce development
21 certifies under s. 49.857 that the applicant for or holder of the registration, license,
22 certification, approval, permit or certificate is delinquent in the payment of
23 court-ordered payments of child or family support, maintenance, birth expenses,
24 medical expenses or other expenses related to the support of a child or former spouse
25 or fails to comply, after appropriate notice, with a subpoena or warrant issued by the

1 department of workforce development or a county child support agency under s.
2 59.53 (5) and related to paternity or child support proceedings.

3 **SECTION 254.** 250.05 (5) of the statutes is amended to read:

4 250.05 (5) REGISTRATION. ~~The Except as provided in s. 250.041, the~~ department,
5 upon application on forms prescribed by it and payment of the prescribed fee, shall
6 register as a sanitarian any person who has presented evidence satisfactory to the
7 department that standards and qualifications of the department, as established by
8 rule, have been met.

9 **SECTION 255.** 250.05 (6) of the statutes is amended to read:

10 250.05 (6) FEES: RENEWAL OF REGISTRATION; DELINQUENCY AND REINSTATEMENT. A
11 fee fixed by rule of the department shall accompany the application under sub. (5)
12 and, beginning January 1, 1988, a biennial fee of \$25 shall be paid by every registered
13 sanitarian who desires to continue registration. The amounts of the fees may be
14 adjusted by the department by rule. All certificates of registration shall expire on
15 December 31 in each odd-numbered year. ~~The Except as provided in s. 250.041, the~~
16 department may renew registrations upon application made after January 1 of each
17 even-numbered year if it is satisfied that the applicant has good cause for not
18 making application in December of the immediately preceding year and upon
19 payment of the biennial fee and any additional fees prescribed by the department.

20 **SECTION 256.** 250.05 (8) of the statutes is amended to read:

21 250.05 (8) REVOCATION OF REGISTRATION. The department may, after a hearing
22 held in conformance with ch. 227, revoke or suspend under this section the
23 registration of any sanitarian for practice of fraud or deceit in obtaining the
24 registration or any gross professional negligence, incompetence or misconduct.

25 **SECTION 257.** 252.23 (2) of the statutes is amended to read:

1 252.23 (2) DEPARTMENT; DUTY. The Except as provided in s. 250.041, the
2 department shall provide uniform, statewide licensing and regulation of tattooists
3 and uniform, statewide licensing and regulation of tattoo establishments under this
4 section. The department shall inspect a tattoo establishment once before issuing a
5 license for the tattoo establishment under this section and may make additional
6 inspections that the department determines are necessary.

7 **SECTION 258.** 252.23 (4) (a) of the statutes is amended to read:

8 252.23 (4) (a) Standards Except as provided in s. 250.041, standards and
9 procedures, including fee payment to offset the cost of licensing tattooists and tattoo
10 establishments, for the annual issuance of licenses as tattooists or as tattoo
11 establishments to applicants under this section.

12 **SECTION 259.** 252.24 (2) of the statutes is amended to read:

13 252.24 (2) DEPARTMENT; DUTY. The Except as provided in s. 250.041, the
14 department shall provide uniform, statewide licensing and regulation of body
15 piercers and uniform, statewide licensing and regulation of body-piercing
16 establishments under this section. The department shall inspect a body-piercing
17 establishment once before issuing a license for the body-piercing establishment
18 under this section and may make additional inspections that the department
19 determines are necessary.

20 **SECTION 260.** 252.24 (4) (a) of the statutes is amended to read:

21 252.24 (4) (a) Standards Except as provided in s. 250.041, standards and
22 procedures, including fee payment to offset the cost of licensing body piercers and
23 body-piercing establishments, for the annual issuance of licenses as body piercers
24 or as body-piercing establishments to applicants under this section.

25 **SECTION 261.** 254.176 (1) of the statutes is amended to read:

1 254.176 (1) Except as provided in sub. (2) and s. 250.041, the department may
2 establish by rule certification requirements for any person who performs lead hazard
3 reduction or a lead management activity or who supervises the performance of any
4 lead hazard reduction or lead management activity.

5 **SECTION 262.** 254.176 (3) (intro.) of the statutes is amended to read:

6 254.176 (3) (intro.) ~~The Except as provided in s. 250.041, the~~ department may
7 promulgate rules establishing certification requirements for persons required to be
8 certified under this section. Any rules promulgated under this section:

9 **SECTION 263.** 254.176 (3) (a) of the statutes is amended to read:

10 254.176 (3) (a) Shall include requirements and procedures for issuing,
11 renewing, revoking and suspending under this section certifications issued under
12 this section.

13 **SECTION 264.** 254.178 (1) (b) of the statutes is amended to read:

14 254.178 (1) (b) ~~No Except as provided in s. 250.041, no~~ person may function as
15 an instructor of a lead training course accredited under this section unless the person
16 is approved by the department under this section.

17 **SECTION 265.** 254.178 (2) (intro.) of the statutes is amended to read:

18 254.178 (2) (intro.) The department shall promulgate rules establishing
19 requirements, except as provided in s. 250.041, for accreditation of lead training
20 courses and approval of lead instructors. These rules:

21 **SECTION 266.** 254.178 (2) (a) of the statutes is amended to read:

22 254.178 (2) (a) ~~Shall Except as provided in s. 250.041, shall~~ include
23 requirements and procedures for granting, renewing, revoking and suspending
24 under this section lead training course accreditations and lead instructor approvals.

25 **SECTION 267.** 254.178 (4) of the statutes is amended to read:

1 254.178 (4) After notice and opportunity for hearing, the department may
2 revoke, suspend, deny or refuse to renew under this section any accreditation or
3 approval issued under this section in accordance with the procedures set forth in ch.
4 227.

5 **SECTION 268.** 254.20 (2) (d) of the statutes is amended to read:

6 254.20 (2) (d) The Except as provided in s. 250.041, the department may
7 establish by rule certification requirements for any person not certified under pars.
8 (a) to (c) who performs any asbestos abatement activity or asbestos management
9 activity or who supervises the performance of any asbestos abatement activity or
10 asbestos management activity.

11 **SECTION 269.** 254.20 (3) (a) of the statutes is amended to read:

12 254.20 (3) (a) The Except as provided in s. 250.041, the department may
13 establish by rule eligibility requirements for persons applying for a certification card
14 required under sub. (2). Any training required by the department under this
15 paragraph may be approved by the department or provided by the department under
16 sub. (8).

17 **SECTION 270.** 254.20 (3) (b) of the statutes is amended to read:

18 254.20 (3) (b) The Except as provided in s. 250.041, the department shall
19 establish the procedure for issuing certification cards under this subsection. In
20 establishing that procedure, the department shall prescribe an application form and
21 establish an examination procedure and may require applicants to provide
22 photographic identification.

23 **SECTION 271.** 254.20 (4) of the statutes is amended to read:

24 254.20 (4) RENEWAL. A certification card issued under sub. (3) is valid for one
25 year. The Except as provided in s. 250.041, the department may establish

1 requirements for renewing such a card, including but not limited to additional
2 training.

3 **SECTION 272.** 254.20 (6) of the statutes is amended to read:

4 254.20 (6) SUSPENSION OR REVOCATION. The department may, under this section,
5 suspend or revoke a certification card issued under sub. (3) if it determines that the
6 holder of the card is not qualified to be certified.

7 **SECTION 273.** 254.20 (7) of the statutes is amended to read:

8 254.20 (7) APPEALS. Any Except as provided in s. 250.041, any suspension,
9 revocation or nonrenewal of a certification card required under sub. (2) or any denial
10 of an application for such a certification card is subject to judicial review under ch.
11 227.

12 **SECTION 274.** 254.47 (1) of the statutes is amended to read:

13 254.47 (1) The Except as provided in s. 250.041, the department or a local
14 health department granted agent status under s. 254.69 (2) shall issue permits to
15 and regulate campgrounds and camping resorts, recreational and educational camps
16 and public swimming pools. No person or state or local government who has not been
17 issued a permit under this section may conduct, maintain, manage or operate a
18 campground and camping resort, recreational camp and educational camp or public
19 swimming pool, as defined by departmental rule.

20 **SECTION 275.** 254.47 (2m) of the statutes is amended to read:

21 254.47 (2m) The Except as provided in s. 250.041, the initial issuance, renewal
22 or continued validity of a permit issued under this section may be conditioned upon
23 the requirement that the permittee correct a violation of this section, rules
24 promulgated by the department under this section or ordinances adopted under s.

1 254.69 (2) (g), within a period of time that is specified. If the condition is not met
2 within the specified period of time, the permit is void.

3 **SECTION 276.** 254.47 (3) of the statutes is amended to read:

4 254.47 (3) Anyone who violates this section or any rule of the department under
5 this section shall be fined not less than \$25 nor more than \$250. Anyone who fails
6 to comply with an order of the department shall forfeit \$10 for each day of
7 noncompliance after the order is served upon or directed to him or her. The
8 department may also, after a hearing under ch. 227, refuse to issue a permit under
9 this section or suspend or revoke a permit under this section for violation of this
10 section or any rule or order the department issues to implement this section.

11 **SECTION 277.** 254.64 (1) (c) of the statutes is amended to read:

12 254.64 (1) (c) No Except as provided in s. 250.041, no permit may be issued
13 under this section until all applicable fees have been paid. If the payment is by check
14 or other draft drawn upon an account containing insufficient funds, the permit
15 applicant shall, within 15 days after receipt of notice from the department of the
16 insufficiency, pay by cashier's check or other certified draft, money order or cash the
17 fees, late fees and processing charges that are specified by rules promulgated by the
18 department. If the permit applicant fails to pay all applicable fees, late fees and
19 processing charges within 15 days after the applicant receives notice of the
20 insufficiency, the permit is void. In an appeal concerning voiding of a permit under
21 this paragraph, the burden is on the permit applicant to show that the entire
22 applicable fees, late fees and processing charges have been paid. During any appeal
23 process concerning payment dispute, operation of the establishment in question is
24 deemed to be operation without a permit.

25 **SECTION 278.** 254.64 (1p) of the statutes is amended to read:

1 254.64 (1p) The Except as provided in s. 250.041, the department may
2 condition the initial issuance, renewal or continued validity of a permit issued under
3 this section on correction by the permittee of a violation of this subchapter, rules
4 promulgated by the department under this subchapter or ordinances or regulations
5 adopted under s. 254.69 (2) (g), within a specified period of time. If the permittee fails
6 to meet the condition within the specified period of time, the permit is void.

7 **SECTION 279.** 254.71 (2) of the statutes is amended to read:

8 254.71 (2) The Except as provided in s. 250.041, the department may issue a
9 certificate of food protection practices to an individual who satisfactorily completes
10 a written examination, approved by the department, that demonstrates the
11 individual's basic knowledge of food protection practices or who has achieved
12 comparable compliance.

13 **SECTION 280.** 254.71 (3) of the statutes is amended to read:

14 254.71 (3) Each certificate is valid for 5 years from the date of issuance and,
15 except as provided in s. 250.041, may be renewed by the holder of the certificate if
16 he or she satisfactorily completes a recertification training course approved by the
17 department.

18 **SECTION 281.** 254.71 (6) (c) of the statutes is amended to read:

19 254.71 (6) (c) Establishing procedures for issuance, except as provided in s.
20 250.041, of certificates of food protection practices, including application submittal
21 and review.

22 **SECTION 282.** 255.08 (2) of the statutes is amended to read:

23 255.08 (2) PERMITS. (a) No person may operate a tanning facility without a
24 permit issued by that the department may, except as provided in s. 250.041, issue
25 under this subsection. The holder of a permit issued under this subsection shall

1 display the permit in a conspicuous place at the tanning facility for which the permit
2 is issued.

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

10 **SECTION 283.** 255.08 (13) of the statutes is amended to read:

11 255.08 (13) DENIAL, SUSPENSION OR REVOCATION OF PERMITS. The department
12 may under this section, after a hearing under ch. 227, deny issuance of a permit to
13 an applicant or suspend or revoke any permit issued under sub. (2) if the applicant
14 or permit holder or his or her employe violates sub. (2), (3), (4), (5), (6), (7), (9) or (11)
15 or any rule promulgated thereunder.

16 **SECTION 284.** 280.13 (4) of the statutes is amended to read:

17 280.13 (4) No order revoking a permit under sub. (2) shall be made until after
18 a public hearing to be held before the department in the county where the permittee
19 has his or her place of business. If the permittee is a nonresident, the hearing shall
20 be at such place as the department designates. At least 10 days prior to the hearing
21 the department shall send written notice of the time and place of the hearing to the
22 permittee and to the permittee's attorney or agent of record by mailing the notice to
23 the last-known address of such persons. The testimony presented and proceedings
24 had at the hearing shall be recorded and preserved as the records of the department.

1 The department shall as soon thereafter as possible make its findings and
2 determination and send a copy to each interested party.

3 **SECTION 285.** 281.48 (3) (a) of the statutes is amended to read:

4 281.48 (3) (a) *License; application.* Every person before engaging in servicing
5 in this state shall submit an application for a license on forms prepared by the
6 department. If Except as provided in s. 299.08, if the department, after
7 investigation, is satisfied that the applicant has the qualifications, experience,
8 understanding of proper servicing practices, as demonstrated by the successful
9 completion of an examination given by the department, and equipment to perform
10 the servicing in a manner not detrimental to public health it shall issue the license.
11 The license fee shall accompany all applications.

12 **SECTION 286.** 281.48 (5) (b) of the statutes is amended to read:

13 281.48 (5) (b) The department may not reissue a license for a period of one year
14 after revocation under par. (a).

15 **SECTION 287.** 291.15 (2) (d) of the statutes is amended to read:

16 291.15 (2) (d) *Use of confidential records.* Except as provided under par. (c) and
17 this paragraph the department or the department of justice may use records and
18 other information granted confidential status under this subsection only in the
19 administration and enforcement of this chapter. The department or the department
20 of justice may release for general distribution records and other information granted
21 confidential status under this subsection if the owner or operator expressly agrees
22 to the release. The department or the department of justice may release on a limited
23 basis records and other information granted confidential status under this
24 subsection if the department or the department of justice is directed to take this
25 action by a judge or hearing examiner under an order which protects the

1 confidentiality of the records or other information. The department or the
2 department of justice may release to the U.S. environmental protection agency or its
3 authorized representative records and other information granted confidential status
4 under this subsection if the department or the department of justice includes in each
5 release of records or other information a request to the U.S. environmental
6 protection agency or its authorized representative to protect the confidentiality of
7 the records or other information. The department or the department of justice shall
8 provide to the department of workforce development or a county child support agency
9 under s. 59.53 (5) the name and address of an individual, the name and address of
10 the individual's employer and financial information related to the individual that is
11 contained in records or other information granted confidential status under this
12 subsection if requested under s. 49.22 (2m) by the department of workforce
13 development or a county child support agency under s. 59.53 (5).

14 **SECTION 288.** 299.08 of the statutes is created to read:

15 **299.08 License denial, nonrenewal, suspension or restriction based on**
16 **failure to pay support. (1)** (a) The department shall require each applicant who
17 is an individual to provide the department with the applicant's social security
18 number as a condition of issuing or renewing any of the following:

- 19 1. A registration under s. 280.15.
- 20 2. A certification under s. 281.17 (3).
- 21 3. A license or certification under s. 281.48 (3).
- 22 4. A certification under s. 285.51 (2).
- 23 5. A certification under s. 289.42 (1).
- 24 6. A license under s. 291.23.
- 25 7. A license under s. 299.51 (3) (c).

1 (b) The department of natural resources may not disclose any information
2 received under par. (a) to any person except to the department of workforce
3 development in accordance with a memorandum of understanding under s. 49.857.

4 (2) The department shall deny an application for the issuance or renewal of a
5 license, registration or certification specified in sub. (1) (a), or shall suspend a license,
6 registration or certification specified in sub. (1) (a) for failure to make court-ordered
7 payments of child or family support, maintenance, birth expenses, medical expenses
8 or other expenses related to the support of a child or former spouse or failure to
9 comply, after appropriate notice, with a subpoena or warrant issued by the
10 department of workforce development or a county child support agency under s.
11 59.53 (5) and relating to paternity or child support proceedings, as required in a
12 memorandum of understanding under s. 49.857.

13 **SECTION 289.** 301.45 (7) (a) of the statutes, as affected by 1995 Wisconsin Act
14 440, is amended to read:

15 301.45 (7) (a) The department shall maintain information provided under sub.
16 (2). The department shall keep the information confidential except as provided in
17 s. 301.46 ~~and~~, except as needed for law enforcement purposes and except to provide,
18 in response to a request for information under s. 49.22 (2m) made by the department
19 of workforce development or a county child support agency under s. 59.53 (5), the
20 name and address of an individual registered under this section, the name and
21 address of the individual's employer and financial information related to the
22 individual.

23 **SECTION 290.** 302.372 (2) (b) of the statutes is amended to read:

24 302.372 (2) (b) Before seeking any reimbursement under this section, the
25 county shall provide a form to be used for determining the financial status of

1 prisoners. The form shall provide for obtaining the social security number of the
2 prisoner, the age and marital status of a prisoner, the number and ages of children
3 of a prisoner, the number and ages of other dependents of a prisoner, the income of
4 a prisoner, type and value of real estate owned by a prisoner, type and value of
5 personal property owned by a prisoner, the prisoner's cash and financial institution
6 accounts, type and value of the prisoner's investments, pensions and annuities and
7 any other personalty of significant cash value owned by a prisoner. The county shall
8 use the form whenever investigating the financial status of prisoners. The
9 information on a completed form is confidential and not open to public inspection or
10 copying under s. 19.35 (1), except that the county shall provide the name and address
11 of an individual, the name and address of the individual's employer and financial
12 information related to the individual from a form completed under this paragraph
13 in response to a request for information under s. 49.22 (2m) made by the department
14 of workforce development or a county child support agency under s. 59.53 (5).

15 **SECTION 291.** 341.51 (4) (am) of the statutes is created to read:

16 341.51 (4) (am) If the applicant is an individual, the social security number of
17 the individual.

18 **SECTION 292.** 341.51 (4g) of the statutes is created to read:

19 341.51 (4g) (a) The department shall deny an application for the issuance or
20 renewal of registration if an individual has not included his or her social security
21 number in the application.

22 (b) The department of transportation may not disclose a social security number
23 obtained under sub. (4) (am) to any person except to the department of workforce
24 development for the sole purpose of administering s. 49.22.

25 **SECTION 293.** 341.51 (4m) of the statutes is created to read:

1 341.51 **(4m)** A registration shall be denied, restricted, limited or suspended if
2 the applicant or licensee is an individual who is delinquent in making court-ordered
3 payments of child or family support, maintenance, birth expenses, medical expenses
4 or other expenses related to the support of a child or former spouse, or who fails to
5 comply, after appropriate notice, with a subpoena or warrant issued by the
6 department of workforce development or a county child support agency under s.
7 59.53 (5) and related to paternity or child support proceedings, as provided in a
8 memorandum of understanding entered into under s. 49.857.

9 **SECTION 294.** 342.06 (1) (eg) of the statutes is created to read:

10 342.06 **(1)** (eg) If the applicant is an individual, the social security number of
11 the applicant. The department of transportation may not disclose a social security
12 number obtained under this paragraph to any person except to the department of
13 workforce development for the sole purpose of administering s. 49.22.

14 **SECTION 295.** 342.10 (1) (bm) of the statutes is created to read:

15 342.10 **(1)** (bm) Notwithstanding s. 342.02 (2), if the applicant is named in a
16 statewide support lien docket provided under s. 49.854 (2) (b), a notation stating “Per
17 section 49.854 (2) of the Wisconsin Statutes, the state of Wisconsin has a lien on this
18 vehicle for unpaid support.”

19 **SECTION 296.** 343.14 (2j) of the statutes is created to read:

20 343.14 **(2j)** (a) The department shall deny an application for the issuance or
21 renewal of a license if the applicant has not included his or her social security number
22 in the application.

23 (b) Except as otherwise required to administer and enforce this chapter, the
24 department of transportation may not disclose a social security number obtained

1 from an applicant for a license under sub. (2) (b) to any person except to the
2 department of workforce development for the sole purpose of administering s. 49.22.

3 **SECTION 297.** 343.305 (6) (e) of the statutes is created to read:

4 343.305 (6) (e) 1. In this paragraph, “licensor” means the department, either
5 the department of health and family services or the department of transportation,
6 issuing a permit or laboratory approval under this subsection.

7 2. a. In addition to any other information required by a licensor, an application
8 by an individual for a permit or laboratory approval under this subsection shall
9 include the individual’s social security number. The licensor may not disclose any
10 information received under this subd. 2. a. to any person except the department of
11 workforce development for the sole purpose of administering s. 49.22.

12 b. The licensor shall deny an application for the issuance or, if applicable, an
13 application for the renewal of a permit or laboratory approval if the information
14 required under subd. 2. a. is not included in the application.

15 3. A permit or laboratory approval under this subsection shall be denied,
16 restricted, limited or suspended if the applicant or licensee is an individual who is
17 delinquent in making court-ordered payments of child or family support,
18 maintenance, birth expenses, medical expenses or other expenses related to the
19 support of a child or former spouse, or who fails to comply, after appropriate notice,
20 with a subpoena or warrant issued by the department of workforce development or
21 a county child support agency under s. 59.53 (5) and related to paternity or child
22 support proceedings, as provided in a memorandum of understanding entered into
23 under s. 49.857.

24 **SECTION 298.** 343.345 of the statutes is created to read:

343.345 Restriction, limitation or suspension of operating privilege.

The department shall restrict, limit or suspend a person's operating privilege if the person is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, or who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings, as provided in a memorandum of understanding entered into under s. 49.857.

SECTION 299. 343.50 (8) (b) of the statutes is amended to read:

343.50 (8) (b) The department shall not disclose any record or other information concerning or relating to an applicant or identification card holder to any person other than a court, district attorney, county corporation counsel, city, village or town attorney, law enforcement agency, the applicant or identification card holder or, if the applicant or identification card holder is under 18 years of age, his or her parent or guardian. Persons entitled to receive any record or other information under this paragraph shall not disclose the record or other information to other persons or agencies. This paragraph does not prohibit the disclosure of a person's name or address, of the name or address of a person's employer or of financial information that relates to a person when requested under s. 49.22 (2m) by the department of workforce development or a county child support agency under s. 59.53 (5).

SECTION 300. 343.61 (2) of the statutes is renumbered 343.61 (2) (a) and amended to read:

1 343.61 (2) (a) Application for a driver school license shall be made in the form
2 and manner prescribed by the department, shall contain such information as is
3 required by the department and shall be accompanied by the required fee. If the
4 applicant is an individual, the application shall include the applicant's social
5 security number.

6 **SECTION 301.** 343.61 (2) (b) of the statutes is created to read:

7 343.61 (2) (b) The department of transportation may not disclose a social
8 security number obtained under par. (a) to any person except to the department of
9 workforce development for the sole purpose of administering s. 49.22.

10 **SECTION 302.** 343.62 (2) of the statutes is renumbered 343.62 (2) (a) and
11 amended to read:

12 343.62 (2) (a) Application for an instructor's license shall be made in the form
13 and manner prescribed by the department, shall contain such information as is
14 required by the department and shall be accompanied by the required fee. The
15 application shall include the applicant's social security number.

16 **SECTION 303.** 343.62 (2) (b) of the statutes is created to read:

17 343.62 (2) (b) The department of transportation may not disclose a social
18 security number obtained under par. (a) to any person except to the department of
19 workforce development for the sole purpose of administering s. 49.22.

20 **SECTION 304.** 343.64 of the statutes is renumbered 343.64 (1).

21 **SECTION 305.** 343.64 (2) of the statutes is created to read:

22 343.64 (2) The secretary shall deny the application of any individual for the
23 issuance or renewal of a driver school license if the individual has not included his
24 or her social security number in the application.

25 **SECTION 306.** 343.65 of the statutes is renumbered 343.65 (1).

1 **SECTION 307.** 343.65 (2) of the statutes is created to read:

2 343.65 (2) The secretary shall deny an application for the issuance or renewal
3 of an instructor's license if the applicant has not included his or her social security
4 number in the application.

5 **SECTION 308.** 343.66 (6) of the statutes is amended to read:

6 343.66 (6) The licensee has failed to maintain satisfactory insurance to meet
7 damage claims in the amounts specified by s. 343.64 ~~(7)~~ (1) (g).

8 **SECTION 309.** 343.665 of the statutes is created to read:

9 **343.665 Denial, restriction, limitation or suspension of driver school**
10 **license.** The secretary shall deny, restrict, limit or suspend any driver school license
11 issued under s. 343.61 or refuse to issue a renewal for such license if the applicant
12 or licensee is an individual who is delinquent in making court-ordered payments of
13 child or family support, maintenance, birth expenses, medical expenses or other
14 expenses related to the support of a child or former spouse, or who fails to comply,
15 after appropriate notice, with a subpoena or warrant issued by the department of
16 workforce development or a county child support agency under s. 59.53 (5) and
17 related to paternity or child support proceedings, as provided in a memorandum of
18 understanding entered into under s. 49.857.

19 **SECTION 310.** 343.675 of the statutes is created to read:

20 **343.675 Denial, restriction, limitation or suspension of instructor's**
21 **license.** The secretary shall deny, restrict, limit or suspend any instructor's license
22 issued under s. 343.62 or refuse to issue a renewal for such license if the applicant
23 or licensee is an individual who is delinquent in making court-ordered payments of
24 child or family support, maintenance, birth expenses, medical expenses or other
25 expenses related to the support of a child or former spouse, or who fails to comply,

1 after appropriate notice, with a subpoena or warrant issued by the department of
2 workforce development or a county child support agency under s. 59.53 (5) and
3 related to paternity or child support proceedings, as provided in a memorandum of
4 understanding entered into under s. 49.857.

