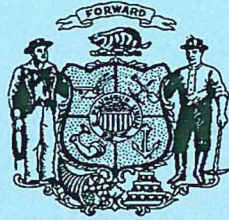


# STATE OF WISCONSIN

SENATE CHAIR  
**Alberta Darling**

317 East, State Capitol  
P.O. Box 7882  
Madison, WI 53707-7882  
Phone: (608) 266-5830



ASSEMBLY CHAIR  
**John Nygren**

309 East, State Capitol  
P.O. Box 8953  
Madison, WI 53708-8953  
Phone: (608) 266-2343

## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

April 18, 2018

Co-Chair Nygren presided and called the meeting to order.

Present: Representatives Nygren, Kooyenga, Felzkowski, Born, Loudenbeck, Rohrkaste, C. Taylor, Shankland  
Senators Darling, Vukmir, Tiffany, Marklein, Stroebel, L. Taylor, Erpenbach

Absent: Senator Olsen

### I. Department of Transportation

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to enter into a reciprocal motor vehicle registration exemption agreement with the St. Croix Chippewa Indians of Wisconsin.

Ayes, 15; Noes, 0; Absent, 1

### II. Department of Administration

Moved by Representative Nygren and seconded by Senator Darling to approve the request to sell 0.25 acres of vacant land at the Appleton Lock #3 to Eagle Flats, LLC for \$14,250.

Ayes, 15; Noes, 0; Absent, 1

### III. Department of Administration

Moved by Representative Nygren and seconded by Senator Darling to approve the request to sell 0.081 acres at the Wisconsin Rapids State Office Building to the city of Wisconsin Rapids for \$18,012, including reimbursement of state costs associated with the property transfer.

Ayes, 15; Noes, 0; Absent, 1



IV. Department of Corrections

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to transfer \$7,100,000 GPR to the department's general program operations appropriation [s. 20.410(1)(a)] from the following appropriations: (a) prison contract beds appropriation (\$5,300,000 GPR); and (b) services for drunk driving offenders appropriation (\$1,800,000 GPR).

Ayes, 11; Noes, 4 (C. Taylor, Shankland, L. Taylor, Erpenbach); Absent, 1

V. Department of Natural Resources

Moved by Senator Stroebel and seconded by Senator Darling to award a local assistance grant not exceeding \$555,100 from the Knowles-Nelson Stewardship Program to the city of West Bend for the Downtown Riverwalk project.

Ayes, 11; Noes, 4 (C. Taylor, Shankland, L. Taylor, Erpenbach); Absent, 1

VI. Department of Natural Resources

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to provide \$2,189,200 SEG in fiscal year 2017-18 from the balance of the parks account of the segregated conservation fund to the appropriation under s. 20.370(7)(hu) to replace infrastructure in Wisconsin state parks.

Ayes, 14; Noes, 1 (L. Taylor); Absent, 1

VII. Department of Natural Resources

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to obligate \$7.0 million in Knowles-Nelson Stewardship Program bonding authority for infrastructure improvements at the Kettle Moraine Springs State Fish Hatchery.

Ayes, 14; Noes, 0; Absent, 2 (Olsen, L. Taylor)

VIII. Department of Military Affairs

Moved by Representative Nygren and seconded by Senator Darling to provide the following to the department related to the interoperability program: (a) transfer \$98,400 PR and 1.0 FTE PR position from the Department of Transportation to assist with the interoperability radio network program; (b) release \$464,000 GPR annually from the reserve portion of the Committee's supplemental appropriation to support the purchase of information technology equipment and service for the statewide interoperability system.

Ayes, 15; Noes, 0; Absent, 1



IX. Department of Military Affairs

Moved by Representative Nygren and seconded by Senator Darling to provide 0.75 FTE GPR and 0.25 FTE PR positions in fiscal year 2018-19 to the department funded from existing GPR resources under the general program operations appropriation [s. 20.465(3)(a)] for the military property program and existing PR resources under the program services appropriation [s. 20.465(3)(g)]. In addition, delete 1.0 FTE PR project positions under the program service appropriation associated with the program.

Ayes, 13; Noes, 2 (C. Taylor, L. Taylor); Absent, 1

X. Department of Administration

Moved by Representative Shankland and seconded by Senator Erpenbach to deny the plans in the request and direct the department to submit revised plans for the Committee's approval.

Ayes, 4 (C. Taylor, Shankland, L. Taylor, Erpenbach); Noes, 11; Absent, 1

Moved by Representative Nygren and seconded by Senator Darling to approve the plans for unsupported overdrafts submitted to the Committee.

Ayes, 11; Noes, 4 (C. Taylor, Shankland, L. Taylor, Erpenbach); Absent, 1

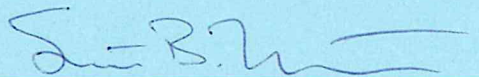
XI. University of Wisconsin System

Moved by Representative Nygren and seconded by Senator Darling to approve the system's outcomes-based funding formula.

