

ects and sets standards and procedures for the selection, hiring and training of corps members. The board's staff supervises the projects and handles the recruitment and training of the crew leaders and the corps members, who are chosen to work for one-year terms at different project sites throughout the state. Upon completion of their year of service, corps members are eligible for a cash bonus or a tuition voucher. There are approximately 300 slots for corps enrollees each year.

The 7 board members serve staggered 6-year terms and represent regional, environmental and agricultural interests. Representatives from several state agencies act as liaison representatives to the board.

The board was created by 1983 Wisconsin Act 27 and attached to the Department of Natural Resources. 1985 Wisconsin Act 29 attached it to the Department of Administration. It was attached to the Department of Workforce Development by 1995 Wisconsin Act 27.

STATE AUTHORITIES

Authorities are public, corporate bodies created for specific purposes.

UNIVERSITY OF WISCONSIN HOSPITAL AND CLINICS AUTHORITY

Board of Directors: FRANK J. PELISEK (appointed by governor with senate consent), *chairperson*; SENATOR BURKE (cochairperson, Joint Committee on Finance), REPRESENTATIVE OURADA (designated by cochairperson, Joint Committee on Finance); RUTH MARCENE JAMES, SAN W. ORR, JR., GEORGE K. STEIL, SR. (UW Board of Regents members appointed by board president); DAVID WARD (chancellor, UW-Madison); PHILIP M. FARRELL (dean, UW-Madison Medical School); LAYTON G. RIKKERS (chairperson, surgery department, UW-Madison Medical School), THELMA WELLS (faculty member, nursing school, UW-Madison) (appointed by chancellor, UW-Madison); GEORGE LIGHTBOURN (designated by secretary of administration); PATRICK G. BOYLE, JEROME H. GUNDERSEN (appointed by governor with senate consent). Nonvoting members: CAROL L. BOOTH-PARKS, vacancy (labor representatives appointed by governor).

Chief Executive Officer: GORDON M. DERZON.

Mailing Address: Room H4/824, 600 Highland Avenue, Madison 53792-8360.

Location: 600 Highland Avenue, Madison.

Telephone: (608) 263-8025.

Fax: (608) 263-9830.

Publication: *Health Matters* (newsletter published 6 times annually for Dane County residents).

Number of Employees: 5,100.00 (not state funded).

Total Budget 1996-97: \$296,426,000 (not state funded).

Statutory References: Section 15.96; Chapter 233.

Agency Responsibility: The University of Wisconsin Hospital and Clinics Authority maintains the UW hospital and clinics and supervises the delivery of health care and treatment, including care for the indigent. It provides instruction for medical and other health professions students, sponsors and supports medical research, and assists health care programs and personnel throughout the state. It also operates a poison control center. Subject to approval by its board, the Authority may issue bonds to support its operations and may seek financing from the Wisconsin Health and Educational Facilities Authority.

Organization: The Authority is a public corporation. The 15-member board of directors includes 2 nonvoting members from the labor organizations that represent Authority employees. The governor's appointees serve 3-year terms. The board elects a chairperson annually and ap-



points the chief executive officer for the Authority. The Authority was created by 1995 Wisconsin Act 27, which separated UW Hospital and Clinics and their related services from the UW System, effective July 1, 1996.

WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Members: JOY A. MOY, *chairperson*; GEORGE C. SCHMOLLER, *vice chairperson*; DANIEL P. BLASK, PAUL L. BROWN, DEAN K. ROE, TIMOTHY K. SIZE, MICHAEL O. STEWART (appointed by governor with senate consent).

Executive Director: LAWRENCE R. NINES.

Mailing Address: Suite 140, 18000 West Sarah Lane, Brookfield 53045-5843.

Telephone: (414) 792-0466.

Fax: (414) 792-0649.

Publications: Annual Report; WHEFA Capital Comments Newsletter.

Number of Employees: 4.00 (not state funded).

Statutory Reference: Chapter 231.

Agency Responsibility: The Wisconsin Health and Educational Facilities Authority (WHEFA) issues bonds on behalf of nonprofit health care, educational and child care facilities to help them finance their capital costs. Since interest earned on the bonds is exempt from federal income taxation, the authority can market the bonds at lower interest rates, which reduces the cost of borrowing. The authority supports its operations by imposing fees on participating institutions. It has no taxing power and receives no general appropriations from the state. WHEFA's bonds and notes are funded solely through loan repayments from the borrowing institution or sponsor. They are not a debt, liability or obligation of the State of Wisconsin or any of its subdivisions.

WHEFA may issue bonds to finance any qualifying capital project, including new construction, remodeling and renovation; expansion of current facilities; and purchase of new equipment or furnishings. Some projects require prior approval from the Department of Health and Family Services. Upon completion of a project, the authority may collect rents and revenues to cover the principal and interest on the bonds and administrative expenses. WHEFA may establish rules for the use of a project and appoint the institution or unit administering the facility as its agent.

WHEFA may also issue bonds to refinance outstanding debt of qualifying health care and educational institutions. Health care institutions qualify only when the Department of Health and Family Services certifies that refinancing will lead to rate reductions.

History: The agency was created as the Wisconsin Health Facilities Authority by Chapter 304, Laws of 1973. Operations began in September 1979, after the Wisconsin Supreme Court found the law constitutional in *State ex rel. Wisconsin Health Facilities Authority v. Lindner*, 91 Wis. 2d 145 (1979), when it ruled that assistance to a religiously affiliated hospital does not advance religion or foster unnecessary entanglement between church and state. The authority issued its first debt in December 1979.

1987 Wisconsin Act 27 expanded the scope of the agency to include assistance to educational facilities and continuing care retirement communities and changed its name to reflect the broader responsibilities. In 1989 Wisconsin Act 31, the legislature added a rural hospital loan guarantee program that was subsequently repealed by 1995 Wisconsin Act 27. 1993 Wisconsin Act 124 authorized WHEFA to issue bonds to finance child care facilities, and 1993 Wisconsin Act 438 added not-for-profit institutions that have health education as their primary purpose.

Organization: WHEFA is a public corporation. Its 7 members are appointed for staggered 7-year terms, and no more than 4 of them may be members of the same political party. The governor annually appoints one member as chairperson, and the authority appoints the executive director. The executive director and staff are employed outside the classified service and are not paid by state funds.