5 **SECTION 311.** 343.68 of the statutes is amended to read:

6 **343.68 Renewal no bar to revocation of license.** In Except as provided in
7 ss. 343.665 and 343.675, in reviewing the renewal of a license, the secretary may
8 deny or delay such renewal for causes and violations as prescribed by ss. 343.64 to
9 343.72 occurring during any prior license period.

10 **SECTION 312.** 343.69 of the statutes is amended to read:

11 **343.69 Hearings on license denials and revocations.** Before the
12 department denies an application for a driver school license or instructor's license
13 or revokes any such license, the department shall notify the applicant or licensee of
14 the pending action and that the division of hearings and appeals will hold a hearing
15 on the pending denial or revocation. The division of hearings and appeals shall send
16 notice of the hearing by registered or certified mail to the last-known address of the
17 licensee or applicant, at least 10 days prior to the date of the hearing. This section
18 does not apply to denials of applications of licenses under s. 343.665 or 343.675.

19 **SECTION 313.** 349.19 of the statutes is amended to read:

20 **349.19 Authority to require accident reports.** Any city, village, town or
21 county may by ordinance require the operator of a vehicle involved in an accident to
22 file with a designated municipal department or officer a report of such accident or
23 a copy of any report required to be filed with the department. All such reports are
24 for the confidential use of such department or officer and are otherwise subject to s.
25 346.73, except that this section does not prohibit the disclosure of a person's name

1 or address, of the name or address of a person's employer or of financial information
2 that relates to a person when requested under s. 49.22 (2m) to the department of
3 workforce development or a county child support agency under under s. 59.53 (5).

4 **SECTION 314.** 440.03 (7) of the statutes, as affected by 1997 Wisconsin Act 27,
5 is amended to read:

6 440.03 (7) The department shall establish the style, content and format of all
7 credentials and of all forms for applying for any credential issued or renewed under
8 chs. 440 to 480. ~~When establishing the format of credential renewal application~~
9 ~~forms, the department shall provide~~ All forms shall include a place ~~on the form~~ for
10 the information required under s. ~~440.08 (2g) (b)~~ sub. (11m) (a). Upon request of any
11 person who holds a credential and payment of a \$10 fee, the department may issue
12 a wall certificate signed by the governor.

13 **SECTION 315.** 440.03 (11m) of the statutes is created to read:

14 440.03 (11m) (a) Each application form for a credential issued or renewed
15 under chs. 440 to 480 shall provide a space for the department to require each of the
16 following to provide his or her social security number:

17 1. An applicant for an initial credential or credential renewal. If the applicant
18 is not an individual, the department shall require the applicant to provide its federal
19 employer identification number.

20 2. An applicant for reinstatement of an inactive license under s. 452.12 (6) (e).

21 (b) The department shall deny an application for an initial credential or deny
22 an application for credential renewal or for reinstatement of an inactive license
23 under s. 452.12 (6) (e) if any information required under par. (a) is not included in
24 the application form.

25 **SECTION 316.** 440.035 (5) of the statutes is created to read:

1 440.035 (5) Deny an application for an initial credential granted by the
2 examining board or affiliated credentialing board if any information required under
3 s. 440.03 (11m) (a) is not included in the application form. An examining board or
4 affiliated credentialing may not disclose a social security number included on an
5 application form except to the department of regulation and licensing or the
6 department of workforce development for purposes of administering s. 49.22, and to
7 the department of revenue for the sole purpose of making the determination required
8 under s. 440.08 (2r).

9 **SECTION 317.** 440.08 (2) (c) of the statutes is amended to read:

10 440.08 (2) (c) ~~Renewal applications shall be submitted to the department on~~
11 ~~a form provided by the department that complies with sub. (2g) and, except~~ Except
12 as provided in sub. (3), renewal applications shall include the applicable renewal fee
13 specified in pars. (a) and (b).

14 **SECTION 318.** 440.08 (2g) (title) of the statutes is repealed.

15 **SECTION 319.** 440.08 (2g) (b) of the statutes, as affected by 1997 Wisconsin Act
16 27, is repealed.

17 **SECTION 320.** 440.08 (2g) (c) of the statutes, as affected by 1997 Wisconsin Act
18 27, is renumbered 440.03 (11m) (c) and amended to read:

19 440.03 (11m) (c) ~~Neither the~~ The department nor any examining board or
20 ~~affiliated credentialing board of regulation and licensing may not disclose a social~~
21 security number obtained from an applicant for credential renewal on a form
22 established under s. 440.03 (7) par. (a) to any person except to the department of
23 workforce development for purposes of administering s. 49.22 and, for a social
24 security number obtained under par. (a) 1., the department of revenue for the sole
25 purpose of making the determination required under ~~sub.~~ s. 440.08 (2r).

1 **SECTION 321.** 440.08 (4) (a) of the statutes is amended to read:

2 440.08 (4) (a) *Generally.* If the department or the interested examining board
3 or affiliated credentialing board, as appropriate, determines that an applicant for
4 renewal has failed to comply with sub. (2) (c) or (3) or with any other applicable
5 requirement for renewal established under chs. 440 to 480 or that the denial of an
6 application for renewal of a credential is necessary to protect the public health, safety
7 or welfare, the department, examining board or affiliated credentialing board may
8 summarily deny the application for renewal by mailing to the holder of the credential
9 a notice of denial that includes a statement of the facts or conduct that warrant the
10 denial and a notice that the holder may, within 30 days after the date on which the
11 notice of denial is mailed, file a written request with the department to have the
12 denial reviewed at a hearing before the department, if the department issued the
13 credential, or before the examining board or affiliated credentialing board that
14 issued the credential. This paragraph does not apply to a denial of an application for
15 credential renewal under s. 440.13 (2) (b).

16 **SECTION 322.** 440.13 of the statutes is created to read:

17 **440.13 Delinquency in support payments; failure to comply with**
18 **subpoena or warrant. (1)** In this section:

19 (a) “Credentialing board” means an examining board or an affiliated
20 credentialing board in the department.

21 (b) “Memorandum of understanding” means a memorandum of understanding
22 entered into by the department of regulation and licensing and the department of
23 workforce development under s. 49.857.

24 (c) “Support” has the meaning given in s. 49.857 (1) (g).

1 **(2)** Notwithstanding any other provision of chs. 440 to 480 relating to issuance
2 of an initial credential or credential renewal, as provided in the memorandum of
3 understanding:

4 (a) With respect to a credential granted by the department, the department
5 shall restrict, limit or suspend a credential or deny an application for an initial
6 credential or for reinstatement of an inactive license under s. 452.12 (6) (e) if the
7 credential holder or applicant is delinquent in paying support or fails to comply, after
8 appropriate notice, with a subpoena or warrant issued by the department of
9 workforce development or a county child support agency under s. 59.53 (5) and
10 related to support or paternity proceedings.

11 (b) With respect to credential renewal, the department shall deny an
12 application for renewal if the applicant is delinquent in paying support or fails to
13 comply, after appropriate notice, with a subpoena or warrant issued by the
14 department of workforce development or a county child support agency under s.
15 59.53 (5) and related to support or paternity proceedings.

16 (c) With respect to a credential granted by a credentialing board, a
17 credentialing board shall restrict, limit or suspend a credential held by a person or
18 deny an application for an initial credential when directed to do so by the
19 department.

20 **SECTION 323.** 440.43 (5) of the statutes is amended to read:

21 440.43 (5) DEPARTMENT DISCLOSURE. The department shall not disclose
22 information under sub. (4) (c) 1. except to the extent necessary for investigative or
23 law enforcement purposes and except that the department may, if requested under
24 s. 49.22 (2m), disclose information regarding the name, address or employer of or

1 financial information related to an individual to the department of workforce
2 development or a county child support agency under s. 59.53 (5).

3 **SECTION 324.** 440.44 (10) of the statutes is amended to read:

4 440.44 **(10)** NONDISCLOSURE. The department may not disclose information
5 under sub. (9) (a) 1. to any person except to the extent necessary for investigative or
6 law enforcement purposes and except that the department may, if requested under
7 s. 49.22 (2m), disclose information regarding the name, address or employer of or
8 financial information related to an individual to the department of workforce
9 development or a county child support agency under s. 59.53 (5).

10 **SECTION 325.** 440.92 (6) (d) of the statutes is amended to read:

11 440.92 **(6)** (d) All records described under pars. (b) 2. and (c) and maintained
12 by the department are confidential and are not available for inspection or copying
13 under s. 19.35 (1). This paragraph does not apply to any information regarding the
14 name, address or employer of or financial information related to an individual that
15 is requested under s. 49.22 (2m) by the department of workforce development or a
16 county child support agency under s. 59.53 (5).

17 **SECTION 326.** 440.93 (2) of the statutes is amended to read:

18 440.93 **(2)** The department shall determine in each case the period that a
19 limitation, suspension or revocation of a certificate is effective. This subsection does
20 not apply to a limitation or suspension under s. 440.13 (2) (a).

21 **SECTION 327.** 442.12 (7) of the statutes is amended to read:

22 442.12 **(7)** Upon application in writing and after hearing pursuant to notice,
23 issue a new license to a licensee whose license has been revoked, reinstate a revoked
24 certificate or modify the suspension of any license or certificate which has been

1 suspended. This subsection does not apply to a license or certificate that is
2 suspended under s. 440.13 (2) (c).

3 **SECTION 328.** 445.13 (2) of the statutes, as affected by 1995 Wisconsin Act 295,
4 is amended to read:

5 445.13 (2) No reprimand or order limiting, suspending or revoking a license,
6 certificate of registration or permit, or no assessment of forfeiture, shall be made
7 until after a hearing conducted by the examining board. This subsection does not
8 apply to a license, certificate of registration or permit that is limited or suspended
9 under s. 440.13 (2) (c).

10 **SECTION 329.** 446.05 (2) of the statutes is amended to read:

11 446.05 (2) Upon application and satisfactory proof that the cause of such
12 revocation or suspension no longer exists, the examining board may reinstate any
13 license or registration suspended or revoked by it. This subsection does not apply to
14 a license or registration that is suspended under s. 440.13 (2) (c).

15 **SECTION 330.** 448.02 (3) (e) of the statutes is amended to read:

16 448.02 (3) (e) A person whose license, certificate or limited permit is limited
17 under this subchapter shall be permitted to continue practice upon condition that the
18 person will refrain from engaging in unprofessional conduct; that the person will
19 appear before the board or its officers or agents at such times and places as may be
20 designated by the board from time to time; that the person will fully disclose to the
21 board or its officers or agents the nature of the person's practice and conduct; that
22 the person will fully comply with the limits placed on his or her practice and conduct
23 by the board; that the person will obtain additional training, education or
24 supervision required by the board; and that the person will cooperate with the board.

25 **SECTION 331.** 449.07 (3) of the statutes is amended to read:

1 449.07 (3) Upon application and satisfactory proof that the cause of such
2 revocation or suspension no longer exists, the examining board may reinstate any
3 license or registration by it suspended or revoked. This subsection does not apply to
4 a license or registration that is suspended under s. 440.13 (2) (c).

5 **SECTION 332.** 452.12 (6) (e) (intro.) of the statutes is amended to read:

6 452.12 (6) (e) (intro.) ~~Beginning on January 1, 1996, the~~ Except as provided in
7 ss. 440.03 (11m) (b) and 440.13 (2) (a), the department shall reinstate an inactive
8 licensee's original license as follows:

9 **SECTION 333.** 459.10 (2) (a) (intro.) of the statutes is amended to read:

10 459.10 (2) (a) (intro.) An individual whose license or trainee permit is limited
11 by the examining board under this subchapter may continue to practice under the
12 license or permit if the individual does all of the following:

13 **SECTION 334.** 459.34 (2m) (a) (intro.) of the statutes is amended to read:

14 459.34 (2m) (a) (intro.) An individual whose license or limited permit is limited
15 by the examining board under this subchapter may continue to practice under the
16 license or permit if the individual does all of the following:

17 **SECTION 335.** 480.24 (3) (intro.) of the statutes is amended to read:

18 480.24 (3) (intro.) The board may, as a condition of removing a limitation
19 imposed under this chapter on a certificate issued under this chapter or of
20 reinstating a certificate that has been suspended or revoked under this chapter, do
21 any of the following:

22 **SECTION 336.** 551.32 (1) (bm) of the statutes is created to read:

23 551.32 (1) (bm) 1. In addition to the information required under par. (b), an
24 application under par. (a) by an individual shall contain the individual's social
25 security number.

1 2. The division may not disclose any information received under subd. 1. to any
2 person except the department of workforce development in accordance with a
3 memorandum of understanding under s. 49.857.

4 **SECTION 337.** 551.34 (1m) of the statutes is created to read:

5 551.34 **(1m)** (a) The division shall deny an application for the issuance or
6 renewal of a license under this subchapter if the applicant is an individual who fails
7 to provide his or her social security number, who fails to comply, after appropriate
8 notice, with a subpoena or warrant issued by the department of workforce
9 development or a county child support agency under s. 59.53 (5) and related to
10 paternity or child support proceedings or who is delinquent in making court-ordered
11 payments of child or family support, maintenance, birth expenses, medical expenses
12 or other expenses related to the support of a child or former spouse, as provided in
13 a memorandum of understanding entered into under s. 49.857. An applicant whose
14 application is denied under this paragraph for delinquent payments or failure to
15 comply with a subpoena or warrant is entitled to a notice and hearing only as
16 provided in a memorandum of understanding entered into under s. 49.857 and is not
17 entitled to any other notice or hearing under this section.

18 (b) The division shall restrict or suspend a license under this subchapter if the
19 licensee is an individual who fails to comply, after appropriate notice, with a
20 subpoena or warrant issued by the department of workforce development or a county
21 child support agency under s. 59.53 (5) and related to paternity or child support
22 proceedings or who is delinquent in making court-ordered payments of child or
23 family support, maintenance, birth expenses, medical expenses or other expenses
24 related to the support of a child or former spouse, as provided in a memorandum of
25 understanding entered into under s. 49.857. A licensee whose license is restricted

1 or suspended under this paragraph is entitled to a notice and hearing only as
2 provided in a memorandum of understanding entered into under s. 49.857 and is not
3 entitled to any other notice or hearing under this section.

4 **SECTION 338.** 562.05 (1c) of the statutes is created to read:

5 562.05 (1c) If the applicant for a license under this section is an individual, the
6 department may not issue or renew a license if the individual has not provided his
7 or her social security number.

8 **SECTION 339.** 562.05 (5) (a) 9. of the statutes is created to read:

9 562.05 (5) (a) 9. The person is delinquent in making court-ordered payments
10 of child or family support, maintenance, birth expenses, medical expenses or other
11 expenses related to the support of a child or former spouse, or fails to comply, after
12 appropriate notice, with a subpoena or warrant issued by the department of
13 workforce development or a county child support agency under s. 59.53 (5) and
14 relating to paternity or child support proceedings, as provided in a memorandum of
15 understanding entered into under s. 49.857.

16 **SECTION 340.** 562.05 (7) (am) of the statutes is created to read:

17 562.05 (7) (am) The department shall require each person who is subject to an
18 investigation under par. (a) to provide his or her social security number.

19 **SECTION 341.** 562.05 (8) (d) of the statutes is created to read:

20 562.05 (8) (d) If required in a memorandum of understanding entered into
21 under s. 49.857, the department shall suspend or restrict or not renew the license of
22 any person who is delinquent in making court-ordered payments of child or family
23 support, maintenance, birth expenses, medical expenses or other expenses related
24 to the support of a child or former spouse or who has failed to comply, after
25 appropriate notice, with a subpoena or warrant issued by the department of

1 workforce development or a county child support agency under s. 59.53 (5) and
2 relating to paternity or child support proceedings.

3 **SECTION 342.** 562.05 (8m) of the statutes is created to read:

4 562.05 (8m) The department shall disclose the social security number of any
5 applicant for a license to the department of workforce development for the purpose
6 of administering s. 49.22.

7 **SECTION 343.** 563.28 of the statutes is created to read:

8 **563.28 Suspension or restriction of a supplier's license for delinquent**
9 **child support payments.** (1) If required in a memorandum of understanding
10 entered into under s. 49.857, the department shall suspend or restrict the supplier's
11 license of any person who is delinquent in making court-ordered payments of child
12 or family support, maintenance, birth expenses, medical expenses or other expenses
13 related to the support of a child or former spouse or who has failed to comply, after
14 appropriate notice, with a subpoena or warrant issued by the department of
15 workforce development or a county child support agency under s. 59.53 (5) and
16 relating to paternity or child support proceedings.

17 (2) The department shall disclose the social security number of any applicant
18 for a supplier's license to the department of workforce development for the purpose
19 of administering s. 49.22.

20 **SECTION 344.** 565.30 (5m) of the statutes, as affected by 1997 Wisconsin Act 35,
21 is amended to read:

22 565.30 (5m) WITHHOLDING OF CHILD SUPPORT, SPOUSAL SUPPORT, MAINTENANCE OR
23 FAMILY SUPPORT. The administrator shall report to the department of workforce
24 development the name, address and social security number of each winner of a
25 lottery prize that is payable in instalments. Upon receipt of the report, the

1 department of workforce development shall certify to the administrator whether any
2 payee named in the report is obligated to provide child support, spousal support,
3 maintenance or family support under s. 767.02 (1) (f) or (g), 767.10, 767.23, 767.25,
4 767.26, 767.261, 767.458 (3), 767.465 (2m), 767.477, 767.51 (3), 767.62 (4) (a) or
5 948.22 (7) or ch. 769 and the amount required to be withheld from the lottery prize
6 under s. 767.265. The administrator shall withhold the certified amount from each
7 payment made to the winner and remit the certified amount to the department of
8 workforce development.

9 **SECTION 345.** 628.04 (1) (intro.) of the statutes is amended to read:

10 628.04 (1) CONDITIONS AND QUALIFICATIONS. (intro.) The Except as provided in
11 s. 628.095 or 628.097, the commissioner shall issue a license to act as an agent to any
12 applicant who:

13 **SECTION 346.** 628.04 (2) of the statutes is amended to read:

14 628.04 (2) SURPLUS LINES AGENTS OR BROKERS. The Except as provided in s.
15 628.095 or 628.097, the commissioner may issue a license as an agent or broker
16 authorized to place business under s. 618.41 if the applicant shows to the satisfaction
17 of the commissioner that in addition to the qualifications necessary to obtain a
18 general license under sub. (1), the applicant has the competence to deal with the
19 problems of surplus lines insurance. The commissioner may by rule require an agent
20 or broker authorized to place business under s. 618.41 to supply a bond not larger
21 than \$100,000, conditioned upon proper performance of obligations as a surplus lines
22 agent or broker.

23 **SECTION 347.** 628.09 (1) of the statutes is amended to read:

24 628.09 (1) ISSUANCE OF LICENSE. The Except as provided in s. 628.095 or
25 628.097, the commissioner may issue a temporary license as an intermediary for a

1 period of not more than 3 months to the personal representative of a deceased or
2 mentally disabled intermediary, or to a person designated by an intermediary who
3 is otherwise disabled or has entered active duty in the U.S. armed forces, in order to
4 give time for more favorable sale of the goodwill of a business owned by the
5 intermediary, for the recovery or return of the intermediary, or for the orderly
6 training and licensing of new personnel for the intermediary's business. This
7 subsection does not apply to life insurance agents.

8 **SECTION 348.** 628.09 (4) of the statutes is amended to read:

9 628.09 (4) DURATION OF LICENSE. The commissioner may by order revoke a
10 temporary license if the interests of insureds or the public are endangered. A Except
11 as provided in s. 628.097, a temporary license may be extended beyond the initial
12 period specified under sub. (1), for additional periods of not more than 3 months each,
13 with the total period not to exceed 12 months in the aggregate. A temporary license
14 may not continue after the owner or the personal representative disposes of the
15 business.

16 **SECTION 349.** 628.095 of the statutes is created to read:

17 **628.095 Social security numbers on license applications or at time of**
18 **fee payment. (1) REQUIRED ON APPLICATIONS.** An application for a license issued
19 under this subchapter shall contain the social security number of the applicant if the
20 applicant is a natural person.

21 **(2) REFUSAL TO ISSUE LICENSE.** The commissioner may not issue a license,
22 including a temporary license, under this subchapter unless the applicant, if a
23 natural person provides his or her social security number.

24 **(3) REQUIRED WHEN ANNUAL FEE PAID.** At the time that the annual fee is paid
25 under s. 601.31 (1) (m), an intermediary who is a natural person shall provide his or

1 her social security number if the social security number was not provided on the
2 application for the license or previously when the annual fee was paid.

3 (4) DISCLOSURE. The commissioner shall disclose a social security number
4 obtained under sub. (1) or (3) to the department of workforce development in the
5 administration of s. 49.22, as provided in a memorandum of understanding entered
6 into under s. 49.857.

7 **SECTION 350.** 628.097 of the statutes is created to read:

8 **628.097 Refusal to issue for failure to pay support or to comply with**
9 **subpoena or warrant. (1) LICENSES.** The commissioner shall refuse to issue to a
10 natural person a license, including a temporary license, under this subchapter if the
11 natural person is delinquent in court-ordered payments of child or family support,
12 maintenance, birth expenses, medical expenses or other expenses related to the
13 support of a child or former spouse, or if the natural person fails to comply, after
14 appropriate notice, with a subpoena or warrant issued by the department of
15 workforce development or a county child support agency under s. 59.53 (5) and
16 related to paternity or child support proceedings, as provided in a memorandum of
17 understanding entered into under s. 49.857.

18 (2) EXTENSION OF TEMPORARY LICENSE. The commissioner shall refuse to extend
19 a temporary license of a natural person under s. 628.09 (4) if the natural person is
20 delinquent in court-ordered payments of child or family support, maintenance, birth
21 expenses, medical expenses or other expenses related to the support of a child or
22 former spouse, or if the natural person fails to comply, after appropriate notice, with
23 a subpoena or warrant issued by the department of workforce development or a
24 county child support agency under s. 59.53 (5) and related to paternity or child

1 support proceedings, as provided in a memorandum of understanding entered into
2 under s. 49.857.

3 **SECTION 351.** 628.10 (2) (c) of the statutes is created to read:

4 628.10 (2) (c) *For failure to pay support or to comply with subpoena or warrant.*

5 The commissioner shall suspend or limit the license of an intermediary who is a
6 natural person, or a temporary license of a natural person under s. 628.09, if the
7 natural person is delinquent in court-ordered payments of child or family support,
8 maintenance, birth expenses, medical expenses or other expenses related to the
9 support of a child or former spouse, or if the natural person fails to comply, after
10 appropriate notice, with a subpoena or warrant issued by the department of
11 workforce development or a county child support agency under s. 59.53 (5) and
12 related to paternity or child support proceedings, as provided in a memorandum of
13 understanding entered into under s. 49.857.

14 **SECTION 352.** 628.10 (2) (d) of the statutes is created to read:

15 628.10 (2) (d) *For failure to provide social security number.* If an intermediary
16 who is a natural person fails to provide a social security number as required under
17 s. 628.095 (3), the commissioner shall suspend or limit the license of the
18 intermediary, effective the day following the last day on which the annual fee under
19 s. 601.31 (1) (m) may be paid, if the commissioner has given the intermediary
20 reasonable notice of when the fee must be paid to avoid suspension or limitation. If
21 the intermediary provides the social security number within 60 days from the
22 effective date of the suspension, the commissioner shall reinstate the intermediary's
23 license effective as of the date of suspension.

24 **SECTION 353.** 632.68 (2) (b) (intro.) of the statutes is amended to read:

1 632.68 (2) (b) (intro.) A person may apply to the commissioner for a viatical
2 settlement provider license on a form prescribed by the commissioner for that
3 purpose. The application form shall require the applicant, if a natural person, to
4 provide his or her social security number. The fee specified in s. 601.31 (1) (mm) shall
5 accompany the application. After any investigation of the applicant that the
6 commissioner determines is sufficient, the commissioner shall issue a viatical
7 settlement provider license to an applicant that satisfies all of the following:

8 **SECTION 354.** 632.68 (2) (b) 2. of the statutes is amended to read:

9 632.68 (2) (b) 2. Provides complete information on the application, including
10 his or her social security number if the applicant is a natural person.

11 **SECTION 355.** 632.68 (2) (bc) of the statutes is created to read:

12 632.68 (2) (bc) The commissioner shall disclose a social security number
13 obtained under par. (b) to the department of workforce development in the
14 administration of s. 49.22, as provided in a memorandum of understanding entered
15 into under s. 49.857.

16 **SECTION 356.** 632.68 (2) (bm) of the statutes is created to read:

17 632.68 (2) (bm) Notwithstanding par. (b), the commissioner may not issue a
18 license under this subsection to a natural person who is delinquent in court-ordered
19 payments of child or family support, maintenance, birth expenses, medical expenses
20 or other expenses related to the support of a child or former spouse, or who fails to
21 comply, after appropriate notice, with a subpoena or warrant issued by the
22 department of workforce development or a county child support agency under s.
23 59.53 (5) and related to paternity or child support proceedings, as provided in a
24 memorandum of understanding entered into under s. 49.857.

25 **SECTION 357.** 632.68 (2) (c) of the statutes is amended to read:

1 632.68 (2) (c) If Except as provided in par. (cm), if the commissioner denies an
2 application for a license under this subsection, the applicant may, within 20 days
3 after receiving notice of the denial, demand a hearing. The demand shall be in
4 writing and shall be served on the commissioner by delivering a copy to the
5 commissioner or by leaving it at the commissioner's office. The commissioner shall
6 hold a hearing not less than 10 days nor more than 30 days after service of the
7 demand. Failure to demand a hearing within the required time constitutes waiver
8 of a hearing.

