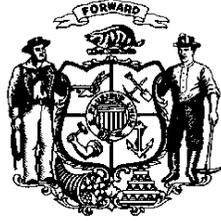


THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s. 13.10

May 9, 2001

Co-chair Burke presided and called the meeting to order at 10:15 a.m.

Present: Senators Burke, Decker, Moore, Shibilski, Plache, Wirch, Darling, Welch
Representatives Gard, Kaufert, Albers, Duff, Ward, Huebsch, Huber, Coggs
Absent: None

I. Department of Transportation

Moved by Representative Gard and seconded by Senator Burke to approve a supplement of \$8,500,000 SEG for the state highway maintenance and traffic operations appropriation in 2000-01 to cover a projected deficit in the program associated with high winter maintenance costs.

Ayes, 16; Noes, 0

Secretary's Note: The appropriation receiving the supplement is under s.20.395 (3)(eq).

Minutes, Joint Committee on Finance

May 9, 2001

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Daniel Caucutt, Secretary

Date: _____

Brian Burke, Co-Chair

Date: _____

Scott McCallum, Governor

Date: _____