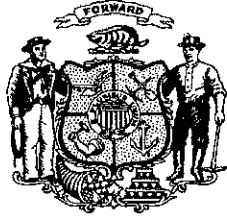


# STATE OF WISCONSIN

SENATE CHAIR  
**Alberta Darling**

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ASSEMBLY CHAIR  
**Robin Vos**

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## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

March 14, 2012

Co-chair Vos presided and called the meeting to order at 1:05 p.m.

Present: Senators Darling, Olsen, Harsdorf, Leibham, Grothman, Zipperer, Taylor, Jauch  
Representatives Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Mason, Richards

### I. Department of Natural Resources

Moved by Representative Vos and seconded by Senator Darling to approve the request to transfer \$125,600 GPR from the Water Division appropriation relating to watershed management [s. 20.370(4)(ma)] to an endangered resources operations appropriation [s. 20.370(1)(fb)] for the payment of fiscal year 2011-12 wolf damage claims approved through February 2012.

Ayes, 16; Noes, 0; Absent, 0

### II. Department of Tourism

Moved by Representative Vos and seconded by Senator Darling to approve the request to transfer \$68,900 GPR in fiscal year 2011-12 from the Joint Committee on Finance supplemental appropriation [s. 20.865(4)(a)] to the Tourism state aid for the arts appropriation [s. 20.380(3)(b)] to match available federal funding to the Arts Board.

Ayes, 15; Noes, 1 (Zipperer); Absent, 0

III. Department of Corrections

Moved by Senator Taylor and seconded by Representative Mason to take no action on the request to transfer funds from the Joint Committee on Finance supplemental appropriation for overtime costs. Further moved to modify the department's request for transfers between appropriations and transfer \$15,738,700 GPR from its various appropriations to the Joint Committee on Finance's supplemental appropriation [s. 20.865(4)(a)] for possible future release. The funding amounts to be transferred include: (a) \$6,945,700 from the services for drunken driving offenders appropriation [s. 20.410(1)(bd)]; (b) \$5,700,000 from the corrections contracts and agreements appropriation [s. 20.410(1)(ab)]; and (c) \$3,093,000 from the fuel and utilities appropriation [s. 20.410(1)(f), Energy costs; energy-related assessments].

Ayes, 4; Noes, 12 (Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Darling, Olsen, Harsdorf, Leibham, Grothman, Zipperer); Absent, 0

Moved by Representative Vos and seconded by Senator Darling to approve the department's request to transfer \$9,273,200 GPR from the Joint Committee on Finance's supplemental appropriation [s. 20.865(4)(a)] to the department's general program operations appropriation [s. 20.410(1)(a)] for overtime funding. Further moved to approve the department's request to transfer \$15,738,700 GPR from various appropriations to its general program operations appropriation to address an anticipated deficit by the end of fiscal year 2011-12. The requested transfers include: (a) \$6,945,700 from the services for drunken driving offenders appropriation [s. 20.410(1)(bd)]; (b) \$5,700,000 from the corrections contracts and agreements appropriation [s. 20.410(1)(ab)]; and (c) \$3,093,000 from the fuel and utilities appropriation [s. 20.410(1)(f), Energy costs; energy-related assessments]. In addition, require the department to submit a report to the Committee by July 30, 2012, identifying total departmental expenditures by appropriation.

Ayes, 16; Noes, 0; Absent, 0

IV. Department of Transportation

Moved by Representative Vos and seconded by Senator Darling to approve the department's request for a transfer of \$532,000 SEG in fiscal year 2012-13 to the department's Division of Motor Vehicles appropriation to fund the costs of issuing license plate stickers. Further to direct the department to undertake a comprehensive study of its registration renewal products, in an effort to modernize those products, enhance product security and integrity, and reduce long-term costs. Further, direct the department to report its findings to the Committee, and to advance a proposal or proposals to accomplish the changes identified by the study, no later than March 31, 2013.

Ayes, 16; Noes, 0; Absent, 0

*[Secretary's note: Transfer is from s. 20.865(4)(u) to s. 20.395(5)(cq) in fiscal year 2012-13]*

V. Department of Transportation

Moved by Senator Taylor and seconded by Representative Richards to approve the department's request for the approval of \$2,500,000 in passenger rail development bonding for final design engineering for a permanent maintenance facility for the State's passenger rail cars.

Ayes, 4; Noes, 12 (Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Darling, Olsen, Harsdorf, Leibham, Grothman, Zipperer); Absent, 0

Moved by Representative Vos and seconded by Senator Darling to deny the request and direct the department to reimburse any expenditures for the maintenance facility preliminary engineering that were made with bonds from the department's SEG appropriation for passenger rail service, to the extent that unencumbered funds are available in that appropriation.

