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## Senate

## **EXECUTIVE SESSION**

# **Committee on Natural Resources and Environment**

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 1:01 PM 201 Southeast State Capitol

The executive session will begin on the conclusion of the public hearing.

#### Senate Bill 156

Relating to: regulation of geothermal well drillers and granting rule-making authority.

By Senators Kedzie, Olsen and Taylor; cosponsored by Representatives A. Ott, Brooks, Clark, Petryk and Spanbauer.

#### Senate Bill 537

Relating to: the regulation of aquaculture.

By Senators Holperin, Jauch, Kedzie, Schultz and Vinehout; cosponsored by Representatives Marklein, Krug, Brooks, Bewley, Endsley and Spanbauer.

Senator Neal Kedzie

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## \*\*\*REVISED NOTICE\*\*\*

## Senate

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By Senators Holperin, Jauch, Kedzie, Schultz and Vinehout; cosponsored by Representatives Marklein, Krug, Brooks, Bewley, Endsley and Spanbauer.

#### Senate Bill 557

Relating to: trading of water pollution credits, granting rule-making authority, and making an appropriation.

By Senator Moulton; cosponsored by Representatives Knilans, Endsley, Spanbauer and LeMahieu.

REVISION HISTORY: 3/8/2012 Senate Bill 557 was added to the list of items to be heard.

Senator Neal Kedzie

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#### Senate

## **EXECUTIVE SESSION**

# Committee on Labor, Public Safety, and Urban Affairs

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 11:00 AM 201 Southeast State Capitol

#### Senate Bill 522

Relating to: use of tuberculocidal disinfectants in a barbering or cosmetology establishment.

By Senator Taylor; cosponsored by Representatives Stone, Krug, Brooks, Kooyenga, Honadel and Pasch.

#### Senate Bill 535

Relating to: experience requirements for real estate brokers and granting rule-making authority.

By Senators Schultz and Darling; cosponsored by Representatives Rivard, Ballweg, Doyle, Kerkman and Endsley.

#### Senate Bill 536

Relating to: prosecution time limits for the offense of trafficking a child, possession of child pornography, termination of parental rights after committing the offense of trafficking a child, criminal procedure, crime victim compensation, and providing a penalty.

By Senators Wanggaard and Lassa; cosponsored by Representatives Loudenbeck, Ballweg, Berceau, Endsley and A. Ott, by request of Attorney General J.B. Van Hollen.

#### Senate Bill 544

Relating to: keeping certain name changes confidential.

By Senators Harsdorf, Olsen, Shilling, Taylor, Lassa and King; cosponsored by Representatives Ripp, Jacque, Kerkman, Pasch, C. Taylor, Jorgensen, Ringhand, Brooks, Staskunas, Marklein, Wynn, A. Ott, Endsley, Krug, Spanbauer, Tranel, Sinicki, Thiesfeldt, Ballweg and Berceau.

#### Senate Bill 555

Relating to: law enforcement officers who are on duty, off-duty law enforcement officers, and former law enforcement officers and going armed with firearms.

By Senator Wanggaard; cosponsored by Representatives Kleefisch and Bies.

## Senate Bill 531

Relating to: exempting a city, town, village, or school district from a county library tax.

By Senator Darling; cosponsored by Representatives J. Ott, LeMahieu and Stroebel.

Senator Van Wanggaard Chair

## **EXECUTIVE SESSION**

# Committee on Labor, Public Safety, and Urban Affairs

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 10:30 AM 201 Southeast State Capitol

#### Senate Bill 522

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By Senator Taylor; cosponsored by Representatives Stone, Krug, Brooks, Kooyenga, Honadel and Pasch.

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By Senators Harsdorf, Olsen, Shilling, Taylor, Lassa and King; cosponsored by Representatives Ripp, Jacque, Kerkman, Pasch, C. Taylor, Jorgensen, Ringhand, Brooks, Staskunas, Marklein, Wynn, A. Ott, Endsley, Krug, Spanbauer, Tranel, Sinicki, Thiesfeldt, Ballweg and Berceau.

