Wisconsin Supplier Diversity Program Document Checklist - Minority-Owned Business Enterprise (MBE)

Place an X in the box next to each Document Type uploaded into your business account on wisdp.wi.gov.

	Growth Werks, LLC	MRF
1	No Fee for MBE Certification.	\times
	EVIDENCE OF MINORITY STATUS - Wis. Admin. Code §§ 84.02(29) and 84.04	
2	Must be documented by 1 or more of the following, for <u>each</u> minority owner:	
	Birth Certificate	
	Native American Tribal Registration	
	Naturalization or Permanent Residence Certificate	
	Birth Certificate of Blood Parent or Grandparent	
	Other Evidence of Minority Status (if none of the above are available).	
	- Driver's License, Passport, or State-Issued ID	
	- Other Records which Document Ethnicity or Racial Heritage	
3	DOCUMENTATION OF 51% OWNERSHIP BY MINORITY OWNER(S) - Wis. Admin. Code § Adm 84.06	
	Minimum Documentation Required:	
	3 Years of Federal Business Tax Forms: Upload Signature Page or Form 8879 AND the Tax schedules/forms listed bel	ow.
	1040/1040A: Schedule C and Schedule E (if available)	
	1120: Schedule G and Form 1125E (if available)	
	1120S: Schedule K-1, Schedule G-1, and Form 1125E (if available)	
	1065: Schedule K-1, Schedule B-1, and Form 1125 (if available)	
	Buy-Out or Purchase Agreement(s), if applicable	
	Corporate By-Laws, if applicable	
	Partnership Agreement, if applicable	
	Financial Agreements	
	Stock Certificates or Stock Affirmation Forms, if applicable	
	Additional Documentation may be requested:	
	Articles of Incorporation/Organization, if applicable (corporations, LLCs)	
	Salary and Profit-Sharing Records	
	Corporate-Borrowing Resolution (corporations)	
	Canceled check(s) used to purchase ownership (sole proprietorships)	
	Current Business Financial Statements (Profit & Loss or Balance Sheet)	
	Business Licenses	
	Minutes of Corporate Meetings	
	Joint Venture Agreement (Must be signed by all of the joint venturers and must include the information provided in Wis. Admin. Code § Adm 83.25(e)12.)	

4	DOCUMENTATION OF 51% CONTOL BY MINORITY OWNER(S) - Wis. Admin. Code § Adm 84.08	
	Documents required if exist.	
	Documentation of Control of Bank Accounts (Ex: Signature Card, Business Debit/Credit Card, Bank Statement)	
	All Business Agreements are required.	
	Operating Agreements	
	Signed Bids and Contracts	
	Signed Loans	
	Signed Hiring Decisions	
	Resumes	

	DOCUMENTATION OF ACTIVE MANAGEMENT BY MINORITY OWNER & USEFUL BUSINESS FUNCTION Wis. Admin. Code § Adm 84.10 & 84.12	
3	Documents required if exist.	
	Signed Invoices, Contracts, and Purchase Orders (at least three suppliers), required	
	Managing authority (organizational chart, list of staff under owner's direct supervision or position description, if available)	
	Business Equipment Inventory/List	
	Leases	
	Employee Contracts	
	Loans	
	Payroll Records	

6	OUT-OF-STATE BUSINESSES - Businesses whose headquarters is not in the State of Wisconsin.	
	Wis. Admin. Code §§ Adm 84.22, & 84.23	
	Home State MBE/DBE Certification (letter of certification or most recent certificate). Please contact Supplier	
	Diversity if not certified in home state.	
	Business Registration in Wisconsin - see wdfi.org	

UPLOAD THIS DOCUMENT CHECKLIST INTO YOUR BUSINESS ACCOUNT ON wisdp.wi.gov

 ${\it Please\ email\ WisdpWebApplication@wi.gov\ to\ discuss\ missing\ documents.}$

Wisconsin Supplier Diversity Program

Document Checklist - Woman-Owned Business Enterprise (WBE)

Place an X in the box next to each Document Type uploaded into your business account on wisdp.wi.gov.

		WBE
1	\$150 FEE (Mail to Dept of Administration, P.O. Box 7970, Madison, WI 53707-7970. Electronic payment unavailable.)	
2		
	Must provide at least one of the following, for each woman owner:	
	Birth Certificate	
	Passport	
	State Issued ID or Driver's License	
3	DOCUMENTATION OF 51% OWNERSHIP BY WOMAN OWNER: Wis. Admin. Code § Adm 83.25	
	Minimum Documentation Required:	
	3 Years of Federal Business Tax Forms: Upload Signature Page or Form 8879 AND the Tax schedules/forms listed be	low.
	1040/1040A: Schedule C and Schedule E (if available)	
	1120: Schedule G and Form 1125E (if available)	
	1120S: Schedule K-1, Schedule G-1, and Form 1125E (if available)	
	1065: Schedule K-1, Schedule B-1, and Form 1125 (if available)	
	Buy-Out or Purchase Agreement(s), if applicable	
	Corporate By-Laws, if applicable	
	Partnership Agreement, if applicable	
	Stock Certificates or Stock Affirmation Forms, if applicable	
	Operating Agreements	
	Stock Certificates or Stock Affirmation Forms, if applicable	
	Additional Documentation may be requested:	
	Articles of Incorporation/Organization, if applicable (corporations, LLCs)	
	Salary and Profit-Sharing Records	
	Corporate-Borrowing Resolution (corporations)	
	Canceled check(s) used to purchase ownership (sole proprietorships)	
	Current Business Financial Statements (Profit & Loss or Balance Sheet)	
	Business Licenses	
	Minutes of Corporate Meetings	
	Joint Venture Agreement (Must be signed by all of the joint venturers and must include the information provided in	
	Wis. Admin. Code § Adm 83.25(e)12.)	
4	DOCUMENTATION OF CONTROL BY WOMAN OWNER - Wis. Admin. Code § Adm 83.29	
	ALL Documents REQUIRED.	
	Documentation of Control of Bank Accounts (Ex: Signature Card, Business Debit/Credit Card, Bank Statement)	
	All Business Agreements	
	Operating Agreements	
	Signed Bids and Contracts	
	Signed Loans	

