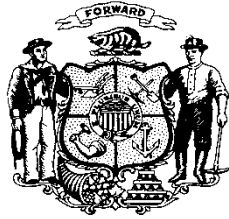


STATE OF WISCONSIN

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

Section 13.10 Meeting

9:30 a.m., Wednesday, February 12, 2020

Room 412 East, State Capitol

AGENDA

I. Juvenile Corrections Grant Committee and Department of Corrections – Kevin Carr, Secretary and Committee Chair

Pursuant to 2017 Wisconsin Act 185, section 110(4)(f), as amended by 2019 Wisconsin Act 8, section 66, the Juvenile Corrections Grant Committee requests approval of the committee's plan recommending that the grant applications from Brown, Dane, Milwaukee and Racine counties be approved for awards totaling \$110,960,000 under the Juvenile Corrections Grant Program.

II. Department of Corrections – Kevin Carr, Secretary

Pursuant to 2017 Wisconsin Act 185, section 110(7), as amended by 2019 Wisconsin Act 8, section 68, the Department of Corrections requests approval to construct two Type 1 juvenile correctional facilities, one to be located in Milwaukee County and one in Outagamie County. The department also requests the Committee take action to provide the total amount of funding required to construct the facilities: \$73,150,400 general fund supported borrowing.

III. Department of Justice – Josh Kaul, Attorney General

Case: State of Wisconsin v. Dave's Sewer Service, Inc. and David Neelis, Jr.

IV. Department of Justice – Josh Kaul, Attorney General

Case: United States of America, Louisiana Department of Environmental Quality, and the State of Wisconsin v. Superior Refining Company LLC and Valero Refining-Meraux LLC

V. Department of Justice – Josh Kaul, Attorney General

Case: UW Board of Regents v. Sonnleitner and Wells

Alberta Darling
Senate Chair

John Nygren
Assembly Chair