9 **SECTION 358.** 632.68 (2) (cm) of the statutes is created to read:

10 632.68 (2) (cm) If the commissioner denies an application for a license under
11 this subsection for delinquent payments or for a failure to comply with a subpoena
12 or warrant, the applicant is entitled to notice and a hearing only as provided in a
13 memorandum of understanding entered into under s. 49.857 and is not entitled to
14 a hearing under par. (c).

15 **SECTION 359.** 632.68 (2) (e) of the statutes is amended to read:

16 632.68 (2) (e) Except as provided in sub. (3), a license issued under this
17 subsection shall be renewed annually on the anniversary date upon payment of the
18 fee specified in s. 601.31 (1) (mp) and, if the license holder is a natural person, upon
19 providing his or her social security number if not previously provided on the
20 application for the license or at a previous renewal of the license.

21 **SECTION 360.** 632.68 (3) (title) of the statutes is amended to read:

22 632.68 (3) (title) VIATICAL SETTLEMENT PROVIDER LICENSE; REVOCATION,
23 SUSPENSION, LIMITATION OR REFUSAL TO RENEW.

24 **SECTION 361.** 632.68 (3) of the statutes is renumbered 632.68 (3) (a), and 632.68
25 (3) (a) (intro.), as renumbered, is amended to read:

1 632.68 (3) (a) (intro.) ~~The Except as provided in par. (b), the commissioner may~~
2 revoke, suspend or refuse to renew a viatical settlement provider license if, after a
3 hearing, the commissioner finds any of the following:

4 **SECTION 362.** 632.68 (3) (b) of the statutes is created to read:

5 632.68 (3) (b) The commissioner shall suspend, limit or refuse to renew a
6 viatical settlement provider license issued to a natural person if the natural person
7 is delinquent in court-ordered payments of child or family support, maintenance,
8 birth expenses, medical expenses or other expenses related to the support of a child
9 or former spouse, or if the natural person fails to comply, after appropriate notice,
10 with a subpoena or warrant issued by the department of workforce development or
11 a county child support agency under s. 59.53 (5) and related to paternity or child
12 support proceedings, as provided in a memorandum of understanding entered into
13 under s. 49.857.

14 **SECTION 363.** 632.68 (4) (b) of the statutes is amended to read:

15 632.68 (4) (b) A person may apply to the commissioner for a viatical settlement
16 broker license on a form prescribed by the commissioner for that purpose. The
17 application form shall require the applicant, if a natural person, to provide his or her
18 social security number. The fee specified in s. 601.31 (1) (mr) shall accompany the
19 application. The commissioner may not issue a license under this subsection unless
20 the applicant, if a natural person, provides his or her social security number.

21 **SECTION 364.** 632.68 (4) (bc) of the statutes is created to read:

22 632.68 (4) (bc) The commissioner shall disclose a social security number
23 obtained under par. (b) to the department of workforce development in the
24 administration of s. 49.22, as provided in a memorandum of understanding entered
25 into under s. 49.857.

1 **SECTION 365.** 632.68 (4) (bm) of the statutes is created to read:

2 632.68 (4) (bm) The commissioner may not issue a license under this subsection
3 to a natural person who is delinquent in court-ordered payments of child or family
4 support, maintenance, birth expenses, medical expenses or other expenses related
5 to the support of a child or former spouse, or who fails to comply, after appropriate
6 notice, with a subpoena or warrant issued by the department of workforce
7 development or a county child support agency under s. 59.53 (5) and related to
8 paternity or child support proceedings, as provided in a memorandum of
9 understanding entered into under s. 49.857.

10 **SECTION 366.** 632.68 (4) (c) of the statutes is amended to read:

11 632.68 (4) (c) Except as provided in sub. (5), a license issued under this
12 subsection shall be renewed annually on the anniversary date upon payment of the
13 fee specified in s. 601.31 (1) (ms) and, if the license holder is a natural person, upon
14 providing his or her social security number if not previously provided on the
15 application for the license or at a previous renewal of the license.

16 **SECTION 367.** 632.68 (5) (title) of the statutes is amended to read:

17 632.68 (5) (title) VIATICAL SETTLEMENT BROKER LICENSE; REVOCATION, SUSPENSION,
18 LIMITATION OR REFUSAL TO RENEW.

19 **SECTION 368.** 632.68 (5) of the statutes is renumbered 632.68 (5) (a), and 632.68
20 (5) (a) (intro.), as renumbered, is amended to read:

21 632.68 (5) (a) (intro.) The Except as provided in par. (b), the commissioner may
22 revoke, suspend or refuse to renew a viatical settlement broker license if, after a
23 hearing, the commissioner finds any of the following:

24 **SECTION 369.** 632.68 (5) (b) of the statutes is created to read:

1 632.68 (5) (b) The commissioner shall suspend, limit or refuse to renew a
2 viatical settlement broker license issued to a natural person if the natural person is
3 delinquent in court-ordered payments of child or family support, maintenance, birth
4 expenses, medical expenses or other expenses related to the support of a child or
5 former spouse, or if the natural person fails to comply, after appropriate notice, with
6 a subpoena or warrant issued by the department of workforce development or a
7 county child support agency under s. 59.53 (5) and related to paternity or child
8 support proceedings, as provided in a memorandum of understanding entered into
9 under s. 49.857.

10 **SECTION 370.** 632.897 (10) (a) 3. of the statutes is amended to read:

11 632.897 (10) (a) 3. The fact that the group member or insured does not claim
12 the child as an exemption for federal income tax purposes under 26 USC 151 (c) (1)
13 (B), or as an exemption for state income tax purposes under s. 71.07 (8) (b) or under
14 the laws of another state, if a court order under s. 767.25 (4m) ~~or~~, 767.51 (3m) or
15 767.62 (4) (b) or the laws of another state assigns responsibility for the child's health
16 care expenses to the group member or insured.

17 **SECTION 371.** 633.14 (1) (d) of the statutes is created to read:

18 633.14 (1) (d) Provides his or her social security number.

19 **SECTION 372.** 633.14 (2c) of the statutes is created to read:

20 633.14 (2c) The commissioner shall disclose a social security number obtained
21 under sub. (1) (d) to the department of workforce development in the administration
22 of s. 49.22, as provided in a memorandum of understanding entered into under s.
23 49.857.

24 **SECTION 373.** 633.14 (2m) of the statutes is created to read:

1 633.14 **(2m)** Notwithstanding sub. (1), the commissioner may not issue a
2 license under this section if the individual applying for the license is delinquent in
3 court-ordered payments of child or family support, maintenance, birth expenses,
4 medical expenses or other expenses related to the support of a child or former spouse,
5 or if the individual fails to comply, after appropriate notice, with a subpoena or
6 warrant issued by the department of workforce development or a county child
7 support agency under s. 59.53 (5) and related to paternity or child support
8 proceedings, as provided in a memorandum of understanding entered into under s.
9 49.857.

10 **SECTION 374.** 633.15 (1m) of the statutes is created to read:

11 633.15 **(1m)** SOCIAL SECURITY NUMBERS. At an annual renewal, an administrator
12 who is a natural person shall provide his or her social security number if the social
13 security number was not previously provided on the application for the license or at
14 a previous renewal of the license.

15 **SECTION 375.** 633.15 (2) (a) (title) of the statutes is amended to read:

16 633.15 **(2)** (a) (title) *Nonpayment of annual renewal fee or failure to provide*
17 *social security number.*

18 **SECTION 376.** 633.15 (2) (a) 1. of the statutes is amended to read:

19 633.15 **(2)** (a) 1. If an administrator fails to pay the annual renewal fee as
20 provided under sub. (1) or fails to provide a social security number as required under
21 sub. (1m), the commissioner shall suspend the administrator's license effective the
22 day following the last day when the annual renewal fee may be paid, if the
23 commissioner has given the administrator reasonable notice of when the fee must be
24 paid to avoid suspension.

25 **SECTION 377.** 633.15 (2) (a) 2. of the statutes is amended to read:

1 633.15 (2) (a) 2. If, within 60 days from the effective date of suspension under
2 subd. 1., an administrator pays the annual renewal fee within 60 days from the
3 effective date of suspension under subd. 1. or provides the social security number, or
4 both if the suspension was based upon a failure to do both, the commissioner shall
5 reinstate the administrator's license effective as of the date of suspension.

6 **SECTION 378.** 633.15 (2) (a) 3. of the statutes is amended to read:

7 633.15 (2) (a) 3. If payment is not made or the social security number is not
8 provided within 60 days from the effective date of suspension under subd. 1., the
9 commissioner shall revoke the administrator's license.

10 **SECTION 379.** 633.15 (2) (b) 1. (intro.) of the statutes is amended to read:

11 633.15 (2) (b) 1. (intro.) The Except as provided in par. (c), the commissioner
12 may revoke, suspend or limit the license of an administrator after a hearing if the
13 commissioner makes any of the following findings:

14 **SECTION 380.** 633.15 (2) (c) of the statutes is created to read:

15 633.15 (2) (c) *Failure to pay support or to comply with subpoena or warrant.*
16 The commissioner shall suspend, limit or refuse to renew a license issued under this
17 section to an individual if the individual is delinquent in court-ordered payments of
18 child or family support, maintenance, birth expenses, medical expenses or other
19 expenses related to the support of a child or former spouse, or if the individual fails
20 to comply, after appropriate notice, with a subpoena or warrant issued by the
21 department of workforce development or a county child support agency under s.
22 59.53 (5) and related to paternity or child support proceedings, as provided in a
23 memorandum of understanding entered into under s. 49.857.

24 **SECTION 381.** 751.15 of the statutes is created to read:

1 **751.15 Rules regarding the practice of law.** (1) The supreme court is
2 requested to enter into a memorandum of understanding with the department of
3 workforce development under s. 49.857.

4 (2) The supreme court is requested to promulgate rules that require each
5 person, as a condition of membership in the state bar, to provide the board of bar
6 examiners with his or her social security number and that prohibit the disclosure of
7 that number to any person except the department of workforce development for the
8 purpose of administering s. 49.22.

9 (3) The supreme court is requested to promulgate rules that deny, suspend,
10 restrict or refuse to renew a license to practice law if the applicant or licensee fails
11 to provide the information required under rules promulgated under sub. (2) or fails
12 to comply, after appropriate notice, with a subpoena or warrant issued by the
13 department of workforce development or a county child support agency under s.
14 59.53 (5) and related to paternity or child support proceedings or if the department
15 of workforce development certifies that the applicant or licensee has failed to pay
16 court-ordered payments of child or family support, maintenance, birth expenses,
17 medical expenses or other expenses related to the support of a child or former spouse.

18 **SECTION 382.** 757.69 (1) (n) of the statutes is created to read:

19 757.69 (1) (n) Hold hearings, make findings and issue orders under s. 49.856
20 (4).

21 **SECTION 383.** 765.09 (2) of the statutes is amended to read:

22 765.09 (2) No marriage license may be issued unless the application for it is
23 subscribed by the parties intending to intermarry, contains the social security
24 number of each party who has a social security number and is filed with the clerk who
25 issues the marriage license.

1 **SECTION 384.** 765.09 (3) of the statutes is amended to read:

2 765.09 (3) Each party shall present satisfactory, documentary proof of
3 identification and residence and shall swear (or affirm) to the application before the
4 clerk who is to issue the marriage license or the person authorized to accept such
5 applications in the county and state where the party resides. The application shall
6 contain ~~such~~ the social security number of each party, as well as any other
7 informational items as that the department of health and family services directs.
8 The portion of the marriage application form that is collected for statistical purposes
9 only shall indicate that the address of the marriage license applicant may be
10 provided by a county clerk to a law enforcement officer under the conditions specified
11 under s. 765.20 (2). Each applicant under 30 years of age shall exhibit to the clerk
12 a certified copy of a birth certificate, and any applicants shall submit a copy of any
13 judgments or a death certificate affecting the marital status. If such certificate or
14 judgment is unobtainable, other satisfactory documentary proof of the requisite facts
15 therein may be presented in lieu thereof. Whenever the clerk is not satisfied with
16 the documentary proof presented, he or she shall submit the same, for an opinion as
17 to the sufficiency of the proof, to a judge of a court of record in the county of
18 application.

19 **SECTION 385.** 765.13 of the statutes is amended to read:

20 **765.13 Form of marriage document.** The marriage document shall contain
21 ~~such~~ the social security number of each party, as well as any other informational
22 items as that the department of health and family services determines are necessary
23 and shall agree in the main with the standard form recommended by the federal
24 agency responsible for national vital statistics. It shall contain a notification of the
25 time limits of the authorization to marry, a notation that the issue of the marriage

1 license shall not be deemed to remove or dispense with any legal disability,
2 impediment or prohibition rendering marriage between the parties illegal, and the
3 signature of the county clerk, who shall acquire the information for the marriage
4 document and enter it in its proper place when the marriage license is issued.

5 **SECTION 386.** 767.027 of the statutes is created to read:

6 **767.027 Notice and service of process requirements.** (1) In any action
7 under s. 767.02 (1) (i) to enforce a judgment or order with respect to child support,
8 due process requirements related to notice and service of process are satisfied to the
9 extent that the court finds all of the following:

10 (a) That a diligent effort was made to ascertain the location of the respondent.

11 (b) That written notice of the action to the respondent was delivered to the most
12 recent residential address or employer address provided by the respondent under s.
13 767.263 (2) to the clerk of court or support collection designee.

14 (2) The department shall promulgate rules that specify the process that the
15 department will use under sub. (1) (a) to ascertain the location of the respondent.
16 Notwithstanding sub. (1) (b), the process specified in the rules shall utilize all
17 reasonable means to which the department has access, including electronic means,
18 interfaces with other programs and information provided by the postmaster, for
19 determining the current address of the respondent.

20 **SECTION 387.** 767.027 (1) (b) of the statutes, as created by 1997 Wisconsin Act
21 (this act), is amended to read:

22 767.027 (1) (b) That written notice of the action to the respondent has been
23 delivered to the most recent residential address or employer address provided by the
24 respondent under s. 767.263 (2) to the ~~clerk of court or support collection designee~~
25 county child support agency under s. 59.53 (5).

1 **SECTION 388.** 767.045 (1) (c) (intro.) of the statutes is amended to read:

2 767.045 (1) (c) (intro.) The attorney responsible for support enforcement under
3 s. 59.53 (6) (a) may request that the court or family court commissioner appoint a
4 guardian ad litem to bring an action or motion on behalf of a minor who is a
5 nonmarital child whose paternity has not been acknowledged under s. 767.62 (1) or
6 a substantially similar law of another state or adjudicated for the purpose of
7 determining the paternity of the child, and the court or family court commissioner
8 shall appoint a guardian ad litem, if any of the following applies:

9 **SECTION 389.** 767.078 (1) (a) 1. of the statutes is amended to read:

10 767.078 (1) (a) 1. Is an action for modification of a child support order under
11 s. 767.32 or an action in which an order for child support is required under s. 767.25
12 (1) ~~or~~, 767.51 (3) or 767.62 (4) (a).

13 **SECTION 390.** 767.078 (2) of the statutes is amended to read:

14 767.078 (2) Subsection (1) does not limit the authority of a court to issue an
15 order, other than an order under sub. (1), regarding employment of a parent in an
16 action for modification of a child support order under s. 767.32 or an action in which
17 an order for child support is required under s. 767.25 (1) ~~or~~, 767.51 (3) or 767.62 (4)
18 (a).

19 **SECTION 391.** 767.085 (1) (b) of the statutes is amended to read:

20 767.085 (1) (b) The name ~~and~~, birthdate and social security number of each
21 minor child of the parties and each other child born to the wife during the marriage,
22 and whether the wife is pregnant.

23 **SECTION 392.** 767.24 (7m) (a) (intro.) of the statutes is amended to read:

24 767.24 (7m) (a) (intro.) In making an order of legal custody, the court shall
25 ~~require~~ order a parent who is not granted legal custody of a child to provide to the

1 court medical and medical history information that is known to the parent. If the
2 court orders joint legal custody, the court shall require each parent to provide to the
3 court medical and medical history information that is known to the parent. The court
4 shall keep the information confidential and may release it only as provided in this
5 subsection send the information to the physician or other health care provider with
6 primary responsibility for the treatment and care of the child, as designated by the
7 parent who is granted legal custody of the child, and advise the physician or other
8 health care provider of the identity of the child to whom the information relates. The
9 information provided shall include all of the following:

10 **SECTION 393.** 767.24 (7m) (am) of the statutes is created to read:

11 767.24 **(7m)** (am) The physician or other health care provider designated under
12 par. (a) shall keep the information separate from other records kept by the physician
13 or other health care provider. The information shall be assigned an identification
14 number and maintained under the name of the parent who provided the information
15 to the court. The patient health care records of the child that are kept by the
16 physician or other health care provider shall include a reference to that name and
17 identification number. If the child's patient health care records are transferred to
18 another physician or other health care provider or another health care facility, the
19 records containing the information provided under par. (a) shall be transferred along
20 with the child's patient health care records. Notwithstanding s. 146.819, the
21 information provided under par. (a) need not be maintained by a physician or other
22 health care provider after the child reaches age 18.

23 **SECTION 394.** 767.24 (7m) (b) of the statutes is repealed and recreated to read:

24 767.24 **(7m)** (b) Notwithstanding ss. 146.81 to 146.835, the information shall
25 be kept confidential, except only as follows:

1 1. The physician or other health care provider with custody of the information,
2 or any other record custodian at the request of the physician or other health care
3 provider, shall have access to the information if, in the professional judgment of the
4 physician or other health care provider, the information may be relevant to the child's
5 medical condition.

6 2. The physician or other health care provider may release only that portion
7 of the information, and only to a person, that the physician or other health care
8 provider determines is relevant to the child's medical condition.

9 **SECTION 395.** 767.25 (4) of the statutes is amended to read:

10 767.25 (4) The court shall order either party or both to pay for the support of
11 any child of the parties who is less than 18 years old, or any child of the parties who
12 is less than 19 years old and if the child is pursuing an accredited course of
13 instruction leading to the acquisition of a high school diploma or its equivalent.

14 **SECTION 396.** 767.25 (4m) (d) 2. of the statutes, as affected by 1997 Wisconsin
15 Act 27, is amended to read:

16 767.25 (4m) (d) 2. Provide family coverage of health care expenses for the child,
17 if eligible for coverage, upon application by the parent, the child's other parent, the
18 department or the county child support agency under s. 59.53 (5), or upon receiving
19 a notice under par. (f) 1.

20 **SECTION 397.** 767.25 (4m) (d) 2m. of the statutes is created to read:

21 767.25 (4m) (d) 2m. Notify the county child support agency under s. 59.53 (5)
22 when coverage of the child under the health benefit plan is in effect and, upon
23 request, provide copies of necessary program or policy identification to the child's
24 other parent.

25 **SECTION 398.** 767.25 (4m) (f) of the statutes is created to read:

1 767.25 (4m) (f) 1. If a parent who provides coverage of the health care expenses
2 of a child under an order under this subsection changes employers and that parent
3 has a court-ordered child support obligation with respect to the child, the county
4 child support agency under s. 59.53 (5) shall provide notice of the order to provide
5 coverage of the child's health care expenses to the new employer and to the parent.

6 2. The notice provided to the parent shall inform the parent that coverage for
7 the child under the new employer's health benefit plan will be in effect upon the
8 employer's receipt of the notice. The notice shall inform the parent that he or she
9 may, within 10 business days after receiving the notice, by motion request a hearing
10 before the court on the issue of whether the order to provide coverage of the child's
11 health care expenses should remain in effect. A motion under this subdivision may
12 be heard by a family court commissioner. If the parent requests a hearing and the
13 court or family court commissioner determines that the order to provide coverage of
14 the child's health care expenses should not remain in effect, the court shall provide
15 notice to the employer that the order is no longer in effect.

16 **SECTION 399.** 767.25 (6) (intro.) of the statutes is amended to read:

17 767.25 (6) (intro.) A party ordered to pay child support under this section shall
18 pay simple interest at the rate of 1.5% per month on any amount unpaid,
19 ~~commencing the first day of the 2nd month after the month in which the amount was~~
20 ~~due in arrears that is equal to or greater than the amount of child support due in one~~
21 month. Interest under this subsection is in lieu of interest computed under s. 807.01
22 (4), 814.04 (4) or 815.05 (8) and is paid to the clerk of court or support collection
23 designee under s. 767.29. Except as provided in s. 767.29 (1m), the clerk of court or
24 support collection designee, whichever is appropriate, shall apply all payments
25 received for child support as follows:

1 **SECTION 400.** 767.25 (6) (intro.) of the statutes, as affected by 1997 Wisconsin
2 Acts 27 and (this act), is repealed and recreated to read:

3 767.25 (6) (intro.) A party ordered to pay child support under this section shall
4 pay simple interest at the rate of 1.5% per month on any amount in arrears that is
5 equal to or greater than the amount of child support due in one month. Interest
6 under this subsection is in lieu of interest computed under s. 807.01 (4), 814.04 (4)
7 or 815.05 (8) and is paid to the department or its designee under s. 767.29. Except
8 as provided in s. 767.29 (1m), the department or its designee, whichever is
9 appropriate, shall apply all payments received for child support as follows:

10 **SECTION 401.** 767.25 (6) (a) of the statutes is amended to read:

11 767.25 (6) (a) First, to payment of child support ~~due within the calendar month~~
12 ~~during which the payment is withheld from income under s. 767.265 or under similar~~
13 ~~laws of another state. If payment is not made through income withholding, the clerk~~
14 ~~or support collection designee, whichever is appropriate, shall first apply child~~
15 ~~support payments received to payment of child support due within the calendar~~
16 ~~month during which the payment is received.~~

17 **SECTION 402.** 767.253 of the statutes is amended to read:

18 **767.253 Seek-work orders.** In an action for modification of a child support
19 order under s. 767.32 or an action in which an order for child support is required
20 under s. 767.25 (1) ~~or~~, 767.51 (3) or 767.62 (4) (a), the court may order either or both
21 parents of the child to seek employment or participate in an employment or training
22 program.

23 **SECTION 403.** 767.254 (2) (intro.) of the statutes is amended to read:

24 767.254 (2) (intro.) In an action for revision of a judgment or order providing
25 for child support under s. 767.32 or an action in which an order for child support is

1 required under s. 767.25 (1) ~~or~~, 767.51 (3) or 767.62 (4) (a), the court shall order an
2 unemployed teenage parent to do one or more of the following:

3 **SECTION 404.** 767.261 (intro.) of the statutes is amended to read:

4 **767.261 Family support.** (intro.) The court may make a financial order
5 designated “family support” as a substitute for child support orders under s. 767.25
6 and maintenance payment orders under s. 767.26. A party ordered to pay family
7 support under this section shall pay simple interest at the rate of 1.5% per month on
8 any amount ~~unpaid, commencing the first day of the 2nd month after the month in~~
9 ~~which the amount was due~~ in arrears that is equal to or greater than the amount of
10 child support due in one month. Interest under this section is in lieu of interest
11 computed under s. 807.01 (4), 814.04 (4) or 815.05 (8) and is paid to the clerk of court
12 or support collection designee under s. 767.29. Except as provided in s. 767.29 (1m),
13 the clerk of court or support collection designee, whichever is appropriate, shall
14 apply all payments received for family support as follows:

15 **SECTION 405.** 767.261 (intro.) of the statutes, as affected by 1997 Wisconsin Act
16 27 and (this act), is repealed and recreated to read:

17 **767.261 Family support.** (intro.) The court may make a financial order
18 designated “family support” as a substitute for child support orders under s. 767.25
19 and maintenance payment orders under s. 767.26. A party ordered to pay family
20 support under this section shall pay simple interest at the rate of 1.5% per month on
21 any amount in arrears that is equal to or greater than the amount of child support
22 due in one month. Interest under this section is in lieu of interest computed under
23 s. 807.01 (4), 814.04 (4) or 815.05 (8) and is paid to the department or its designee
24 under s. 767.29. Except as provided in s. 767.29 (1m), the department or its designee,

1 whichever is appropriate, shall apply all payments received for family support as
2 follows:

3 **SECTION 406.** 767.261 (1) of the statutes is amended to read:

4 767.261 (1) First, to payment of family support due within the calendar month
5 during which the payment is withheld from income under s. 767.265 or under similar
6 laws of another state. If payment is not made through income withholding, the clerk
7 or support collection designee, whichever is appropriate, shall first apply family
8 support payments received to payment of family support due within the calendar
9 month during which the payment is received.

10 **SECTION 407.** 767.263 (title) of the statutes is amended to read:

11 **767.263 (title) Notice of change of employer;, change of address; and**
12 **change in ability to pay; other information.**

13 **SECTION 408.** 767.263 of the statutes is renumbered 767.263 (1).

14 **SECTION 409.** 767.263 (1) of the statutes, as affected by 1997 Wisconsin Acts
15 27 and (this act), is repealed and recreated to read:

16 767.263 (1) Each order for child support, family support or maintenance
17 payments shall include an order that the payer and payee notify the county child
18 support agency under s. 59.53 (5) of any change of address within 10 business days
19 of such change. Each order for child support, family support or maintenance
20 payments shall also include an order that the payer notify the county child support
21 agency under s. 59.53 (5), within 10 business days, of any change of employer and of
22 any substantial change in the amount of his or her income such that his or her ability
23 to pay child support, family support or maintenance is affected. The order shall also
24 include a statement that clarifies that notification of any substantial change in the

1 amount of the payer's income will not result in a change of the order unless a revision
2 of the order is sought.

3 **SECTION 410.** 767.263 (2) of the statutes is created to read:

4 767.263 (2) When an order is entered under sub. (1), each party shall provide
5 to the clerk of court or support collection designee his or her social security number,
6 residential and mailing addresses, telephone number, operator's license number and
7 the name, address and telephone number of his or her employer. A party shall advise
8 the clerk of court or support collection designee of any change in the information
9 provided under this subsection within 10 business days after the change.