Stoughton Hospital Association used both tax-exempt and taxable bonds issued by the Wisconsin Health and Educational Facilities Authority to finance construction of a medical office building and an ambulatory care addition. (Wisconsin Health and Educational Facilities Authority)

WISCONSIN HOUSING AND ECONOMIC DEVELOPMENT AUTHORITY

Members: EDWIN ZAGZEBSKI, *chairperson*; JOHN PETERSEN III, *vice chairperson*; DUANE WEED, *secretary*; LORRI KIEFF, *treasurer*; SENATORS MOORE, ROESSLER; REPRESENTATIVES MORRIS-TATUM, WARD; WILLIAM MCCOSHEN (*secretary of commerce*), MARK BUGHER (*secretary of administration*); E. JAMES LADWIG, JEFF PETERSEN. (All except legislative and *ex officio* members are appointed by governor with senate consent.)

Executive Director: FRITZ RUF, 266-2893.

Deputy Executive Director: GEORGE PETAK, 266-2027.

Executive Secretary: MAUREEN BRUNKER, 266-7354.

General Counsel: ANN WENZEL ASH, 266-2748.

Administrative Services: JUNE FARGO, *director*, 267-0535.

Asset Management: ANN EAVES, *director*, 267-1082.

Communications: JAMES M. LANGDON, *director*, 266-3529.

Credit: MARY C. ZINS, *director*, 266-2184.

Emerging Markets: WYMAN B. WINSTON, *director*, 266-9782.

Employe Relations: JANICE HUGHES, *director*, 267-2921.

Financial Services: STEVE SCHEMMEL, *chief financial officer*, 266-1640.

Information Technology: JOE CARTER, *director*, 266-3183.

Training and Development: JOYCE WALDROP, *director*, 267-1455.

Mailing Address: P.O. Box 1728, Madison 53701-1728.

Location: Suite 500, One South Pinckney Street, Madison. (New location by 1998: 201 West Washington Avenue, Madison.)

Telephones: Madison: (608) 266-7884; Milwaukee: (414) 227-4039; Hotline: (800) 334-6873.

Fax: Madison: (608) 267-1099; Milwaukee: (414) 227-4704; Legal: (608) 267-1463; Single Family Housing: (608) 266-0729.

Publications: Annual Report; Dividends for Wisconsin; Inventory of Federally Assisted Rental Housing – State of Wisconsin; Wisconsin Housing Authorities Directory.

Number of Employees: 160 (not state funded).

Total Budget 1995-96: \$0 (state funding).

Total Budget 1996-97: \$2,000,000 (state funding).



Statutory Reference: Chapter 234.

Agency Responsibility: The Wisconsin Housing and Economic Development Authority (WHEDA) provides loans for low- and moderate-income housing, as well as small business and agricultural development projects. The authority finances most of its programs through the sale of federally tax-exempt bonds that are not an obligation of the State of Wisconsin.

Its single family housing programs include the Home Ownership Mortgage (HOME) Program and the Home Improvement Loan Program. The HOME program provides first mortgage loans to qualified Wisconsin low- and moderate-income families who are purchasing a first home or buying housing in a designated target area. Home improvement loans are provided to low- and moderate-income households at below market rates to assist them in repairing or improving the energy efficiency of their homes. Other single family programs include a lease-purchase program and a closing cost assistance program. The authority also administers the property tax deferral loan program for low- and moderate-income elderly homeowners to enable them to pay property taxes and special assessments on their homes.

Both federally tax-exempt and taxable bonds are used to finance multifamily housing programs, which include homeless and special needs housing initiatives and loans to help with pre-development of rental housing projects. In addition, the authority administers the federal Affordable Housing Tax Credit Program for developers of affordable rental housing.

WHEDA acts for the state in administering federally funded housing programs in coordination with the U.S. Department of Housing and Urban Development and the Farmers Home Administration. Foremost among these are the Section 8 programs of the federal Housing and Community Development Act of 1979, which fund construction and rehabilitation of rental housing through rent subsidies to owners.

A companion organization, the WHEDA Foundation, makes grants to nonprofit organizations and local governments for housing projects that benefit persons-in-crisis. Grants are made to acquire and/or rehabilitate existing housing or construct new housing. The foundation also receives grant money on behalf of WHEDA.

WHEDA administers several economic development programs that encourage job creation and economic growth. These include the Credit Relief Outreach Program, a loan guarantee program for Wisconsin farmers, and the Linked Deposit Loan Program, which provides an interest rate subsidy to businesses owned and controlled by women and minorities.

The authority administers a variety of loan guarantee programs: the Agribusiness Fund for businesses that utilize Wisconsin agricultural commodities; the Agricultural Chemical Spill Fund for corrective action on agricultural chemical spills; the Clean Air Fund and the Ozone Protection Fund to help small businesses comply with the U.S. Clean Air Act; the Contract Fund to assist disadvantaged businesses seeking contracts with government agencies or larger companies; the Farm Assets Reinvestment Management Loan Program that assists qualified farmers in acquiring equipment, facilities, land, or livestock or improving facilities or land; the Nonpoint Source Pollution Fund to aid landowners and farm operators in controlling water pollution; the Target Area Fund for businesses that locate in designated target areas; and the Tourism Fund that assists existing tourism-related businesses. It administers the Beginning Farmer Bond Program to help new farmers finance their first farm through tax-exempt bonds.

Organization: WHEDA is a public corporation consisting of 12 members. The 4 legislative members must represent the majority and minority party in each house. The 6 public members serve staggered 4-year terms, and the governor appoints one as chairperson for a one-year term. The governor selects WHEDA's executive director with the advice and consent of the senate for a 2-year term. Staff members are employed outside the classified service and are not paid from state funds.

History: WHEDA was created as the Wisconsin Housing Finance Authority by Chapter 287, Laws of 1971. Program operations began in July 1973 after the Wisconsin Supreme Court declared the housing finance authority constitutional in *State ex rel. Warren v. Nusbaum*, 59 Wis. 2d 391 (1973). The authority issued its first debt instruments in March 1974. In 1983, Wisconsin Act 81 broadened the authority's mission to include financing for economic development projects and changed the name to the Wisconsin Housing and Economic Development Authority. In 1985 and 1987, the legislature expanded WHEDA's powers to include the insuring and subsi-



dizing of farm operating loans, drought assistance loan guarantees, and interest rate reductions. More recently, the legislature has added loan guarantee programs for agricultural development and small businesses, recycling, tourism businesses, and businesses located in targeted areas of the state. 1993 Wisconsin Act 16 transferred the property tax deferral loan program to WHEDA from the Department of Administration.

