THE STATE OF WISCONSIN

SENATE CHAIR
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JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s. 13.10

February 16, 2005

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

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

I. Department of Transportation

Moved by Representative Kaufer and seconded by Senator Fitzgerald to transfer $428,000 SEG
in 2004-05 from appropriation s. 20.395(3)(eq) 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. Kaufer, Co-Chair
Date: 3/2/05

Jim Doyle, Governor
Date: 3/3/05