10 **SECTION 411.** 767.263 (2) of the statutes, as created by 1997 Wisconsin Act ...
11 (this act), is amended to read:

12 767.263 (2) When an order is entered under sub. (1), each party shall provide
13 to the ~~clerk of court or support collection designee~~ county child support agency under
14 s. 59.53 (5) his or her social security number, residential and mailing addresses,
15 telephone number, operator's license number and the name, address and telephone
16 number of his or her employer. A party shall advise the ~~clerk of court or support~~
17 ~~collection designee~~ county child support agency under s. 59.53 (5) of any change in
18 the information provided under this subsection within 10 business days after the
19 change.

20 **SECTION 412.** 767.265 (1) of the statutes is amended to read:

21 767.265 (1) Each order for child support under this chapter, for maintenance
22 payments under s. 767.23 or 767.26, for family support under this chapter, for costs
23 ordered under s. 767.51 (3) or 767.62 (4) (a), for support by a spouse under s. 767.02
24 (1) (f) or for maintenance payments under s. 767.02 (1) (g), each order for a revision
25 in a judgment or order with respect to child support, maintenance or family support

1 payments under s. 767.32, each stipulation approved by the court or the family court
2 commissioner for child support under this chapter and each order for child or spousal
3 support entered under s. 948.22 (7) constitutes an assignment of all commissions,
4 earnings, salaries, wages, pension benefits, benefits under ch. 102 or 108, lottery
5 prizes that are payable in instalments and other money due or to be due in the future
6 to the clerk of court or support collection designee of the county where the action is
7 filed. The assignment shall be for an amount sufficient to ensure payment under the
8 order or stipulation and to pay any arrearages due at a periodic rate not to exceed
9 50% of the amount of support due under the order or stipulation so long as the
10 addition of the amount toward arrearages does not leave the party at an income
11 below the poverty line established under 42 USC 9902 (2).

12 **SECTION 413.** 767.265 (1) of the statutes, as affected by 1997 Wisconsin Acts
13 27 and (this act), is repealed and recreated to read:

14 767.265 (1) Each order for child support under this chapter, for maintenance
15 payments under s. 767.23 or 767.26, for family support under this chapter, for costs
16 ordered under s. 767.51 (3) or 767.62 (4) (a), for support by a spouse under s. 767.02
17 (1) (f) or for maintenance payments under s. 767.02 (1) (g), each order for a revision
18 in a judgment or order with respect to child support, maintenance or family support
19 payments under s. 767.32, each stipulation approved by the court or the family court
20 commissioner for child support under this chapter and each order for child or spousal
21 support entered under s. 948.22 (7) constitutes an assignment of all commissions,
22 earnings, salaries, wages, pension benefits, benefits under ch. 102 or 108, lottery
23 prizes that are payable in instalments and other money due or to be due in the future
24 to the department or its designee. The assignment shall be for an amount sufficient
25 to ensure payment under the order or stipulation and to pay any arrearages due at

1 a periodic rate not to exceed 50% of the amount of support due under the order or
2 stipulation so long as the addition of the amount toward arrearages does not leave
3 the party at an income below the poverty line established under 42 USC 9902 (2).

4 **SECTION 414.** 767.265 (2h) of the statutes is amended to read:

5 767.265 (2h) If a court-ordered assignment does not require immediately
6 effective withholding and a payer fails to make a required maintenance, child
7 support, spousal support or family support payment within 10 days after its due
8 date, within 20 days after the payment's due date the court or family court
9 commissioner shall cause the assignment to go into effect by providing notice of the
10 assignment in the manner provided under sub. (2r) and shall send a notice by regular
11 mail to the last-known address of the payer. The notice sent to the payer shall inform
12 the payer that an assignment is in effect and that the payer may, within a 10-day
13 period, by motion request a hearing on the issue of whether the assignment should
14 remain in effect. The court or family court commissioner shall hold a hearing
15 requested under this section subsection within 10 working days after the date of the
16 request. If at the hearing the payer establishes that the assignment is not proper
17 because of a mistake of fact, the court or family court commissioner may direct that
18 the assignment be withdrawn. ~~If the payer does not request a hearing, the court or~~
19 ~~family court commissioner shall send notice of the assignment to the person from~~
20 ~~whom the payer receives or will receive money.~~ Either party may, within 15 working
21 days after the date of ~~the~~ a decision by a family court commissioner under this section
22 subsection, seek review of the decision by the court with jurisdiction over the action.

23 **SECTION 415.** 767.265 (2r) of the statutes is amended to read:

24 767.265 (2r) Upon entry of each order for child support, maintenance, family
25 support or support by a spouse and upon approval of each stipulation for child

1 support, unless the court finds that income withholding is likely to cause the payer
2 irreparable harm or unless s. 767.267 applies, the court shall provide notice of the
3 assignment by regular mail or by facsimile machine, as defined in s. 134.72 (1) (a),
4 or other electronic means to the last-known address of the person from whom the
5 payer receives or will receive money. The notice shall provide that the amount
6 withheld may not exceed the maximum amount that is subject to garnishment under
7 15 USC 1673 (b) (2). If the clerk of court or support collection designee, whichever
8 is appropriate, does not receive the money from the person notified, the court shall
9 provide notice of the assignment to any other person from whom the payer receives
10 or will receive money. Notice under this subsection may be a notice of the court, a
11 copy of the executed assignment or a copy of that part of the court order directing
12 payment.

13 **SECTION 416.** 767.265 (2r) of the statutes, as affected by 1997 Wisconsin Acts
14 27 and (this act), is repealed and recreated to read:

15 767.265 (2r) Upon entry of each order for child support, maintenance, family
16 support or support by a spouse and upon approval of each stipulation for child
17 support, unless the court finds that income withholding is likely to cause the payer
18 irreparable harm or unless s. 767.267 applies, the court, family court commissioner
19 or county child support agency under s. 59.53 (5) shall provide notice of the
20 assignment by regular mail or by facsimile machine, as defined in s. 134.72 (1) (a),
21 or other electronic means to the last-known address of the person from whom the
22 payer receives or will receive money. The notice shall provide that the amount
23 withheld may not exceed the maximum amount that is subject to garnishment under
24 15 USC 1673 (b) (2). If the department or its designee, whichever is appropriate, does
25 not receive the money from the person notified, the court, family court commissioner

1 or county child support agency under s. 59.53 (5) shall provide notice of the
2 assignment to any other person from whom the payer receives or will receive money.
3 Notice under this subsection may be a notice of the court, a copy of the executed
4 assignment or a copy of that part of the court order directing payment.

5 **SECTION 417.** 767.265 (3h) of the statutes is amended to read:

6 767.265 (3h) A person who receives notice of assignment under this section or
7 s. 767.23 (1) (L), 767.25 (4m) (c) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3. or similar laws
8 of another state shall withhold the amount specified in the notice from any money
9 that person pays to the payer later than one week after receipt of notice of
10 assignment. Within 5 days after the day the person pays money to the payer, the
11 person shall send the amount withheld to the clerk of court or support collection
12 designee, whichever is appropriate, of the jurisdiction providing notice or, in the case
13 of an amount ordered withheld for health care expenses, to the appropriate health
14 care insurer, provider or plan. With each payment sent to the clerk of court or support
15 collection designee, the person from whom the payer receives money shall report to
16 the clerk or support collection designee the payer's gross income or other gross
17 amount from which the payment was withheld. Except as provided in sub. (3m), for
18 each payment sent to the clerk of court or support collection designee, the person
19 from whom the payer receives money shall receive an amount equal to the person's
20 necessary disbursements, not to exceed \$3, which shall be deducted from the money
21 to be paid to the payer. Section 241.09 does not apply to assignments under this
22 section.

23 **SECTION 418.** 767.265 (3h) of the statutes, as affected by 1997 Wisconsin Acts
24 27 and (this act), is repealed and recreated to read:

1 767.265 (3h) A person who receives notice of assignment under this section or
2 s. 767.23 (1) (L), 767.25 (4m) (c), 767.51 (3m) (c) or 767.62 (4) (b) 3. or similar laws
3 of another state shall withhold the amount specified in the notice from any money
4 that person pays to the payer later than one week after receipt of notice of
5 assignment. Within 5 days after the day the person pays money to the payer, the
6 person shall send the amount withheld to the department or its designee, whichever
7 is appropriate, or, in the case of an amount ordered withheld for health care
8 expenses, to the appropriate health care insurer, provider or plan. With each
9 payment sent to the department or its designee, the person from whom the payer
10 receives money shall report to the department or its designee the payer's gross
11 income or other gross amount from which the payment was withheld. Except as
12 provided in sub. (3m), for each payment sent to the department or its designee, the
13 person from whom the payer receives money shall receive an amount equal to the
14 person's necessary disbursements, not to exceed \$3, which shall be deducted from the
15 money to be paid to the payer. Section 241.09 does not apply to assignments under
16 this section.

17 **SECTION 419.** 767.265 (3m) of the statutes is amended to read:

18 767.265 (3m) Benefits under ch. 108 may be assigned and withheld only in the
19 manner provided in s. 108.13 (4). Any order to withhold benefits under ch. 108 ~~shall~~
20 be for an amount certain may be for a percentage of benefits payable or for a fixed
21 sum, or for a combination of both in the alternative by requiring the withholding of
22 the greater or lesser of either a percentage of benefits payable or a fixed sum. When
23 money is to be withheld from these benefits, no fee may be deducted from the amount
24 withheld and no fine may be levied for failure to withhold the money.

25 **SECTION 420.** 767.265 (4) of the statutes is amended to read:

1 767.265 (4) A withholding assignment or order under this section or s. 767.23
2 (1) (L), 767.25 (4m) (c) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3. has priority over any other
3 assignment, garnishment or similar legal process under state law.

4 **SECTION 421.** 767.265 (6) (a) of the statutes is amended to read:

5 767.265 (6) (a) Except as provided in sub. (3m), if after receipt of notice of
6 assignment the person from whom the payer receives money fails to withhold the
7 money or send the money to the clerk of court or support collection designee or the
8 appropriate health care insurer, provider or plan as provided in this section or s.
9 767.23 (1) (L), 767.25 (4m) (c) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3., the person may
10 be proceeded against under the principal action under ch. 785 for contempt of court
11 or may be proceeded against under ch. 778 and be required to forfeit not less than
12 \$50 nor more than an amount, if the amount exceeds \$50, that is equal to 1% of the
13 amount not withheld or sent.

14 **SECTION 422.** 767.265 (6) (a) of the statutes, as affected by 1997 Wisconsin Acts
15 27 and (this act), is repealed and recreated to read:

16 767.265 (6) (a) Except as provided in sub. (3m), if after receipt of notice of
17 assignment the person from whom the payer receives money fails to withhold the
18 money or send the money to the department or its designee or the appropriate health
19 care insurer, provider or plan as provided in this section or s. 767.23 (1) (L), 767.25
20 (4m) (c), 767.51 (3m) (c) or 767.62 (4) (b) 3., the person may be proceeded against
21 under the principal action under ch. 785 for contempt of court or may be proceeded
22 against under ch. 778 and be required to forfeit not less than \$50 nor more than an
23 amount, if the amount exceeds \$50, that is equal to 1% of the amount not withheld
24 or sent.

25 **SECTION 423.** 767.265 (6) (b) of the statutes is amended to read:

1 767.265 (6) (b) If an employer who receives an assignment under this section
2 or s. 767.23 (1) (L), 767.25 (4m) (c) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3. fails to notify
3 the clerk of court or support collection designee, whichever is appropriate, within 10
4 days after an employe is terminated or otherwise temporarily or permanently leaves
5 employment, the employer may be proceeded against under the principal action
6 under ch. 785 for contempt of court.

7 **SECTION 424.** 767.265 (6) (b) of the statutes, as affected by 1997 Wisconsin Acts
8 27 and (this act), is repealed and recreated to read:

9 767.265 (6) (b) If an employer who receives an assignment under this section
10 or s. 767.23 (1) (L), 767.25 (4m) (c), 767.51 (3m) (c) or 767.62 (4) (b) 3. fails to notify
11 the department or its designee, whichever is appropriate, within 10 days after an
12 employe is terminated or otherwise temporarily or permanently leaves employment,
13 the employer may be proceeded against under the principal action under ch. 785 for
14 contempt of court.

15 **SECTION 425.** 767.265 (6) (c) of the statutes is amended to read:

16 767.265 (6) (c) No employer may use an assignment under this section or s.
17 767.23 (1) (L), 767.25 (4m) (c) ~~or~~, 767.51 (3m) (c) or 767.62 (4) (b) 3. as a basis for the
18 denial of employment to a person, the discharge of an employe or any disciplinary
19 action against an employe. An employer who denies employment or discharges or
20 disciplines an employe in violation of this paragraph may be fined not more than
21 \$500 and may be required to make full restitution to the aggrieved person, including
22 reinstatement and back pay. Except as provided in this paragraph, restitution shall
23 be in accordance with s. 973.20. An aggrieved person may apply to the district
24 attorney or to the department for enforcement of this paragraph.

25 **SECTION 426.** 767.265 (6m) of the statutes is created to read:

1 767.265 (**6m**) A county child support agency under s. 59.53 (5) may convert a
2 support amount in an order for income withholding under this section that is
3 expressed as a percentage of income to the equivalent sum certain amount for
4 purposes of enforcing a child support order in another state under subch. V or VI of
5 ch. 769. Nothing in this subsection authorizes a change, or may be construed to
6 change, the support obligation specified in the underlying child support order.

7 **SECTION 427.** 767.27 (2m) of the statutes, as affected by 1997 Wisconsin Act 27,
8 is amended to read:

9 767.27 (**2m**) In every action in which the court has ordered a party to pay child
10 support under s. 767.25 ~~or~~, 767.51 or 767.62 (4) or family support under s. 767.261
11 and the circumstances specified in s. 767.075 (1) apply, the court shall require the
12 party who is ordered to pay the support to annually furnish the disclosure form
13 required under this section and may require that party to annually furnish a copy
14 of his or her most recently filed state and federal income tax returns to the county
15 child support agency under s. 59.53 (5) for the county in which the order was entered.
16 In any action in which the court has ordered a party to pay child support under s.
17 767.25 ~~or~~, 767.51 or 767.62 (4) or family support under s. 767.261, the court may
18 require the party who is ordered to pay the support to annually furnish the disclosure
19 form required under this section and a copy of his or her most recently filed state and
20 federal income tax returns to the party for whom the support has been awarded. A
21 party who fails to furnish the information as required by the court under this
22 subsection may be proceeded against for contempt of court under ch. 785.

23 **SECTION 428.** 767.29 (1m) (intro.) of the statutes is amended to read:

24 767.29 (**1m**) (intro.) Notwithstanding ss. 767.25 (6), 767.261 ~~and~~, 767.51 (5p)
25 and 767.62 (4) (g), if the clerk of court or support collection designee receives support

1 or maintenance money that exceeds the amount due in the month in which it is
2 received and that the clerk or support collection designee determines is for support
3 or maintenance due in a succeeding month, the clerk or support collection designee
4 may hold the amount of overpayment that does not exceed the amount due in the next
5 month for disbursement in the next month if any of the following applies:

6 **SECTION 429.** 767.29 (1m) (intro.) of the statutes, as affected by 1997 Wisconsin
7 Acts 27 and (this act), is repealed and recreated to read:

8 767.29 (1m) (intro.) Notwithstanding ss. 767.25 (6), 767.261, 767.51 (5p) and
9 767.62 (4) (g), if the department or its designee receives support or maintenance
10 money that exceeds the amount due in the month in which it is received and that the
11 department or its designee determines is for support or maintenance due in a
12 succeeding month, the department or its designee may hold the amount of
13 overpayment that does not exceed the amount due in the next month for
14 disbursement in the next month if any of the following applies:

15 **SECTION 430.** 767.29 (3) of the statutes is renumbered 767.29 (3) (a).

16 **SECTION 431.** 767.29 (3) (b) of the statutes is created to read:

17 767.29 (3) (b) If a child who is the beneficiary of support under a judgment or
18 order is placed by court order in a child caring institution, juvenile correctional
19 institution or state mental institution, the right of the child to support during the
20 period of the child's confinement, including any right to unpaid support accruing
21 during that period, is assigned to the state. If the judgment or order providing for
22 the support of a child who is placed in a child caring institution, juvenile correctional
23 institution or state mental institution includes support for one or more other
24 children, the support that is assigned to the state shall be the proportionate share

1 of the child placed in the institution, except as otherwise ordered by the court or
2 family court commissioner on the motion of a party.

3 **SECTION 432.** 767.295 (2) (a) (intro.) of the statutes is amended to read:

4 767.295 (2) (a) (intro.) In an action for modification of a child support order
5 under s. 767.32, an action in which an order for child support is required under s.
6 767.25 (1) ~~or~~, 767.51 (3) or 767.62 (4) (a) or a contempt of court proceeding to enforce
7 a child support or family support order in a county that contracts under s. 49.36 (2),
8 the court may order a parent who is not a custodial parent to register for a work
9 experience and job training program under s. 49.36 if all of the following conditions
10 are met:

11 **SECTION 433.** 767.295 (2) (c) of the statutes is amended to read:

12 767.295 (2) (c) If the court enters an order under par. (a), it shall order the
13 parent to pay child support equal to the amount determined by applying the
14 percentage standard established under s. 49.22 (9) to the income a person would earn
15 by working 40 hours per week for the federal minimum hourly wage under 29 USC
16 206 (a) (1) or equal to the amount of child support that the parent was ordered to pay
17 in the most recent determination of support under this chapter. The child support
18 obligation ordered under this paragraph continues until the parent makes timely
19 payment in full for 3 consecutive months or until the person participates in the
20 program under s. 49.36 for 16 weeks, whichever comes first. The court shall provide
21 in its order that the parent must make child support payments calculated under s.
22 767.25 (1j) or (1m) ~~or~~, 767.51 (4m) or (5) or 767.62 (4) (d) 1. or (e) after the obligation
23 to make payments ordered under this paragraph ceases.

24 **SECTION 434.** 767.30 (1) of the statutes, as affected by 1997 Wisconsin Act 27,
25 is amended to read:

1 767.30 (1) If the court orders any payment for support under s. 48.355 (2) (b)
2 4., 48.357 (5m), 48.363 (2), 938.183 (4), 938.355 (2) (b) 4., 938.357 (5m) or 938.363 (2),
3 support or maintenance under s. 767.08, child support, family support or
4 maintenance under s. 767.23, child support under s. 767.25, maintenance under s.
5 767.26, family support under s. 767.261, attorney fees under s. 767.262, child support
6 or a child's health care expenses under s. 767.477, paternity obligations under s.
7 767.458 (3), 767.51 or 767.62 (4), support arrearages under s. 767.293 or child or
8 spousal support under s. 948.22 (7), the court may provide that any payment be paid
9 in the amounts and at the times that it considers expedient.

10 **SECTION 435.** 767.303 (1) of the statutes is amended to read:

11 767.303 (1) If a person fails to pay a payment ordered for support under s.
12 767.077, support under s. 767.08, child support or family support under s. 767.23,
13 child support under s. 767.25, family support under s. 767.261, revised child or
14 family support under s. 767.32, child support under s. 767.458 (3), child support
15 under s. 767.477, child support under s. 767.51, child support under s. 767.62 (4) (a),
16 child support under ch. 769 or child support under s. 948.22 (7), the payment is 90
17 or more days past due and the court finds that the person has the ability to pay the
18 amount ordered, the court may suspend the person's operating privilege, as defined
19 in s. 340.01 (40), until the person pays all arrearages in full or makes payment
20 arrangements that are satisfactory to the court, except that the suspension period
21 may not exceed 5 years. If otherwise eligible, the person is eligible for an
22 occupational license under s. 343.10 at any time.

23 **SECTION 436.** 767.305 of the statutes, as affected by 1997 Wisconsin Act 27, is
24 amended to read:

1 **767.305 Enforcement; contempt proceedings.** In all cases where a party
2 has incurred a financial obligation under s. 48.355 (2) (b) 4., 48.357 (5m), 48.363 (2),
3 767.23, 767.25, 767.255, 767.26, 767.261, 767.262, 767.293, 767.458 (3), 767.477,
4 767.51, 767.62 (4), 938.183 (4), 938.355 (2) (b) 4., 938.357 (5m) or 938.363 (2) and has
5 failed within a reasonable time or as ordered by the court to satisfy such obligation,
6 and where the wage assignment proceeding under s. 767.265 and the account
7 transfer under s. 767.267 are inapplicable, impractical or unfeasible, the court may
8 on its own initiative, and shall on the application of the receiving party, issue an order
9 requiring the payer to show cause at some reasonable time therein specified why he
10 or she should not be punished for such misconduct as provided in ch. 785.

11 **SECTION 437.** 767.32 (1) (b) 4. of the statutes is amended to read:

12 767.32 (1) (b) 4. A difference between the amount of child support ordered by
13 the court to be paid by the payer and the amount that the payer would have been
14 required to pay based on the percentage standard established by the department
15 under s. 49.22 (9) if the court did not use the percentage standard in determining the
16 child support payments and did not provide the information required under s. 46.10
17 (14) (d), 767.25 (1n) ~~or~~, 767.51 (5d) or 767.62 (4) (f), whichever is appropriate.

18 **SECTION 438.** 767.32 (2m) of the statutes is amended to read:

19 767.32 (2m) Upon request by a party, the court may modify the amount of
20 revised child support payments determined under sub. (2) if, after considering the
21 factors listed in s. 767.25 (1m) ~~or~~, 767.51 (5) or 767.62 (4) (e), as appropriate, the court
22 finds, by the greater weight of the credible evidence, that the use of the percentage
23 standard is unfair to the child or to any of the parties.

24 **SECTION 439.** 767.32 (2s) of the statutes is amended to read:

1 767.32 (2s) In an action under sub. (1), the court may not approve a stipulation
2 for the revision of a judgment or order with respect to an amount of child support or
3 family support unless the stipulation provides for payment of an amount of child
4 support or family support that is determined in the manner required under s. 46.10
5 (14), 767.25 ~~or~~, 767.51 or 767.62 (4), whichever is appropriate.

6 **SECTION 440.** 767.37 (1) (a) of the statutes is amended to read:

7 767.37 (1) (a) In any action affecting the family, if the court orders maintenance
8 payments or other allowances for a party or children or retains jurisdiction in such
9 matters, the written judgment shall include a provision that disobedience of the
10 court order with respect to the same is punishable under ch. 785 by commitment to
11 the county jail or house of correction until such judgment is complied with and the
12 costs and expenses of the proceedings are paid or until the party committed is
13 otherwise discharged, according to law. The written judgment in any action affecting
14 the family shall include the social security numbers of the parties and of any child
15 of the parties. The findings of fact and conclusions of law and the written judgment
16 shall be drafted by the attorney for the moving party, and shall be submitted to the
17 court and filed with the clerk of the court within 30 days after judgment is granted;
18 but if the respondent has been represented by counsel, the findings, conclusions and
19 judgment shall first be submitted to respondent's counsel for approval and if the
20 family court commissioner has appeared at the trial of the action, such papers shall
21 also be sent to the family court commissioner for approval. After any necessary
22 approvals are obtained, the findings of fact, conclusions of law and judgment shall
23 be submitted to the court. Final stipulations of the parties may be appended to the
24 judgment and incorporated by reference therein.

25 **SECTION 441.** 767.45 (1) (intro.) of the statutes is amended to read:

1 767.45 (1) (intro.) The following persons may bring an action or motion,
2 including an action or motion for declaratory judgment, for the purpose of
3 determining the paternity of a child or for the purpose of rebutting the presumption
4 of paternity under s. 891.405 or 891.41 (1):

5 **SECTION 442.** 767.45 (1) (c) of the statutes is amended to read:

6 767.45 (1) (c) ~~A Unless s. 767.62 (1) applies, a~~ man presumed to be the child's
7 father under s. 891.405 or 891.41 (1).

8 **SECTION 443.** 767.45 (1) (k) of the statutes is amended to read:

9 767.45 (1) (k) In conjunction with the filing of a petition for visitation with
10 respect to the child under s. 767.245 (3), a parent of a person who has filed a
11 declaration of paternal interest under s. 48.025 ~~or with respect to the child or a~~
12 ~~parent of a person who, before April 1, 1998, signed and filed~~ a statement
13 acknowledging paternity under s. 69.15 (3) (b) 3. with respect to the child.

14 **SECTION 444.** 767.45 (5) (b) of the statutes is amended to read:

15 767.45 (5) (b) An action under this section may be joined with any other action
16 for child support and shall be governed by the procedures specified in s. 767.05
17 relating to child support, except that the title of the action shall be "In re the
18 paternity of A.B." The petition shall state the name and date of birth of the child if
19 born or that the mother is pregnant if the child is unborn, the name of any alleged
20 father, whether or not an action by any of the parties to determine the paternity of
21 the child or rebut the presumption of paternity to the child has at any time been
22 commenced, or is pending before any judge or court commissioner, in this state or
23 elsewhere. If a paternity judgment has been rendered, or if a paternity action has
24 been dismissed, the petition shall state the court which rendered the judgment or
25 dismissed the action, and the date and the place the judgment was granted if known.

1 The petition shall also give notice of a party's right to request a genetic test under
2 s. 49.225 or 767.48.

3 **SECTION 445.** 767.45 (5m) of the statutes is amended to read:

4 767.45 (5m) Except as provided in ss. 767.458 (3), 767.465 (2) and (2m),
5 767.477, 767.62 and 769.401, unless a man is either presumed the child's father
6 under s. 891.41 or (1), is adjudicated the child's father either under s. 767.51 or by
7 final order or judgment of a court of competent jurisdiction in another state or has
8 acknowledged himself to be the child's father under s. 767.62 (1) or a substantially
9 similar law of another state, no order or temporary order may be entered for child
10 support, legal custody or physical placement until the man is adjudicated the father
11 using the procedure set forth in ss. 767.45 to 767.60. Except as provided in ss.
12 767.477, 767.62 and 769.401, the exclusive procedure for establishment of child
13 support obligations, legal custody or physical placement rights for a man who is
14 neither not presumed the child's father under s. 891.41 nor (1), adjudicated the father
15 or acknowledged under s. 767.62 (1) or a substantially similar law of another state
16 to be the father is by an action under ss. 767.45 to 767.60 or under s. 769.701. No
17 person may waive the use of this procedure. If a presumption under s. 891.41 (1)
18 exists, a party denying paternity has the burden of rebutting the presumption.

