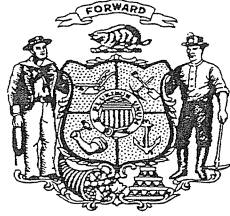


STATE OF WISCONSIN

SENATE CHAIR
MARK MILLER

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



ASSEMBLY CHAIR
MARK POCAN

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

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

April 21, 2009

Co-chair Miller presided and called the meeting to order at 1:28 p.m.

Present: Senators Miller, Taylor, Lehman, Robson, Lassa, Darling, Olsen
Representatives Pocan, Colón, Mason, Shilling, Sherman, Grigsby, Vos, Montgomery

Absent: Senator Hansen

I. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate \$13,306,000 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for seven airport improvement projects.

Ayes, 15; Noes, 0; Absent, 1

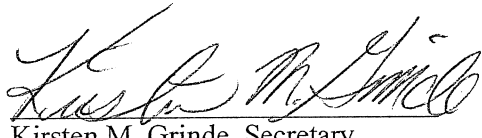
[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(dx).]

II. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to provide \$11,299,461 in federal American Recovery and Reinvestment Act funds to the department for distribution to 32 local governmental and tribal entities to fund the 109 projects identified by local transit providers for nonurbanized areas.

Ayes, 15; Noes, 0; Absent, 1

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(1)(bx).]



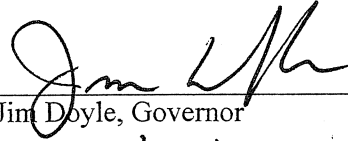
Kirsten M. Grinde, Secretary

Date: 4/28/09



Mark Miller, Co-Chair

Date: 4/28/09



Jim Doyle, Governor

Date: 4/30/09