Ayes, 12; Noes, 4 (Mason, Richards, Taylor, Jauch); Absent, 0

VI. Department of Health Services

Moved by Representative Vos and seconded by Senator Darling to approve the department's request to transfer \$840,300 GPR from the DHCAA contracts appropriation [s. 20.435(4)(bm)] to its general operations appropriation [s. 20.435(4)(a)] in fiscal year 2012-13, and authorize 15.75 GPR positions, beginning in fiscal year 2012-13, to replace contracted HP staff with DHS staff in the OIG.

Ayes, 16; Noes, 0; Absent, 0

VII. Department of Health Services

Moved by Representative Richards and seconded by Representative Mason to rescind the Joint Committee on Finance's November 10, 2011, approval of changes to the state's medical assistance (MA) program to the extent those changes, if implemented, would conflict with state statutes in effect immediately prior to the Committee's November 10, 2011, meeting, and move to deny such revisions to those MA program changes as were submitted to the Committee for consideration at its March 14, 2012, meeting. Further move to prohibit the Department of Health Services from implementing any changes to the state's MA program that were approved at the Committee's November 10, 2011, meeting to the extent such changes, if implemented, would conflict with state statutes in effect immediately prior to the Committee's November 10, 2011, meeting.

Ayes, 4; Noes, 12 (Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Darling, Olsen, Harsdorf, Leibham, Grothman, Zipperer); Absent, 0

Moved by Representative Mason and seconded by Senator Taylor to delete items from the department's Revised Premium Proposal: (a) imposing premiums on non-pregnant, non-disabled adults in BadgerCare Plus with family incomes between 133 percent and 150 percent of the FPL; and (b) applying premiums to non-pregnant, non-disabled adults in the Core Plan and in transitional MA on an income-based sliding scale ranging from 3.0 percent of family income for adults at 133 percent of the FPL to 9.5 percent of family income for adults at 300 percent of the FPL and higher.

Ayes, 4; Noes, 12 (Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Darling, Olsen, Harsdorf, Leibham, Grothman, Zipperer); Absent, 0

Moved by Representative Vos and seconded by Senator Darling to approve the department's Revised Premium Proposal in its entirety.

Ayes, 12; Noes, 4 (Mason, Richards, Taylor, Jauch); Absent, 0

#### Reports

A report from the Department of Administration on the number of federally-funded positions approved during the fiscal quarter ended December 31, 2011, was submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



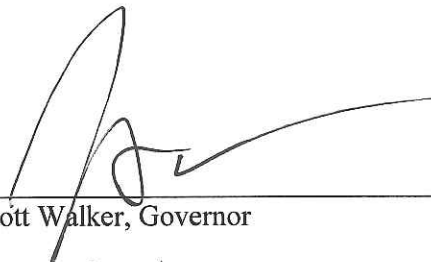
Scott B. Thornton, Secretary

Date: MARCH 15, 2012



Robin Vos, Co-Chair

Date: MARCH 16, 2012



Scott Walker, Governor

Date: MARCH 18, 2012

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 GPR APPROPRIATION STATUS  
 March 14, 2012

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]</b>	<b>\$29,448,900</b>	<b>\$14,698,900</b>	<b>\$44,147,800</b>		
<u>Reserved For:</u>					
Reserve for Administration -- Capitol Security Costs	\$10,000,000	\$0	\$10,000,000	\$9,155,700	\$844,300
Reserve for Tourism -- Grants to Arts Organization, Federal Match	175,700	175,700	351,400	\$68,900	282,500
Reserve for Corrections -- Correctional Overtime	9,273,200	9,273,200	18,546,400	9,273,200	9,273,200
Reserve for Health Services -- Seal-a-Smile Program	0	250,000	250,000	0	250,000
Reserve for Public Instruction -- Student Information Systems*	10,000,000	5,000,000	15,000,000	5,000,000	10,000,000
	<hr/>				
Reserved Balance	\$29,448,900	\$14,698,900	\$44,147,800	\$23,497,800	\$20,650,000
<u>Releases from Reserved Balance</u>					
Reserve for Administration -- Capitol Security Costs (9/14/2011)	\$7,410,500	\$0	\$7,410,500		
Reserve for Administration -- Capitol Security Costs (11/3/2011)	745,200	0	745,200		
Reserve for Public Instruction -- Student Information Systems (11/10/2011)	5,000,000	0	5,000,000		
Reserve for Administration -- Capitol Security Costs Lapse to General Fund (2/15/2012)	1,000,000	0	1,000,000		
Reserve for Corrections -- Correctional Overtime (3/14/2012)	9,273,200	0	9,273,200		
Reserve for Tourism -- Grants to Arts Organization, Federal Match (3/14/2012)	68,900	0	68,900		
	<hr/>				
Total Releases	\$23,497,800	\$0	\$23,497,800		
	<b>\$5,951,100</b>	<b>\$14,698,900</b>	<b>\$20,650,000</b>		
<b>Remaining Reserved Balance</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		
	<hr/>				
Total Releases	\$0	\$0	\$0		
	<b>\$133,600</b>	<b>\$133,600</b>	<b>\$267,200</b>		\$267,200
<b>Net Unreserved Balance Remaining</b>					
<b>TOTAL AVAILABLE</b>	<b>\$6,084,700</b>	<b>\$14,832,500</b>	<b>\$20,917,200</b>		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 PR APPROPRIATION STATUS  
 March 14, 2012

