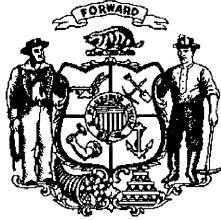


THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

December 17, 2008

Co-chair Rhoades presided and called the meeting to order at 10:45 a.m.

Present: Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling, Olsen
Representatives Rhoades, D. Meyer, Kestell, Suder, Vos, Colón
Absent: Representatives Stone, Pocan

I. Department of Natural Resources

Moved by Representative Meyer and seconded by Representative Suder to transfer \$309,400 SEG in fiscal year 2008-09 within the snowmobile gas tax appropriation [s. 20.370(5)(cs)] from basic to supplemental snowmobile trail aids (counties would receive 64% of eligible costs).

Ayes, 7; Noes, 7 [Colón, Miller, Hansen, Taylor, Lehman, Robson, Lassa]; Absent, 2 [Stone, Pocan]

Moved by Senator Miller and seconded by Senator Hansen to approve the department's request to transfer \$250,000 SEG in fiscal year 2008-09 within the snowmobile gas tax appropriation [s. 20.370(5)(cs)] from basic to supplemental snowmobile trail aids (counties would receive 62% of eligible costs).

Ayes, 14; Noes, 0; Absent, 2 [Stone, Pocan]

II. Office of Justice Assistance

Moved by Senator Taylor and seconded by Representative Colón to approve the office's request to release \$187,000 GPR in fiscal year 2008-09 from the Committee's supplemental appropriation [s. 20.865(4)(a)] to the office's alternatives to prosecution for persons who use alcohol or other drugs; presentencing assessments appropriation [s. 20.505(6)(b)] to provide funding to Milwaukee County through June 30, 2009, for its Treatment Alternatives and Diversion (TAD) program.

In addition, approve the office's request to release \$313,000 GPR in fiscal year 2008-09 from the Committee's supplemental appropriation [s. 20.865(4)(a)] to the office's alternatives to prosecution appropriation [s. 20.505(6)(b)] to provide calendar year 2009 funding to Milwaukee County for its Assess, Inform, and Measure (AIM) program.

Ayes, 9; Noes, 5 [Rhoades, Meyer, Kestell, Suder, Vos]; Absent, 2 [Stone, Pocan]


Reports

Three Department of Administration reports on the number of federally-funded positions approved during the fiscal quarters ending March 31, 2008; June 30, 2008, and September 30, 2008, were submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



Kirsten M. Grinde, Secretary

Date: 1/5/09



Kitty Rhoades, Co-Chair

Date: 1/6/09



Jim Doyle, Governor

Date: 1/6/09