19 **SECTION 446.** 767.45 (6m) of the statutes is amended to read:

20 767.45 (6m) The attorney designated under sub. (6) (a) shall commence an
21 action under this section on behalf of the state within 6 months after receiving
22 notification under s. 69.03 (15) that no father is named on the birth certificate of a
23 child who is a resident of the county if paternity has not been acknowledged under
24 s. 767.62 (1) or a substantially similar law of another state or adjudicated, except in
25 situations under s. 69.14 (1) (g) and (h) and as provided by the department by rule.

1 **SECTION 447.** 767.45 (6p) of the statutes is repealed.

2 **SECTION 448.** 767.455 (5g) (form) 2. of the statutes is amended to read:

3 767.455 (5g) (form) 2. You have the right to be represented by an attorney. If
4 you are unable to afford an attorney, the court will appoint one for you only ~~upon one~~
5 ~~or more of the genetic tests taken during the proceedings showing if the results of one~~
6 or more genetic tests show that you are excluded as the father and that the statistical
7 probability of your being the father is less than 99.0%. In order to determine whether
8 you are entitled to have an attorney appointed for you, you may call the following
9 telephone number

10 **SECTION 449.** 767.455 (5g) (form) 3. of the statutes is amended to read:

11 767.455 (5g) (form) 3. You may request genetic tests which will indicate the
12 probability that you are or are not the father of the child. The court or county child
13 support agency will order genetic tests on request by you, the state or any other party.
14 Any person who refuses to take court-ordered genetic tests may be punished for
15 contempt of court.

16 **SECTION 450.** 767.455 (5g) (form) 7. of the statutes is amended to read:

17 767.455 (5g) (form) 7. If you fail to appear at any stage of the proceeding,
18 including a scheduled court-ordered genetic test, the court will enter a default
19 judgment finding you to be the father. A default judgment will take effect 30 days
20 after it is served on or mailed to you at your address on file with the court, unless
21 within those 30 days you present to the court evidence of good cause for your failure
22 to appear or your failure to have undergone a court-ordered genetic test. You need
23 not appear at the time and place specified in the summons if you complete the
24 attached waiver of first appearance statement and deliver it to the court by the date
25 specified in the waiver of first appearance statement.

1 **SECTION 451.** 767.455 (5r) (form) 2. of the statutes is amended to read:

2 767.455 **(5r)** (form) 2. I understand that I will be notified by the court of all
3 future stages in the proceeding and agree to appear at those stages. If I fail to appear
4 at any stage, including a scheduled court-ordered genetic test, the court will enter
5 a default judgment finding me to be the father. A default judgment will take effect
6 30 days after it is served on or mailed to me, unless within those 30 days I present
7 to the court evidence of good cause for my failure to appear or my failure to have
8 undergone a court-ordered genetic test.

9 **SECTION 452.** 767.458 (1) (c) of the statutes is amended to read:

10 767.458 **(1)** (c) Except as provided under sub. (1m) and s. 767.463, the
11 respondent may request the administration of genetic tests which either
12 demonstrate that he is not the father of the child or which demonstrate the
13 probability that he is or is not the father of the child;

14 **SECTION 453.** 767.458 (1) (d) of the statutes is amended to read:

15 767.458 **(1)** (d) Except as provided ~~under sub. in subs.~~ (1m) and (2) and s.
16 767.463, the court will order genetic tests upon the request of any party; and

17 **SECTION 454.** 767.458 (2) of the statutes is amended to read:

18 767.458 **(2)** At the first appearance, if it appears from a sufficient petition or
19 affidavit of the child's mother or an alleged father, or from sworn testimony of the
20 child's mother or an alleged father, that there is probable cause to believe that any
21 of the males named has had sexual intercourse with the mother during a possible
22 time of the child's conception, the court may, or upon the request of any party shall,
23 order any of the named persons to submit to genetic tests. The tests shall be
24 conducted in accordance with s. 767.48. The court is not required to order a person

1 who has undergone a genetic test under s. 49.225 to submit to another genetic test
2 under this subsection unless a party requests additional tests under s. 767.48 (2).

3 **SECTION 455.** 767.458 (3) of the statutes is amended to read:

4 767.458 (3) At the first appearance, if a statement acknowledging paternity
5 under s. 69.15 (3) (b) 1. or 3. that was signed and filed before April 1, 1998, is on file,
6 the court may enter an order for child support, legal custody or physical placement
7 and, if the respondent who filed the statement does not dispute his paternity, may
8 enter a judgment of paternity.

9 **SECTION 456.** 767.463 of the statutes is created to read:

10 **767.463 Dismissal if adjudication not in child's best interest.** Except as
11 provided in s. 767.458 (1m), at any time in an action to establish the paternity of a
12 child, upon the motion of a party or guardian ad litem, the court or court
13 commissioner under s. 757.69 (3) (g) may, with respect to a man, refuse to order
14 genetic tests, if genetic tests have not yet been taken, and dismiss the action if the
15 court or court commissioner determines that a judicial determination of whether the
16 man is the father of the child is not in the best interest of the child.

17 **SECTION 457.** 767.465 (1m) of the statutes is created to read:

18 767.465 (1m) **JUDGMENT WHEN MOTHER FAILS TO APPEAR.** Notwithstanding sub.
19 (1), a court may enter an order adjudicating the alleged father, or man alleging that
20 he is the father, to be the father of the child under s. 767.51 if the mother of the child
21 fails to appear at the first appearance, unless the first appearance is not required
22 under s. 767.457 (2), scheduled genetic test, pretrial hearing or trial if sufficient
23 evidence exists to establish the man as the father of the child.

24 **SECTION 458.** 767.465 (2) (a) of the statutes is amended to read:

1 767.465 (2) (a) Except as provided in sub. (2m), if a respondent is the alleged
2 father and fails to appear at the first appearance, unless the first appearance is not
3 required under s. 767.457 (2), scheduled court-ordered genetic test, pretrial hearing
4 or trial, the court shall enter an order adjudicating the respondent to be the father
5 and appropriate orders for support, legal custody and physical placement. The
6 orders shall be either served on the respondent or mailed by regular, registered or
7 certified mail, to the last-known address of the respondent. The orders shall take
8 effect 30 days after service or 30 days after the date on which the orders were mailed
9 unless, within that time, the respondent presents to the court or court commissioner
10 under s. 757.69 (3) (g) evidence of good cause for failure to appear or failure to have
11 undergone a court-ordered genetic test.

12 **SECTION 459.** 767.466 (intro.) of the statutes is amended to read:

13 **767.466 Motion to reopen judgment based on statement**
14 **acknowledging paternity.** (intro.) A judgment which adjudicates a person to be
15 the father of a child and which was based upon a statement acknowledging paternity
16 that was signed and filed before April 1, 1998, may, if no trial was conducted, be
17 reopened under any of the following circumstances:

18 **SECTION 460.** 767.47 (1) (c) of the statutes is amended to read:

19 767.47 (1) (c) Genetic test results under ss. 49.225, 767.48 or 885.23.

20 **SECTION 461.** 767.47 (3) of the statutes is amended to read:

21 767.47 (3) ~~In~~ Except as provided in s. 767.48 (4), in an action against an alleged
22 father, evidence offered by him with respect to an identified man who is not subject
23 to the jurisdiction of the court concerning that man's sexual intercourse with the
24 mother at or about the presumptive time of conception of the child is admissible in

1 evidence only after the alleged father has undergone genetic tests and made the
2 results available to the court ~~genetic tests as provided in s. 767.48.~~

3 **SECTION 462.** 767.47 (8) of the statutes is amended to read:

4 767.47 (8) The party bringing an action for the purpose of determining
5 paternity or for the purpose of declaring the nonexistence of paternity presumed
6 under s. 891.405 or 891.41 (1) shall have the burden of proving the issues involved
7 by clear and satisfactory preponderance of the evidence.

8 **SECTION 463.** 767.47 (11) of the statutes is created to read:

9 767.47 (11) Bills for services or articles related to the pregnancy, childbirth or
10 genetic testing may be admitted into evidence and are prima facie evidence of the
11 costs incurred for such services or articles.

12 **SECTION 464.** 767.475 (1) of the statutes is renumbered 767.475 (1) (a) and
13 amended to read:

14 767.475 (1) (a) Except as provided in s. ~~767.045 (1) (e)~~ par. (b), the court may
15 appoint a guardian ad litem for the child and shall appoint a guardian ad litem for
16 a minor parent or minor who is alleged to be a parent in a paternity proceeding unless
17 the minor parent or the minor alleged to be the parent is represented by an attorney.

18 **SECTION 465.** 767.475 (1) (b) of the statutes is created to read:

19 767.475 (1) (b) The court shall appoint a guardian ad litem for the child if s.
20 767.045 (1) (a) or (c) applies or if the court has concern that the child's best interest
21 is not being represented.

22 **SECTION 466.** 767.475 (2) of the statutes is amended to read:

23 767.475 (2) Presumption of paternity shall be as provided in ss. 891.39, 891.405
24 and 891.41 (1).

25 **SECTION 467.** 767.477 of the statutes is created to read:

1 **767.477 Temporary orders. (1)** At any time during the pendency of an action
2 to establish the paternity of a child, if genetic tests show that the alleged father is
3 not excluded and that the statistical probability of the alleged father's parentage is
4 99.0% or higher, on the motion of a party, the court shall make an appropriate
5 temporary order for the payment of child support and may make a temporary order
6 assigning responsibility for and directing the manner of payment of the child's health
7 care expenses.

8 **(2)** Before making any temporary order under sub. (1), the court shall consider
9 those factors that the court is required under s. 767.51 to consider when granting a
10 final judgment on the same subject matter. If the court makes a temporary child
11 support order that deviates from the amount of support that would be required by
12 using the percentage standard established by the department under s. 49.22 (9), the
13 court shall comply with the requirements of s. 767.51 (5d).

14 **SECTION 468.** 767.48 (1) (a) of the statutes is amended to read:

15 767.48 **(1)** (a) The court may, and upon request of a party shall, require the
16 child, mother, any male for whom there is probable cause to believe that he had
17 sexual intercourse with the mother during a possible time of the child's conception,
18 or any male witness who testifies or will testify about his sexual relations with the
19 mother at a possible time of conception to submit to genetic tests. Probable cause of
20 sexual intercourse during a possible time of conception may be established by a
21 sufficient petition or affidavit of the child's mother or an alleged father, filed with the
22 court, or after an examination under oath of a ~~complainant~~ party or witness, when
23 the court determines such an examination is necessary. The court is not required to
24 order a person who has undergone a genetic test under s. 49.225 to submit to another
25 test under this paragraph unless a party requests additional tests under sub. (2).

1 **SECTION 469.** 767.48 (1m) of the statutes is amended to read:

2 767.48 (1m) ~~Under sub. (1), if the~~ If genetic tests ordered under this section or
3 s. 49.225 show that the alleged father is not excluded and that the statistical
4 probability of the alleged father's parentage is 99.0% or higher, the alleged father
5 shall be rebuttably presumed to be the child's parent.

6 **SECTION 470.** 767.48 (4) of the statutes is amended to read:

7 767.48 (4) Whenever the results of ~~the~~ genetic tests exclude ~~the~~ an alleged
8 father as the father of the child, this evidence shall be conclusive evidence of
9 nonpaternity and the court shall dismiss ~~the~~ any paternity action with respect to that
10 alleged father. Whenever the results of ~~the~~ genetic tests exclude any male witness
11 from possible paternity, the tests shall be conclusive evidence of nonpaternity of the
12 male witness. Testimony relating to sexual intercourse or possible sexual
13 intercourse of the mother with any person excluded as a possible father, as a result
14 of a genetic test, is inadmissible as evidence. If any party refuses to submit to a
15 genetic test, this fact shall be disclosed to the fact finder. ~~This refusal~~ Refusal to
16 submit to a genetic test ordered by the court is a contempt of the court for failure to
17 produce evidence under s. 767.47 (5). If the action was brought by the child's mother
18 but she refuses to submit herself or the child to genetic tests, the action shall be
19 dismissed.

20 **SECTION 471.** 767.48 (5) (a) of the statutes is amended to read:

21 767.48 (5) (a) ~~At~~ Except as provided in par. (b), at the close of the proceeding
22 the court may order either or both parties to reimburse the county if the court finds
23 that they have sufficient resources to pay the costs of the genetic tests.

24 **SECTION 472.** 767.48 (5) (b) of the statutes is amended to read:

1 767.48 (5) (b) If 2 or more identical series of genetic tests are performed upon
2 the same person, regardless of whether the tests were ordered under this section or
3 s. 49.225 or 767.458 (2), the court ~~may~~ shall require the person requesting the 2nd
4 or subsequent series of tests to pay for it in advance, unless the court finds that the
5 person is indigent.

6 **SECTION 473.** 767.51 (1) of the statutes is amended to read:

7 767.51 (1) The A judgment or order of the court determining the existence or
8 nonexistence of paternity is determinative for all purposes.

9 **SECTION 474.** 767.51 (2) of the statutes is amended to read:

10 767.51 (2) The clerk of court shall file with the state registrar, within 30 days
11 after the entry of ~~the order or a~~ a judgment or order determining paternity, a report
12 showing the names, dates and birth places of the child and the father and the maiden
13 name of the mother on a form designated by the state registrar, along with the fee
14 set forth in s. 69.22 (5), which the clerk of court shall collect.

15 **SECTION 475.** 767.51 (2) of the statutes, as affected by 1997 Wisconsin Act ...
16 (this act), is amended to read:

17 767.51 (2) The clerk of court shall file with the state registrar, within 30 days
18 after the entry of a judgment or order determining paternity, a report showing the
19 names, dates and birth places of the child and the father, the social security numbers
20 of the mother, father and child and the maiden name of the mother on a form
21 designated by the state registrar, along with the fee set forth in s. 69.22 (5), which
22 the clerk of court shall collect.

23 **SECTION 476.** 767.51 (3) of the statutes is amended to read:

24 767.51 (3) The A judgment or order determining paternity may contain any
25 other provision directed against the appropriate party to the proceeding, concerning

1 the duty of support, the legal custody and guardianship of the child, periods of
2 physical placement, the furnishing of bond or other security for the payment of the
3 judgment, or any other matter in the best interest of the child. Unless the court
4 orders otherwise, if there is no presumption of paternity under s. 891.41 (1) the
5 mother shall have sole legal custody of the child. The court shall order either party
6 or both to pay for the support of any child of the parties who is less than 18 years old,
7 or any child of the parties who is less than 19 years old and if the child is pursuing
8 an accredited course of instruction leading to the acquisition of a high school diploma
9 or its equivalent. The judgment or order may direct the father to pay or contribute
10 to the reasonable expenses of the mother's pregnancy and confinement during
11 pregnancy and may direct either party to pay or contribute to the costs of genetic
12 tests, attorney fees and other costs. Contributions to the costs of genetic tests shall
13 be paid to the county which paid for the genetic tests.

14 **SECTION 477.** 767.51 (3m) (d) 2. of the statutes, as affected by 1997 Wisconsin
15 Act 27, is amended to read:

16 767.51 **(3m)** (d) 2. Provide family coverage of health care expenses for the child,
17 if eligible for coverage, upon application by the parent, the child's other parent, the
18 department or the county child support agency under s. 59.53 (5), or upon receiving
19 a notice under par. (f) 1.

20 **SECTION 478.** 767.51 (3m) (d) 2m. of the statutes is created to read:

21 767.51 **(3m)** (d) 2m. Inform the county child support agency under s. 59.53 (5)
22 when coverage of the child under the health benefit plan is in effect and, upon
23 request, provide copies of necessary program or policy identification to the child's
24 other parent.

25 **SECTION 479.** 767.51 (3m) (f) of the statutes is created to read:

1 767.51 (3m) (f) 1. If a parent who provides coverage of the health care expenses
2 of a child under an order under this subsection changes employers and that parent
3 has a court-ordered child support obligation with respect to the child, the county
4 child support agency under s. 59.53 (5) shall provide notice of the order to provide
5 coverage of the child's health care expenses to the new employer and to the parent.

6 2. The notice provided to the parent shall inform the parent that coverage for
7 the child under the new employer's health benefit plan will be in effect upon the
8 employer's receipt of the notice. The notice shall inform the parent that he or she
9 may, within 10 business days after receiving the notice, by motion request a hearing
10 before the court on the issue of whether the order to provide coverage of the child's
11 health care expenses should remain in effect. A motion under this subdivision may
12 be heard by a family court commissioner. If the parent requests a hearing and the
13 court or family court commissioner determines that the order to provide coverage of
14 the child's health care expenses should not remain in effect, the court shall provide
15 notice to the employer that the order is no longer in effect.

16 **SECTION 480.** 767.51 (3r) (a) (intro.) of the statutes is amended to read:

17 767.51 (3r) (a) (intro.) In making an order of legal custody under sub. (3), the
18 court shall require order a parent who is not granted legal custody to provide to the
19 court medical and medical history information that is known to the parent. ~~If the~~
20 ~~court orders joint legal custody, the court shall require each parent to provide to the~~
21 ~~court medical and medical history information that is known to the parent. The court~~
22 ~~shall keep the information confidential and may release it only as provided in this~~
23 ~~subsection~~ send the information to the physician or other health care provider with
24 primary responsibility for the treatment and care of the child, as designated by the
25 parent who is granted legal custody of the child, and advise the physician or other

1 health care provider of the identity of the child to whom the information relates. The
2 information provided shall include all of the following:

3 **SECTION 481.** 767.51 (3r) (am) of the statutes is created to read:

4 767.51 **(3r)** (am) The physician or other health care provider designated under
5 par. (a) shall keep the information separate from other records kept by the physician
6 or other health care provider. The information shall be assigned an identification
7 number and maintained under the name of the parent who provided the information
8 to the court. The patient health care records of the child that are kept by the
9 physician or other health care provider shall include a reference to that name and
10 identification number. If the child's patient health care records are transferred to
11 another physician or other health care provider or another health care facility, the
12 records containing the information provided under par. (a) shall be transferred with
13 the child's patient health care records. Notwithstanding s. 146.819, the information
14 provided under par. (a) need not be maintained by a physician or other health care
15 provider after the child reaches age 18.

16 **SECTION 482.** 767.51 (3r) (b) of the statutes is repealed and recreated to read:

17 767.51 **(3r)** (b) Notwithstanding ss. 146.81 to 146.835, the information shall be
18 kept confidential, except only as follows:

19 1. The physician or other health care provider with custody of the information,
20 or any other record custodian at the request of the physician or other health care
21 provider, shall have access to the information if, in the professional judgment of the
22 physician or other health care provider, the information may be relevant to the child's
23 medical condition.

1 2. The physician or other health care provider may release only that portion
2 of the information, and only to a person, that the physician or other health care
3 provider determines is relevant to the child's medical condition.

4 **SECTION 483.** 767.51 (5p) (intro.) of the statutes is amended to read:

5 767.51 (**5p**) (intro.) A party ordered to pay child support under this section shall
6 pay simple interest at the rate of 1.5% per month on any amount ~~unpaid,~~
7 ~~commencing the first day of the 2nd month after the month in which the amount was~~
8 ~~due in arrears that is equal to or greater than the amount of child support due in one~~
9 month. Interest under this subsection is in lieu of interest computed under s. 807.01
10 (4), 814.04 (4) or 815.05 (8) and is paid to the clerk of court or support collection
11 designee under s. 767.29. Except as provided in s. 767.29 (1m), the clerk of court or
12 support collection designee, whichever is appropriate, shall apply all payments
13 received for child support as follows:

14 **SECTION 484.** 767.51 (5p) (intro.) of the statutes, as affected by 1997 Wisconsin
15 Acts 27 and (this act), is repealed and recreated to read:

16 767.51 (**5p**) (intro.) A party ordered to pay child support under this section
17 shall pay simple interest at the rate of 1.5% per month on any amount in arrears that
18 is equal to or greater than the amount of child support due in one month. Interest
19 under this subsection is in lieu of interest computed under s. 807.01 (4), 814.04 (4)
20 or 815.05 (8) and is paid to the department or its designee under s. 767.29. Except
21 as provided in s. 767.29 (1m), the department or its designee, whichever is
22 appropriate, shall apply all payments received for child support as follows:

23 **SECTION 485.** 767.51 (5p) (a) of the statutes is amended to read:

24 767.51 (**5p**) (a) First, to payment of child support ~~due within the calendar~~
25 ~~month during which the payment is withheld from income under s. 767.265 or under~~

1 ~~similar laws of another state. If payment is not made through income withholding,~~
2 ~~the clerk or support collection designee, whichever is appropriate, shall first apply~~
3 ~~child support payments received to payment of child support due within the calendar~~
4 ~~month during which the payment is received.~~

5 **SECTION 486.** 767.52 (2m) of the statutes, as affected by 1997 Wisconsin Act 35,
6 is amended to read:

7 767.52 (2m) Representation by an attorney appointed under sub. (1) shall be
8 provided only after the results of any genetic tests ~~that were ordered by the court~~
9 have been completed and only if all of the results fail to show that the alleged father
10 is excluded and fail to give rise to the rebuttable presumption under s. 767.48 (1m)
11 that the alleged father is the father of the child.

12 **SECTION 487.** 767.62 of the statutes is repealed and recreated to read:

13 **767.62 Voluntary acknowledgment of paternity. (1) CONCLUSIVE**
14 **DETERMINATION OF PATERNITY.** A statement acknowledging paternity that is on file
15 with the state registrar under s. 69.15 (3) (b) 3. after the last day on which a person
16 may timely rescind the statement, as specified in s. 69.15 (3m), is a conclusive
17 determination, which shall be of the same effect as a judgment, of paternity.

18 **(2) RESCISSION OF ACKNOWLEDGMENT.** (a) A statement acknowledging paternity
19 that is filed with the state registrar under s. 69.15 (3) (b) 3. may be rescinded as
20 provided in s. 69.15 (3m) by a person who signed the statement as a parent of the
21 child who is the subject of the statement.

22 (b) If a statement acknowledging paternity is timely rescinded as provided in
23 s. 69.15 (3m), a court or family court commissioner may not enter an order specified
24 in sub. (4) with respect to the man who signed the statement as the father of the child

1 unless the man is adjudicated the child's father using the procedures set forth in ss.
2 767.45 to 767.60.

3 **(3) ACTIONS WHEN PATERNITY ACKNOWLEDGED.** (a) Unless the statement
4 acknowledging paternity has been timely rescinded, an action affecting the family
5 concerning custody, child support or physical placement rights may be brought with
6 respect to persons who, with respect to a child, jointly signed and filed with the state
7 registrar under s. 69.15 (3) (b) 3. as parents of the child a statement acknowledging
8 paternity.

9 (b) Except as provided in s. 767.045, in an action specified in par. (a) the court
10 or family court commissioner may appoint a guardian ad litem for the child and shall
11 appoint a guardian ad litem for a party who is a minor, unless the minor party is
12 represented by an attorney.

13 **(4) ORDERS WHEN PATERNITY ACKNOWLEDGED.** (a) In an action under sub. (3) (a),
14 if the persons who signed and filed the statement acknowledging paternity as
15 parents of the child had notice of the hearing, the court or family court commissioner
16 may make an order that contains any provision directed against the appropriate
17 party to the proceeding concerning the duty of support, the legal custody or
18 guardianship of the child, periods of physical placement, the furnishing of bond or
19 other security for the payment of amounts under the order or any other matter in the
20 best interest of the child. Unless the court orders otherwise, if there is no
21 presumption of paternity under s. 891.41 (1) the mother shall have sole legal custody
22 of the child. The court or family court commissioner shall order either party or both
23 to pay for the support of any child of the parties who is less than 18 years old, or any
24 child of the parties who is less than 19 years old if the child is pursuing an accredited
25 course of instruction leading to the acquisition of a high school diploma or its

1 equivalent. The order may direct the father to pay or contribute to the reasonable
2 expenses of the mother's pregnancy and confinement during pregnancy and may
3 direct either party to pay or contribute to the costs of attorney fees or other costs.

4 (b) 1. In this paragraph, "health insurance" does not include medical assistance
5 provided under subch. IV of ch. 49.

6 2. In addition to ordering child support for a child under par. (a), the court or
7 family court commissioner shall specifically assign responsibility for and direct the
8 manner of payment of the child's health care expenses. In assigning responsibility
9 for a child's health care expenses, the court or family court commissioner shall
10 consider whether a child is covered under a parent's health insurance policy or plan
11 at the time the court enters an order under this paragraph, the availability of health
12 insurance to each parent through an employer or other organization, the extent of
13 coverage available to a child and the costs to the parent for the coverage of the child.
14 A parent may be required to initiate or continue health care insurance coverage for
15 a child under this subdivision. If a parent is required to do so, he or she shall provide
16 copies of necessary program or policy identification to the other parent and is liable
17 for any health care costs for which he or she receives direct payment from an insurer.
18 This paragraph may not be construed to limit the authority of the court or family
19 court commissioner to enter or modify support orders containing provisions for
20 payment of medical expenses, medical costs, or insurance premiums that are in
21 addition to and not inconsistent with this paragraph.

