

# STATE OF WISCONSIN

**SENATE CHAIR**  
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## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

September 4, 2019

Co-Chair Darling presided and called the meeting to order.

Present: Senators Darling, Olsen, Tiffany, Marklein, Stroebel, LeMahieu, Erpenbach, Johnson  
Representatives Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman, Taylor, Goyke

### I. Department of Administration

Moved by Representative Taylor and seconded by Representative Goyke to approve the department's request for a distribution of \$5,583,200 GPR in fiscal year 2018-19 from the discretionary merit compensation program appropriation [s. 20.865(1)(dm)] to supplement state agencies for the cost of discretionary merit compensation awards approved by the Division of Personnel Management, pursuant to ss. 20.928(1f) and (2m).

Ayes, 4; Noes, 12 (Darling, Olsen, Tiffany, Marklein, Stroebel, LeMahieu, Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman)

Moved by Representative Nygren and seconded by Senator Darling to release \$5,583,200 GPR in fiscal year 2018-19 from the discretionary merit compensation (DMC) appropriation [s. 20.865(1)(dm)]. In addition:

- a. Require the department to report to the Committee by November 1, 2019: (1) by agency, the length of service for each DMC awardee and the average length of service for each agency overall; (2) the performance evaluation score for each DMC awardee and the average performance evaluation score for the agency overall; and (3) the number of DMC awardees that did not meet the compensation plan requirements necessary to be eligible for a DMC and if any waivers were given from the 2017-19 compensation plan requirements.
- b. Require that in any future DMC supplement request, the department's evaluation of GPR awards take account of the fund balance in the appropriation used to support positions that could be used to fund the DMCs instead of using the DMC supplemental appropriation.
- c. Require that any future DMC GPR supplement request includes all of the information identified above in a. and b.

Ayes, 12; Noes, 4 (Erpenbach, Johnson, Taylor, Goyke)

## II. Department of Administration

Moved by Representative Taylor and seconded by Representative Goyke to approve the department's required annual report regarding Human Resources Shared Services and proposed agency assessments in fiscal year 2019-20 pursuant to s. 16.004(20)(c).

Ayes, 4; Noes, 12 (Darling, Olsen, Tiffany, Marklein, Stroebel, LeMahieu, Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman)

Moved by Representative Nygren and seconded by Senator Darling to not approve the department's report to the Committee under s. 16.004(20)(c) related to the Division of Personnel Management's 2019 annual report, and the fiscal year 2019-20 state agency assessments for human resource shared services. Further, specify that the department resubmit the report and include information on metrics used by the division to evaluate the efficiency and effectiveness of human resource shared services, anticipated savings in fiscal year 2019-20 associated with human resource shared services, which agencies have not signed a service level agreement with the division, and the reduction in agency assessments based on the 2019 Wisconsin Act 9 changes going forward.

Ayes, 12; Noes, 4 (Erpenbach, Johnson, Taylor, Goyke)

III. Department of Tourism

Moved by Representative Goyke and seconded by Senator Johnson to approve the department's request for a supplement of \$781,800 GPR in fiscal year 2019-20 and \$781,800 GPR in fiscal year 2020-21 from the Committee's appropriation [s. 20.865(4)(a)] to the department's tourism marketing; general purpose revenue appropriation [s. 20.380(1)(b)] for increased marketing of Wisconsin as a cultural and recreational destination.

Ayes, 4; Noes, 12 (Darling, Olsen, Tiffany, Marklein, Stroebel, LeMahieu, Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman)

Moved by Representative Nygren and seconded by Senator Darling to transfer \$781,800 GPR in each of fiscal years 2019-20 and 2020-21, on a one-time basis, from the Committee's supplemental appropriation [s. 20.865(4)(a)] to the department's tourism marketing; general purpose revenue appropriation [s. 20.380(1)(b)]. Require the department report by September 15, 2020, to the Committee on the use of these funds, including, as specified in the agency's request: (a) the size of the audience reached; (b) Internet search queries in the target market; (c) TravelWisconsin.com visits, clicks, video views and user engagement; (d) earned media impressions; and (e) cities targeted with advertising media purchases.