#### Senate Bill 555

Relating to: law enforcement officers who are on duty, off-duty law enforcement officers, and former law enforcement officers and going armed with firearms.

By Senator Wanggaard; cosponsored by Representatives Kleefisch and Bies.

#### Senate Bill 531

Relating to: exempting a city, town, village, or school district from a county library tax.

By Senator Darling; cosponsored by Representatives J. Ott, LeMahieu and Stroebel.

3/7/2012: The meeting time was changed from 3/9/2012 11:00 AM to 3/9/2012 10:30 AM.

Senator Van Wanggaard Chair

## **EXECUTIVE SESSION**

# **Committee on Insurance and Housing**

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 10:00 AM 316 South

Pursuant toi Senate Rule 25 (4) (am), the Committee on Insurance and housing will vote by paper ballot on the following items;

#### Senate Bill 466

Relating to: miscellaneous landlord-tenant provisions and prohibiting a local government from imposing a moratorium on eviction actions.

By Senator Lasee; cosponsored by Representatives Stroebel, Jacque, Litjens and Pridemore.

#### Senate Bill 504

Relating to: limiting the authority of a city, village, or town to enact a development moratorium ordinance.

By Senator Lasee; cosponsored by Representatives Steineke, LeMahieu, Stroebel and Jacque.

Deadline for responding: 12:00 p.m. Friday March 9, 2012

3/8/2012: The top notes were changed. The bottom notes were added.

Senator Frank Lasee

Frank Lasée

## **EXECUTIVE SESSION**

## **Committee on Financial Institutions and Rural Issues**

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 12:00 PM 400 Southeast State Capitol

## OKeefe, James

Of Mauston, as a member of the Rural Health Development Council, to serve for the term ending July 1, 2016.

## Senate Bill 539

Relating to: information related to condominiums that must be furnished with real estate condition reports.

By Senators Grothman and Darling; cosponsored by Representatives Rivard, Marklein, Doyle, Steineke and Stroebel.

Senator Glenn Grothman
Chair

## **EXECUTIVE SESSION**

# Committee on Economic Development and Veterans and Military Affairs

The committee will hold an executive session on the following items at the time specified below:

Friday, March 9, 2012 3:00 PM 425 Southwest State Capitol

#### Senate Bill 550

Relating to: professional or occupational licensure renewal requirements for active duty service members and their spouses and requirements concerning licensure in this state of spouses of service members temporarily stationed in this state.

By Senator Wanggaard; cosponsored by Representative Spanbauer.

#### **Assembly Bill 508**

Relating to: authorizing the Wisconsin Health and Educational Facilities Authority to issue bonds to finance projects related to nonprofit facilities.

By Representatives Krug, Bernier, Endsley, Kerkman, Petryk, Steineke and Strachota; cosponsored by Senators Olsen and Holperin.

Senator Joseph Leibham Chair

JOE LEIBHAM

See revised

## Senate

## **PUBLIC HEARING**

## **Committee on Natural Resources and Environment**

The committee will hold a public hearing on the following items at the time specified below:

Friday, March 9, 2012 1:00 PM 201 Southeast State Capitol

#### Senate Bill 156

Relating to: regulation of geothermal well drillers and granting rule-making authority.

By Senators Kedzie, Olsen and Taylor; cosponsored by Representatives A. Ott, Brooks, Clark, Petryk and Spanbauer.

#### Senate Bill 537

Relating to: the regulation of aquaculture.

By Senators Holperin, Jauch, Kedzie, Schultz and Vinehout; cosponsored by Representatives Marklein, Krug, Brooks, Bewley, Endsley and Spanbauer.

Following the public hearing, the committee may enter into an executive session on any of the above listed items.

Senator Neal Kedzie

Heal f. Kedzie

## \*\*\*REVISED NOTICE\*\*\*

## Senate

## **PUBLIC HEARING**

# **Committee on Natural Resources and Environment**

The committee will hold a public hearing on the following items at the time specified below:

Friday, March 9, 2012 1:00 PM 201 Southeast State Capitol

#### Senate Bill 156

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By Senators Kedzie, Olsen and Taylor; cosponsored by Representatives A. Ott, Brooks, Clark, Petryk and Spanbauer.