WORLD DAIRY CENTER AUTHORITY

Members: ROBERT E. WALTON (public member), *chairperson*; SENATORS CHVALA (senate majority leader), SCHULTZ (appointed by senate minority leader); REPRESENTATIVE KLUSMAN (appointed by assembly speaker), vacancy (appointed by assembly minority leader); KATHERINE LYALL (UW System president), vacancy (secretary of agriculture, trade and consumer protection), WILLIAM J. MCCOSHEN (secretary of commerce), KATHLEEN M. FALK (Dane County Executive); vacancy (Madison Chamber of Commerce representative appointed by governor); STANLEY BIRD, ELIZABETH A. HENRY, RAYMOND KUEHL, 8 vacancies (directors of World Dairy Center Association appointed by governor); 2 vacancies (World Dairy Center Association directors appointed by association chairperson).

Executive Director: TOM MCKITTRICK.

Contact Person: MARK LIEDL, *administrator*.

Mailing Address: Marketing Division, Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, P.O. Box 8911, Madison 53708-8911.

Telephone: (608) 224-5105.

Fax: (608) 224-5104.

Statutory Reference: Chapter 235.

Agency Responsibility: The World Dairy Center Authority is directed to establish a center for the development of dairying in Wisconsin, the United States and the world. The Authority, which is supported by private funding, analyzes worldwide trends in the dairy industry and recommends actions to be taken by Wisconsin to compete in the global dairy market. It coordinates access to commercial, technical and general dairy information; promotes Wisconsin and United States dairy cattle, technology, products and services in the global dairy market; and develops new markets for dairy and dairy-related products in cooperation with the Department of Agriculture, Trade and Consumer Protection.

Organization: The authority is a public corporation consisting of 23 members, including 12 who are appointed by the governor to serve 4-year terms. The governor also appoints an additional public member to serve as chairperson for one year and the executive director to serve a 2-year term.

History: The Authority was created by 1991 Wisconsin Act 39.



NONPROFIT CORPORATION

A public nonprofit corporation is created by the legislature for a specific purpose.

BRADLEY CENTER SPORTS AND ENTERTAINMENT CORPORATION

Board of Directors: JAMES L. FORBES (nominated by Bradley Family Foundation), *chairperson*; JOSEPH E. TIERNEY, JR. (nominated by Bradley Family Foundation), *president*; CHARLES S. MCNEER (nominated by Bradley Family Foundation); NED W. BECHTHOLD, JANE CARITY, ERNEST HENDRICKS, CHARLES JACOBUS, ESSIE WHITELAW, GEORGE W. WHITTOW. (All are appointed by governor; the 6 members not nominated by the foundation require senate consent.)

Mailing Address: 1001 North 4th Street, Milwaukee 53203.

Telephone: (414) 227-0400.

Fax: (414) 227-0497.

E-mail Address: email@bcsec.com

Statutory Reference: Section 232.03.

Agency Responsibility: The Bradley Center Sports and Entertainment Corporation is a public nonprofit corporation, created by 1985 Wisconsin Act 26 to receive the donation of the Bradley Center, a sports and entertainment facility located in Milwaukee County, from the Bradley Center Corporation. Its responsibility is to own and operate the center for the economic and recreational benefit of the citizens of Wisconsin. The center is the home of the Milwaukee Bucks basketball team, the Milwaukee Admirals hockey team, the Marquette University Golden Eagles basketball team, the Milwaukee Wave indoor soccer club and the Milwaukee Mustangs arena football team. Other tenants are family entertainment shows and concerts. The state and its political subdivisions are not liable for any debt or obligation of the corporation. The corporation may not divest itself of the center, nor may it dissolve unless the legislature directs it to do so by law. If the corporation is dissolved, all of its assets become state property.

State law exempts the corporation from most open records and open meeting laws applicable to state agencies, but the board must submit an annual financial statement to the governor and the legislature.

Organization: The 9 directors of the corporation's board serve staggered 7-year terms, and the board selects its chairperson annually. Although all board members are appointed by the governor, 3 are nominated by the Bradley Family Foundation and do not need senate approval, as do the other 6 members. Of the 6 requiring senate consent, 3 must have had executive and managerial business experience. No member may be an elected public official.



REGIONAL AGENCIES

The following agencies were created by state law to function in one specific area of the state, usually an area composed of more than one county.

REGIONAL PLANNING COMMISSIONS

Regional planning commissions advise local units of government on the planning and delivery of public services to the citizens of a defined region, and they must prepare and adopt master plans for the physical development of the region they serve. Regional planning provides a way to discuss problems that transcend local government boundaries, and it can offer joint solutions that require intergovernmental cooperation.

The commissions may conduct research studies; make and adopt plans for the physical, social and economic development of the region; assist in grant writing for financial assistance; provide advisory services to local governmental units and other public and private agencies on regional problems; and coordinate local programs that relate to their objectives. Many commissions serve as a one-stop source of statistical information for the local governments of their area.

Currently, there are 9 regional planning commissions that serve all but 5 of the state's 72 counties. Their boundaries are based on such considerations as common topographic and geographic features; the extent of urban development; existence of special or acute agricultural, forestry or other rural problems; uniformity of social or economic interests or values; or the existence of physical, social and economic problems of a regional character.

Among the many categories of projects developed or assisted by regional planning commissions are rail and air transportation, waste disposal and recycling, highways, air and water quality, farmland preservation and zoning, outdoor recreation, parking and lakefront studies, and land records modernization.

Chapter 446, Laws of 1955, created the statute that governs the state's regional planning commissions (s.66.945, Wisconsin Statutes) and authorized the governor or a state agency designated by the governor to create a regional planning commission upon petition by the governing body of a local governmental unit. Chapter 596, Laws of 1959, amended the law to require a public hearing on a petition to form a planning commission unless the governing bodies of all the local governmental units in the proposed region join in the petition. The 1959 law also made the governor's power to create a commission contingent upon the consent of the governing bodies of local units that in combination include more than 50% of the region's population and equalized assessed valuation of property.

Membership of regional planning commissions varies according to conditions defined by statute. Unless otherwise specified by a region's local governments, the term of office for a commissioner is 6 years. The commissions are funded through state and federal planning grants, contracts with local governments for special planning services, and a statutorily authorized levy of up to .003% of equalized real estate value charged to each local governmental unit.

As authorized by state law, Wisconsin's regional planning commissions have established the Wisconsin Council of Regional Planning Organizations. The council's purposes include assisting the study of common problems and serving as an information clearinghouse.

