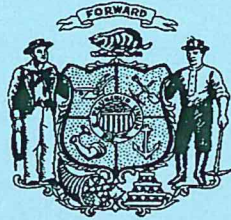


STATE OF WISCONSIN

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

June 14, 2018

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

Present: Senators Darling, Olsen, Vukmir, Tiffany, Marklein, Stroebel, Erpenbach, Johnson
Representatives Nygren, Felzkowski, Born, Loudenbeck, Rohrkaste, Taylor, Shankland

Absent: Representative Kooyenga

I. Department of Transportation

Moved by Representative Taylor and seconded by Senator Erpenbach to approve the department's request to decrease \$30,000,000 SEG in the state highway rehabilitation program and increase \$30,000,000 SEG in the highway and local bridge assistance program in fiscal year 2017-18. In addition, approving the request to increase \$30,000,000 FED in the state highway rehabilitation program in fiscal year 2017-18. Also moving to delete the department's request to provide \$37,362,500 to the southeast Wisconsin's megaproject program and instead increase the state highway rehabilitation program funding by \$37,362,500 FED in fiscal year 2017-18. In addition moving to direct that neither the Department of Transportation nor the Department of Administration reallocate any federal funding under the department's state highway rehabilitation federal appropriation, as authorized under 2017 Act 59 and under this action, to any other department appropriation authorized to expend those federal funds for the remainder of the biennium and that the Department of Transportation not carry out any jurisdictional transfers of local roads to state roads in Racine County or spend any state highway rehabilitation funds on such roads for the remainder of the biennium.

Ayes, 5; Noes, 10 (Darling, Olsen, Vukmir, Tiffany, Stroebel, Nygren, Felzkowski, Born, Loudenbeck, Rohrkaste); Absent, 1

Moved by Senator Darling and seconded by Representative Nygren to approve the department's request to decrease \$30,000,000 SEG in the state highway rehabilitation program and increase \$30,000,000 SEG in the highway and local bridge assistance program in fiscal year 2017-18. In addition, approving the request to increase \$30,000,000 FED in the state highway rehabilitation program in fiscal year 2017-18. Further, to approve increasing the southeast Wisconsin freeway megaprojects program federal appropriation by \$22,037,700 FED in fiscal year 2017-18, providing \$8,600,000 FED in additional funding for the local bridge improvement assistance program in fiscal year 2017-18, and increasing the state highway rehabilitation program funding by an additional \$6,724,800 FED in fiscal year 2017-18.

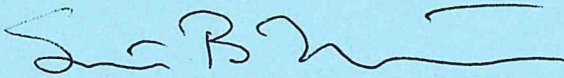
Ayes, 10; Noes, 5 (Marklein, Erpenbach, Johnson, Taylor, Shankland); Absent, 1

[Secretary's Note: Transfers \$30,000,000 SEG from s. 20.395(3)(cq) to s. 20.395(2)(eq) in fiscal year 2017-18. Increases \$36,724,800 FED in s. 20.395(3)(cx), \$8,600,000 FED in s. 20.395(2)(ex), and \$22,037,700 FED in s. 20.395(3)(ax) in fiscal year 2017-18.]

II. Department of Administration

Moved by Senator Darling and seconded by Representative Nygren to approve the summaries and schedules prepared by the department and the Legislative Fiscal Bureau to reflect decisions of the 2017-18 legislative session including modifications related to decisions of the Committee's June 14, 2018 meeting.

Ayes, 15; Noes, 0; Absent, 1



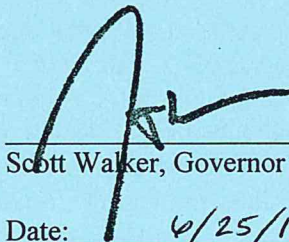
Scott B. Thornton, Secretary

Date: June 18, 2018



Alberta Darling, Co-Chair

Date: 6/20/2018



Scott Walker, Governor

Date: 6/25/18

SUMMARY
JOINT COMMITTEE ON FINANCE
GPR APPROPRIATION STATUS
2017-19 Biennium
June 14, 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 Reserved Amount [s. 20.865(4)(a)]	\$16,457,000	\$21,868,300	\$38,325,300		
<u>Reserved For:</u>					
Reserve for Children and Families -- FoodShare - Child Support and Reserve for Corrections -- Geriatric Facility Staffing	\$140,300	\$0	\$140,300	\$0	\$140,300
Reserve for Health Services -- FoodShare Child Support and Paternity Compliance -- Administration	0	4,535,000	4,535,000	0	\$4,535,000
Reserve for Health Services -- FoodShare Employment and Training Pilot Project for Certain Adults with Dependents	387,300	76,300	463,600	0	\$463,600
Reserve for Health Services -- Family Care -- Direct Care Capitation Rate Increase	1,454,400	2,782,000	4,236,400	0	\$4,236,400
Reserve for Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase	12,500,000	12,500,000	25,000,000	12,500,000	\$12,500,000
Reserve for Military Affairs -- WISCOM Software and IT	1,250,000	1,250,000	2,500,000	2,500,000	\$0
Reserve for Justice -- Diversion Pilot Program (2017 WI Act 32)	464,000	464,000	928,000	928,000	\$0
	261,000	261,000	522,000	522,000	\$0
Reserved Balance	\$16,457,000	\$21,868,300	\$38,325,300	\$16,450,000	\$21,875,300
<u>Releases from Reserved Balance:</u>					
Justice -- Diversion Pilot Program (Act 32) [Under Passive Review 2/7/18, Section 9120(4j)]	\$261,000	\$261,000	\$522,000		
Military Affairs -- WISCOM Software and IT [S. 13.10 4/18/18]	464,000	464,000	928,000		
Health Services -- Ambulatory Surgical Center Reimbursement Rate Increase [Under Passive Review 4/20/18, 2017 WI Act 32]	1,250,000	1,250,000	2,500,000		
Health Services -- Family Care-Direct Care Capitation Rate Increase [DOA Release under 2017 WI Act 59, Section 928r, 6/12/18]	12,500,000	0	12,500,000		
Total Releases	\$14,475,000	\$1,975,000	\$16,450,000		
Remaining Reserved Balance	\$1,982,000	\$19,893,300	\$21,875,300		
Current Biennial Appropriation Unreserved Amount [s. 20.865(4)(a)]	\$133,600	\$133,600	\$267,200		
<u>Releases from Unreserved Balance</u>					
Total Releases	\$0	\$0	\$0		
Net Unreserved Balance Remaining	\$133,600	\$133,600	\$267,200	\$0	\$267,200
TOTAL AVAILABLE	\$2,115,600	\$20,026,900	\$22,142,500		

SUMMARY
 JOINT COMMITTEE ON FINANCE
 PR APPROPRIATION STATUS
 2017-19 Biennium
 June 14, 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
 June 14, 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)(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
 June 14, 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		

SUMMARY

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS
2017-19 Biennium
June 14, 2018**

	<u>2017-18</u>	<u>2018-19</u>	<u>2017-19 Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
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 (2017 WI Act 32)	261,000	261,000	522,000
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Current Total	\$16,590,600	\$22,001,900	\$38,592,500
 20.865(4)(g) Appropriation Total Summary - PR			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0
 20.865(4)(m) Appropriation Total Summary - FED			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0
 20.865(4)(u) Appropriation Total Summary - SEG			
Act 59 (Biennial Budget)	\$0	\$0	\$0
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Current Total	\$0	\$0	\$0