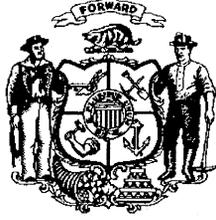


THE STATE OF WISCONSIN

SENATE CHAIR  
SCOTT FITZGERALD

317-E Capitol  
P.O. Box 7882  
Madison, WI 53707-7882  
Phone: (608) 266-5660



ASSEMBLY CHAIR  
DEAN R. KAUFERT

308-E Capitol  
P.O. Box 8952  
Madison, WI 53708-8952  
Phone: (608) 266-5719

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

June 21, 2006

Co-chair Kaufert presided and called the meeting to order at 10:00 a.m.

Present: Senators Fitzgerald, Darling, Cowles, Leibham, Olsen, Taylor  
Representatives Kaufert, Ward, Gottlieb, Stone, Rhoades, D. Meyer, Colón, Pocan  
Absent: Senators Lazich and Decker.

I. Department Health and Family Services

Moved by Senator Fitzgerald and seconded by Representative Kaufert to transfer \$1,969,900 GPR in 2006-07 from the Committee's supplemental appropriation under s. 20.865(4)(a) that is currently reserved for the Department of Corrections' correctional health care services to the DHFS appropriation under s. 20.435(2)(bm) to support 35.0 GPR positions to serve SVP populations, including one unit that would open in October, 2006, and another that would open in May, 2007.

Ayes, 14; Noes, 0; Absent, 2 [Lazich, Decker]

II. Department of Health and Family Services

Moved by Senator Fitzgerald and seconded by Representative Rhoades to provide for a permanent base transfer of \$509,000 GPR in 2006-07 from the MA program benefits appropriation (s.20.435(4)(b)) to the COP and long-term support pilot projects appropriation (s.20.435(7)(bd)) to allow 45 additional individuals to be served under the community integration (CIP IB) program. Direct DHFS to provide all of this funding to Jefferson County to support CIP IB services for Jefferson County residents who are currently receiving services from St. Coletta but are not yet participating in CIP IB.

Require DHFS to annually reduce Jefferson County's COP allocation to reflect the discontinuation of services to any of these 45 individuals due to attrition. Require DHFS to seek

funding reductions to COP to reflect the discontinuation of the portion of funds to Jefferson County as part of its biennial budget requests.

Ayes, 13; Noes, 1 [Cowles]; Absent, 2 [Lazich, Decker]

III. University of Wisconsin System

Moved by Senator Fitzgerald and seconded by Representative Kaufert to deny the request to transfer up to \$4,100,000 GPR from the UW System's energy costs appropriation in 2005-06 to its general program operations appropriation. Under this action, any unexpended balance in the energy costs appropriation would lapse to and increase the general fund balance.

Ayes, 11; Noes, 3 [Taylor, Pocan, Colón]; Absent, 2 [Lazich, Decker]

IV. Department of Corrections

Moved by Senator Fitzgerald and seconded by Representative Kaufert to approve 45.0 positions in Corrections' general program operations appropriation (s.20.410(1)(a)), restoring the positions deleted under Act 25.

Direct the Department to submit a status report by January 1, 2007, on the status of the 10-year strategic plan for state correctional facilities.

Ayes, 14; Noes, 0; Absent, 2 [Lazich, Decker]

V. State Elections Board

Moved by Representative Kaufert and seconded by Senator Fitzgerald to provide a one-time supplement of \$50,000 GPR in 2006-07 to the Board's general program operations appropriation (s.20.510(1)(a)) from the Committee's s.20.865(4)(a) appropriation to retain an IT consultant to update the business system and technical requirements for the agency's campaign finance database conversion project and to identify a vendor to complete the conversion. *[Funding comes from amounts specifically reserved under the Committee's supplemental appropriation for this purpose.]* In addition, provide that the supplemental funds be placed in unallotted reserve under the Election's Board general program operations appropriation to be released for this phase of the database conversion project only upon the approval of DOA. Finally, prior to entering into any contract with a vendor selected through the vendor selection process, require the Elections Board to report to the Joint Committee on Finance under a 14-day passive review process the identity of the selected vendor, the proposed terms of the vendor contract, and the related cost estimates for this project, including software development and ongoing maintenance.

Ayes, 14; Noes, 0; Absent, 2 [Lazich, Decker]

VI. District Attorneys

Moved by Representative Ward and seconded by Senator Fitzgerald to extend the authorization of a 0.5 FTE assistant district attorney project position in the Dane County District Attorney's Office, through June 17, 2007. *[This position would be funded with federal Edward Byrne Memorial Justice Assistance Grant Program monies under the District Attorney's gifts and grants program revenue continuing appropriation (s.20.475(1)(h)].*

Ayes 14; Noes, 0; Absent, 2 [Lazich, Decker]

VII. Department of Administration

By action of the presiding co-chair the Department's request for restoration of 270.92 FTE positions was placed upon the table for consideration at a future meeting of the Joint Committee on Finance.