## Senate Bill 537

Relating to: the regulation of aquaculture.

By Senators Holperin, Jauch, Kedzie, Schultz and Vinehout; cosponsored by Representatives Marklein, Krug, Brooks, Bewley, Endsley and Spanbauer.

#### Senate Bill 557

Relating to: trading of water pollution credits, granting rule-making authority, and making an appropriation.

By Senator Moulton; cosponsored by Representatives Knilans, Endsley, Spanbauer and LeMahieu.

Following the public hearing, the committee may enter into an executive session on any of the above listed items.

REVISION HISTORY: 3/8/2012: Senate Bill 557 was added to the list of items to be heard.

Senator Neal Kedzie

ye revised

## Senate

# **PUBLIC HEARING**

# Committee on Agriculture, Forestry, and Higher Education

The committee will hold a public hearing on the following items at the time specified below:

Monday, March 12, 2012 1:30 PM 400 Southeast State Capitol

#### Senate Bill 316

Relating to: grants to technical college district boards under the Workforce Advancement Training Program.

By Senators Shilling, Wirch, Taylor, Lassa and King; cosponsored by Representatives Doyle, Sinicki, Milroy, Molepske Jr, Spanbauer, Staskunas, Zepnick, Berceau, Bernard Schaber, Steinbrink, Turner and Clark.

Senator Dale Schultz

# **PUBLIC HEARING**

# Committee on Agriculture, Forestry, and Higher Education

The committee will hold a public hearing on the following items at the time specified below:

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By Senators Shilling, Wirch, Taylor, Lassa and King; cosponsored by Representatives Doyle, Sinicki, Milroy, Molepske Jr, Spanbauer, Staskunas, Zepnick, Berceau, Bernard Schaber, Steinbrink, Turner and Clark.

# Millner, Regina

Of Madison, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2019.

# Behling, John

Of Eau Claire, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2019.

3/9/2012: The appointment of Millner, Regina was added to the list of items to be heard.

3/9/2012: The appointment of Behling, John was added to the list of items to be heard.

Senator Dale Schultz

God revisited

## Senate

## **EXECUTIVE SESSION**

# **Committee on Transportation and Elections**

The committee will hold an executive session on the following items at the time specified below:

Monday, March 12, 2012 9:00 AM

Pursuant to Senate Rule 25 (4) (am), the Committee on Transportation and Elections will vote by paper ballot on the following items:

#### Senate Bill 401

Relating to: designation of highways as scenic byways.

By Senators Shilling, Holperin, Lassa, Taylor and Schultz; cosponsored by Representatives Billings, Doyle, Krug, Clark, Steinbrink, Sinicki, Berceau, Spanbauer, Staskunas, Brooks, Vruwink, Pope-Roberts, Tranel, Thiesfeldt, Pasch and Bernard Schaber.

#### Senate Bill 490

Relating to: maintenance and removal of vegetation obstructing the view of outdoor advertising signs along highways under the jurisdiction of the Department of Transportation.

By Senators Grothman, Darling, Lasee, Moulton, Olsen and Schultz; cosponsored by Representatives Honadel, Bies, Brooks, Kestell, LeMahieu, Mursau, Nerison, Nygren, Spanbauer, Staskunas, Stone, Strachota, Tiffany, Van Roy, Vruwink, Weininger, Wynn and E. Coggs.

#### Assembly Bill 216

Relating to: maintenance and removal of vegetation obstructing the view of outdoor advertising signs along highways under the jurisdiction of the Department of Transportation.

By Representatives Honadel, Bies, Brooks, Kestell, LeMahieu, Mursau, Nerison, Nygren, Spanbauer, Staskunas, Stone, Strachota, Tiffany, Van Roy, Vruwink, Weininger, Wynn and E. Coggs; cosponsored by Senators Grothman, Darling, Lasee, Moulton, Olsen and Schultz.

#### Senate Bill 499

Relating to: the engagement of engineering and similar services by the Department of Transportation.