Ayes, 12; Noes, 4 (Erpenbach, Johnson, Taylor, Goyke)

*[Secretary's Note: The original motion was amended to change the submittal date for the report from September 1, 2020, to September 15, 2020.]*

IV. Department of Natural Resources

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to purchase 62.81 acres of the Schur property in the Town of Rhine (Sheboygan County) for addition to the Ice Age Trail at a cost of \$415,800, including a purchase price of \$408,000, plus transaction costs of \$7,800. Specify funding is to be obligated from the department's fiscal year 2019-20 allocation under the land acquisition subprogram of the Knowles-Nelson Stewardship program.

Ayes, 16; Noes, 0

V. Department of Agriculture, Trade and Consumer Protection

Moved by Senator Erpenbach and seconded by Representative Goyke to approve the department's request for a supplement of \$100,000 GPR in fiscal year 2019-20 and \$100,000 GPR in fiscal year 2020-21 from the Committee's appropriation [s. 20.865(4)(a)] to the department's farmer mental health assistance appropriation [s. 20.115(3)(c)] for the purposes of providing mental health assistance to farmers and farm families as authorized under 2019 Wisconsin Act 9.

Ayes, 4; Noes, 12 (Darling, Olsen, Tiffany, Marklein, Stroebel, LeMahieu, Nygren, Loudenbeck, Born, Rohrkaste, Katsma, Zimmerman)

Moved by Representative Nygren and seconded by Senator Darling to approve the request to transfer \$100,000 GPR each year of the 2019-21 biennium, on a one-time basis, from the Committee's supplemental appropriation [s. 20.865(4)(a)] to the department's farmer mental health assistance appropriation [s. 20.115(3)(c)]. Transfer \$100,000 GPR in fiscal year 2019-20 from the Department of Health Services grants for community programs appropriation [s. 20.435(5)(bc)] to the Committee's supplemental appropriation [s. 20.865(4)(a)]. Specify that the funding transferred to the Committee's supplemental appropriation be provided, upon release, for suicide prevention programs under section 9119(6f) of 2019 Wisconsin Act 9.

Ayes, 16; Noes, 0



Daniel J. Subach, Secretary

Date: September 12, 2019



Alberta Darling, Co-Chair

Date: September 12, 2019



Tony Evers, Governor

Date: 9/24/19

SUMMARY

DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS

2019-21 Biennium  
September 4, 2019

	<u>2019-20</u>	<u>2020-21</u>	<u>2019-21 Biennium</u>
<b>20.865(4)(a) Appropriation Total Summary - GPR</b>			
Act 9 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for DATCP - Farmer Mental Health Assistance	100,000	100,000	200,000
Reserve for DOA - Homeless Prevention Initiatives	3,250,000	3,250,000	6,500,000
Reserve for DHS - Children's Long-Term Care Intake, Application, and Screening	444,700	416,500	861,200
Reserve for DHS - Overtime Supplement	3,878,400	3,878,400	7,756,800
Reserve for DPI - HOPELINE Suicide Prevention Hotline	110,000	110,000	220,000
Reserve for Tourism - Marketing Funding	781,800	781,800	1,563,600
Reserve for UW System - UW System Funding	22,500,000	22,500,000	45,000,000
Reserve for UW System - UW System Dairy Initiative	1,000,000	7,800,000	8,800,000
<b>Other Legislative/JFC Action:</b>			
Reserve for DHS - Suicide Prevention Programs (s. 13.10, 9/4/19, Motion #208)	100,000	0	100,000
	<b>\$32,298,500</b>	<b>\$38,970,300</b>	<b>\$71,268,800</b>
<b>20.865(4)(g) Appropriation Total Summary - PR</b>			
Reserve for DOA - Homeless Prevention Initiatives	\$500,000	\$500,000	\$1,000,000
Reserve for Insurance - Healthcare Outreach Grants	541,300	541,300	1,082,600
	<b>\$1,041,300</b>	<b>\$1,041,300</b>	<b>\$2,082,600</b>
<b>20.865(4)(m) Appropriation Total Summary - FED</b>			
Act 9 (Biennial Budget)	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>20.865(4)(u) Appropriation Total Summary - SEG</b>			
Act 9 (Biennial Budget)	\$0	\$0	\$0
	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**GPR APPROPRIATION STATUS**  
**2019-21 Biennium**  
**September 4, 2019**