Bay-Lake Regional Planning Commission

Region: Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Oconto and Sheboygan Counties.

Members: PAUL J. WOLSKE (Kewaunee), *chairperson*; ROBERT ENTRINGER (Kewaunee), *vice chairperson*; JAMES GILLIGAN (Sheboygan), *secretary-treasurer*; WILLIAM CLANCY, PAUL JADIN, CLARENCE J. LAMERS (Brown); GEORGE EVENSON, CHARLES JARMAN, NORBERT SCHACHTNER (Door); BRUCE OSTERBERG, YVONNE VAN REMBROOK, JOHN ZOELLER (Florence); CLARENCE IHLENFELDT (Kewaunee); GREGORY E. BUCKLEY, KEVIN CRAWFORD, DONALD MARKWARDT (Manitowoc); FLORENCE MAGNUSON, CHERYL MAXWELL, MARY MEYER (Mari-

nette); DONALD GLYNN, AUSTIN MAKHOLM, LOIS TREVER (Oconto); J. CURTIS MCKAY, vacancy (Sheboygan).

Executive Director: MARTIN W. HOLDEN.

Mailing Address: Suite 211, Old Fort Square, 211 North Broadway, Green Bay 54303-2757.

Telephone: (920) 448-2820.

Fax: (920) 448-2823.

Dane County Regional Planning Commission

Region: Dane County.

Members: HELEN JOHNSON, *chairperson*; DONALD HEILIGER, *vice chairperson*; PHILIP SALKIN, *secretary*; KENNETH GOLDEN, *treasurer*; JONATHAN BECKER, WAYNE BIGELOW, DAVID GOCHBERG, JOHN HENDRICK, SCOTT MCCORMICK, VERNON WENDT, DAVID WIGANOWSKY.

Executive Committee: HELEN JOHNSON, *chairperson*; JONATHAN BECKER, KENNETH GOLDEN, DONALD HEILIGER, PHILIP SALKIN.

Executive Director: THOMAS FAVOUR.

Mailing Address: Suite 403, 217 South Hamilton Street, Madison 53703.

Telephone: (608) 266-4137.

Fax: (608) 266-9117.

East Central Wisconsin Regional Planning Commission

Region: Calumet, Fond du Lac, Green Lake, Marquette, Menominee, Outagamie, Shawano, Waupaca, Waushara and Winnebago Counties.

Members: JOSEPH MAEHL (Winnebago), *chairperson*; CLAIRE ALEXANDER (Marquette), *vice chairperson*; VERN GONZO, WILMA SPRINGER, CLARENCE WOLF (Calumet); THOMAS BRADY, WALTER M. CACIC (DON WILSON, alternate) (Marquette); ROGER F. MOSHER, RANDY REITER, BRUCE WILBER, SR. (Menominee); DONALD DE GROOT, MARVIN FOX, TIM HANNA, ALFRED KRAUSE, JAMES SCHUETTE (Outagamie); CLARENCE NATZKE, HERBERT TAUCHEN, M. EUGENE ZEUSKE (Shawano); DUANE BROWN, LA VERNE GRUNWALD, HENRY J. STEENBOCK (Waupaca); GEORGE SORENSON, LESTER VAN LOON, NORMAN WEISS (YVONNE FEAVEL, alternate) (Waushara); MARIEN CARPENTER, WILLIAM CASTLE, JR., THOMAS CISKE, JANE VAN DE HEY (RICHARD A. WOLLANGK, alternate) (Winnebago).

Executive Director: HARLAN P. KIESOW.

Mailing Address: 132 Main Street, Menasha 54952-3100.

Telephone: (920) 751-4770.

Fax: (920) 751-4771.

Mississippi River Regional Planning Commission

Region: Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon Counties.

Members: VIRGIL BUTTERIS (Crawford), *chairperson*; SALLY OSWALT (La Crosse), *vice chairperson*; JOHN SOBOTTA (Trempealeau), *secretary-treasurer*; DUANE BAERTSCH, VERNON MARTZKE, BERGIE RITSCHER (Buffalo); PHILIP DOLL, ROBERT ZINKLE (Crawford); AL BARCZAK, RICHARD HORN, EUGENE SAVAGE (Jackson); JAN KEIL, PAUL KWIECINSKI (La Crosse); JENNIFER HURTGEN, GEORGE LUNDY, TIMOTHY RIGGS (Monroe); ELWIN FEDIE, GLEN MOLINE, MARY TRETIN (Pepin); JAMES HAUGEN, WILLIAM SCHROEDER, RICHARD WILHELM (Pierce); JOHN KILLIAN, JEROLD NYSVEN (Trempealeau); GEORGE NETTUM, RAY NICKELATTI, GERALD SANDRY (Vernon).

Executive Director: GREGORY D. FLOGSTAD.

Mailing Address: Suite 240, 1707 Main Street, La Crosse 54601-3227.

Telephone: (608) 785-9396.

Fax: (608) 785-9394.



North Central Wisconsin Regional Planning Commission

Region: Adams, Forest, Juneau, Langlade, Lincoln, Marathon, Oneida, Portage, Vilas and Wood Counties.

Members: ERHARD HUETTL (Forest), *chairperson*; VIRGINIA HEINEMANN (Marathon), *vice chairperson*; CHARLES F. SAYLOR (Juneau), *secretary-treasurer*; WILBUR FRITZ, CLAYTON RANDORF, HERBERT RIECKMANN, JR. (Adams); DONALD KLINE, PAUL MILLAN (Forest); HELMI MEHUS, MARTHA SPLITTGERBER (Juneau); NELDA MCNEIL, GEORGE SHINNERS, vacancy (Langlade); ERWIN LEVERENZ, FRANCIS SEROOGY, ROBERT SUMNIGHT (Lincoln); JOHN HESS, BETTYE NALL (Marathon); OSCAR COPES, DONALD THOM, vacancy (Oneida); 3 vacancies (Portage); 3 vacancies (Vilas); ROBERT BRAUN, FRED CAMACHO, MAURICE MATHEWS (Wood).

Executive Director: ARNO WM. HAERING.

Mailing Address: 407 Grant Street, Wausau 54403.

Telephone: (715) 845-4208.

Fax: (715) 843-1267.

Northwest Regional Planning Commission

Region: Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor and Washburn Counties.