By Senators Lazich and Olsen; cosponsored by Representatives Honadel, Krug, Ballweg, Bies, Endsley, LeMahieu, A. Ott, Spanbauer, Stone, Strachota and Van Roy.

#### Senate Bill 500

Relating to: appointments to the Council on Highway Safety.

By Senator Lazich; cosponsored by Representative Petrowski, by request of The Wisconsin Department of Transportation.

#### Senate Bill 501

Relating to: road closure barriers.

By Senator Lazich; cosponsored by Representative Petrowski, by request of The Wisconsin Department of Transportation.

#### Senate Bill 530

Relating to: vehicles required to stop at railroad crossings, providing an exemption from emergency rule procedures, and requiring the exercise of rule-making authority.

By Senator Lazich; cosponsored by Representative Petrowski, by request of The Department of Transportation.

## **Assembly Bill 485**

Relating to: personalized registration plates for vehicles registered by certain veterans with a disability that limits the ability to walk (suggested as remedial legislation by the Department of Transportation).

By Law Revision Committee.

#### **Assembly Bill 486**

Relating to: the definitions of vehicle and motor vehicle (suggested as remedial legislation by the Department of Transportation).

By Law Revision Committee.

#### Assembly Bill 506

Relating to: requiring the county clerk to organize the first election of officers following the incorporation of a city or village.

By Representatives Bernier, Nass, Thiesfeldt, Krug, Endsley, Tauchen, Weininger, Kessler and Ballweg; cosponsored by Senators Leibham and Kedzie.

Deadline for responding: 10:00 a.m. on Monday, March 12, 2012.

Senator Mary Lazich Chair

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#### Senate Bill 447

Relating to: the use of a cellular or other wireless telephone by a probationary licensee or instruction permittee while driving a motor vehicle and providing a penalty.

By Senators Olsen, Schultz, Lassa and Moulton; cosponsored by Representatives Bernier, Petrowski, Kooyenga, Litjens, Petryk, C. Taylor, Van Roy and Wynn.

#### **Assembly Bill 291**

Relating to: restrictions on the operation of motor vehicles by persons holding instruction permits or probationary licenses and providing a penalty.

By Representatives Bernier, Petrowski, Kooyenga, Litjens, Petryk, C. Taylor, Van Roy, Wynn, Pasch, Barca, Turner, Sinicki, Bies, Clark, A. Ott and T. Larson; cosponsored by Senators Olsen, Schultz and Lassa.

#### Senate Bill 456

Relating to: authorizing the creation of a Fox Cities regional transit authority and making appropriations.

By Senator Ellis; cosponsored by Representatives Bernard Schaber, Steineke, Litjens, Berceau, Hintz and Pasch.

#### Senate Bill 462

Relating to: registration of motor vehicles by the Department of Transportation.

By Senators Grothman, Erpenbach and Wanggaard; cosponsored by Representatives Wynn, Petrowski, Strachota, Thiesfeldt, Endsley, Kestell, Kerkman, Stroebel, Marklein, A. Ott and Krug.

#### Senate Bill 490

Relating to: maintenance and removal of vegetation obstructing the view of outdoor advertising signs along highways under the jurisdiction of the Department of Transportation.

By Senators Grothman, Darling, Lasee, Moulton, Olsen and Schultz; cosponsored by Representatives Honadel, Bies, Brooks, Kestell, LeMahieu, Mursau, Nerison, Nygren, Spanbauer, Staskunas, Stone, Strachota, Tiffany, Van Roy, Vruwink, Weininger, Wynn and E. Coggs.

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By Senators Lazich and Olsen; cosponsored by Representatives Honadel, Krug, Ballweg, Bies, Endsley, LeMahieu, A. Ott, Spanbauer, Stone, Strachota and Van Roy.

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By Senator Lazich; cosponsored by Representative Petrowski, by request of The Wisconsin Department of Transportation.

#### Senate Bill 501

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By Senator Lazich; cosponsored by Representative Petrowski, by request of The Wisconsin Department of Transportation.