Signed Hiring Decisions

Resumes

_	NTATION OF ACTIVE MANAGEMENT BY WOMAN OWNER & USEFUL BUSINESS FUNCTION in. Code §§ Adm 83.33 & 83.37	
	Documents required if exist.	
Sign	ed Invoices, Contracts, and Purchase Orders (at least three suppliers), required	
Man	aging authority (organizational chart, list of staff under owner's direct supervision or position description, if available)	
Busi	ness Equipment Inventory/List	
Leas	ses	
Emp	loyee Contracts	
Loan	ns	
Payr	roll Records	

OUT-OF-STATE BUSINESSES - Businesses whose headquarters is not in the State of Wisconsin. Wis. Admin. Code §§ Adm 83.92 & 83.94	
Documentation of at least one customer located in Wisconsin - Wis. Stat. § 16.285(1)(a)(2)	
Home State Certification (letter of certification or most recent certificate)	
Business Registration in Wisconsin - see wdfi.org	

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Wisconsin Supplier Diversity Program

Document Checklist - Service-Disabled Veteran-Owned Business (DVB)

Place an X in the box next to each Document Type uploaded into your business account on wisdp.wi.gov.

DVB	

\$150 FEE (Mail to Dept of Administration, P.O. Box 7970, Madison, WI 53707-7970. Electronic payment unavailable.)

EVIDENCE OF DISABLED VETERAN STATUS - Wis. Stat. § 16.283(1)(b)	
Must provide <u>each</u> of the following, for each disabled veteran owner:	
Evidence of Wisconsin Residency (Usually WI Driver's License or WI Issued ID)	
US Dept of Defense Form DD 214 (Certificate of Release or Discharge from Active Duty)	
Service connected disability rating of at least 0% from Dept of Veterans Affairs or Armed Services branch	

3 DOCUMENTATION OF 51% OWNERSHIP BY DISABLED VETERAN - Wis. Admin. Code § Adm 82.25	
Minimum Documentation Required:	
3 Years of Federal Business Tax Forms: Upload Signature Page or Form 8879 AND the Tax schedules/forms listed below)W.
1040/1040A: Schedule C and Schedule E (if available)	
1120: Schedule G and Form 1125E (if available)	
1120S: Schedule K-1, Schedule G-1, and Form 1125E (if available)	
1065: Schedule K-1, Schedule B-1, and Form 1125 (if available)	
Buy-Out or Purchase Agreement(s), if applicable	
Corporate By-Laws, if applicable	
Partnership Agreement, if applicable	
Financial Agreements	
Stock Certificates or Stock Affirmation Forms, if applicable	
Additional Documentation <u>may</u> be requested:	
Articles of Incorporation/Organization, if applicable (corporations, LLCs)	
Salary and Profit-Sharing Records	
Corporate-Borrowing Resolution (corporations)	
Canceled check(s) used to purchase ownership (sole proprietorships)	
Current Business Financial Statements (Profit & Loss or Balance Sheet)	
Business Licenses	
Minutes of Corporate Meetings	
Joint Venture Agreement (Must be signed by all of the joint venturers and must include the information provided in Wis. Admin. Code § Adm 83.25(e)12.)	

4	DOCUMENTATION OF CONTROL BY DISABLED VETERAN OWNER(S) - Wis. Admin. Code § Adm 82.29	
	Documents required if exist.	
	Documentation of Control of Bank Accounts (Ex: Signature Card, Business Debit/Credit Card, Bank Statement)	
	All Business Agreements are required.	
	Operating Agreements	
	Signed Bids and Contracts	
	Signed Loans	
	Signed Hiring Decisions	
	Resumes	

DOCUMENTATION OF ACTIVE MANAGEMENT BY DISABLED VETERAN OWNER & USEFUL BUSINESS FUNCTION Wis. Admin. Code §§ Adm 82.33 & 82.37	
Documents required if exist.	
Signed Invoices, Contracts, and Purchase Orders (at least three suppliers), required	
Managing authority (organizational chart, list of staff under owner's direct supervision or position description, if available)	
Business Equipment Inventory/List	
Leases	
Employee Contracts	
Loans	
Payroll Records	

6 DISABLED VETERAN-OWNED BUSINESSES - Must Be Headquartered in Wisconsin. No out-of-state DVBs can be DVB certified in Wisconsin. - Wis. Stats. 16.283(3)(b)1m.c.



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