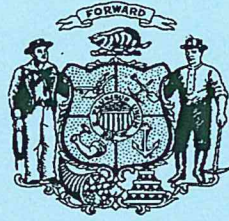


STATE OF WISCONSIN

SENATE CHAIR
Alberta Darling

317 East, State Capitol
P.O. Box 7882
Madison, WI 53707-7882
Phone: (608) 266-5830



ASSEMBLY CHAIR
John Nygren

309 East, State Capitol
P.O. Box 8953
Madison, WI 53708-8953
Phone: (608) 266-2343

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

February 7, 2019

Co-Chair Darling presided and called the meeting to order.

Present: Senators Darling, Marklein, Stroebel, LeMahieu, Erpenbach, L. Johnson
Representatives Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman, Goyke

Absent: Senators Olsen, Tiffany
Representative C. Taylor

I. Department of Military Affairs

Moved by Senator Darling and seconded by Representative Nygren to approve the Department of Military Affairs' request for a one-time supplement of \$2,000,000 SEG from the petroleum inspection fund in fiscal year 2018-19 from the Committee's appropriation under s. 20.865(4)(u) to the department's state disaster assistance; petroleum inspection fund appropriation under s. 20.465(3)(s) to pay claims submitted by local units of government for damages and costs incurred as a result of a disaster.

Ayes, 13; Noes, 0; Absent, 3

II. Kickapoo Reserve Management Board

Moved by Senator Marklein and seconded by Representative Loudenbeck to approve a supplement of \$37,800 SEG from the forestry account of the conservation fund to the Kickapoo Reserve Management Board in fiscal year 2018-19 from the Committee's appropriation under s. 20.865(4)(u) to the board's Kickapoo reserve management board; general program operations appropriation under s. 20.385(1)(q) for facility and infrastructure damage repair expenses.

Ayes, 13; Noes, 0; Absent, 3

III. Department of Natural Resources

Moved by Representative Nygren and seconded by Senator Darling to approve the Department of Natural Resources' request to award a Knowles-Nelson Stewardship grant of \$330,755 to Florence County for the acquisition of 214.05 acres in Florence County, known as the Gunnulson tract. The grant is obligated as follows: (a) the acquisition of the Gunnulson tract (\$161,000); (b) a 50 percent match on current county holdings to be incorporated into the Florence County Forest (\$162,400); and (c) a 50 percent match on eligible transaction costs (\$7,400). Funds are to be obligated using fiscal year 2018-19 Stewardship funding for county forest grants.

Ayes, 13; Noes, 0; Absent, 3

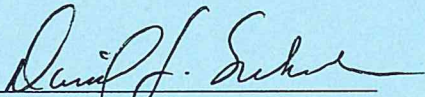
IV. Department of Natural Resources

Moved by Senator Stroebel and seconded by Representative Loudeneck to approve the Department of Natural Resources' request to award a Knowles-Nelson Stewardship grant of \$485,800 to Bayfield County for: (a) the acquisition of 510 acres from Ceres Timber (\$329,000), excluding the Town of Bayfield parcel; (b) a 50 percent match on county holdings to be incorporated into the Bayfield County Forest, excluding the Bibon Swamp parcel (\$152,300); and (c) a 50 percent match on eligible transaction costs (\$4,500). It is required that all parcels of land offered as a match in the grant proposal, as initially submitted to the Committee, be enrolled as county forest. Funds are to be obligated using fiscal year 2018-19 Stewardship funding for county forest grants.

Ayes, 13; Noes, 0; Absent, 3

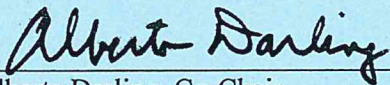
Reports

Accepted reports from the Department of Administration on the number of federally-funded positions approved during the fiscal quarters ended June 30, 2018, September 30, 2018, and December 31, 2018, submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



Daniel J. Subach, Secretary

Date: February 15, 2019



Alberta Darling, Co-Chair

Date: 2/15/2019



Tony Evers, Governor

Date: 2/20/19

SUMMARY
 JOINT COMMITTEE ON FINANCE
 GPR APPROPRIATION STATUS
 2017-19 Biennium
 February 7, 2019

