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## AGENDA

January 3, 2006

2:00 P.M.

Board of Commissioners of Public Lands

125 S. Webster Street, Room 200

Madison, Wisconsin

1. Call to Order
2. Approve Loans
3. Executive Secretary's Report
4. Adjourn

**BOARD MEETING  
JANUARY 3, 2006**

**AGENDA ITEM 2  
APPROVE LOANS**

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Burnett County of Dodge Application #: 02006081 Purpose: Purchase tanker fire truck	Town Rate: 4.75 Filed: December 19, 2005	\$131,266.00
2. Crivitz County of Marinette And Oconto Application #: 02006079 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: December 5, 2005	\$369,000.00
3. Fall Creek County of Eau Claire Application #: 02006083 Purpose: Upgrade infrastructure on Adams Avenue	Village Rate: 4.75 Filed: December 19, 2005	\$21,000.00
4. Fall Creek County of Eau Claire Application #: 02006084 Purpose: Upgrade infrastructure on Wisconsin St/Railroad Ave	Village Rate: 5.00 Filed: December 19, 2005	\$65,000.00
5. Fall Creek County of Eau Claire Application #: 02006085 Purpose: Finance water portion of Wisconsin St/Railroad Ave	Village Rate: 5.00 Filed: December 19, 2005	\$60,000.00
6. Maple Bluff County of Dane Application #: 02006077 Purpose: Pay unfunded pension liability	Village Rate: 5.50 Filed: December 15, 2005	\$217,388.81
7. Mineral Point County of Iowa And Lafayette Application #: 02006075 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: December 8, 2005	\$500,000.00
8. Monticello County of Green Application #: 02006080 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: December 19, 2005	\$410,000.00

9.	Pepin Area County of Pepin And Pierce Application #: 02006082 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: December 22, 2005	\$495,000.00
10.	Round Lake County of Sawyer Application #: 02006078 Purpose: Purchase plow truck	Town Rate: 4.25 Filed: December 14, 2005	\$88,000.00
11.	Twin Lakes #4 County of Kenosha Application #: 02006076 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: December 15, 2005	\$150,000.00
		<b>TOTAL</b>	<b>\$2,426,654.81</b>