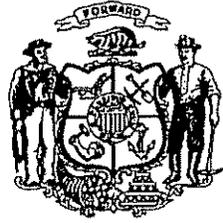


THE STATE OF WISCONSIN

SENATE CHAIR
SCOTT FITZGERALD



ASSEMBLY CHAIR
DEAN R. KAUFERT

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

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

JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s. 13.10

February 16, 2005

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

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

I. Department of Transportation

Moved by Representative Kaufert and seconded by Senator Fitzgerald to transfer \$428,000 SEG in 2004-05 from appropriation s. 20.395(3)(cq) for state highway rehabilitation to appropriation s. 20.395(3)(eq) for highway maintenance and traffic operations to pay for an anticipated shortfall in the budget for the operation of state-owned lift bridges.

Ayes, 16; Noes, 0

II. Elections Board – This item was deferred by the co-chairs.

Dan Caucutt, Secretary

Date: February 28, 2005

Dean R. Kaufert, Co-Chair

Date: 3/2/05

Jim Doyle, Governor

Date: 3/3/05