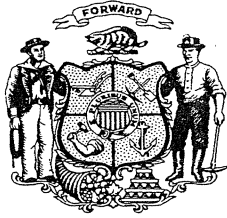


STATE OF WISCONSIN

SENATE CHAIR
MARK MILLER

317 East, State Capitol
P.O. Box 7882
Madison, WI 53707-7882
Phone: (608) 266-9170



ASSEMBLY CHAIR
MARK POCAN

309 East, State Capitol
P.O. Box 8952
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Phone: (608) 266-8570

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

May 12, 2009

Co-chair Pocan presided and called the meeting to order at 12:16 p.m.


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

I. Department of Transportation

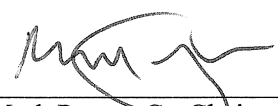
Moved by Representative Pocan and seconded by Senator Miller to approve the Governor's request to allocate \$44,489,300 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for 32 local transportation projects for letting in June and July.

Ayes, 16; Noes, 0

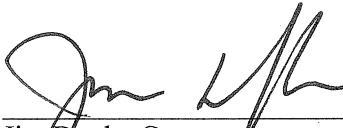
[Secretary's Note: The funds would be deposited to and expended from the department's appropriations under s. 20.395(2)(ex), (fx) and (nx).]


Kirsten M. Grinde, Secretary

Date: 5/18/09


Mark Pocan, Co-Chair

Date: 5/18/09


Jim Doyle, Governor

Date: May 21, 2009