#### Senate Bill 530

Relating to: vehicles required to stop at railroad crossings, providing an exemption from emergency rule procedures, and requiring the exercise of rule-making authority.

By Senator Lazich; cosponsored by Representative Petrowski, by request of The Department of Transportation.

#### Senate Bill 547

Relating to: safety mirrors on school buses.

By Senator Leibham; cosponsored by Representative Endsley.

#### **Assembly Bill 485**

Relating to: personalized registration plates for vehicles registered by certain veterans with a disability that limits the ability to walk (suggested as remedial legislation by the Department of Transportation).

By Law Revision Committee.

#### **Assembly Bill 486**

Relating to: the definitions of vehicle and motor vehicle (suggested as remedial legislation by the Department of Transportation).

By Law Revision Committee.

#### **Assembly Bill 506**

Relating to: requiring the county clerk to organize the first election of officers following the incorporation of a city or village.

By Representatives Bernier, Nass, Thiesfeldt, Krug, Endsley, Tauchen, Weininger, Kessler and Ballweg; cosponsored by Senators Leibham and Kedzie.

Deadline for responding: 10:00 a.m. on Monday, March 12, 2012.

3/9/2012: Senate Bill 447 was added to the list of items.

3/9/2012: Assembly Bill 291 was added to the list of items.

3/9/2012: Senate Bill 547 was added to the list of items.

3/9/2012: Senate Bill 462 was added to the list of items.

3/9/2012: Senate Bill 456 was added to the list of items.

Senator	Mary	Lazich
		Chair

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## Senate

## **EXECUTIVE SESSION**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

The committee will hold an executive session on the following items at the time specified below:

Monday, March 12, 2012 10:00 AM 323 South

Pursuant to Senate Rule 25 (4) (am), the Committee on Judiciary, Utilities, Commerce and Government Operations will vote by paper ballot on the following items:

## **Assembly Bill 232**

Relating to: rights of crime victims and witnesses.

By Representatives Jacque, Bies, Bernard Schaber, Brooks, Endsley, Hintz, Kaufert, Kerkman, Kleefisch, Molepske Jr, A. Ott, Rivard, Roys, Thiesfeldt, Van Roy and Vruwink; cosponsored by Senators Wanggaard, Moulton, Olsen and Taylor.

#### Senate Bill 478

Relating to: giving notice of, and providing assistance after, a motor vehicle accident and providing a penalty.

By Senators S. Fitzgerald and Olsen, by request of Sheriff of Dodge County, Todd M. Nehls.

Deadline for responding: 2:00 p.m. on Monday, March 12, 2012.

Senator Rich Zipperer

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## **EXECUTIVE SESSION**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

The committee will hold an executive session on the following items at the time specified below:

Monday, March 12, 2012 10:00 AM 323 South

Pursuant to Senate Rule 25 (4) (am), the Committee on Judiciary, Utilities, Commerce and Government Operations will vote by paper ballot on the following items:

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#### Senate Bill 478

Relating to: giving notice of, and providing assistance after, a motor vehicle accident and providing a penalty.

By Senators S. Fitzgerald and Olsen, by request of Sheriff of Dodge County, Todd M. Nehls.

Deadline for responding: 12:00 p.m. on Monday, March 12, 2012.

3/9/2012: The bottom notes were changed.

Senator Rich Zipperer

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## Senate

# **EXECUTIVE SESSION**

# **Committee on Financial Institutions and Rural Issues**

The committee will hold an executive session on the following items at the time specified below:

Monday, March 12, 2012 10:00 AM 300 Southeast State Capitol

## **Assembly Bill 144**

Relating to: creating a commission on financial aid consolidation and modernization.

By Joint Legislative Council.

Senator	Glenn	Grothman
		Chair

# **EXECUTIVE SESSION**

## **Committee on Financial Institutions and Rural Issues**

The committee will hold an executive session on the following items at the time specified below:

Monday, March 12, 2012 11:00 AM 300 Southeast State Capitol

## **Assembly Bill 144**

Relating to: creating a commission on financial aid consolidation and modernization.

By Joint Legislative Council.