Members: HUBERT SMITH (Washburn), *chairperson*; DOUG MOQUIN (Price), *vice chairperson*; vacancy, *secretary-treasurer*; RUSS KORPELA, LOWELL MILLER (Ashland); VERN GILLES, FREDERICK JANZ (Bayfield); MILTON STELLRECHT, CHARLES TOLLANDER (Burnett); MARGARET CICCONE, DOUG FINN, JOHN SHEPARD, GREG VREELAND (Douglas); E. BORGI BORGASZ, LOUIS LEONI (Iron); GORDON BODOH, NEIL HAGMAN (Price); RONALD MOORE, THURE OSULDSEN (Rusk); JEAN LAIER, MARSHALL RUEGGER (Sawyer); HERB BERGMANN, EARL EMMERICH, FRED SCHROEDER (Taylor); JAMES BARRETT (Washburn); JOHN WILMER (Bad River Tribal Council); TOM MAULSON (Lac du Flambeau Tribal Council); ROSE GURNOE (Red Cliff Tribal Council); MARGARET DIAMOND (Lac Courte Oreilles Tribal Council); LEO BUTLER (St. Croix Tribal Council).

Executive Director: BRUCE T. DAVIS.

Mailing Address: 1400 South River Street, Spooner 54801-1390.

Telephone: (715) 635-2197.

Fax: (715) 635-7262.

E-mail: NWPRC@Win.bright.net

Southeastern Wisconsin Regional Planning Commission

Region: Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha Counties.

Members: THOMAS H. BUESTRIN (Ozaukee), *chairperson*; WILLIAM RYAN DREW (Milwaukee), *vice chairperson*; JEAN M. JACOBSON (Racine), *secretary*; ALLEN L. MORRISON (Walworth), *treasurer*; LEON F. DREGER, THOMAS J. GORLINSKI, SHEILA M. SEIGLER (Kenosha); DANIEL J. DILIBERTI, TYRONE P. DUMAS (Milwaukee); LEROY A. BLEY, ELROY J. SCHREINER (Ozaukee); DAVID B. FALSTAD, MARTIN J. ITZIN (Racine); ANTHONY F. BALESTRIERI, ROBERT J. VOSS (Walworth); LAWRENCE W. HILLMAN, DANIEL S. SCHMIDT, PATRICIA A. STRACHOTA (Washington); DUANE H. BLUEMKE, ROBERT F. HAMILTON, PAUL G. VRAKAS (Waukesha).

Executive Director: PHILIP G. EVENSON.

Mailing Address: 916 North East Avenue, P.O. Box 1607, Waukesha 53187-1607.

Telephone: (414) 547-6721.

Fax: (414) 547-1103.



Southwestern Wisconsin Regional Planning Commission

Region: Grant, Green, Iowa, Lafayette and Richland Counties.

Members: RICHARD SCULLION (Iowa), *chairperson*; ANN GREENHECK (Richland), *vice chairperson*; ROBERT HOESLY (Green), *secretary-treasurer*; PAUL BLOYER, NEIL GARDNER, COLETTA WEGMANN (Grant); DONNA DOUGLAS, LORI VAN NATTA (Green); O. ROBERT EICHORST, GERALD EWERT (Iowa); BEVERLY ANDERSON, LAWRENCE L. CHERREY, WAYNE WILSON (Lafayette); GERALD W. COOK, DION KEMPTHORNE (Richland).

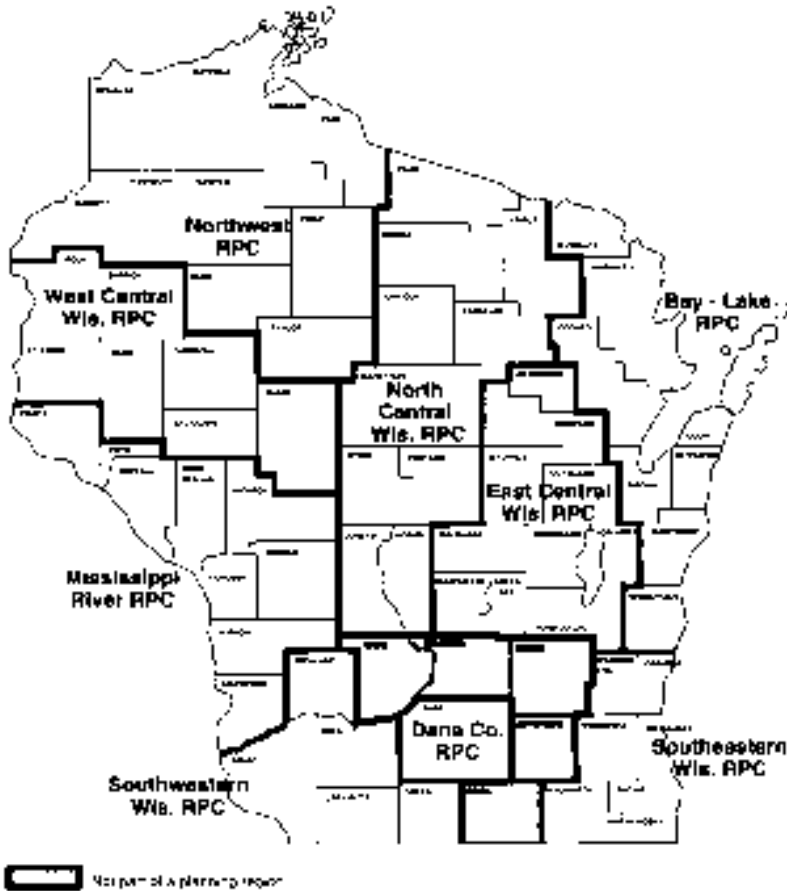
Executive Director: DONALD E. ROSENBROOK.

Mailing Address: Room 426, Karmann Library, UW-Platteville, 1 University Plaza, Platteville 53818.

Telephone: (608) 342-1214.

Fax: (608) 342-1220.

REGIONAL PLANNING COMMISSION AREAS



West Central Wisconsin Regional Planning Commission

Region: Barron, Chippewa, Clark, Dunn, Eau Claire, Polk and St. Croix Counties.

Members: EDWARD FERBER (Dunn), *chairperson*; ARTHUR JACOBSON (St. Croix), *vice chairperson*; RALPH MICKELSON (Polk), *secretary-treasurer*; ARNOLD L.G. ELLISON, BARD KITTLESON, LARRY VANDEUSEN (Barron); LAVERNE LUDWIGSON, EUGENE RINECK, KENNETH STEINMETZ (Chippewa); JOAN ALICE FROST, DON KIRN, CARL ZAJACK (Clark); RICHARD FRUIT, KEITH SOMMERFELD (Dunn); ROGER HAHN, JAN HANSEN, ELLSWORTH KING (Eau Claire); A. STANLEY ANDERSON, WILLIAM HANSEN (Polk); TOM P. O'CONNELL, WAYNE WILLINK (St. Croix).