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]	\$16,457,000	\$21,868,300	\$38,325,300		
<u>Reserved For:</u>					
Reserve for Children and Families -- FoodShare - Child Support and Reserve for Corrections -- Geriatric Facility Staffing	\$140,300	\$0	\$140,300	\$0	\$140,300
Reserve for Health Services -- FoodShare Child Support and Paternity Compliance -- Administration	0	4,535,000	4,535,000	0	\$4,535,000
Reserve for Health Services -- FoodShare Employment and Training Pilot Project for Certain Adults with Dependents	387,300	76,300	463,600	0	\$463,600
Reserve for Health Services -- Family Care -- Direct Care Capitation Rate Increase	1,454,400	2,782,000	4,236,400	0	\$4,236,400
Reserve for Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase	12,500,000	12,500,000	25,000,000	12,500,000	\$12,500,000
Reserve for Military Affairs -- WISCOM Software and IT	1,250,000	1,250,000	2,500,000	2,500,000	\$0
Reserve for Justice -- Diversion Pilot Program (2017 WI Act 32)	464,000	464,000	928,000	928,000	\$0
	261,000	261,000	522,000	522,000	\$0
Reserved Balance	\$16,457,000	\$21,868,300	\$38,325,300	\$16,450,000	\$21,875,300
<u>Releases from Reserved Balance:</u>					
Justice -- Diversion Pilot Program (Act 32) [Under Passive Review 4/20/18, 2017 WI Act 32]	\$261,000	\$261,000	\$522,000		
Military Affairs -- WISCOM Software and IT [S. 13.10 4/18/18]	464,000	464,000	928,000		
Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase [Under Passive Review 2/7/18, Section 9120(4j)]	1,250,000	1,250,000	2,500,000		
Health Services -- Family Care-Direct Care Capitation Rate Increase [DOA Release under 2017 WI Act 59, Section 928r, 6/12/18]	12,500,000	0	12,500,000		
Total Releases	\$14,475,000	\$1,975,000	\$16,450,000		
Remaining Reserved Balance	\$1,982,000	\$19,893,300	\$21,875,300		
Current Biennial Appropriation Unreserved Amount [s. 20.865(4)(a)]	\$133,600	\$133,600	\$267,200		
<u>Releases from Unreserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Net Unreserved Balance Remaining	\$133,600	\$133,600	\$267,200	\$0	\$267,200
TOTAL AVAILABLE	\$2,115,600	\$20,026,900	\$22,142,500		

SUMMARY
JOINT COMMITTEE ON FINANCE
PR APPROPRIATION STATUS
2017-19 Biennium
February 7, 2019

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$0	\$0	\$0		
<u>Reserved For:</u>	0	0	0		
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$0	\$0	\$0		

SUMMARY
 JOINT COMMITTEE ON FINANCE
 FED APPROPRIATION STATUS
 2017-19 Biennium
 February 7, 2019

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$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		
Remaining Reserved Balance	\$0	\$0	\$0		

SUMMARY
 JOINT COMMITTEE ON FINANCE
 SEG APPROPRIATION STATUS
 2017-19 Biennium
 February 7, 2019

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$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		
Remaining Reserved Balance	\$0	\$0	\$0		

SUMMARY

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS
2017-19 Biennium
February 7, 2019**

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
Act 59 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for Children and Families -- FoodShare - Child Support and Paternity Compliance IT Funding	140,300	0	140,300
Reserve for Corrections -- Geriatric Facility Staffing	0	4,535,000	4,535,000
Reserve for Health Services -- FoodShare Child Support and Paternity Compliance -- Administration	387,300	76,300	463,600
Reserve for Health Services -- FoodShare Employment and Training Pilot Project for Certain Adults with Dependents	1,454,400	2,782,000	4,236,400
Reserve for Health Services -- Family Care -- Direct Care Capitation Rate Increase	12,500,000	12,500,000	25,000,000
Reserve for Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase	1,250,000	1,250,000	2,500,000
Reserve for Military Affairs -- WISCOM Software and IT	464,000	464,000	928,000
Reserve for Justice -- Diversion Pilot Program (2017 WI Act 32)	261,000	261,000	522,000
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Current Total	\$16,590,600	\$22,001,900	\$38,592,500
 20.865(4)(g) Appropriation Total Summary - PR			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0
 20.865(4)(m) Appropriation Total Summary - FED			
Act 59 (Biennial Budget)	\$0	\$0	\$0
	-----	-----	-----
Current Total	\$0	\$0	\$0
 20.865(4)(u) Appropriation Total Summary - SEG			
Act 59 (Biennial Budget)	\$0	\$0	\$0
	-----	-----	-----
Current Total	\$0	\$0	\$0