3/9/2012: The meeting time was changed from  $3/12/2012\ 10:00\ AM$  to  $3/12/2012\ 11:00\ AM$ .

Senator Glenn Grothman Chair

## 13.10 WISCONSIN STATUTES MEETING

## Joint Committee on Finance

The committee will hold a meeting under s. 13.10 on the following Department of Administration agenda at the time specified below:

Wednesday, March 14, 2012 1:00 PM 412 East State Capitol

## Department of Natural Resources-Kurt Thiede, Lands Division Administrator

The Department of Natural Resources requests the transfer of \$125,600 GPR in fiscal year 2011-12 from its general program operations--state funds appropriation under s. 20.370(4)(ma) to its endangered resources--general program operations appropriation under s. 20.370(1)(fb) to increase funding for pending wolf depredation and damage claims.

#### Department of Tourism--Stephanie Klett; Secretary

The Department of Tourism requests a supplement of \$68,900 GPR in fiscal year 2011-12 from the Committee's appropriation under s. 20.865(4)(a) to the department's state aid for teh arts appropriation under s. 20.380(3)(b) to match additional federal funding granted from the National Endowment for the Arts.

# Department of Corrections--Dennis Schuh--Executive Assistant, and Roland Couey Budget Director

The Department of Corrections requests a supplement of \$9,273,200 GPR in fiscal year 2011-12 from the Committee's appropriation under s. 20.865(4)(a) to the department's general program operations appropriation under s. 20.410(1)(a) for overtime funding. The department also requests the following transfers in fiscal year 2011-12 to its general program operations appropriation under s. 20.410(1)(a): \$3,093,000 GPR from its energy costs: energy-related assessments appropriation under s. 20.410(1)(f); \$5,700,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab); and \$6,945,700 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd). The purpose of the balance transfers is to maintain institutional services.

#### Department of Transportation--Mark Gottlieb, Secretary

The Department of Transportation requests approval of the use of up to \$2,500,000 SEG from the Committee's appropriation under s. 20.865(4)(u) to the department's vehicle registration, inspection and maintenance, drive licensing and aircraft registration, state funds appropriation under s. 20.395(5)(cq) for costs associated with issuing license plate stickers in fiscal year 2012-13.

#### Department of Transportation--Mark Gottlieb, Secretary

The Department of Transportation requests approval of teh use of up to \$2,500,000 in proceeds from general obligation bonding authorized under s. 20.866(2)(up) for costs associated with final design of a maintenance facility for state-owned passenger rail cars.

#### Department of Health Services--Dennis G. Smith, Secretary

The Department of Health Services requests the creation of 15.75 FTE GPR positions in fiscal year 2012-13 in its general program operations appropriation under s. 20.435(4)(a). The department also requests the transfer of \$840,300 GPR in fiscal year 2012-13 from its Medical Assistance, food stamps and BadgerCare administration; contract costs, insurer reports and resources centers appropriation under s. 20.435(4)(bm) to its general program operations appropriation under s. 20.435(4)(a). This request will allow the department to perform compliance audits and clinical reviews of Medicaid claims, which are currently covered under a contract with HP Enterprise Services, resulting in annual savings of \$615,300 GPR.

#### Department of Health Services--Dennis G. Smith, Secretary

The Department of Health Services requested approval of a modification to a plan to achieve the savings goal established in 2011 Wisconsin Act 32 for the Medicaid program under the 14-day passive review of s. 49.45(2m)(d).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

#### Reports

R-1 Department of Administration Position Reports Required under s. 16.50 (October 1 -- December 31, 2011)

Senator Alberta Darling	
Senate Chair	

# STATE OF WISCONSIN

SENATE CHAIR Alberta Darling

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



ASSEMBLY CHAIR Robin Vos

309 East, State Capitol P.O. Box 8952 Madison, WI 53708-8952 Phone: (608) 266-8570

## JOINT COMMITTEE ON FINANCE

# **Section 13.10 Meeting**

1:00 p.m., Wednesday, March 14, 2012 Room 412 East, State Capitol.

