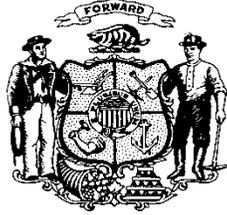


# STATE OF WISCONSIN

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

10:00 a.m., Wednesday, September 4, 2019

Room 412 East, State Capitol

#### AGENDA

I. Department of Administration – Joel Brennan, Secretary

The Department of Administration requested approval of the distribution of \$5,583,182 GPR in fiscal year 2018-19 from the discretionary merit compensation program appropriation under s. 20.865(1)(dm) to supplement state agencies for the cost of discretionary merit compensation awards approved by the Division of Personnel Management, pursuant to ss. 20.928(1f) and (2m).

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

II. Department of Administration – Joel Brennan, Secretary

The Department of Administration requested approval of the department's required annual report regarding Human Resources Shared Services, pursuant to s. 16.004(20)(c)2. The report includes the department's plan for providing human resources and payroll and benefits services and proposed agency assessments in fiscal year 2019-20.

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

III. Department of Tourism – Sara Meaney, Secretary

The Department of Tourism requests a supplement of \$781,800 GPR in fiscal year 2019-20 and \$781,800 GPR in fiscal year 2020-21 from the Committee's appropriation under s. 20.865(4)(a) to the department's tourism marketing; general purpose revenue appropriation under s. 20.380(1)(b) for increased marketing of Wisconsin as a cultural and recreational destination.

IV. Department of Natural Resources – Preston Cole, Secretary

The Department of Natural Resources requested approval of a \$415,800 Knowles-Nelson Stewardship purchase of 62.81 acres in Sheboygan County, for the Ice Age Trail.

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

V. Department of Agriculture, Trade and Consumer Protection – Bradley M. Pfaff, Secretary

The Department of Agriculture, Trade and Consumer Protections requests a supplement of \$100,000 GPR in fiscal year 2019-20 and \$100,000 GPR in fiscal year 2020-21 from the Committee's appropriation under s. 20.865(4)(a) to the department's farmer mental health assistance appropriation under s. 20.115(3)(c) for the purposes of providing mental health assistance to farmers and farm families as authorized under 2019 Wisconsin Act 9.