	<u>2019-20</u>	<u>2020-21</u>	<u>2019-21</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]</b>	<b>\$32,164,900</b>	<b>\$38,836,700</b>	<b>\$71,001,600</b>		
<u>Reserved For:</u>					
Reserve for DATCP - Farmer Mental Health Assistance	\$100,000	\$100,000	\$200,000	\$200,000	\$0
Reserve for DOA - Homeless Prevention Initiatives	3,250,000	3,250,000	6,500,000	0	6,500,000
Reserve for DHS - Children's Long-Term Care Intake, Application, and Screening	444,700	416,500	861,200	0	861,200
Reserve for DHS - Overtime Supplement	3,878,400	3,878,400	7,756,800	0	7,756,800
Reserve for DPI - HOPELINE Suicide Prevention Hotline	110,000	110,000	220,000	0	220,000
Reserve for Tourism - Marketing Funding	781,800	781,800	1,563,600	1,563,600	0
Reserve for UW System - UW System Funding	22,500,000	22,500,000	45,000,000	0	45,000,000
Reserve for UW System - UW System Dairy Initiative	1,000,000	7,800,000	8,800,000	0	8,800,000
Reserve for DHS - Suicide Prevention Programs (s. 13.10, 9/4/19, Motion #208)	100,000	0	100,000	0	100,000
Reserved Balance	\$32,164,900	\$38,836,700	\$71,001,600	\$1,763,600	\$69,238,000
<u>Releases from Reserved Balance:</u>					
Reserve for Tourism - Marketing Funding (s. 13.10, 9/4/19)	\$781,800	\$781,800	\$1,563,600		
Reserve for DATCP - Farmer Mental Health Assistance (s. 13.10, 9/4/19)	100,000	100,000	200,000		
Total Releases	\$881,800	\$881,800	\$1,763,600		
<b>Remaining Reserved Balance</b>	<b>\$31,283,100</b>	<b>\$37,954,900</b>	<b>\$69,238,000</b>		
<b>Current Biennial Appropriation Unreserved Amount [s. 20.865(4)(a)]</b>	<b>\$133,600</b>	<b>\$133,600</b>	<b>\$267,200</b>		
<u>Releases from Unreserved Balance</u>	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
<b>Net Unreserved Balance Remaining</b>	<b>\$133,600</b>	<b>\$133,600</b>	<b>\$267,200</b>	\$0	\$267,200
<b>TOTAL AVAILABLE</b>	<b>\$31,416,700</b>	<b>\$38,088,500</b>	<b>\$69,505,200</b>		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**PR APPROPRIATION STATUS**  
**2019-21 Biennium**  
**September 4, 2019**

	<u>2019-20</u>	<u>2020-21</u>	<u>2019-21</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$1,041,300</b>	<b>\$1,041,300</b>	<b>\$2,082,600</b>		
<u>Reserved For:</u>					
Reserve for DOA - Homeless Prevention Initiatives	\$500,000	\$500,000	\$1,000,000		
Reserve for Insurance - Healthcare Outreach Grants	541,300	541,300	1,082,600		
Reserved Balance	\$1,041,300	\$1,041,300	\$2,082,600	\$0	\$2,082,600
 <u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
 <b>Remaining Reserved Balance</b>	<b>\$1,041,300</b>	<b>\$1,041,300</b>	<b>\$2,082,600</b>		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**FED APPROPRIATION STATUS**  
**2019-21 Biennium**  
**September 4, 2019**

	<u>2019-20</u>	<u>2020-21</u>	<u>2019-21</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	\$0	\$0	\$0		
<u>Reserved For:</u>	\$0	\$0	\$0	\$0	\$0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
<b>Remaining Reserved Balance</b>	\$0	\$0	\$0		

**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**SEG APPROPRIATION STATUS**  
**2019-21 Biennium**  
**September 4, 2019**

	<u>2019-20</u>	<u>2020-21</u>	<u>2019-21</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(u)]</b>	\$0	\$0	\$0		
<u>Reserved For:</u>					
	0	0	0	0	0
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<b>Reserved Balance</b>	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>					
	\$0	\$0	0		
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<b>Total Releases</b>	\$0	\$0	\$0		
<b>Remaining Reserved Balance</b>	\$0	\$0	\$0		