## **AGENDA**

I. <u>Department of Natural Resources</u>– Kurt Thiede, Lands Division Administrator

The Department of Natural Resources requests the transfer of \$125,600 GPR in fiscal year 2011-12 from its general program operations – state funds appropriation under s. 20.370(4)(ma) to its endangered resources – general program operations appropriation under s. 20.370(1)(fb) to increase funding for pending wolf depredation and damage claims.

II. <u>Department of Tourism</u> – Stephanie Klett, Secretary

The Department of Tourism requests a supplement of \$68,900 GPR in fiscal year 2011-12 from the Committee's appropriation under s. 20.865(4)(a) to the department's state aid for the arts appropriation under s. 20.380(3)(b) to match additional federal funding granted from the National Endowment for the Arts.

The Members, Joint Committee on Finance Page 2 March 14, 2012

# III. <u>Department of Corrections</u> – Dennis Schuh, Executive Assistant, and Roland Couey, Budget Director

The Department of Corrections requests a supplement of \$9,273,200 GPR in fiscal year 2011-12 from the Committee's appropriation under s. 20.865(4)(a) to the department's general program operations appropriation under s. 20.410(1)(a) for overtime funding. The department also requests the following transfers in fiscal year 2011-12 to its general program operations appropriation under s. 20.410(1)(a): \$3,093,000 GPR from its energy costs; energy-related assessments appropriation under s. 20.410(1)(f); \$5,700,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab); and \$6,945,700 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd). The purpose of the balance transfers is to maintain institutional services.

## IV. <u>Department of Transportation</u> – Mark Gottlieb, Secretary

The Department of Transportation requests a supplement of \$532,000 SEG from the Committee's appropriation under s. 20.865(4)(u) to the department's vehicle registration, inspection and maintenance, driver licensing and aircraft registration, state funds appropriation under s. 20.395(5)(cq) for costs associated with issuing license plate stickers in fiscal year 2012-13.

## V. <u>Department of Transportation</u> – Mark Gottlieb, Secretary

The Department of Transportation requests approval of the use of up to \$2,500,000 in proceeds from general obligation bonding authorized under s. 20.866(2)(up) for costs associated with final design of a maintenance facility for state-owned passenger rail cars.

## VI. <u>Department of Health Services</u> – Dennis G. Smith, Secretary

The Department of Health Services requests the creation of 15.75 FTE GPR positions in fiscal year 2012-13 in its general program operations appropriation under s. 20.435(4)(a). The department also requests the transfer of \$840,300 GPR in fiscal year 2012-13 from its Medical Assistance, food stamps and BadgerCare administration; contract costs, insurer reports and resource centers appropriation under s. 20.435(4)(bm) to its general program operations appropriation under s. 20.435(4)(a). This request will allow the department to perform compliance audits and clinical reviews of Medicaid claims, which are currently covered under a contract with HP Enterprise Services, resulting in annual savings of \$615,300 GPR.

The Members, Joint Committee on Finance Page 3 March 14, 2012

## VII. <u>Department of Health Services</u> – Dennis G. Smith, Secretary

The Department of Health Services requested approval of a modification to a plan to achieve the savings goal established in 2011 Wisconsin Act 32 for the Medicaid program under the 14-day passive review of s. 49.45(2m)(d).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

## Reports

R-1 Department of Administration Position Reports Required Under s. 16.50 (October 1 – December 31, 2011)

# STATE OF WISCONSIN

SENATE CHAIR Alberta Darling

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



ASSEMBLY CHAIR Robin Vos

309 East, State Capitol P.O. Box 8952 Madison, WI 53708-8952 Phone: (608) 266-8570

## JOINT COMMITTEE ON FINANCE

# **Section 13.10 Meeting**

1:00 p.m., Wednesday, March 14, 2012 Room 412 East, State Capitol.

## **AGENDA**

I. <u>Department of Natural Resources</u>- Kurt Thiede, Lands Division Administrator

The Department of Natural Resources requests the transfer of \$125,600 GPR in fiscal year 2011-12 from its general program operations – state funds appropriation under s. 20.370(4)(ma) to its endangered resources – general program operations appropriation under s. 20.370(1)(fb) to increase funding for pending wolf depredation and damage claims.

