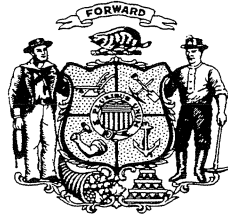


# STATE OF WISCONSIN

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## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

August 27, 2009

Co-chair Pocan presided and called the meeting to order at 2:06 p.m.

Present: Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling  
Representatives Pocan, Mason, Shilling, Sherman, Grigsby, Montgomery

Absent: Senator Olsen, Representatives Colón and Vos

### I. Department of Health Services

Moved by Senator Lehman and seconded by Representative Mason to increase expenditure authority in the Department of Health Services by \$1,500,000 in fiscal year 2009-10 and \$1,500,000 in fiscal year 2010-11 in federal ARRA funds to provide a one-time increase in Birth-to-Three county allocations, but allocate funding entirely based on a county's population of children under age three.

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.435(7)(m).]*

### II. Department of Natural Resources

Moved by Senator Miller and seconded by Representative Pocan to approve the expenditure of \$16,800 FED in fiscal year 2009-10 of federal economic stimulus funds for a fish habitat restoration project in the Eau Claire Chain of Lakes, including \$16,600 in the appropriation under s. 20.370(4)(mz) and \$200 in the appropriation under s. 20.370(8)(mz).

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

### III. Department of Commerce

Moved by Senator Miller and seconded by Representative Pocan to approve the expenditure of \$1,656,000 in fiscal year 2009-10 of federal stimulus funds in the appropriation under s. 20.143(2)(o) for grants under the lead hazard control program.

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

Moved by Representative Pocan and seconded by Senator Miller to make a technical correction to the August 4, 2009, meeting minutes regarding the Lead Based Paint Hazard Control Program [Item IX], to provide \$200,000 for administrative costs in the appropriation under s. 20.143(2)(m) [rather than in s. 20.143(2)(o)] and \$1,144,000 for grants in the appropriation under s. 20.143(2)(o) [rather than in s. 20.143(2)(m)].

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

IV. Department of Agriculture, Trade and Consumer Protection

Moved by Senator Miller and seconded by Representative Pocan to approve the expenditure of \$27,200 in fiscal year 2009-10 of federal stimulus funds for aquaculture feed cost grants.

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.115(3)(m).]*

V. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request for the following: (a) \$4,248,700 for nine transportation enhancement projects; (b) \$53,236,600 for 66 local road and bridge projects; and (c) \$35,088,600 for ten state highway and bridge projects.

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

*[Secretary's Note: There is currently \$75.4 million of federal economic stimulus funds available for these additional projects. The request has a total estimated cost of \$92.6 million. Priority will be given to funding all of the local projects, which total an estimated \$57.5 million. Any part of the remaining \$35.1 million in estimated costs that cannot be funded with economic stimulus dollars would be funded through the state's regular appropriations for the state highway program.]*

VI. Department of Transportation

Co-chair Miller made a unanimous consent request to approve the Governor's request for the use of \$1,800,000 in federal economic stimulus funds awarded specifically for the Cassville ferry replacement project. Without objection, it was so ordered.

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(cs) in fiscal year 2009-10.]*

VII. Department of Transportation

Senator Taylor made a unanimous consent request to approve the Governor's request for the use of \$664,435 in federal economic stimulus funds awarded specifically for an airport project at General Mitchell International Airport. Without objection, it was so ordered.

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(dx) in fiscal year 2009-10.]*

VIII. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Department of Transportation's request to transfer \$4,005,000 in fiscal year 2009-10 and \$603,000 in fiscal year 2010-11 from the state highway rehabilitation SEG appropriation [s. 20.395(3)(cq)] to the major interstate bridge construction SEG appropriation [s. 20.395(3)(dq)].

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

IX. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to deny the department's request for approval of its deficit plan (the 2007-09 biennium's ending balance in the transportation fund would be negative \$33,218,100).

Ayes, 13; Noes, 0; Absent, 3 (Olsen, Colón, Vos)

  
Kirsten M. Grinde, Secretary

Date: 9/2/2009

  
Mark Pocan, Co-Chair

Date: 9/2/09

  
Jim Doyle, Governor

Date: Sept. 9, 2009