22 3. a. In directing the manner of payment of a child's health care expenses, the
23 court or family court commissioner may order that payment, including payment for
24 health insurance premiums, be withheld from income and sent to the appropriate
25 health care insurer, provider or plan, as provided in s. 767.265 (3h), or sent to the

1 clerk of court or support collection designee, whichever is appropriate, for
2 disbursement to the person for whom the payment has been awarded if that person
3 is not a health care insurer, provider or plan. If the court or family court
4 commissioner orders income withholding and assignment for the payment of health
5 care expenses, the court or family court commissioner shall send notice of
6 assignment in the manner provided under s. 767.265 (2r) and may include that notice
7 of assignment with a notice of assignment under s. 767.265. The clerk of court shall
8 keep a record of all moneys received and disbursed by the clerk for health care
9 expenses that are directed to be paid to the clerk and the support collection designee
10 shall keep a record of all moneys received and disbursed by the support collection
11 designee for health care expenses that are directed to be paid to the support collection
12 designee.

13 b. If the court or family court commissioner orders a parent to initiate or
14 continue health insurance coverage for a child under a health insurance policy that
15 is available to the parent through an employer or other organization but the court
16 or family court commissioner does not specify the manner in which payment of the
17 health insurance premiums shall be made, the clerk of court may provide notice of
18 assignment in the manner provided under s. 767.265 (2r) for the withholding from
19 income of the amount necessary to pay the health insurance premiums. That notice
20 of assignment may be sent with or included as part of any other notice of assignment
21 under s. 767.265, if appropriate. A person who receives the notice of assignment shall
22 send the withheld health insurance premiums to the appropriate health care
23 insurer, provider or plan, as provided in s. 767.265 (3h).

24 4. If the court or family court commissioner orders a parent to provide coverage
25 of the health care expenses of the parent's child and the parent is eligible for family

1 coverage of health care expenses under a health benefit plan that is provided by an
2 employer on an insured or on a self-insured basis, the employer shall do all of the
3 following:

4 a. Permit the parent to obtain family coverage of health care expenses for the
5 child, if eligible for coverage, without regard to any enrollment period or waiting
6 period restrictions that may apply.

7 b. Provide family coverage of health care expenses for the child, if eligible for
8 coverage, upon application by the parent, the child's other parent, the department
9 or the county child support agency under s. 59.53 (5), or upon receiving a notice under
10 subd. 6.

11 bm. Inform the county child support agency under s. 59.53 (5) when coverage
12 of the child under the health benefit plan is in effect and, upon request, provide copies
13 of necessary program or policy identification to the child's other parent.

14 c. After the child has coverage under the employer's health benefit plan, and
15 as long as the parent is eligible for family coverage under the employer's health
16 benefit plan, continue to provide coverage for the child unless the employer receives
17 satisfactory written evidence that the order of the court or family court commissioner
18 is no longer in effect or that the child has coverage of health care expenses under
19 another health insurance policy or health benefit plan that provides comparable
20 coverage of health care expenses.

21 5. a. If a parent who has been ordered by a court or family court commissioner
22 to provide coverage of the health care expenses of a child who is eligible for medical
23 assistance under subch. IV of ch. 49 receives payment from a 3rd party for the cost
24 of services provided to the child but does not pay the health care provider for the
25 services or reimburse the department or any other person who paid for the services

1 on behalf of the child, the department may obtain a judgment against the parent for
2 the amount of the 3rd party payment.

3 b. Section 767.265 (4) applies to a garnishment based on a judgment obtained
4 under subd. 5. a.

5 6. a. If a parent who provides coverage of the health care expenses of a child
6 under an order under this paragraph changes employers and that parent has a
7 court-ordered child support obligation with respect to the child, the county child
8 support agency under s. 59.53 (5) shall provide notice of the order to provide coverage
9 of the child's health care expenses to the new employer and to the parent.

10 b. The notice provided to the parent shall inform the parent that coverage for
11 the child under the new employer's health benefit plan will be in effect upon the
12 employer's receipt of the notice. The notice shall inform the parent that he or she
13 may, within 10 business days after receiving the notice, by motion request a hearing
14 before the court on the issue of whether the order to provide coverage of the child's
15 health care expenses should remain in effect. A motion under this subd. 6. b. may
16 be heard by a family court commissioner. If the parent requests a hearing and the
17 court or family court commissioner determines that the order to provide coverage of
18 the child's health care expenses should not remain in effect, the court shall provide
19 notice to the employer that the order is no longer in effect.

20 (c) 1. In making an order of legal custody under par. (a), the court shall order
21 a parent who is not granted legal custody to provide to the court medical and medical
22 history information that is known to the parent. The court shall send the information
23 to the physician or other health care provider with primary responsibility for the
24 treatment and care of the child, as designated by the parent who is granted legal
25 custody of the child, and advise the physician or other health care provider of the

1 identity of the child to whom the information relates. The information provided shall
2 include all of the following:

3 a. The known medical history of the parent providing the information,
4 including specific information about stillbirths or congenital anomalies in the
5 parent's family, and the medical histories, if known, of the parents and siblings of the
6 parent and any sibling of the child who is a child of the parent, except that medical
7 history information need not be provided for a sibling of the child if the parent or
8 other person who is granted legal custody of the child also has legal custody,
9 including joint legal custody, of that sibling.

10 b. A report of any medical examination that the parent providing the
11 information had within one year before the date of the order.

12 2. The physician or other health care provider designated under subd. 1. shall
13 keep the information separate from other records kept by the physician or other
14 health care provider. The information shall be assigned an identification number
15 and maintained under the name of the parent who provided the information to the
16 court. The patient health care records of the child that are kept by the physician or
17 other health care provider shall include a reference to that name and identification
18 number. If the child's patient health care records are transferred to another
19 physician or other health care provider or another health care facility, the records
20 containing the information provided under subd. 1. shall be transferred with the
21 child's patient health care records. Notwithstanding s. 146.819, the information
22 provided under subd. 1. need not be maintained by a physician or other health care
23 provider after the child reaches age 18.

24 3. Notwithstanding ss. 146.81 to 146.835, the information shall be kept
25 confidential, except only as follows:

1 a. The physician or other health care provider with custody of the information,
2 or any other record custodian at the request of the physician or other health care
3 provider, shall have access to the information if, in the professional judgment of the
4 physician or other health care provider, the information may be relevant to the child's
5 medical condition.

6 b. The physician or other health care provider may release only that portion
7 of the information, and only to a person, that the physician or other health care
8 provider determines is relevant to the child's medical condition.

9 (d) 1. Except as provided in par. (e), the court or family court commissioner shall
10 determine child support payments under par. (a) by using the percentage standard
11 established by the department under s. 49.22 (9).

12 2. In determining child support payments under par. (a), the court or family
13 court commissioner may consider all relevant financial information or other
14 information relevant to the parent's earning capacity, including information
15 reported under s. 49.22 (2m) to the department or the county child support agency
16 under s. 59.53 (5).

17 3. Support orders under par. (a) ordinarily shall be for periodic payments which
18 may vary in amount if appropriate. The payment amount may be expressed as a
19 percentage of the parent's income or as a fixed sum, or as a combination of both in
20 the alternative by requiring payment of the greater or lesser of either a percentage
21 of the parent's income or a fixed sum. The father's liability for past support of the
22 child shall be limited to support for the period after the birth of the child.

23 (e) Upon request by a party, the court or family court commissioner may modify
24 the amount of child support payments determined under par. (d) if, after considering
25 the following factors, the court or family court commissioner finds by the greater

1 weight of the credible evidence that use of the percentage standard is unfair to the
2 child or to the requesting party:

3 1. The needs of the child.

4 2. The physical, mental and emotional health needs of the child, including any
5 costs for health insurance as provided for under par. (b).

6 3. The standard of living and circumstances of the parents, including whether
7 a parent receives maintenance payments under s. 767.26 and the needs of each party
8 in order to support himself or herself at a level equal to or greater than that
9 established under 42 USC 9902 (2).

10 4. The relative financial means of the parents.

11 5. The earning capacity of each parent, based on each parent's education,
12 training and work experience and based on the availability of work in or near the
13 parent's community.

14 6. The need and capacity of the child for education, including higher education.

15 7. The age of the child.

16 8. The financial resources and the earning ability of the child.

17 9. Any physical custody arrangement ordered or decided upon.

18 10. Extraordinary travel expenses incurred in exercising the right to periods
19 of physical placement.

20 11. The responsibility of the parents for the support of others.

21 12. The value of services contributed by the custodial parent.

22 13. The best interests of the child.

23 14. Any other factors that the court or family court commissioner in each case
24 determines are relevant to the best interests of the child.

1 (f) If the court or family court commissioner finds under par. (e) that use of the
2 percentage standard is unfair to the child or the requesting party, the court or family
3 court commissioner shall state in writing or on the record the amount of support that
4 would be required by using the percentage standard, the amount by which the court's
5 or family court commissioner's order deviates from that amount, the reasons for
6 finding that use of the percentage standard is unfair to the child or the party, the
7 reasons for the amount of the modification and the basis for the modification.

8 (g) A party ordered to pay child support under this subsection shall pay simple
9 interest at the rate of 1.5% per month on any amount in arrears that is equal to or
10 greater than the amount of child support due in one month. Interest under this
11 paragraph is in lieu of interest computed under s. 807.01 (4), 814.04 (4) or 815.05 (8)
12 and is paid to the clerk of court or support collection designee under s. 767.29. Except
13 as provided in s. 767.29 (1m), the clerk of court or support collection designee,
14 whichever is appropriate, shall apply all payments received for child support as
15 follows:

16 1. First, to payment of child support due within the calendar month during
17 which the payment is received.

18 2. Second, to payment of unpaid child support due before the payment is
19 received.

20 3. Third, to payment of interest accruing on unpaid child support.

21 **(5) VOIDING DETERMINATION.** (a) A determination of paternity that arises under
22 this section may be voided at any time upon a motion or petition stating facts that
23 show fraud, duress or a mistake of fact. Except for good cause shown, any orders
24 entered under sub. (4) shall remain in effect during the pendency of a proceeding
25 under this paragraph.

1 (b) If a court in a proceeding under par. (a) determines that the man is not the
2 father of the child, the court shall vacate any order entered under sub. (4) with
3 respect to the man. The court shall notify the state registrar, in the manner provided
4 in s. 69.15 (1) (b), to remove the man's name as the father of the child from the child's
5 birth certificate. No paternity action may thereafter be brought against the man
6 with respect to the child.

7 **(6) APPLICABILITY.** (a) This section does not apply unless all of the following
8 apply to the statement acknowledging paternity:

9 1. The statement is made on a form prescribed by the state registrar for use
10 beginning on April 1, 1998.

11 2. The statement was signed and filed on or after April 1, 1998.

12 3. The statement contains an attestation clause showing that both parties,
13 before signing the statement, received oral and written notice of the legal
14 consequences of, the rights and responsibilities arising from and the alternatives to,
15 signing the statement.

16 (b) Parties who signed and filed a statement acknowledging paternity before
17 April 1, 1998, may sign and file a new statement that fulfills the requirements under
18 par. (a). Such a statement supersedes any statement previously filed with the state
19 registrar and has the effects specified in this section.

20 (c) The notice requirements under s. 69.15 (3) (b) 3. apply to this section
21 beginning with forms for the acknowledgment of paternity that are prescribed by the
22 state registrar on April 1, 1998.

23 **SECTION 488.** 767.62 (4) (b) 3. a. of the statutes, as affected by 1997 Wisconsin
24 Act (this act), is repealed and recreated to read:

1 767.62 (4) (b) 3. a. In directing the manner of payment of a child's health care
2 expenses, the court or family court commissioner may order that payment, including
3 payment for health insurance premiums, be withheld from income and sent to the
4 appropriate health care insurer, provider or plan, as provided in s. 767.265 (3h), or
5 sent to the department or its designee, whichever is appropriate, for disbursement
6 to the person for whom the payment has been awarded if that person is not a health
7 care insurer, provider or plan. If the court or family court commissioner orders
8 income withholding and assignment for the payment of health care expenses, the
9 court or family court commissioner shall send notice of assignment in the manner
10 provided under s. 767.265 (2r) and may include that notice of assignment with a
11 notice of assignment under s. 767.265. The department or its designee, whichever
12 is appropriate, shall keep a record of all moneys received and disbursed by the
13 department or its designee for health care expenses that are directed to be paid to
14 the department or its designee.

15 **SECTION 489.** 767.62 (4) (g) (intro.) of the statutes, as affected by 1997
16 Wisconsin Act (this act), is repealed and recreated to read:

17 767.62 (4) (g) (intro.) A party ordered to pay child support under this subsection
18 shall pay simple interest at the rate of 1.5% per month on any amount in arrears that
19 is equal to or greater than the amount of child support due in one month. Interest
20 under this paragraph is in lieu of interest computed under s. 807.01 (4), 814.04 (4)
21 or 815.05 (8) and is paid to the department or its designee under s. 767.29. Except
22 as provided in s. 767.29 (1m), the department or its designee, whichever is
23 appropriate, shall apply all payments received for child support as follows:

24 **SECTION 490.** 802.12 (3) (d) 1. of the statutes is amended to read:

1 802.12 (3) (d) 1. Custody and physical placement under s. ~~767.24, 767.458 (3),~~
2 767.51 (3) or 767.62 (4) (a).

3 **SECTION 491.** 802.12 (3) (d) 3. of the statutes is amended to read:

4 802.12 (3) (d) 3. Child support under s. ~~767.25 or s., 767.458 (3), 767.51 or~~
5 767.62 (4) (a).

6 **SECTION 492.** 808.075 (4) (d) 9. of the statutes is amended to read:

7 808.075 (4) (d) 9. Enforcement of payments under s. ~~767.30 or, 767.51 or 767.62~~
8 (4).

9 **SECTION 493.** 808.075 (4) (d) 10. of the statutes is amended to read:

10 808.075 (4) (d) 10. Enforcement of orders under s. ~~767.305 or, 767.51 or 767.62~~
11 (4).

12 **SECTION 494.** 808.075 (4) (d) 11. of the statutes is amended to read:

13 808.075 (4) (d) 11. Enforcement or modification of assignments under s. 767.25
14 (4m), ~~767.265 or, 767.51 (3m) or 767.62 (4) (b) 3.~~

15 **SECTION 495.** 815.19 (2) of the statutes is amended to read:

16 815.19 (2) If the property seized is an automobile which is appraised and can
17 be sold for more than \$1,000 or if the property seized is a tractor used in farming
18 operations which is appraised and can be sold for more than \$1,500, the officer may
19 sell such automobile or tractor and out of the proceeds of such sale the officer shall
20 pay to the debtor or the debtor's spouse the exempted value of such automobile or
21 tractor. The balance of the proceeds of such sale shall be applied on the execution or
22 attachment. This subsection does not apply to automobiles or tractors levied against
23 under s. 49.854.

24 **SECTION 496.** 815.20 (1) of the statutes is amended to read:

1 815.20 (1) An exempt homestead as defined in s. 990.01 (14) selected by a
2 resident owner and occupied by him or her shall be exempt from execution, from the
3 lien of every judgment and from liability for the debts of the owner to the amount of
4 \$40,000, except mortgages, laborers', mechanics' and purchase money liens, liens
5 under s. 49.854 and taxes and except as otherwise provided. The exemption shall not
6 be impaired by temporary removal with the intention to reoccupy the premises as a
7 homestead nor by the sale of the homestead, but shall extend to the proceeds derived
8 from the sale to an amount not exceeding \$40,000, while held, with the intention to
9 procure another homestead with the proceeds, for 2 years. The exemption extends
10 to land owned by husband and wife jointly or in common or as marital property, and
11 when they reside in the same household may be claimed by either or may be divided
12 in any proportion between them, but the exemption may not exceed \$40,000 for the
13 household. If the husband and wife fail to agree on the division of exemption, the
14 exemption shall be divided between them by the court in which the first judgment
15 was taken. The exemption extends to the interest therein of tenants in common,
16 having a homestead thereon with the consent of the cotenants, and to any estate less
17 than a fee.

18 **SECTION 497.** 852.05 (2) of the statutes is amended to read:

19 852.05 (2) Property of a nonmarital child passes in accordance with s. 852.01
20 except that the father or the father's kindred can inherit only if the father has been
21 adjudicated to be the father in a paternity proceeding under ch. 767 or by final order
22 or judgment of a court of competent jurisdiction in another state or has been
23 determined to be the father under s. 767.62 (1) or a substantially similar law of
24 another state.

25 **SECTION 498.** 885.01 (5) of the statutes is created to read:

1 885.01 (5) By the department of workforce development or a county child
2 support agency under s. 59.53 (5) in the administration of ss. 49.145, 49.19, 49.22,
3 49.46 and 49.47 and programs carrying out the purposes of 7 USC 2011 to 2029.

4 **SECTION 499.** 891.39 (1) (a) of the statutes is amended to read:

5 891.39 (1) (a) Whenever it is established in an action or proceeding that a child
6 was born to a woman while she was the lawful wife of a specified man, any party
7 asserting in such action or proceeding that the husband was not the father of the
8 child shall have the burden of proving that assertion by a clear and satisfactory
9 preponderance of the evidence. In all such actions or proceedings the husband and
10 the wife are competent to testify as witnesses to the facts. The court or judge in such
11 cases shall appoint a guardian ad litem to appear for and represent the child whose
12 paternity is questioned. Results of a genetic test, as defined in s. 767.001 (1m),
13 showing that a man other than the husband is not excluded as the father of the child
14 and that the statistical probability of the man's parentage is 99.0% or higher
15 constitute a clear and satisfactory preponderance of the evidence of the assertion
16 under this paragraph, even if the husband is unavailable to submit to genetic tests,
17 as defined in s. 767.001 (1m).

18 **SECTION 500.** 891.405 of the statutes is amended to read:

19 **891.405 Presumption of paternity based on acknowledgment.** A man
20 is presumed to be the natural father of a child if he and the mother have
21 acknowledged paternity under s. 69.15 (3) (b) 1. or 3. and no other man is presumed
22 to be the father under s. 891.41 (1).

23 **SECTION 501.** 891.41 of the statutes is renumbered 891.41 (1), and 891.41 (1)
24 (b), as renumbered, is amended to read:

1 891.41 (1) (b) He and the child's natural mother were married to each other
2 after the child was born but he and the child's natural mother had a relationship with
3 one another during the period of time within which the child was conceived and no
4 other man has been adjudicated to be the father or presumed to be the father of the
5 child under sub. (1) par. (a).

6 **SECTION 502.** 891.41 (2) of the statutes is created to read:

7 891.41 (2) In a legal action or proceeding, a presumption under sub. (1) is
8 rebutted by results of a genetic test, as defined in s. 767.001 (1m), that show that a
9 man other than the man presumed to be the father under sub. (1) is not excluded as
10 the father of the child and that the statistical probability of the man's parentage is
11 99.0% or higher, even if the man presumed to be the father under sub. (1) is
12 unavailable to submit to genetic tests, as defined in s. 767.001 (1m).

13 **SECTION 503.** 895.48 (title) of the statutes is amended to read:

14 **895.48 (title) Civil liability exemption; emergency care, ~~health care at~~**
15 **athletic events and health care, hazardous substances and information**
16 **concerning paternity.**

17 **SECTION 504.** 895.48 (3) of the statutes is created to read:

18 895.48 (3) Any member of the staff of a hospital who is designated by the
19 hospital and trained by the department of workforce development under s. 69.14 (1)
20 (cm) and who in good faith provides to a child's available parents written information
21 that is provided by the department of workforce development and oral information
22 or an audio or video presentation about the form that is prescribed by the state
23 registrar under s. 69.15 (3) (b) 3. and about the significance and benefits of, and
24 alternatives to, establishing paternity, under the requirements of s. 69.14 (1) (cm),

1 is immune from civil liability for his or her acts or omissions in providing that oral
2 information or audio or video presentation and written information.

3 **SECTION 505.** 938.02 (13) of the statutes is amended to read:

4 938.02 (13) "Parent" means either a biological parent, a husband who has
5 consented to the artificial insemination of his wife under s. 891.40, or a parent by
6 adoption. If the juvenile is a nonmarital child who is not adopted or whose parents
7 do not subsequently intermarry under s. 767.60, "parent" includes a person adjudged
8 in a judicial proceeding acknowledged under s. 767.62 (1) or a substantially similar
9 law of another state or adjudicated to be the biological father. "Parent" does not
10 include any person whose parental rights have been terminated.

11 **SECTION 506.** 948.22 (4) (b) of the statutes, as affected by 1997 Wisconsin Act
12 35, is amended to read:

13 948.22 (4) (b) For a person not subject to a court order requiring child,
14 grandchild or spousal support payments, when the person knows or reasonably
15 should have known that he or she has a dependent, failure to provide support equal
16 to at least the amount established by rule by the department of workforce
17 development under s. 49.22 (9) (a) or causing a spouse, grandchild or child to become
18 a dependent person, or continue to be a dependent person, as defined in s. 49.01 (2).

19 **SECTION 507.** 977.06 (4) (bm) of the statutes is created to read:

20 977.06 (4) (bm) In response to a request for information under s. 49.22 (2m)
21 made by the department of workforce development or a county child support agency
22 under s. 59.53 (5), the state public defender shall provide the name and address of
23 an individual, the name and address of the individual's employer and financial
24 information related to the individual, if the name, address or financial information
25 is included in any statement, affidavit or other information provided by the

1 individual regarding financial eligibility under s. 977.07 and if, at the time the
2 request for information is made, the individual is represented by the state public
3 defender or by counsel assigned under s. 977.08.

4 **SECTION 508.** 977.06 (4) (c) of the statutes is amended to read:

5 977.06 (4) (c) ~~Paragraph (b) does~~ Paragraphs (b) and (bm) do not limit the
6 authority of the state public defender to release a copy of ~~the~~ a statement, affidavit
7 or other information regarding financial eligibility under s. 977.07 under other
8 circumstances.

9 **SECTION 509.** Laws of 1937, chapter 201, section 11, as last amended by chapter
10 267, laws of 1963, is amended to read:

11 [Laws of 1937, chapter 201] Section 11. All Except as provided in section 49.852
12 of the statutes, as created by 1997 Wisconsin Act ... (this act), and subject to section
13 767.265 of the statutes, as affected by 1997 Wisconsin Act ... (this act), all moneys
14 and assets of the retirement system and all benefits and allowances, and every
15 portion thereof, both before and after payment to any beneficiary, granted under the
16 retirement system shall be exempt from any state, county or municipal tax, and from
17 attachment or garnishment process, and shall not be seized, taken, detained or
18 levied upon by virtue of any executions, or any process or proceeding whatsoever
19 issued out of or by any court of this state, for the payment and ratification in whole
20 or in part of any debt, claim, damage, demand or judgment against any member of
21 or beneficiary under the retirement system, and no member of or beneficiary under
22 the retirement system shall have any right to assign his benefit or allowance, or any
23 part thereof, either by way of mortgage or otherwise, provided, however, that the
24 annuity and pension board may at its option and under rules and regulations
25 promulgated by it permit retired members to assign a portion of their retirement

1 allowance for the regular monthly payment of medical, surgical and hospital care.
2 The exemption from taxation contained herein shall not apply with respect to any
3 tax on income.

4 **SECTION 510.** Laws of 1937, chapter 201, section 21b is created to read:

5 [Laws of 1937, chapter 201] Section 21b. Notwithstanding SECTION 21, no
6 county may enact an ordinance that prevents a retirement system from complying
7 with section 49.852 of the statutes, as created by 1997 Wisconsin Act ... (this act).

8 **SECTION 511.** 1997 Wisconsin Act 27, section 631 is repealed.

9 **SECTION 512.** 1997 Wisconsin Act 27, section 639b is repealed.

10 **SECTION 513.** 1997 Wisconsin Act 27, section 833 is repealed.

11 **SECTION 514.** 1997 Wisconsin Act 27, section 909b is repealed.

12 **SECTION 515.** 1997 Wisconsin Act 27, section 9426 (8) is amended to read:

13 [1997 Wisconsin Act 27] Section 9426 (8) CENTRALIZED RECEIPT AND
14 DISBURSEMENT OF SUPPORT AND MAINTENANCE. The treatment of sections 20.445 (3) (a),
15 (ja), ~~(k)~~, and (q) and ~~(r)~~, 20.855 (7) (j), ~~25.17(1)(tm)~~, ~~25.68~~, 49.24 (1) (by SECTION
16 1882n), 49.855 (1), (2), (3) (by SECTION 1992m), (4), (4m) (b) (by SECTION 1995m) and
17 (c) and (5), 565.30 (5), 767.001 (7), 767.025 (3) and (4), 767.25 (4m) (c) 1. and (6)
18 (intro.) and (a), 767.261 (intro.) and (1), 767.262 (4) (b), 767.263, 767.265 (1), (2r),
19 (3h), (6) (a) and (b) and (7), 767.267 (1), (2) and (5), 767.29 (1m) (intro.) and (d) and
20 (2), 767.32 (1r), 767.51 (3m) (c) 1. and (5p) (intro.) and (a), 769.319 and 814.61 (12)
21 (cm) of the statutes, the repeal of sections 20.445 (3) (g), 59.40 (2) (h), 59.53 (5m),
22 814.61 (12) (b) and 814.612 of the statutes, the renumbering and amendment of
23 sections 59.53 (5) and 767.29 (1) of the statutes, the amendment of section 49.175 (1)
24 (intro.) of the statutes, the creation of sections 59.53 (5) (b) and 767.29 (1) (b), (d) and
25 (f) of the statutes and SECTION 9226 (1) of this act take effect on the date stated in the

1 notice published by the department of workforce development in the Wisconsin
2 Administrative Register under section 767.29 (1) (f) of the statutes, as created by this
3 act, or on October 1, 1999, whichever is earlier.