Director: JERRY L. CHASTEEN.

Mailing Address: 800 Wisconsin Street, Mail Box 9, Eau Claire 54703-3574.

Telephone and Fax: (715) 836-2918.

**SOUTHEAST WISCONSIN PROFESSIONAL
BASEBALL PARK DISTRICT**

District Board Members: ROBERT TRUNZO (at-large member appointed by governor), *chairperson*; MICHAEL LEHMAN (Washington County), *vice chairperson*; LORRAINE BLAUBACH (Ozaukee County), FRANK BUSALACCHI (Waukesha County), JOHN KNUTESON (Racine County), ULICE PAYNE, JR. (Milwaukee County) (county representatives appointed by governor); RICHARD COX, DANIEL MCKEITHAN, JR. (Milwaukee County), KAREN MAKOUTZ (Ozaukee County), DOUGLAS STANSIL (Racine County), FREDERICK GIERACH (Washington County), ELAINE KRAUT (Waukesha County) (representatives appointed by county's chief executive officer); JAMES KAMINSKI (City of Milwaukee representative appointed by mayor).

Executive Director: MICHAEL R. DUCKETT.

Mailing Address: 1135 South 70th Street, Suite 500, West Allis 53214.

Telephone: (414) 607-4040.

Fax: (414) 607-4044.

Statutory Reference: Chapter 229, Subchapter III.

The Southeast Wisconsin Professional Baseball Park District is a public corporation that may acquire, construct, maintain, improve, operate and manage baseball park facilities which include parking lots, garages, restaurants, parks, concession facilities, entertainment facilities and other related structures. The district may impose a sales tax and a use tax at a rate not to exceed 0.1%.

The district is also authorized to issue bonds for certain purposes that are related to baseball park facilities which generally may not exceed \$160 million. In addition, the Wisconsin Housing and Economic Development Authority may issue bonds and notes in an amount not to exceed \$50 million to finance the construction of baseball park facilities. A city or county within the district's jurisdiction may make loans or grants to the district, expend funds to subsidize the district, borrow money for baseball park facilities or grant property to the state dedicated for use by a professional baseball park.

The district, which was created by 1995 Wisconsin Act 56, is made up of Milwaukee, Ozaukee, Racine, Washington and Waukesha Counties. The district board consists of 13 members, 6 appointed by the governor, 6 appointed by the chief executive officers of each county in the district, and one appointed by the mayor of Milwaukee. Members appointed by the governor are subject to senate confirmation.



INTERSTATE AGENCIES

The following agencies were created by enactment of enabling legislation in all of the participating states or by interstate agreement of their respective governors. Interstate compacts are not listed if Wisconsin selects only an interstate administrator but does not appoint delegates.

EDUCATION COMMISSION OF THE STATES

Wisconsin Delegation: GOVERNOR TOMMY G. THOMPSON, *chairperson*; JOHN T. BENSON (superintendent of public instruction); SENATOR JAUCH, REPRESENTATIVE WILLIAMS; JON E. LITSCHER, MARY PANZER, MILES TURNER (public members appointed by governor).

Mailing Addresses: Wisconsin Delegation: Secretary of Administration, Department of Administration, State Administration Building, 101 East Wilson Street, P.O. Box 7864, Madison 53707-7864; National Commission: Education Commission of the States, Suite 300, 1860 Lincoln Street, Denver, Colorado 80295.

Telephone: (608) 266-1741.

Statutory References: Sections 39.75 and 39.76.

Agency Responsibility: The Education Commission of the States was established to develop national cooperation among executive, legislative, educational and lay leaders of the various states. It offers a forum for discussing policy alternatives in the education field; provides an information clearinghouse about educational problems and their various solutions throughout the nation; and facilitates the improvement of state and local educational systems. The governor designates the chairperson of the 7-member delegation, and the Department of Administration provides staff services. Wisconsin's participation in the commission originated in Chapter 641, Laws of 1965, which established an interstate compact for education and specified the composition of the Wisconsin delegation.

WISCONSIN GREAT LAKES COMPACT COMMISSION

Wisconsin Members: NATHANIEL E. ROBINSON (state officer member), *secretary*; WILLIAM CAREY, CHRISTOPHER A. SPOONER (all appointed by governor).

Mailing Addresses: Wisconsin Great Lakes Compact Commission: Division of Energy and Intergovernmental Relations, Department of Administration, P.O. Box 7868, Madison 53707-7868. Great Lakes Commission: Michael Donahue, Executive Director, The Argus II Building, 400 Fourth Street, Ann Arbor, Michigan 48103-4816.

Telephones: Wisconsin Great Lakes Compact Commission: (608) 266-8234; Great Lakes Commission: (313) 665-9135.

Publications of the Great Lakes Commission: *Advisor*; Annual Report; special reports.

Statutory Reference: Section 14.78.

Agency Responsibility: The Wisconsin Great Lakes Compact Commission represents Wisconsin on the 8-state Great Lakes Commission. The interstate commission promotes orderly development of the water resources of the Great Lakes Basin; offers advice on balancing industrial, commercial, agricultural, water supply, residential and recreational uses of the lakes' water resources; and enables basin residents to benefit from public works, such as navigational aids.

Commissioners from the states of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin share information and coordinate state positions on issues of regional concern.

Organization: Members of the Wisconsin Great Lakes Compact Commission serve as Wisconsin's delegates to the Great Lakes Commission. The governor appoints Wisconsin's 3 members on the basis of their knowledge of and interest in the Great Lakes Basin problems. One commissioner, who must be a state officer or employe, is appointed to an indefinite term and serves as secretary of Wisconsin's compact commission and as a member of the executive committee



of the interstate commission. Wisconsin's other 2 commissioners serve 4-year terms. Commissioners receive no salary but are reimbursed for expenses.

History: The Great Lakes Commission was established in 1955 following enactment of enabling legislation by a majority of the Great Lakes states. It replaced the Deep Waterways Commission, established to promote the St. Lawrence Seaway project. With enactment of Chapter 275, Laws of 1955, Wisconsin ratified the Great Lakes Basin Compact and created the Wisconsin Great Lakes Compact Commission. Congress recognized the Great Lakes Basin Compact in P.L. 90-419 on July 24, 1968.