Ayes, 11; Noes, 4 (C. Taylor, Shankland, L. Taylor, Erpenbach); Absent, 1

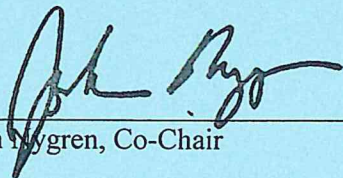
Reports

Accepted reports from the Department of Administration on the number of federally-funded positions approved during the fiscal quarters ended June 30, 2016; September 30, 2016; December 31, 2016; March 31, 2017; June 30, 2017; September 30, 2017; December 31, 2017; and March 31, 2018, submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



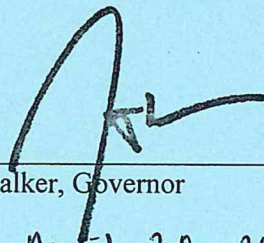
Scott B. Thornton, Secretary

Date: April 25, 2018



John Nygren, Co-Chair

Date: April 25, 2018



Scott Walker, Governor

Date: April 30, 2018



**SUMMARY**

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS**

**2017-19 Biennium**

**April 18, 2018**

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>
<b>20.865(4)(a) Appropriation Total Summary - GPR</b>			
Act 59 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for Children and Families -- FoodShare - Child Support and Paternity Compliance IT Funding	140,300	0	140,300
Reserve for Corrections -- Geriatric Facility Staffing	0	4,535,000	4,535,000
Reserve for Health Services -- FoodShare Child Support and Paternity Compliance -- Administration	387,300	76,300	463,600
Reserve for Health Services -- FoodShare Employment and Training Pilot Project for Certain Adults with Dependents	1,454,400	2,782,000	4,236,400
Reserve for Health Services -- Family Care -- Direct Care Capitation Rate Increase	12,500,000	12,500,000	25,000,000
Reserve for Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase	1,250,000	1,250,000	2,500,000
Reserve for Military Affairs -- WISCOM Software and IT	464,000	464,000	928,000
Reserve for Justice -- Diversion Pilot Program (Act 32)	261,000	261,000	522,000
	-----	-----	-----
Current Total	\$16,590,600	\$22,001,900	\$38,592,500
 <b>20.865(4)(g) Appropriation Total Summary - PR</b>			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0
 <b>20.865(4)(m) Appropriation Total Summary - FED</b>			
Act 59 (Biennial Budget)	\$0	\$0	\$0
	-----	-----	-----
Current Total	\$0	\$0	\$0
 <b>20.865(4)(u) Appropriation Total Summary - SEG</b>			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0



SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 GPR APPROPRIATION STATUS  
 2017-19 Biennium  
 April 18, 2018

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
<b>Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]</b>	<b>\$16,457,000</b>	<b>\$21,868,300</b>	<b>\$38,325,300</b>		
<u>Reserved For:</u>					
Reserve for Children and Families – FoodShare - Child Support and Paternity	\$140,300	\$0	\$140,300	\$0	\$140,300
Reserve for Corrections – Geriatric Facility Staffing	0	4,535,000	4,535,000	928,000	\$3,607,000
Reserve for Health Services – FoodShare Child Support and Paternity Compliance – Administration	387,300	76,300	463,600	0	\$463,600
Reserve for Health Services – FoodShare Employment and Training Pilot Project for Certain Adults with Dependents	1,454,400	2,782,000	4,236,400	0	\$4,236,400
Reserve for Health Services – Family Care – Direct Care Capitation Rate Increase	12,500,000	12,500,000	25,000,000	0	\$25,000,000
Reserve for Health Services – Ambulatory Surgical Center Reimbursement Rate Increase	1,250,000	1,250,000	2,500,000	0	\$2,500,000
Reserve for Military Affairs – WISCOM Software and IT	464,000	464,000	928,000	928,000	\$0
Reserve for Justice – Diversion Pilot Program (Act 32)	261,000	261,000	522,000	522,000	\$0
	<hr/>				
Reserved Balance	\$16,457,000	\$21,868,300	\$38,325,300	\$2,378,000	\$35,947,300
<u>Releases from Reserved Balance:</u>					
Justice - Diversion Pilot Program (Act 32) - (Passive Review 2/7/18)	\$261,000	\$261,000	\$522,000		
Military Affairs – WISCOM Software and IT (4/18/18)	464,000	464,000	928,000		
	<hr/>				
Total Releases	\$725,000	\$725,000	\$1,450,000		
<b>Remaining Reserved Balance</b>	<b>\$15,732,000</b>	<b>\$21,143,300</b>	<b>\$36,875,300</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>Net Unreserved Balance Remaining</b>	<b>\$133,600</b>	<b>\$133,600</b>	<b>\$267,200</b>	\$0	\$267,200
<b>TOTAL AVAILABLE</b>	<b>\$15,865,600</b>	<b>\$21,276,900</b>	<b>\$37,142,500</b>		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 PR APPROPRIATION STATUS  
 2017-19 Biennium  
 April 18, 2018

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$0	\$0	\$0		
<u>Reserved For:</u>	0	0	0		
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$0	\$0	\$0		



**SUMMARY**  
**JOINT COMMITTEE ON FINANCE**  
**FED APPROPRIATION STATUS**  
 2017-19 Biennium  
 April 18, 2018

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$0	\$0	\$0		
<u>Reserved For:</u>	\$0	\$0	\$0	\$0	\$0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$0	\$0	\$0		

SUMMARY  
 JOINT COMMITTEE ON FINANCE  
 SEG APPROPRIATION STATUS  
 2017-19 Biennium  
 April 18, 2018

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$0	\$0	\$0		
<u>Reserved For:</u>					
	0	0	0	0	0
Reserved Balance	\$0	\$0	\$0	\$0	\$0
<u>Releases from Reserved Balance</u>					
	\$0	\$0	0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$0	\$0	\$0		