4 **SECTION 9145. Nonstatutory provisions; supreme court.**

5 (1) STATE BAR MEMBERSHIP; FAILURE TO PAY SUPPORT OR PROVIDE SOCIAL SECURITY
6 NUMBER. The supreme court is requested to promulgate rules under section 751.15
7 of the statutes, as created by this act, so that those rules are effective beginning on
8 April 1, 1998, or on the effective date of this subsection, whichever is later.

9 **SECTION 9155. Nonstatutory provisions; workforce development.**

10 (1) FINANCIAL RECORD MATCHING PROGRAM. The department of workforce
11 development shall submit in proposed form the rules required under section 49.853
12 of the statutes, as created by this act, to the legislative council staff under section
13 227.15 (1) of the statutes no later than the first day of the 13th month beginning after
14 the effective date of this subsection.

15 (2) STATEWIDE CONCERN. Notwithstanding chapter 201, laws of 1937, section 21,
16 as created by chapter 405, laws of 1965, the treatment of section 49.852 of the
17 statutes and chapter 201, laws of 1937, sections 11 and 21b, is a matter of statewide
18 concern and is not a matter of local affair or government, whether a retirement
19 system is affected or otherwise.

20 (3) GENERAL RULES; SUPPORT ENFORCEMENT PROGRAM. The department of
21 workforce development shall submit in proposed form the rules required under
22 section 49.858 (2) of the statutes, as created by this act, and section 767.027 (2) of the
23 statutes, as created by this act, to the legislative council staff under section 227.15
24 (1) of the statutes no later than the first day of the 4th month beginning after the
25 effective date of this subsection.

1 **SECTION 9156. Nonstatutory provisions; other.**

2 (1) LAC DU FLAMBEAU APPROVALS; FAILURE TO PAY SUPPORT OR PROVIDE SOCIAL
3 SECURITY NUMBER. The Lac du Flambeau band of the Lake Superior Chippewa is
4 requested to enact tribal laws or ordinances under section 29.138 (5m) of the
5 statutes, as created by this act, so that those laws or ordinances are effective
6 beginning on April 1, 1998, or on the effective date of this subsection, whichever is
7 later.

8 **SECTION 9301. Initial applicability; administration.**

9 (1) LICENSE DENIAL, RESTRICTION, LIMITATION AND SUSPENSION. The treatment of
10 sections 218.11 (2) (a) and (am), (6m) and (7) (a) and 218.12 (2) (a) and (am), (3m) and
11 (5) of the statutes (with respect to information required on applications and with
12 respect to the denial of applications) first applies to license applications received by
13 the department of administration on the effective date of this subsection and the
14 treatment of sections 218.11 (6m) and (7) (a) and (b) and 218.12 (3m) and (5) of the
15 statutes (with respect to denying, restricting, limiting or suspending a license for
16 failure to comply with a subpoena or warrant) first applies to failures to comply with
17 subpoenas or warrants that are issued on the effective date of this subsection.

18 (2) GAMING LICENSES. The treatment of section 562.05 (1c) and (7) (am) of the
19 statutes first applies to applications for licenses that are received by the department
20 of administration under that section on the effective date of this subsection.

21 **SECTION 9304. Initial applicability; agriculture, trade and consumer**
22 **protection.**

23 (1) LICENSE DENIAL FOR FAILURE TO PAY SUPPORT. The treatment of sections 93.06
24 (8), 93.11 (1), 93.135, 93.35 (10), 94.65 (3) (c) 1., 94.66 (8), 95.72 (2) (c) 5. and 99.02
25 (1) of the statutes (with respect to information required on applications and with

1 respect to the denial of applications) first applies to applications for initial or renewal
2 licenses, registrations or registration certificates that are received on the effective
3 date of this subsection and (with respect to denial of or refusal to renew a license,
4 registration or registration certificates for failure to comply with a subpoena or
5 warrant) first applies to failures to comply with subpoenas or warrants that are
6 issued on the effective date of this subsection.

7 **SECTION 9310. Initial applicability; commerce.**

8 (1) LICENSE DENIAL, RESTRICTION AND SUSPENSION. The treatment of section
9 101.02 (21) (b) and (c) (with respect to information required on applications and with
10 respect to refusal to issue or renew a license for failure to pay support) of the statutes
11 first applies to applications for licenses or license renewals that are received on the
12 effective date of this subsection and the treatment of section 101.02 (21) (c) and (d)
13 of the statutes (with respect to refusal to issue or renew a license and with respect
14 to license restriction or suspension for failure to comply with a subpoena or warrant)
15 first applies to failures to comply with subpoenas or warrants that are issued on the
16 effective date of this subsection.

17 **SECTION 9311. Initial applicability; corrections.**

18 (1) LICENSE WITHHOLDING, SUSPENSION OR RESTRICTION FOR FAILURE TO PAY CHILD
19 SUPPORT OR COMPLY WITH A SUBPOENA OR WARRANT. The treatment of section 48.715 (6)
20 of the statutes and the repeal and recreation of section 48.66 (1) (with respect to
21 denial of or refusal to renew a license for failure to pay expenses related to the
22 support of a child or former spouse) of the statutes first apply to applications received
23 by the department of corrections on the effective date of this subsection and (with
24 respect to denial of or refusal to renew a license for failure to comply with a subpoena

1 or warrant) first apply to failures to comply with subpoenas or warrants that are
2 issued on the effective date of this subsection.

3 (2) SOCIAL SECURITY NUMBER ON LICENSE APPLICATIONS. The treatment of section
4 48.66 (2m) of the statutes first applies to applications received by the department of
5 corrections on the effective date of this subsection.

6 **SECTION 9318. Initial applicability; ethics board.**

7 (1) DISCLOSURE OF SOCIAL SECURITY NUMBERS; NONISSUANCE, NONACCEPTANCE AND
8 SUSPENSION OF LICENSES AND REGISTRATIONS FOR FAILURE TO PAY SUPPORT. The treatment
9 of sections 13.63 (1) and 13.64 (2) of the statutes (with respect to information
10 required on applications, nonissuance of licenses or nonacceptance of registration
11 statements for failure to pay support) and the treatment of sections 13.64 (1) (a) and
12 19.55 (2) (d) of the statutes first apply with respect to applications for licensure under
13 section 13.63 of the statutes and registration statements filed under section 13.64 of
14 the statutes on the effective date of this subsection.

15 (2) NONISSUANCE OF LOBBYING LICENSES AND NONACCEPTANCE OF REGISTRATION
16 STATEMENTS FOR FAILURE TO COMPLY WITH SUBPOENAS OR WARRANTS. The treatment of
17 sections 13.63 (1) and 13.64 (2) (with respect to nonissuance of licenses or
18 nonacceptance of registration statements for failure to comply with a subpoena or
19 warrant) of the statutes first applies with respect to failures to comply with
20 subpoenas or warrants that are issued on the effective date of this subsection.

21 (3) SUSPENSION OF LOBBYING LICENSES FOR FAILURE TO COMPLY WITH SUBPOENAS OR
22 WARRANTS. The treatment of sections 13.63 (1) and 13.64 (2) (with respect to
23 suspension of licenses and registrations for failure to comply with a subpoena or
24 warrant) of the statutes fist applies with respect to subpoenas or warrants that are
25 issued on the effective date of this subsection.

1 **SECTION 9319. Initial applicability; financial institutions.**

2 (1) LICENSES AND LIABILITY FOR DELINQUENT SUPPORT.

3 (a) *Licensed lenders.*

4 1. The treatment of section 138.09 (3) (a) and (am) of the statutes, the
5 renumbering of section 138.09 (1m) of the statutes and the creation of section 138.09
6 (1m) (b) of the statutes first apply to applications for the issuance of a license received
7 on the effective date of this subdivision.

8 2. The treatment of section 138.09 (3) (a) and (am) of the statutes, the
9 renumbering of section 138.09 (1m) and (4) of the statutes and the creation of section
10 138.09 (1m) (b) and (4) (b) of the statutes (with respect to denying, restricting or
11 suspending a license for failure to comply with a subpoena or warrant) first apply to
12 failures to comply with subpoenas or warrants that are issued on the effective date
13 of this subdivision.

14 (b) *Insurance premium finance companies.*

15 1. The treatment of section 138.12 (3) (d), (4) (a) and (b) 4. and 6. and (5) (am)
16 of the statutes (with respect to information required on applications and with respect
17 to the denial of applications) first applies to applications for the issuance or renewal
18 of a license received on the effective date of this subdivision.

19 2. The treatment of section 138.12 (3) (d), (4) (a) and (b) 4. and 6. and (5) (am)
20 of the statutes (with respect to denying, restricting or suspending a license for failure
21 to comply with a subpoena or warrant) first applies to failures to comply with
22 subpoenas or warrants that are issued on the effective date of this subdivision.

23 (c) *Sellers of checks.*

24 1. The treatment of sections 217.05 (intro.) and (1m) and 217.06 (4) and (6) of
25 the statutes and the renumbering of section 217.05 (1) to (4) of the statutes first apply

1 to applications for the issuance of a license received on the effective date of this
2 subdivision.

3 2. The treatment of sections 217.05 (intro.) and (1m), 217.06 (4) and (6) and
4 217.09 (1m) of the statutes and the renumbering of section 217.05 (1) to (4) of the
5 statutes (with respect to denying, restricting or suspending a license for failure to
6 comply with a subpoena or warrant) first apply to failures to comply with subpoenas
7 or warrants that are issued on the effective date of this subdivision.

8 (d) *Sales finance companies.*

9 1. The treatment of section 218.01 (2) (ig) and (3) (am) of the statutes (with
10 respect to information required on applications and with respect to the denial of
11 applications) first applies to applications for the issuance of a license received on the
12 effective date of this subdivision.

13 2. The treatment of section 218.01 (2) (ig) and (3) (am) of the statutes (with
14 respect to denying, restricting or suspending a license for failure to comply with a
15 subpoena or warrant) first applies to failures to comply with subpoenas or warrants
16 that are issued on the effective date of this subdivision.

17 (e) *Adjustment service companies.*

18 1. The treatment of section 218.02 (3) (e) and (9) (a) of the statutes, the
19 renumbering and amendment of section 218.02 (2) (a) of the statutes and the creation
20 of section 218.02 (2) (a) 2. of the statutes (with respect to information required on
21 applications and with respect to the denial of applications) first apply to applications
22 for the issuance of a license received on the effective date of this subdivision.

23 2. The treatment of section 218.02 (3) (e) and (9) (a) of the statutes, the
24 renumbering and amendment of section 218.02 (2) (a) of the statutes, the
25 renumbering of section 218.02 (6) of the statutes and the creation of section 218.02

1 (2) (a) 2. and (6) (b) of the statutes (with respect to denying, restricting or suspending
2 a license for failure to comply with a subpoena or warrant) first apply to failures to
3 comply with subpoenas or warrants that are issued on the effective date of this
4 subdivision.

5 (f) *Collection agencies, collectors and solicitors.*

6 1. The treatment of section 218.04 (4) (a) and (am) of the statutes, the
7 renumbering and amendment of section 218.04 (3) (a) of the statutes and the creation
8 of section 218.04 (3) (a) 2. of the statutes (with respect to information required on
9 applications and with respect to the denial of applications) first apply to applications
10 for the issuance or renewal of a license received on the effective date of this
11 subdivision.

12 2. The treatment of section 218.04 (4) (a) and (am) and (5) (am) of the statutes,
13 the renumbering and amendment of section 218.04 (3) (a) of the statutes and the
14 creation of section 218.04 (3) (a) 2. of the statutes (with respect to denying, restricting
15 or suspending a license for failure to comply with a subpoena or warrant) first apply
16 to failures to comply with subpoenas or warrants that are issued on the effective date
17 of this subdivision.

18 (g) *Community currency exchanges.*

19 1. The treatment of section 218.05 (3) (am), (4) (c) and (11) of the statutes (with
20 respect to information required on applications and with respect to the denial of
21 applications) first applies to applications for the issuance or renewal of a license
22 received on the effective date of this subdivision.

23 2. The treatment of section 218.05 (3) (am), (4) (c), (11) and (12) (title) and (am)
24 of the statutes (with respect to denying, restricting or suspending a license for failure

1 to comply with a subpoena or warrant) first applies to failures to comply with
2 subpoenas or warrants that are issued on the effective date of this subdivision.

3 (h) *Mortgage bankers, loan originators and loan solicitors.*

4 1. The treatment of section 224.72 (2) (c), (5) (a) and (b) 1. and 2. and (7m) of
5 the statutes (with respect to information required on applications and with respect
6 to the denial of applications) first applies to applications for the issuance or renewal
7 of a certificate of registration received on the effective date of this subdivision.

8 2. The treatment of sections 224.72 (2) (c), (5) (a) and (b) 1. and 2. and (7m) and
9 224.77 (6) of the statutes (with respect to denying, restricting or suspending a license
10 for failure to comply with a subpoena or warrant) first applies to failures to comply
11 with subpoenas or warrants that are issued on the effective date of this subdivision.

12 (i) *Broker-dealers, agents and investment advisers.*

13 1. The treatment of sections 551.32 (1) (bm) and 551.34 (1m) of the statutes first
14 applies to applications for the issuance or renewal of a license received on the
15 effective date of this subdivision.

16 2. The treatment of sections 551.32 (1) (bm) and 551.34 (1m) of the statutes
17 (with respect to denying, restricting or suspending a license for failure to comply with
18 a subpoena or warrant) first applies to failures to comply with subpoenas or warrants
19 that are issued on the effective date of this subdivision.

20 **SECTION 9322. Initial applicability; health and family services.**

21 (1) CERTIFICATE, LICENSE, PERMIT, REGISTRATION AND APPROVAL DENIAL,
22 NONRENEWAL, SUSPENSION OR RESTRICTION. The treatment of sections 49.45 (2) (a) 11.,
23 49.48, 146.50 (5) (a), (b) and (g), (6) (a) (intro.), (b) 1. and (c) (intro.), (6g) (a), (7) and
24 (8) (a), (b), (c) and (f), 146.51, 250.041, 250.05 (5) and (6), 252.23 (2) and (4) (a), 252.24
25 (2) and (4) (a), 254.176 (1) and (3) (intro.) and (a), 254.178 (1) (b), (2) (intro.) and (a)

1 and (4), 254.20 (2) (d), (3) (a) and (b), (4) and (7), 254.47 (1), (2m) and (3), 254.64 (1)
2 (c) and (1p), 254.71 (2), (3) and (6) (c) and 255.08 (2) and (13) of the statutes (with
3 respect to information required on applications and with respect to the denial of
4 applications) first applies to applications for initial or renewal certificates, licenses,
5 training permits, registrations and approvals that are received by the department
6 of health and family services on the effective date of this subsection and the
7 treatment of sections 49.45 (2) (a) 11. and 12., 49.48, 146.50 (5) (a), (b) and (g), (6) (a)
8 (intro.), (b) 1. and (c) (intro.), (6g) (a), (7) and (8) (a), (b), (c) and (f), 146.51, 250.041,
9 250.05 (5), (6) and (8), 252.23 (2) and (4) (a), 252.24 (2) and (4) (a), 254.176 (1) and
10 (3) (intro.) and (a), 254.178 (1) (b), (2) (intro.) and (a) and (4), 254.20 (2) (d), (3) (a) and
11 (b), (4), (6) and (7), 254.47 (1), (2m) and (3), 254.64 (1) (c) and (1p), 254.71 (2), (3) and
12 (6) (c) and 255.08 (2) and (13) of the statutes (with respect to denying, not renewing,
13 suspending or restricting a certificate, license, permit, registration or approval for
14 failure to comply with a subpoena or warrant) first applies to failures to comply with
15 subpoenas or warrants that are issued on the effective date of this subsection.

16 (2) SOCIAL SECURITY NUMBERS ON CERTAIN REPORTS, VITAL RECORDS AND LICENSE
17 APPLICATIONS.

18 (a) *Divorce reports.* The treatment of section 69.17 of the statutes first applies
19 to forms for reporting divorces that are supplied by the state registrar on the effective
20 date of this paragraph.

21 (b) *Marriage license applications.* The treatment of section 765.09 (2) and (3)
22 of the statutes first applies to marriage license applications that are received on the
23 effective date of this paragraph.

1 (c) *Marriage documents.* The treatment of section 765.13 of the statutes first
2 applies to marriage documents issued from marriage license applications that are
3 received on the effective date of this paragraph.

4 (3) LABORATORY APPROVAL AND PERMIT DENIAL, RESTRICTION, LIMITATION AND
5 SUSPENSION. The treatment of section 343.305 (6) (e) of the statutes (with respect to
6 information required on applications and with respect to the denial of applications)
7 first applies to laboratory approval and permit applications received by the
8 department of health and family services on the effective date of this subsection and
9 the treatment of section 343.305 (6) (e) of the statutes (with respect to denying,
10 restricting, limiting or suspending a laboratory approval or permit for failure to
11 comply with a subpoena or warrant) first applies to failures to comply with
12 subpoenas or warrants that are issued on the effective date of this subsection.

13 (4) LICENSE OR CERTIFICATION WITHHOLDING, SUSPENSION OR RESTRICTION FOR
14 FAILURE TO PAY CHILD SUPPORT OR COMPLY WITH A SUBPOENA OR WARRANT. The treatment
15 of sections 48.66 (1), 48.69, 48.715 (6) and 48.72 of the statutes (with respect to denial
16 of or refusal to renew a license for failure to pay expenses related to the support of
17 a child or former spouse) first applies to applications received by the department of
18 health and family services on the effective date of this subsection and (with respect
19 to denial of or refusal to renew a license for failure to comply with a subpoena or
20 warrant) first applies to failures to comply with subpoenas or warrants that are
21 issued on the effective date of this subsection.

22 (5) SOCIAL SECURITY NUMBERS ON LICENSE OR CERTIFICATION APPLICATIONS. The
23 treatment of section 48.66 (2) and (2m) of the statutes first applies to license or
24 certification applications received by the department of health and family services
25 on the effective date of this subsection.

1 **SECTION 9326. Initial applicability; insurance.**

2 (1) SOCIAL SECURITY NUMBERS ON CERTAIN LICENSE APPLICATIONS OR RENEWALS.

3 (a) *Application for agent's license.* The treatment of sections 628.04 (1) (intro)
4 and (2), 628.09 (1) and 628.095 (1) and (2) of the statutes first applies to license
5 applications that are received on the effective date of this paragraph.

6 (b) *Renewal of agent's license.* The treatment of sections 628.095 (3) and 628.10
7 (2) (d) of the statutes first applies to annual fees under section 601.31 (1) (m) of the
8 statutes that are payable on the effective date of this paragraph.

9 (c) *Application for viatical settlement provider's or broker's license.* The
10 treatment of section 632.68 (2) (b) (intro.) and 2. and (4) (b) of the statutes first
11 applies to license applications that are received on the effective date of this
12 paragraph.

13 (d) *Renewal of viatical settlement provider's or broker's license.* The treatment
14 of section 632.68 (2) (e) and (4) (c) of the statutes first applies to license renewals that
15 occur on the effective date of this paragraph.

16 (e) *Application for administrator's license.* The treatment of section 633.14 (1)
17 (d) of the statutes first applies to license applications that are received on the
18 effective date of this paragraph.

19 (f) *Renewal of administrator's license.* The treatment of section 633.15 (1m)
20 and (2) (a) (title), 1., 2. and 3. of the statutes first applies to license renewals that
21 occur on the effective date of this paragraph.

22 (2) REFUSAL TO ISSUE OR RENEW CERTAIN LICENSES FOR FAILURE TO PAY SUPPORT OR
23 COMPLY WITH A SUBPOENA OR WARRANT.

24 (a) *Issuance of agent's license and extension of temporary license.* The treatment
25 of sections 628.09 (4) and 628.097 of the statutes first applies to license applications

1 and applications for extensions of temporary licenses that are received on the
2 effective date of this paragraph and (with respect to not issuing a license for failure
3 to comply with a subpoena or warrant) first applies to failures to comply with
4 subpoenas or warrants that are issued on the effective date of this paragraph.

5 (b) *Issuance of viatical settlement provider's or broker's license.* The treatment
6 of section 632.68 (2) (bm), (c) and (cm) and (4) (bm) of the statutes first applies to
7 license applications that are received on the effective date of this paragraph and
8 (with respect to not issuing a license for failure to comply with a subpoena or
9 warrant) first applies to failures to comply with subpoenas or warrants that are
10 issued on the effective date of this paragraph.

11 (c) *Issuance of administrator's license.* The treatment of section 633.14 (2m)
12 of the statutes first applies to license applications that are received on the effective
13 date of this paragraph and (with respect to not issuing a license for failure to comply
14 with a subpoena or warrant) first applies to failures to comply with subpoenas or
15 warrants that are issued on the effective date of this paragraph.

16 (d) *Renewal of viatical settlement provider's or broker's license.* The
17 renumbering and amendment of section 632.68 (3) and (5) of the statutes (with
18 respect to renewing a license), the amendment of section 632.68 (3) (title) and (5)
19 (title) of the statutes (with respect to renewing a license) and the creation of section
20 632.68 (3) (b) and (5) (b) of the statutes (with respect to renewing a license) first apply
21 to license renewals that occur on the effective date of this paragraph and (with
22 respect to refusing to renew a license for failure to comply with a subpoena or
23 warrant) first apply to failures to comply with subpoenas or warrants that are issued
24 on the effective date of this paragraph.

1 (e) *Renewal of administrator's license.* The treatment of section 633.15 (2) (c)
2 of the statutes (with respect to renewing a license) first apply to license renewals that
3 occur on the effective date of this paragraph and (with respect to refusing to renew
4 a license for failure to comply with a subpoena or warrant) first applies to failures
5 to comply with subpoenas or warrants that are issued on the effective date of this
6 paragraph.

7 (3) SUSPENSION OF CERTAIN LICENSES FOR FAILURE TO COMPLY WITH A SUBPOENA OR
8 WARRANT.

9 (a) *Agent's license.* The treatment of section 628.10 (2) (c) of the statutes (with
10 respect to suspending or limiting a license for failure to comply with a subpoena or
11 warrant) first applies to failures to comply with subpoenas or warrants that are
12 issued on the effective date of this paragraph.

13 (b) *Viatical settlement provider's or broker's license.* The renumbering and
14 amendment of section 632.68 (3) and (5) of the statutes (with respect to suspending
15 or limiting a license for failure to comply with a subpoena or warrant), the
16 amendment of section 632.68 (3) (title) and (5) (title) of the statutes and the creation
17 of section 632.68 (3) (b) and (5) (b) of the statutes (with respect to suspending or
18 limiting a license for failure to comply with a subpoena or warrant) first apply to
19 failures to comply with subpoenas or warrants that are issued on the effective date
20 of this paragraph.

21 (c) *Administrator's license.* The treatment of section 633.15 (2) (c) of the
22 statutes (with respect to suspending or limiting a license for failure to comply with
23 a subpoena or warrant) first applies to failures to comply with subpoenas or warrants
24 that are issued on the effective date of this paragraph.

25 **SECTION 9336. Initial applicability; natural resources.**

1 (1) APPROVAL DENIALS FOR SUPPORT DELINQUENCY. The treatment of sections
2 29.09 (11m), 29.1085 (3) (c) 1. and 2., 29.134 (3), 29.135 (3), 29.145 (1c) (intro.), 29.33
3 (2) (d), 29.521 (2) (a) and (c) 1., 29.544 (3), 29.574 (3), 29.575 (3) and 29.578 (4), (5)
4 and (14) (am) and (b) (intro.) of the statutes (with respect to information required on
5 applications and with respect to denial of applications) first applies to applications
6 for issuing or renewing approvals that are received on the effective date of this
7 subsection and (with respect to denial of or refusal to renew an approval for failure
8 to comply with a subpoena or warrant) first applies to failures to comply with
9 subpoenas or warrants that are issued on the effective date of this subsection.

10 (2) LICENSE DENIAL FOR FAILURE TO PAY SUPPORT. The treatment of sections 281.48
11 (3) (a) and (5) (b) and 299.08 of the statutes (with respect to information required on
12 applications and with respect to the denial of applications) first applies to
13 applications for initial or renewal licenses, registrations or certifications that are
14 received on the effective date of this subsection and (with respect to denial of or
15 refusal to renew a license, registration or certification for failure to comply with a
16 subpoena or warrant) first applies to failures to comply with subpoenas or warrants
17 that are issued on the effective date of this subsection.

18 **SECTION 9339. Initial applicability; public instruction.**

19 (1) LICENSE DENIAL, RESTRICTION AND SUSPENSION.

20 (a) The treatment of section 118.19 (1r) (with respect to information required
21 on applications and with respect to refusal to renew or revalidate a license or permit
22 for failure to pay support) of the statutes first applies to applications for licenses or
23 permits, for license or permit renewals or for license revalidations that are received
24 on the effective date of this paragraph.

1 (b) The treatment of sections 115.315 and 118.19 (1r) of the statutes (with
2 respect to refusal to renew or revalidate a license or permit and with respect to
3 license suspension or restriction for failure to comply with a subpoena or warrant)
4 first applies to a failure to comply with a subpoena or warrant issued on the effective
5 date of this paragraph.

6 **SECTION 9341. Initial applicability; regulation and licensing.**

7 (1) DELINQUENCY IN PAYING SUPPORT. The treatment of sections 440.03 (7) and
8 (11m), 440.035 (5), 440.08 (2) (c), (2g) (title), (b) and (c) and (4) (a), 440.13 and 452.12
9 (6) (e) (intro.) of the statutes (with respect to information required on applications
10 and with respect to the denial of applications) first applies to applications received
11 by the department of regulation and licensing or a credentialing board on the
12 effective date of this subsection.