VIII. Department of Administration

Moved by Representative Kaufert and seconded by Senator Fitzgerald to provide the following "Stripper XXI" oil overcharge expenditure allocations:

<u>Program Element</u>	<u>April 14, 2006, Expenditure Plan Amount</u>
A. Bio Diesel Infrastructure	\$100,000.00
B. Hydrogen Demonstration	200,000.00
D. Renewable Energy	225,000.00
E. Energy Program Management	<u>2,299.80*</u>
TOTAL	\$527,299.80

\*Plus all future interest accruals.

Ayes, 8; Noes, 6 [Olsen, Taylor, Ward, Rhoades, Pocan, Colón]; Absent, 2 [Lazich, Decker]

IX. Department of Administration and Legislative Fiscal Bureau

The presiding co-chair made a unanimous consent request to approve the Chapter 20 summaries and appropriations schedules prepared by DOA and LFB reflecting decisions of the 2005 legislative session. Without objection, it was so ordered.

X. Department of Natural Resources

Moved by Representative Kaufert and seconded by Senator Fitzgerald to deny the Department's request for 4.0 PR project positions related to DNR review of local roadway projects.

Ayes, 11; Noes, 3; [Colón, Pocan, Taylor]; Absent, 2 [Lazich, Decker]

XI. Department of Administration

Moved by Senator Fitzgerald and seconded by Representative Kaufert to: (1) transfer \$500,000 GPR in 2005-06 and \$250,000 GPR in 2006-07 of one-time funding from the Wisconsin Technical College System's incentive grants appropriation [s. 20.292(1)(dc)] to the Department of Justice (DOJ) law enforcement community policing grants appropriation [s. 20.455(2)(dq)] in 2005-06 to provide a grant to the City of Milwaukee for police overtime costs; and (2) require the City of Milwaukee to certify to DOJ that the City has provided a \$750,000 match before DOJ may release the grant funds.

Ayes, 9; Noes, 5 [Cowles, Leibham, Rhoades, Meyer, Gottlieb]; Absent 2 [Lazich, Decker]

Moved by Senator Taylor and seconded by Representative Kaufert to request that the City of Milwaukee consider undertaking a best practices review of methods and procedures to reduce the incidence of violence. As part of that review, request that the City consider the feasibility of existing intervention programs being explored by the National Urban League in association with the Police Department in the City of High Point, North Carolina.

Ayes 14; Noes, 0; Absent 2 [Lazich, Decker]

Reports

Co-Chair Kaufert made a unanimous consent request to receive the DOA reports under s. 16.50 on federally-funded positions approved during the October 1 to December 31, 2005 and the January 1 to March 31, 2006 periods. Without objection it was so ordered.

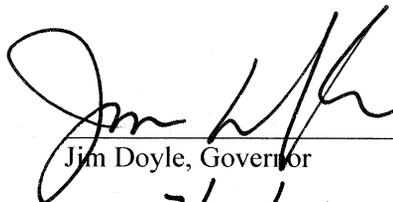


Dan Caucutt, Secretary

Date: June 26, 2006

  
Dean R. Kaufert, Co-Chair

Date: 6-28-06



Jim Doyle, Governor

Date: 7/5/06

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 GPR APPROPRIATION STATUS  
 (As of July 5, 2006)

	<u>2005-06</u>	<u>2006-07</u>	<u>2005-07</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(a)]</b>	<b>\$58,239,400</b>	<b>\$60,026,800</b>	<b>\$118,266,200</b>		
<u>Reserved For:</u>					
Circuit Courts -- Court Interpreters	\$89,400	\$0	\$89,400	\$0	\$89,400
DWD -- Open Housing Law Representation	0	85,000	85,000	0	85,000
Elections Board -- Database Conversion Funding	0	450,000	450,000	50,000	400,000
Corrections -- Salary and Fringe Funding for Health Care Positions	0	12,766,000	12,766,000	1,969,900	10,796,100
Corrections -- Funding for Variable Inmate Health Care Costs	0	8,375,700	8,375,700	0	8,375,700
Corrections -- Funding for Correctional Pharmacy Rental Costs	0	200,100	200,100	0	200,100
Agency ATB 2.3% Reduction	58,000,000	38,000,000	96,000,000 *	96,000,000	0 *
	-----	-----	-----		
Reserved Balance	\$58,089,400	\$59,876,800	\$117,966,200 *	\$98,019,900	\$19,946,300 *
<u>Releases from Reserved Balance</u>					
Agency ATB 2.3% Reduction	\$58,000,000	\$38,000,000	\$96,000,000		
Corrections -- Salary and Fringe Funding for Health Care Positions [6-21-06]	0	1,969,900	1,969,900		
Elections Board -- Database Conversion Funding [6-21-06]	0	50,000	50,000		
	-----	-----	-----		
Total Releases	\$58,000,000	\$40,019,900	\$98,019,900		
<b>Remaining Reserved Balance</b>	<b>\$89,400</b>	<b>\$19,856,900</b>	<b>\$19,946,300 *</b>		
<b>Net Unreserved Balance Available</b>	<b>\$150,000</b>	<b>\$150,000</b>	<b>\$300,000</b>		
<u>Releases from Unreserved Balance</u>					
	\$0	\$0	\$0		
	-----	-----	-----		
Total Releases	\$0	\$0	\$0		
<b>Net Unreserved Balance Remaining</b>	<b>\$150,000</b>	<b>\$150,000</b>	<b>\$300,000</b>		
<b>TOTAL AVAILABLE</b>	<b>\$239,400</b>	<b>\$20,006,900</b>	<b>\$20,246,300 *</b>		

