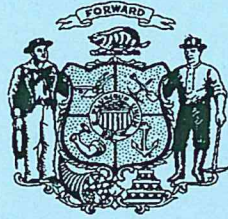


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Joint Committee on Finance

Section 13.10 Meeting

10:01 a.m., Thursday, February 7, 2019

Room 412 East, State Capitol

AGENDA

- I. Department of Military Affairs – Anna Oehler, Budget and Policy Manager, and Brian Satula, Administrator, Wisconsin Emergency Management

The Department of Military Affairs requests a one-time supplement of \$2,000,000 SEG from the petroleum inspection fund in fiscal year 2018-19 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 claims submitted by local units of government for damages and costs incurred as a result of a disaster.

- II. Kickapoo Reserve Management Board – Marcy West, Executive Director

The Kickapoo Reserve Management Board requests a supplement of \$50,000 SEG from the forestry account of the conservation fund in fiscal year 2018-19 from the Committee's appropriation under s. 20.865(4)(u) to the board's Kickapoo reserve management board; general program operations appropriation under s. 20.385(1)(q) for facility and infrastructure damage repair expenses.

III. Department of Natural Resources – Preston Cole, Secretary

The Department of Natural Resources requested approval of a \$330,755 of Knowles-Nelson Stewardship grant to Florence County for the acquisition of 214.05 acres in Florence County, known as the Gunnulson tract.

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

IV. Department of Natural Resources – Preston Cole, Secretary

The Department of Natural Resources requested approval of a \$1,257,400 of Knowles-Nelson Stewardship grant to Bayfield County for the acquisition of 1,110 acres in Bayfield County.

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

Reports

- R-1 Department of Administration Position Reports Required under Section 16.50
(April 1 – June 30, 2018)
- R-2 Department of Administration Position Reports Required under Section 16.50
(July 1 – September 30, 2018)
- R-3 Department of Administration Position Reports Required under Section 16.50
(October 1 – December 31, 2018)