13 (2) FAILURE TO COMPLY WITH SUBPOENA OR WARRANT. The treatment of sections
14 440.08 (4) (a), 440.13, 440.93 (2), 442.12 (7), 445.13 (2), 446.05 (2), 448.02 (3) (e),
15 449.07 (3), 452.12 (6) (e) (intro.), 459.10 (2) (a) (intro.), 459.34 (2m) (a) (intro.) and
16 480.24 (3) (intro.) of the statutes (with respect to restricting, limiting or suspending
17 a credential or denying an application for issuance of an initial credential,
18 reinstatement of an inactive license or renewal of a credential) first applies to
19 failures to comply with subpoenas or warrants that are issued on the effective date
20 of this subsection.

21 **SECTION 9348. Initial applicability; transportation.**

22 (1) LICENSE, PERMIT AND REGISTRATION DENIAL, RESTRICTION, LIMITATION AND
23 SUSPENSION. The treatment of sections 218.01 (2) (ie) and (3) (ag), 218.11 (2) (a) and
24 (am), (6m) and (7) (a), 218.12 (2) (a) and (am), (3m) and (5), 218.21 (2) (ag) and (2m),
25 218.22 (3m) and (4) (a), 218.31 (1) (ag) and (1m), 218.32 (3m) and (4) (a), 218.41 (2)

1 (a) and (am), (3m) and (4), 218.51 (3) (a) and (am), (4m) and (5) (a), 341.51 (4) (am),
2 (4g) and (4m), 343.14 (2j), 343.305 (6) (e), 343.66 (6), 343.665, 343.675, 343.68 and
3 343.69 of the statutes (with respect to information required on applications and with
4 respect to the denial of applications), the renumbering of sections 343.64 and 343.65
5 of the statutes (with respect to information required on applications and with respect
6 to the denial of applications), the renumbering and amendment of sections 343.61 (2)
7 and 343.62 (2) of the statutes (with respect to information required on applications
8 and with respect to the denial of applications) and the creation of 343.61 (2) (b),
9 343.62 (2) (b), 343.64 (2) and 343.65 (2) of the statutes (with respect to information
10 required on applications and with respect to the denial of applications) first apply to
11 license, permit and registration applications received by the department of
12 transportation on the effective date of this subsection and the treatment of sections
13 218.01 (3) (ag), 218.11 (6m) and (7) (a) and (b), 218.12 (3m) and (5), 218.22 (3m) and
14 (4) (a) and (b), 218.32 (3m) and (4) (a) and (b), 218.41 (3m), (4) and (5) (d), 218.51 (4m)
15 and (5) (a) and(b), 341.51 (4m), 343.305 (6) (e), 343.345, 343.665, 343.675, 343.68 and
16 343.69 of the statutes (with respect to denying, restricting, limiting or suspending
17 a license, permit or registration for failure to comply with a subpoena or warrant)
18 first applies to failures to comply with subpoenas or warrants that are issued on the
19 effective date of this subsection.

20 **SECTION 9349. Initial applicability; treasurer.**

21 (1) LOG-RAISING PERMITS.

22 (a) *Applications.* The treatment of section 170.12 (3) (em) of the statutes, the
23 renumbering of section 170.12 (8) of the statutes and the creation of section 170.12
24 (8) (b) of the statutes (with respect to information required on applications and with

1 respect to the denial of applications) first apply to applications for the issuance or
2 renewal of permits received on the effective date of this paragraph.

3 (b) *Compliance with subpoena or warrant.* The treatment of section 170.12 (3)
4 (em) of the statutes, the renumbering of section 170.12 (8) of the statutes and the
5 creation of section 170.12 (8) (b) of the statutes (with respect to denying, restricting
6 or suspending a permit for failure to comply with a subpoena or warrant) first apply
7 to failures to comply with subpoenas or warrants that are issued on the effective date
8 of this paragraph.

9 **SECTION 9355. Initial applicability; workforce development.**

10 (1) SOCIAL SECURITY NUMBERS ON CERTAIN REPORTS, RECORDS AND JUDGMENTS.

11 (a) *Statements acknowledging paternity.* The treatment of section 69.15 (3) (d)
12 of the statutes first applies to forms for statements acknowledging paternity that are
13 prescribed by the state registrar on the effective date of this paragraph.

14 (b) *Judgments in actions affecting the family.* The treatment of section 767.37
15 (1) (a) of the statutes first applies to written judgments that are submitted to the
16 court on the effective date of this paragraph.

17 (c) *Paternity determination reports.* The treatment of section 767.51 (2) of the
18 statutes (with respect to requiring certain social security numbers) first applies to
19 forms for reporting paternity determinations that are designated by the state
20 registrar on the effective date of this paragraph.

21 (2) LICENSE, PERMIT OR CERTIFICATE WITHHOLDING, SUSPENSION OR RESTRICTION FOR
22 FAILURE TO PAY CHILD SUPPORT OR COMPLY WITH A SUBPOENA OR WARRANT. The treatment
23 of sections 102.17 (1) (c) and (cm), 103.005 (10), 103.275 (2) (b) (intro.) and (bm) and
24 (7) (b) and (c), 103.92 (3) and (6) and 104.07 (1), (2) and (5) of the statutes, the
25 renumbering of section 103.91 (4) of the statutes, the renumbering and amendment

1 of section 105.13 of the statutes and the creation of sections 103.91 (4) (b) and 105.13
2 (2) of the statutes (with respect to denial of or refusal to renew a certificate or license
3 for failure to pay expenses related to the support of a child or former spouse) first
4 apply to license, permit or certification applications received by the department of
5 workforce development on the effective date of this subsection and (with respect to
6 denial or refusal to renew a certificate or license for failure to comply with a subpoena
7 or warrant) first apply to failures to comply with subpoenas or warrants that are
8 issued on the effective date of this subsection.

9 (3) SOCIAL SECURITY NUMBERS ON LICENSE, PERMIT OR CERTIFICATION APPLICATIONS.

10 The treatment of sections 102.17 (1) (cg), 103.275 (2) (bg), 104.07 (4) and 105.06 (1m)
11 of the statutes, the renumbering and amendment of sections 103.91 (2) and 103.92
12 (1) of the statutes and the creation of sections 103.91 (2) (b) and 103.92 (1) (b) of the
13 statutes first apply to license, permit or certification applications received by the
14 department of workforce development on the effective date of this subsection.

15 (4) MISCELLANEOUS REVISIONS TO ACTIONS AFFECTING THE FAMILY. The treatment
16 of sections 767.085 (1) (b) and 767.465 (1m) of the statutes first applies to actions
17 affecting the family, including an action to enforce or modify a judgment or order in
18 an action affecting the family previously granted, that are commenced on the
19 effective date of this subsection.

20 (5) REPORTING GROSS INCOME WITH WITHHELD CHILD SUPPORT. The amendment of
21 section 767.265 (3h) with respect to reporting gross income of the statutes first
22 applies to child support payments withheld on the effective date of this subsection.

23 (6) ADDITIONAL SIGNATURES ON STATEMENTS ACKNOWLEDGING PATERNITY. The
24 treatment of section 69.15 (3) (b) 3. of the statutes first applies to forms for the

1 acknowledgement of paternity that are prescribed by the state registrar for use on
2 the effective date of this subsection.

3 **SECTION 9356. Initial applicability; other.**

4 (1) CERTIFICATION, DECERTIFICATION OR RECERTIFICATION OF LAW ENFORCEMENT
5 OFFICERS BY LAW ENFORCEMENT STANDARDS BOARD.

6 (a) The treatment of section 165.85 (3) (cm) and (3m) of the statutes (with
7 respect to information required to be submitted with an application and with respect
8 to the refusal to certify or recertify an individual for failure to pay support) first
9 applies to applications for certification or recertification received by the law
10 enforcement standards board on the effective date of this paragraph.

11 (b) The treatment of section 165.85 (3) (cm) and (3m) of the statutes (with
12 respect to the refusal to certify or recertify an individual or the decertification of an
13 individual for failure to comply with a subpoena or warrant) first applies to failures
14 to comply with subpoenas or warrants that are issued on the effective date of this
15 paragraph.

16 **SECTION 9400. Effective dates; general.** Except as otherwise provided in
17 SECTIONS 9401 to 9456 of this act, this act takes effect on the day after publication.

18 **SECTION 9401. Effective dates; administration.**

19 (1) LICENSE DENIAL, RESTRICTION, LIMITATION AND SUSPENSION. The treatment of
20 sections 218.11 (2) (a) and (am), (6m) and (7) (a) and (b) and 218.12 (2) (a) and (am),
21 (3m) and (5) of the statutes and SECTION 9301 (1) of this act take effect on April 1,
22 1998, or on the day after publication, whichever is later.

23 (2) LICENSES. The treatment of sections 227.03 (4m), 562.05 (1c), (5) (a) 9., (7)
24 (am), (8) (d) and (8m) and 563.28 of the statutes and SECTION 9301 (2) of this act take
25 effect on April 1, 1998, or on the day after publication, whichever is later.

1 **SECTION 9404. Effective dates; agriculture, trade and consumer**
2 **protection.**

3 (1) LICENSE DENIAL FOR FAILURE TO PAY SUPPORT. The treatment of sections 93.06
4 (8), 93.11 (1), 93.135, 93.35 (10), 94.65 (3) (c) 1., 94.66 (8), 95.72 (2) (c) 5., 99.02 (1) and
5 127.17 (2) (a), (b), (c) 1., (d) and (e) 1. of the statutes and SECTION 9304 (1) of this act
6 take effect on April 1, 1998, or on the day after publication, whichever is later.

7 **SECTION 9410. Effective dates; commerce.**

8 (1) LICENSE DENIAL, RESTRICTION AND SUSPENSION. The treatment of section
9 101.02 (21) of the statutes and SECTION 9310 (1) of this act take effect on April 1, 1998,
10 or on the day after publication, whichever is later.

11 **SECTION 9418. Effective dates; ethics board.**

12 (1) DISCLOSURE OF SOCIAL SECURITY NUMBERS; NONISSUANCE, NONACCEPTANCE AND
13 SUSPENSION OF LICENSES AND REGISTRATIONS. The treatment of sections 13.63 (1), 13.64
14 (1) (a) and (2) and 19.55 (2) (d) of the statutes and SECTION 9318 of this act take effect
15 on April 1, 1998, or on the day after publication, whichever is later.

16 **SECTION 9419. Effective dates; financial institutions.**

17 (1) LICENSES AND LIABILITY FOR DELINQUENT SUPPORT.

18 (a) *Licensed lenders.* The treatment of section 138.09 (3) (a) and (am) of the
19 statutes, the renumbering of section 138.09 (1m) and (4) of the statutes, the creation
20 of section 138.09 (1m) (b) and (4) (b) of the statutes and SECTION 9319 (1) (a) of this
21 act take effect on April 1, 1998, or on the day after publication, whichever is later.

22 (b) *Insurance premium finance companies.* The treatment of section 138.12 (3)
23 (d), (4) (a) and (b) 4. and 6. and (5) (am) of the statutes and SECTION 9319 (1) (b) of this
24 act take effect on April 1, 1998, or on the day after publication, whichever is later.

1 (c) *Sellers of checks.* The treatment of sections 217.05 (intro.) and (1m), 217.06
2 (4) and (6) and 217.09 (1m) of the statutes, the renumbering of section 217.05 (1) to
3 (4) of the statutes and SECTION 9319 (1) (c) of this act take effect on April 1, 1998, or
4 on the day after publication, whichever is later.

5 (d) *Sales finance companies.* The treatment of section 218.01 (2) (ig) and (3)
6 (am) of the statutes and SECTION 9319 (1) (d) of this act take effect on April 1, 1998,
7 or on the day after publication, whichever is later.

8 (e) *Adjustment service companies.* The treatment of section 218.02 (3) (e) and
9 (9) (a) of the statutes, the renumbering and amendment of section 218.02 (2) (a) of
10 the statutes, the renumbering of section 218.02 (6) of the statutes, the creation of
11 section 218.02 (2) (a) 2. and (6) (b) of the statutes and SECTION 9319 (1) (e) of this act
12 take effect on April 1, 1998, or on the day after publication, whichever is later.

13 (f) *Collection agencies, collectors and solicitors.* The treatment of section 218.04
14 (4) (a) and (am) and (5) (am) of the statutes, the renumbering and amendment of
15 section 218.04 (3) (a) of the statutes, the creation of section 218.04 (3) (a) 2. of the
16 statutes and SECTION 9319 (1) (f) of this act take effect on April 1, 1998, or on the day
17 after publication, whichever is later.

18 (g) *Community currency exchanges.* The treatment of section 218.05 (3) (am),
19 (4) (c), (11) and (12) (title) and (am) of the statutes and SECTION 9319 (1) (g) of this
20 act take effect on April 1, 1998, or on the day after publication, whichever is later.

21 (h) *Mortgage bankers, loan originators and loan solicitors.* The treatment of
22 sections 224.72 (2) (c), (5) (a) and (b) 1. and 2. and (7m) and 224.77 (6) of the statutes
23 and SECTION 9319 (1) (h) of this act take effect on April 1, 1998, or on the day after
24 publication, whichever is later.

1 (i) *Broker-dealers, agents and investment advisers.* The treatment of sections
2 551.32 (1) (bm) and 551.34 (1m) of the statutes and SECTION 9319 (1) (i) of this act take
3 effect on April 1, 1998, or on the day after publication, whichever is later.

4 **SECTION 9422. Effective dates; health and family services.**

5 (1) SOCIAL SECURITY NUMBERS ON CERTAIN REPORTS, VITAL RECORDS AND LICENSE
6 APPLICATIONS. The treatment of sections 69.17, 765.09 (2) and (3) and 765.13 of the
7 statutes and SECTION 9322 (2) of this act take effect on April 1, 1998, or on the day
8 after publication, whichever is later.

9 (2) LICENSE OR CERTIFICATION WITHHOLDING, SUSPENSION OR RESTRICTION FOR
10 FAILURE TO PAY SUPPORT. The treatment of section 48.715 (6) of the statutes and
11 SECTION 9322 (4) of this act take effect on April 1, 1998, or on the day after
12 publication, whichever is later.

13 (3) LABORATORY APPROVAL AND PERMIT DENIAL, RESTRICTION, LIMITATION AND
14 SUSPENSION. The treatment of section 343.305 (6) (e) of the statutes and SECTION 9322
15 (3) of this act take effect on April 1, 1998, or on the day after publication, whichever
16 is later.

17 (4) CERTIFICATE, LICENSE, PERMIT, REGISTRATION AND APPROVAL DENIAL,
18 NONRENEWAL, SUSPENSION OR RESTRICTION. The treatment of sections 49.45 (2) (a) 11.,
19 49.48, 146.50 (5) (a), (b) and (g), (6) (a) (intro.), (b) 1. and (c) (intro.), (6g) (a), (7) and
20 (8) (a), (b), (c) and (f), 146.51, 250.041, 250.05 (5) and (6), 252.23 (2) and (4) (a), 252.24
21 (2) and (4) (a), 254.176 (1) and (3) (intro.) and (a), 254.178 (1) (b), (2) (intro.) and (a)
22 and (4), 254.20 (2) (d), (3) (a) and (b), (4) and (7), 254.47 (1), (2m) and (3), 254.64 (1)
23 (c) and (1p), 254.71 (2), (3) and (6) (c) and 255.08 (2) and (13) of the statutes and
24 SECTION 9322 (1) of this act take effect on April 1, 1998, or on the day after
25 publication, whichever is later.

1 **SECTION 9426. Effective dates; insurance.**

2 (1) SOCIAL SECURITY NUMBERS ON LICENSE APPLICATIONS. The treatment of
3 sections 628.095, 632.68 (2) (b) (intro.) and 2., (bc) and (e) and (4) (b), (bc) and (c),
4 633.14 (1) (d) and (2c) and 633.15 (1m) and (2) (a) (title), 1., 2. and 3. of the statutes
5 and SECTION 9326 (1) of this act take effect on April 1, 1998, or on the day after
6 publication, whichever is later.

7 (2) LICENSE WITHHOLDING, SUSPENSION OR RESTRICTION FOR FAILURE TO PAY SUPPORT
8 OR COMPLY WITH A SUBPOENA OR WARRANT. The treatment of sections 628.04 (1) (intro.)
9 and (2), 628.09 (1) and (4), 628.097, 628.10 (2) (c) and (d), 632.68 (2) (bm), (c) and (cm)
10 and (4) (bm), 633.14 (2m) and 633.15 (2) (b) 1. (intro.) and (c) of the statutes, the
11 renumbering and amendment of section 632.68 (3) and (5) of the statutes, the
12 amendment of section 632.68 (3) (title) and (5) (title) of the statutes, the creation of
13 section 632.68 (3) (b) and (5) (b) of the statutes and SECTION 9326 (2) and (3) of this
14 act take effect on April 1, 1998, or on the day after publication, whichever is later.

15 **SECTION 9436. Effective dates; natural resources.**

16 (1) APPROVAL DENIALS FOR SUPPORT DELINQUENCY. The treatment of sections
17 29.09 (11m), 29.1085 (3) (c) 1. and 2., 29.134 (3), 29.135 (3), 29.145 (1c) (intro.), 29.33
18 (2) (d), 29.521 (2) (a) and (c) 1., 29.544 (3), 29.573 (2), 29.574 (3), 29.575 (3) and (4),
19 29. 578 (4), (5), (11) and (14) (am) and (b) (intro.) and 29.585 (1) and (3) of the statutes
20 and SECTION 9336 (1) of this act take effect on April 1, 1998, or on the day after
21 publication, whichever is later.

22 (2) LICENSE DENIAL FOR FAILURE TO PAY SUPPORT. The treatment of sections 280.13
23 (4), 281.48 (3) (a) and (5) (b) and 299.08 of the statutes and SECTION 9336 (2) of this
24 act take effect on April 1, 1998, or on the day after publication, whichever is later.

25 **SECTION 9439. Effective dates; public instruction.**

1 (1) LICENSE DENIAL, RESTRICTION AND SUSPENSION. The treatment of sections
2 115.315 and 118.19 (1r) of the statutes and SECTION 9339 (1) of this act take effect on
3 April 1, 1998, or on the day after publication, whichever is later.

4 **SECTION 9441. Effective dates; regulation and licensing.**

5 (1) DELINQUENCY IN PAYING SUPPORT. The treatment of sections 440.03 (7) and
6 (11m), 440.035 (5), 440.08 (2) (c) and (2g) (title), (b) and (c), 448.02 (3) (e), 459.10 (2)
7 (a) (intro.), 459.34 (2m) (a) (intro.) and 480.24 (3) (intro.) of the statutes and SECTION
8 9341 (1) of this act take effect on April 1, 1998, or on the day after publication,
9 whichever is later.

10 **SECTION 9448. Effective dates; transportation.**

11 (1) LICENSE, PERMIT AND REGISTRATION DENIAL, RESTRICTION, LIMITATION AND
12 SUSPENSION. The treatment of sections 218.01 (2) (ie) and (3) (ag), 218.21 (2) (ag) and
13 (2m), 218.22 (3m) and (4) (a) and (b), 218.31 (1) (ag) and (1m), 218.32 (3m) and (4)
14 (a) and (b), 218.41 (2) (a) and (am), (3m), (4) and (5) (d), 218.51 (3) (a) and (am), (4m)
15 and (5) (a) and (b), 341.51 (4) (am), (4g) and (4m), 343.14 (2j), 343.345, 343.66 (6),
16 343.665, 343.675, 343.68 and 343.69 of the statutes, the renumbering of sections
17 343.64 and 343.65 of the statutes, the renumbering and amendment of sections
18 343.61 (2) and 343.62 (2) of the statutes, the creation of sections 343.61 (2) (b), 343.62
19 (2) (b), 343.64 (2) and 343.65 (2) of the statutes and SECTION 9348 (1) of this act take
20 effect on April 1, 1998, or on the day after publication, whichever is later.

21 **SECTION 9449. Effective dates; treasurer.**

22 (1) LOG-RAISING PERMITS. The treatment of section 170.12 (3) (em) of the
23 statutes, the renumbering of section 170.12 (8) of the statutes, the creation of section
24 170.12 (8) (b) of the statutes and SECTION 9349 (1) of this act take effect on April 1,
25 1998, or on the day after publication, whichever is later.

1 **SECTION 9455. Effective dates; workforce development.**

2 (1) SOCIAL SECURITY NUMBERS ON CERTAIN REPORTS, RECORDS AND JUDGMENTS. The
3 treatment of sections 69.15 (3) (d), 767.37 (1) (a) and 767.51 (2) (by SECTION 475) of
4 the statutes and SECTION 9355 (1) of this act take effect on April 1, 1998, or on the
5 day after publication, whichever is later.

6 (2) LICENSE, PERMIT OR CERTIFICATE WITHHOLDING, SUSPENSION OR RESTRICTION FOR
7 FAILURE TO PAY SUPPORT. The treatment of sections 102.17 (1) (c) and (cm), 103.005
8 (10), 103.275 (2) (b) (intro.) and (bm) and (7) (b) and (c), 103.92 (3) and (6) and 104.07
9 (1), (2) and (5) of the statutes, the renumbering of section 103.91 (4) of the statutes,
10 the renumbering and amendment of section 105.13 of the statutes, the creation of
11 sections 103.91 (4) (b) and 105.13 (2) of the statutes and SECTION 9355 (2) of this act
12 take effect on April 1, 1998, or on the day after publication, whichever is later.

13 (3) SOCIAL SECURITY NUMBERS ON LICENSE, PERMIT OR CERTIFICATE APPLICATIONS.
14 The treatment of sections 102.17 (1) (cg), 103.275 (2) (bg), 104.07 (4) and 105.06 (1m)
15 of the statutes, the renumbering and amendment of sections 103.91 (2) and 103.92
16 (1) of the statutes, the creation of sections 103.91 (2) (b) and 103.92 (1) (b) of the
17 statutes and SECTION 9355 (3) of this act take effect on April 1, 1998, or on the day
18 after publication, whichever is later.

19 (4) FINANCIAL RECORD MATCHING PROGRAM AND CHILD SUPPORT LIENS. The
20 treatment of sections 20.445 (1) (L), 25.17 (1) (tm), 49.853, 49.854, 224.092, 224.093,
21 224.40, 815.19 (2) and 815.20 (1) and chapter 224 (title) of the statutes, the
22 renumbering of subchapter II of chapter 224 of the statutes and the creation of
23 sections 20.445 (3) (k) and (r) and 25.68 and subchapter II (title) of chapter 224 of the
24 statutes take effect on April 1, 1998.

1 (5) **CENTRALIZED RECEIPT AND DISBURSEMENT OF CHILD SUPPORT.** The repeal and
2 recreation of sections 20.445 (3) (k) and (r) and 25.68 of the statutes takes effect on
3 the date stated in the notice published by the department of workforce development
4 in the Wisconsin Administrative Register under section 767.29 (1) (f) of the statutes,
5 as created by 1997 Wisconsin Act 27, or on October 1, 1999, whichever is earlier.

6 (6) **MODIFICATIONS RELATED TO CENTRALIZED RECEIPT AND DISBURSEMENT.** The
7 amendment of sections 767.027 (1) (b) and 767.263 (2) of the statutes and the repeal
8 and recreation of sections 767.25 (6) (intro.), 767.261 (intro.), 767.263 (1), 767.265 (1),
9 (2r), (3h) and (6) (a) and (b), 767.29 (1m) (intro.), 767.51 (5p) (intro.) and 767.62 (4)
10 (b) 3. a. (by SECTION 488) and (g) (intro.) (by SECTION 489) of the statutes take effect
11 on the date stated in the notice published by the department of workforce
12 development in the Wisconsin Administrative Register under section 767.29 (1) (f)
13 of the statutes, or on October 1, 1999, whichever is earlier.

14 (7) **NOTIFICATION TO NEW EMPLOYER OF PARENT'S OBLIGATION TO PROVIDE HEALTH**
15 **CARE COVERAGE FOR A CHILD.** The treatment of sections 767.25 (4m) (d) 2. and 2m. and
16 (f) and 767.51 (3m) (d) 2. and 2m. and (f) of the statutes takes effect on April 1, 1998.

17 (8) **VOLUNTARY ACKNOWLEDGMENT OF PATERNITY.** The treatment of sections
18 20.921 (2) (a), 48.02 (13), 48.42 (4) (b) 2., 48.837 (4) (e), 48.91 (2), 49.25 (3) (a) 8.,
19 66.184, 69.15 (3) (b) 3. and (3m), 69.22 (5) (a) 3., 102.27 (2) (a), 120.13 (2) (g), 565.30
20 (5m), 632.897 (10) (a) 3., 767.045 (1) (c) (intro.), 767.078 (1) (a) 1. and (2), 767.253,
21 767.254 (2) (intro.), 767.265 (4) and (6) (c), 767.27 (2m), 767.295 (2) (a) (intro.) and
22 (c), 767.30 (1), 767.303 (1), 767.305, 767.32 (1) (b) 4., (2m) and (2s), 767.45 (1) (c) and
23 (k), (5m), (6m) and (6p), 767.458 (3), 767.466 (intro.), 767.62 (by SECTION 487), 802.12
24 (3) (d) 1. and 3., 808.075 (4) (d) 9., 10. and 11., 852.05 (2) and 938.02 (13) of the
25 statutes, the amendment of sections 767.265 (1), (3h) and (6) (a) and (b) and 767.29

1 (1m) (intro.) of the statutes and SECTION 9355 (6) of this act take effect on April 1,
2 1998, or on the day after publication, whichever is later.

3 **SECTION 9456. Effective dates; other.**

4 (1) CERTIFICATION, DECERTIFICATION OR RECERTIFICATION OF LAW ENFORCEMENT
5 OFFICERS BY LAW ENFORCEMENT STANDARDS BOARD. The treatment of section 165.85 (3)
6 (c) and (cm), (3m) and (4) (d) and (f) of the statutes and SECTION 9356 (1) of this act
7 take effect on April 1, 1998, or on the day after publication, whichever is later.

8 (END)