

# Wisconsin State Legislature

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## Joint Committee on Finance *100<sup>TH</sup> ANNIVERSARY 1911 - 2011*

### Section 13.10 Meeting

1:30 p.m., Wednesday, December 7, 2011

in Room 412 East, State Capitol.

#### **REVISED AGENDA**

I. Department of Transportation – Mark Gottlieb, P.E.; Secretary of Transportation

The Department of Transportation requests increasing appropriation authority by \$5,000,000 SEG in the department's rail passenger service, state funds appropriation under s. 20.395(2)(cr) to pay for preliminary engineering and final design costs associated with a maintenance facility for state-owned passenger rail cars.

Ia. Department of Military Affairs – Larry Olson, Executive Assistant; and Brian Satula, Administrator, Wisconsin Emergency Management.

The Department of Military Affairs requested approval of the new contractual agreements for hazardous materials response network services from January 1, 2012 through June 30, 2013, under the 14-day passive review of s. 323.70(6).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

II. Department of Military Affairs – Larry Olson, Executive Assistant; and Brian Satula, Administrator, Wisconsin Emergency Management.

The Department of Military Affairs requests a supplement of \$1,000,000 SEG in fiscal year 2011-12 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 disaster request claims that result from catastrophes.

III. State of Wisconsin Investment Board – Keith Bozarth, Executive Director

The State of Wisconsin Investment Board is required to appear before the Committee each year to provide an update of on its operating budget changes, position authorization changes, assessment of the funds under management, and performance of the funds under management for the current and next fiscal year.

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50  
(July 1 – September 30, 2011)