GREAT LAKES PROTECTION FUND

Wisconsin Representatives: ANTHONY EARL, PATRICK OSBORNE (appointed by governor with senate consent).

Mailing Addresses: Wisconsin: Patrick Osborne, Hough, Fassbender, Osborne and Associates, Suite 104, 44 East Mifflin Street, Madison 53703. Great Lakes Protection Fund: Russ Van Herick, Executive Director, 35 East Wacker Drive, Suite 1880, Chicago, Illinois 60601.

Telephones: Wisconsin: (608) 258-9506; Great Lakes Protection Fund: (312) 201-0660.

Fax: (312) 201-0683.

Statutory Reference: Section 14.84.

Agency Responsibility: The Great Lakes Protection Fund was created by the Council of Great Lakes Governors to finance projects for the protection and cleanup of the Great Lakes. Priorities include the prevention of toxic pollution, the identification of effective clean-up approaches, the demonstration of natural resource stewardship and the classification of health effects of toxic pollution.

In 1989, the governors of Illinois, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin signed the formal agreement creating the Great Lakes Protection Fund, and the Wisconsin Legislature approved the state's participation in 1989 Wisconsin Act 31. The fund was incorporated as a not-for-profit corporation, managed by a board of directors composed of 2 representatives from each member state. Each state's contribution to the \$100 million endowment was determined by estimating its proportion of Great Lakes water consumption. Wisconsin's share was \$12 million.

LOWER ST. CROIX MANAGEMENT COMMISSION

Wisconsin Members: TERRY MOE (designated by secretary of natural resources). Nonvoting member: JAMES FITZPATRICK (Minnesota-Wisconsin Boundary Area Commission), *coordinator*.

Mailing Addresses: Wisconsin representative: Department of Natural Resources, Room 108, State Office Building, 3550 Mormon Coulee Road, La Crosse 54601. Coordinator and service center: 619 Second Street, Hudson 54016-1576.

Telephones: Wisconsin representative: (608) 785-9004; Coordinator and service center: (715) 386-9444.

Agency Responsibility: The Lower St. Croix Management Commission was created to provide a forum for discussion of problems and programs associated with the Lower St. Croix Scenic Riverway. It coordinates planning, land acquisition, development, protection and management of the riverway for Wisconsin, Minnesota and the U.S. government.

The commission was created by a cooperative agreement signed in 1973 by the National Park Service and the governors of Wisconsin and Minnesota. It consists of one member each from the National Park Service and the natural resources departments of the 2 states. An employee of the Minnesota-Wisconsin Boundary Area Commission serves as a nonvoting member charged to coordinate commission meetings, provide public information, arrange for public input and serve as liaison to local governmental units along the Lower St. Croix River.

MIDWEST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE COMMISSION

Wisconsin Member: STANLEY YORK (appointed by governor with senate consent).

Mailing Addresses: Wisconsin member: 2851-1 Century Harbor Road, Middleton 53562-1824.

Midwest Interstate Low-Level Radioactive Waste Commission: Gregg Larson, Executive Director, Room 588, 350 North Robert Street, St. Paul, Minnesota 55101.

Telephones: Wisconsin member: (608) 831-5434; Commission: (612) 293-0126.

Fax: (608) 831-1375.

Statutory References: Sections 14.81 and 16.11.

Agency Responsibility: The Midwest Interstate Low-Level Radioactive Waste Commission is responsible for the disposal of low-level radioactive wastes. Based on the Midwest Interstate Low-Level Radioactive Waste Compact, it may make agreements for disposal of waste at facilities within or outside the region; appear as an intervenor before any court, board, or commission in any matter related to waste management; and review the emergency closure of a regional facility. The commission is directed to settle disputes between party states regarding the compact and adopt a regional management plan designating host states for the establishment of needed regional facilities.

Wisconsin's commission member must promote Wisconsin's interest in an equitable distribution of responsibilities among compact member states, encourage public access and participation in the commission's proceedings, and notify the governor and legislature if the commission proposes to designate a disposal facility site in this state.

Organization: The commission represents Indiana, Iowa, Minnesota, Missouri, Ohio and Wisconsin, each of which has one voting member. Wisconsin's member is advised by the state's Low-Level Radioactive Waste Council, which studies and recommends solutions to matters before the commission.

History: 1983 Wisconsin Act 393 ratified the Midwest Interstate Low-Level Radioactive Waste Compact, which provided for formation of the Midwest Low-Level Radioactive Waste Commission, and 1995 Wisconsin Act 115 ratified amendments to the compact. The U.S. Congress encouraged the development of such compacts by enacting the Low-Level Radioactive Waste Policy Act in 1980, as amended by the Low-Level Radioactive Waste Policy Amendments Act of 1985.

MIDWESTERN HIGHER EDUCATION COMMISSION

Wisconsin Members: ROLF WEGENKE (designated by governor); vacancy (appointed by senate president); REPRESENTATIVE KREIBICH (appointed by assembly speaker); EDWARD CHIN, JUDITH L. KUIPERS (appointed by governor).

Mailing Address: Department of Administration, P.O. Box 7864, Madison 53707-7864.

Telephone: (608) 266-1741.

Statutory Reference: Sections 14.90 and 39.80.

Agency Responsibility: The Midwestern Higher Education Commission was organized to further higher educational opportunities for residents of compact states. The commission may enter into agreements with member and nonmember states, or their universities and colleges, to provide programs and services for students, including student exchanges and improved access. The commission also studies the effects of the Midwestern Higher Education Compact on higher education and the needs and resources for programs in member states.

Organization: The commission, composed of eligible states that have ratified the Midwestern Higher Education Compact, currently includes Illinois, Kansas, Michigan, Minnesota, Missouri, Nebraska, Ohio and Wisconsin. Each state appoints 5 members to the commission, including the governor (or governor's designee) and 2 legislators. The 2 members appointed by the governor represent the field of higher education and serve 4-year terms; legislators serve 2-year terms. Any member state may withdraw from the compact 2 years after the passage of a law authorizing withdrawal.



History: Wisconsin ratified the Midwestern Higher Education Compact in 1993 Wisconsin Act 358, effective July 1, 1994.

MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION

Wisconsin Members: HAROLD E. CRAIG, WILLIAM H. HOWE, WILLIAM A. KING, CLARENCE W. MALICK, ROBERT R. MULLALY (appointed by governor with senate consent).

Administrative Director: DAN MCGUINNESS.

Mailing Address: 619 Second Street, Hudson 54016-1576.