\*The administration has indicated that, pursuant to Act 25, the \$96.0 million of across-the-board reductions will be transferred to state agency appropriations.

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 PR APPROPRIATION STATUS  
 (As of July 5, 2006)

	<u>2005-06</u>	<u>2006-07</u>	<u>2005-07</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$0</b>	<b>\$815,300</b>	<b>\$815,300</b>		
<u>Reserved For:</u>					
R&L -- Database Integration	\$0	\$250,000	\$250,000	\$0	\$250,000
State Treasurer -- Unclaimed property Program	0	565,300	565,300	0	565,300
	<hr/>				
Reserved Balance	\$0	\$815,300	\$815,300	\$0	\$815,300
 <u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
	<hr/>				
Total Releases	\$0	\$0	\$0		
 <b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$815,300</b>	<b>\$815,300</b>		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 FED APPROPRIATION STATUS  
 (As of July 5, 2006)

	<u>2005-06</u>	<u>2006-07</u>	<u>2005-07 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	\$408,300	\$0	\$408,300	\$0	\$408,300
<u>Reserved For:</u>					
---	\$0	\$0	\$0	\$0	\$0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>					
---	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
<b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 SEG APPROPRIATION STATUS  
 (As of July 5, 2006)

	<u>2005-06</u>	<u>2006-07</u>	<u>2005-07 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(u)]</b>	\$0	\$0	\$0		
<u>Reserved For:</u>					
---	\$0	\$0	\$0	\$0	\$0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>					
---	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
<b>Remaining Reserved Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		

**SUMMARY**

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS  
(As of July 5, 2006)**

	<u>2005-06</u>	<u>2006-07</u>	<u>2005-07 Biennium</u>
<b>20.865(4)(a) Appropriation Total Summary - GPR</b>			
Act 25 (biennial budget)	\$150,000	\$150,000	\$300,000
Reserve for Circuit Courts -- Court Interpreters	89,400	0	89,400
Reserve for DWD -- Open Housing Law	0	85,000	85,000
Reserve for Elections Board -- Database Conversion	0	450,000	450,000
Reserve for DOC -- Healthcare Funding	0	12,766,000	12,766,000
Reserve for DOC -- Inmate Variable Healthcare Funding	0	8,375,700	8,375,700
Reserve for DOC -- Pharmacy Rent Funding	0	200,100	200,100
Reserve for ATB 2.3% Reduction	58,000,000	38,000,000	96,000,000 *
	-----	-----	-----
Current Total	<b>\$58,239,400</b>	<b>\$60,026,800</b>	<b>\$118,266,200 *</b>
 <b>20.865(4)(g) Appropriation Total Summary - PR</b>			
Act 25 (Biennial Budget)	\$0	\$0	\$0
Reserve for State Treasurer -- Unclaimed Property Program	0	565,300	565,300
Reserve for R&L -- Database Integration	0	250,000	250,000
	-----	-----	-----
Current Total	<b>\$0</b>	<b>\$815,300</b>	<b>\$815,300</b>
 <b>20.865(4)(m) Appropriation Total Summary - FED</b>			
Act 25 (Biennial Budget)	\$408,300	\$0	\$408,300
	-----	-----	-----
Current Total	<b>\$408,300</b>	<b>\$0</b>	<b>\$408,300</b>
 <b>20.865(4)(u) Appropriation Total Summary - SEG</b>			
Act 25 (Biennial Budget)	\$0	\$0	\$0
	-----	-----	-----
Current Total	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

\*The administration has indicated that, pursuant to Act 25, the \$96.0 million of across-the-board reductions will be transferred to state agency appropriations.