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(g)]</b>	<b>\$820,500</b>	<b>\$820,500</b>	<b>\$1,641,000</b>		
<u>Reserved For:</u>					
Reserve for Corrections -- Correctional Overtime	820,500	820,500	1,641,000		
Reserved Balance	\$820,500	\$820,500	\$1,641,000	\$0	\$1,641,000
<u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
<b>Remaining Reserved Balance</b>	<b>\$820,500</b>	<b>\$820,500</b>	<b>\$1,641,000</b>		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 FED APPROPRIATION STATUS  
 March 14, 2012

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Amount [s. 20.865(4)(m)]</b>	\$1,000,000	\$1,000,000	\$2,000,000		
<u>Reserved For</u>					
Reserve for Children and Families – Automated Attendance Tracking System	1,000,000	1,000,000	2,000,000		
Reserved Balance	\$1,000,000	\$1,000,000	\$2,000,000	\$0	\$2,000,000
<u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$1,000,000	\$1,000,000	\$2,000,000		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 SEG APPROPRIATION STATUS  
 March 14, 2012

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13</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>	<b>\$3,561,400</b>	<b>\$4,206,700</b>	<b>\$7,768,100</b>		
<u>Reserved For:</u>					
Reserve for Employee Trust Funds -- Participant Services	2,861,400	3,674,700	6,536,100	3,833,600	2,702,500
Reserve for Employee Trust Funds -- Dependent Eligibility Audit	700,000	0	700,000	0	700,000
Reserve for Transportation -- Alternative License Plate Sticker System	0	532,000	532,000	0	532,000
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Reserved Balance	\$3,561,400	\$4,206,700	\$7,768,100	\$3,833,600	\$3,934,500
<u>Releases from Reserved Balance</u>					
Reserve for Employee Trust Funds -- Participant Services (9/14/2011)	\$2,261,200	\$1,572,400	\$3,833,600		
	<hr/>				
Total Releases	\$2,261,200	\$1,572,400	\$3,833,600		
Remaining Reserved Balance	\$1,300,200	\$2,634,300	\$3,934,500		



**SUMMARY**

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS  
March 14, 2012**

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>
<b>20.865(4)(a) Appropriation Total Summary - GPR</b>			
Act 32 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for Administration -- Capitol Security Costs	10,000,000	0	10,000,000
Reserve for Tourism -- Grants to Arts Organization, Federal Match	175,700	175,700	351,400
Reserve for Corrections -- Correctional Overtime	9,273,200	9,273,200	18,546,400
Reserve for Health Services -- Seal-a-Smile Program	0	250,000	250,000
Reserve for Public Instruction -- Student Information Systems*	10,000,000	5,000,000	15,000,000
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Current Total	<b>\$29,582,500</b>	<b>\$14,832,500</b>	<b>\$44,415,000</b>
 <b>20.865(4)(g) Appropriation Total Summary - PR</b>			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Corrections -- Correctional Overtime	820,500	820,500	1,641,000
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Current Total	<b>\$820,500</b>	<b>\$820,500</b>	<b>\$1,641,000</b>
 <b>20.865(4)(m) Appropriation Total Summary - FED</b>			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Children and Families -- Automated Attendance Tracking System	1,000,000	1,000,000	2,000,000
	-----	-----	-----
Current Total	<b>\$1,000,000</b>	<b>\$1,000,000</b>	<b>\$2,000,000</b>
 <b>20.865(4)(u) Appropriation Total Summary - SEG</b>			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Employee Trust Funds -- Participant Services	2,861,400	3,674,700	6,536,100
Reserve for Employee Trust Funds -- Dependent Eligibility Audit	700,000	0	700,000
Reserve for Transportation -- Alternative License Plate Sticker System	0	532,000	532,000
	-----	-----	-----
Current Total	<b>\$3,561,400</b>	<b>\$4,206,700</b>	<b>\$7,768,100</b>

\*Committee action on 11/10/2011 transferred \$5,000,000 from the original \$15,000,000 in fiscal year 2011-12 to fiscal year 2012-13.