II. <u>Department of Tourism</u> – Stephanie Klett, Secretary

The Department of Tourism requests a supplement of \$68,900 GPR in fiscal year 2011-12 from the Committee's appropriation under s. 20.865(4)(a) to the department's state aid for the arts appropriation under s. 20.380(3)(b) to match additional federal funding granted from the National Endowment for the Arts.

The Members, Joint Committee on Finance Page 3 March 14, 2012

## VII. <u>Department of Health Services</u> – Dennis G. Smith, Secretary

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Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

## Reports

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Do not enter as hearings Durings

## Senate

# **PUBLIC MEETING**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

The committee will hold a public meeting on the following items at the time specified below:

Monday, March 19, 2012

10:00 AM 330 Southwest State Capitol

The Committee on Judiciary, Utilities, Commerce, and Government Operations will convene to discuss plans for future action on the following items; public comments will not be taken.

#### **Assembly Bill 426**

Relating to: regulation of ferrous metallic mining and related activities, making an appropriation, and providing penalties.

By Committee on Jobs, Economy and Small Business.

#### Senate Bill 488

Relating to: regulation of ferrous metallic mining and related activities, procedures for obtaining approvals from the Department of Natural Resources for the construction of utility facilities, making an appropriation, and providing penalties.

By Senators Galloway, Vukmir, Zipperer, Wanggaard, Darling, S. Fitzgerald, Lasee, Lazich, Leibham, Kedzie and Grothman; cosponsored by Representatives J. Fitzgerald, Suder, Williams, Tiffany, Honadel, August, Ballweg, Bernier, Bies, Brooks, Craig, Endsley, Farrow, Jacque, Kapenga, Kaufert, Kerkman, Kestell, Kleefisch, Klenke, Knilans, Knodl, Knudson, Kooyenga, Kramer, Krug, Kuglitsch, T. Larson, LeMahieu, Litjens, Loudenbeck, Marklein, Meyer, Mursau, Murtha, Nass, Nerison, Nygren, A. Ott, J. Ott, Petersen, Petrowski, Petryk, Pridemore, Ripp, Rivard, Severson, Spanbauer, Steineke, Stone, Strachota, Stroebel, Tauchen, Thiesfeldt, Tranel, Van Roy, Vos, Weininger and Wynn.

#### Senate Bill 542

Relating to: the process for issuance of prospecting and mining permits for certain iron mining, standards for activities related to iron mining, fees related to iron mining, the net proceeds occupation tax on iron mining, and making appropriations.

By Senators Schultz, Jauch, Lassa, Hansen, King and Holperin.

Senator Rich Zipperer

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# \*\*\*\* CANCELLED \*\*\*\*

Senate

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Senator Rich Zipperer

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## **EXECUTIVE SESSION**

## Joint Committee for Review of Administrative Rules

The committee will hold an executive session on the following items at the time specified below:

> Tuesday, March 20, 2012 10:05 AM - Upon the close of the Public Hearing 417 North (GAR Hall) State Capitol

**Emergency Rule 1115** 

Relating to the recognition by Wisconsin of concealed carry licenses issued by other states.

**Emergency Rule 1113** 

Creates Chs. ERC 70-74 and ERC 80 relating to initial annual certification elections.

Committee will be voting on 60-day extensions on both Emergency Rules.

Senator Leah Vukmir

Senate Chair

Representative Jim Ott

Assembly Chair

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## Joint Committee for Review of Administrative Rules

The committee will hold an executive session on the following items at the time specified below:

Tuesday, March 20, 2012 11:05 AM - Upon the close of the Public Hearing 417 North (GAR Hall) State Capitol

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## **Emergency Rule 1113**

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Committee will be voting on 60-day extensions on both Emergency Rules.

3/15/2012: The meeting time was changed from 3/20/2012 10:05 AM to 3/20/2012 11:05 AM.

Senator Leah Vukmir

Senate Chair

Representative Jim Ott
Assembly Chair