Telephones: Wisconsin: (715) 386-9444; Minnesota: (612) 436-7131.

Fax: (715) 386-9571.

Wisconsin Funding 1995-97: \$479,900.

Statutory Reference: Section 14.82.

Wisconsin Legislative Advisory Committee: SENATOR RUDE, REPRESENTATIVE HARSDORF, *cochairpersons*; SENATORS CLAUSING, MOEN, SCHULTZ; REPRESENTATIVES DUEHOLM, GRONEMUS HUEBSCH, JOHNSRUD, MEYER.

Wisconsin Technical Advisory Committee: Inactive.

Agency Responsibility: The commission represents a joint effort by Wisconsin and Minnesota to conduct studies, develop recommendations and coordinate government actions related to present and future protection, use and development of the lands, river valleys and waters that form the boundary between the 2 states. The commission provides field services and advisory recommendations to the sponsor states and serves as management coordinator for the Upper and Lower St. Croix National Scenic Riverways, which are segments of the National Wild and Scenic Rivers System.

Organization: Wisconsin's 5 commission members serve staggered 5-year terms. Section 14.82, Wisconsin Statutes, also creates 2 committees to assist the commission: the Legislative Advisory Committee consisting of 4 senators and 6 representatives, appointed as are members of standing committees, and the 9-member Technical Advisory Committee. Seven members of the Technical Advisory Committee are appointed by the governing boards or heads of certain executive agencies and 2 are appointed by the governor.

History: The Minnesota-Wisconsin Boundary Area Commission was created by Chapter 274, Laws of 1965, to constitute Wisconsin's representation on the joint Minnesota-Wisconsin Boundary Area Commission. This legislation also ratified a boundary area compact between the 2 states.

MISSISSIPPI RIVER PARKWAY COMMISSION

Wisconsin Commission: EVAN A. ZANTOW (La Crosse County), *chairperson*; DONNA KREBSBACH (Buffalo County), *vice chairperson*; GLEN W. MOLINE (Pepin County), *treasurer*; SENATORS CLAUSING, SCHULTZ; REPRESENTATIVES HUEBSCH, MEYER; ROBERT G. VALLEY (Crawford County); JOHN TRUOG (Grant County); ROY J. FINLEY (Pierce County); GARY SNOEYENBOS (Trempealeau County); KENNETH L. BECK (Vernon County). (Legislators are nominated by presiding officer and appointed by governor. County representatives are appointed by governor with senate consent.) Nonvoting members: WILLIAM J. McCOSHEN (secretary of commerce), GEORGE E. MEYER (secretary of natural resources), CHARLES H. THOMPSON (secretary of transportation), GEORGE L. VOGT (director, state historical society), RICHARD SPEROS (secretary of tourism).

Mailing Address: 355 West Franklin Street, West Salem 54669-1533.

Telephone: (608) 786-0774.

Fax: (608) 786-0710.

Statutory Reference: Section 14.85.

Agency Responsibility: The Mississippi River Parkway Commission coordinates development and preservation of the Wisconsin portion of the Great River Road corridor along the Mis-

Mississippi River in cooperation with similar commissions in other Mississippi River states and the Province of Ontario. It assists and advises state and local agencies about maintaining and enhancing the scenic, historic, economic and recreational assets within the corridor.

In addition, the U.S. Congress in 1989 enacted legislation requiring the governor of each of the 10 Mississippi River states to appoint a member of its Mississippi River parkway commission to a commission that will recommend enhancement of the Mississippi River Road corridor and assess the feasibility of creating a Mississippi River National Heritage Corridor. The chairperson of the Wisconsin Commission represents the state on the heritage commission.

Organization: The 17-member Wisconsin Commission includes 12 voting members, appointed to 4-year terms, and 5 nonvoting *ex officio* members. Legislative members must represent the 2 major political parties in each house. The commission selects its chairperson who is Wisconsin's sole voting representative at national meetings of the Mississippi River Parkway Commission.

History: The Wisconsin commission is part of the Mississippi River Parkway Commission, which was given statutory recognition by Chapter 482, Laws of 1961. It dates back to 1939 when Wisconsin Governor Julius P. Heil appointed a 10-member committee to cooperate with agencies from other Mississippi River states in planning the Great River Road. When completed, this scenic route will extend from the Gulf of Mexico to the Mississippi River's headwaters at Lake Itasca, Minnesota. North of Lake Itasca, the route connects with the Trans-Canada Highway and terminates at Minaki, Ontario.

With federal highway funds no longer available, the Wisconsin Department of Transportation has continued improvements to Wisconsin's portion of the Great River Road. Currently, federal funds are available through the Multi-Modal Improvement Program, a reimbursement program that makes it possible to promote activities that enhance the Great River Road.

UPPER MISSISSIPPI RIVER BASIN ASSOCIATION

Wisconsin Representative: CHRISTOPHER SPOONER (appointed by governor).

Mailing Addresses: Wisconsin representative: Office of the Governor, P.O. Box 7863, Madison 53707-7863. Upper Mississippi River Basin Association: Holly Stoerker, Executive Director, 415 Hamm Building, 408 St. Peter Street, St. Paul, Minnesota 55102.

Madison Location: 115 East, State Capitol, Madison.

Telephones: Wisconsin: (608) 266-1212; Minnesota: (612) 224-2880.

Agency Responsibility: The Upper Mississippi River Basin Association is a nonprofit organization created by Illinois, Iowa, Minnesota, Missouri and Wisconsin to facilitate cooperative action regarding the basin's water and related land resources. It sponsors studies of river-related issues, cooperative planning for use of the region's resources and an information exchange. It also enables the member states to develop regional positions on resource issues and to advocate the basin states' collective interests before the U.S. Congress and federal agencies. The association has placed major emphasis on its Environmental Management Program, a partnership among the U.S. Army Corps of Engineers, the U.S. Fish and Wildlife Service and the 5 states. This program, which was approved by the federal Water Resources Development Act of 1986, authorized habitat rehabilitation projects, resource inventory and analysis, recreation projects, and river traffic monitoring.

Organization: The association consists of one representative from each member state. The members annually elect one of their number to serve as chairperson. Five federal agencies with major water resources responsibilities serve as advisory members: the U.S. Departments of Agriculture, Army, Interior, and Transportation, and the Environmental Protection Agency.

History: The Upper Mississippi River Basin Association was formed on December 2, 1981, when the articles of association were signed by representatives of the 5 states. In late 1983 and early 1984, executive orders were issued by 4 of the 5 governors reaffirming membership in the association.