



Douglas La Follette, *Secretary of State*
Dawn Marie Sass, *State Treasurer*
J.B. Van Hollen, *Attorney General*
Tia Nelson, *Executive Secretary*

125 S. Webster Street
Room 200
PO Box 8943
Madison, WI 53708-8943

608 266-1370 INFORMATION
608 266-0034 LOANS
608 267-2787 FAX
bcpl.state.wi.us

Managing Wisconsin's trust assets for public education.

AGENDA

February 5, 2008

2:00 P.M.

Board of Commissioners of Public Lands
125 S. Webster Street, Room 200
Madison, Wisconsin

1. Call to Order
2. Approve Minutes – January 22, 2008
3. Approve Loans
4. Executive Secretary's Report
5. Adjourn

**BOARD MEETING
FEBRUARY 5, 2008**

**AGENDA ITEM 2
APPROVE MINUTES**

Attached for approval are the minutes from the January 22, 2008, board meeting.

Board Meeting Minutes
January 22, 2008

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:06 p.m.

Present were:

- | | |
|---|--|
| Doug La Follette, Board Chair | Secretary of State |
| Dawn Marie Sass, Commissioner | State Treasurer |
| J.B. Van Hollen, Commissioner | Attorney General |
| Tia Nelson, Executive Secretary | Board of Commissioners of Public Lands |
| Tom German, Deputy Secretary | Board of Commissioners of Public Lands |
| Coletta DeMuth, Loan Analyst | Board of Commissioners of Public Lands |
| Bob Hunter, Assistant District Attorney | Department of Justice |

ITEM 2. APPROVE MINUTES – January 8, 2008

MOTION: Commissioner Sass moved to approve the minutes; Commissioner Van Hollen seconded the motion. The motion passed 3-0.

ITEM 3. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review; Assistant Attorney General Hunter replied that they had.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Dunkirk County of Dane Application #: 02008063 Purpose: Pay share of fire department building	Town Rate: 5.00 Filed: January 7, 2008	\$531,447.00
2. Geneva National Sanitary District County of Walworth Application #: 02008059 Purpose: Finance construction of sanitary sewer force main	Sanitary District Rate: 4.75 Filed: December 27, 2007	\$150,000.00
3. Green Bay County of Brown Application #: 02008061 Purpose: Finance land acquisition	City Rate: 5.25 Filed: January 3, 2008	\$1,000,000.00
4. Green Bay County of Brown Application #: 02008062 Purpose: Finance downtown waterfront development	City Rate: 5.25 Filed: January 3, 2008	\$3,500,000.00

5.	Mc Farland County of Dane Application #: 02008064 Purpose: Purchase property and library facility construction	Village Rate: 4.75 Filed: January 7, 2008	\$640,000.00
6.	Oshkosh County of Winnebago Application #: 02008060 Purpose: Purchase building and property	City Rate: 5.25 Filed: January 2, 2008	\$1,450,500.00
7.	Shiocton County of Outagamie Application #: 02008065 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: January 14, 2008	\$760,000.00
TOTAL			\$8,031,947.00

MOTION: Commissioner Van Hollen moved to approve the loans; Commissioner Sass seconded the motion. The motion passed, 3-0.

ITEM 4. EXECUTIVE SECRETARY'S REPORT

Executive Secretary Nelson reported that more Land Bank transactions would be occurring in the near future. She suggested that the board meet in person when those transactions were ready for board approval, which may be late March.

ITEM 5. ADJOURN

MOTION: Commissioner Van Hollen moved to adjourn the meeting; Commissioner Sass seconded the motion. The motion passed; 3-0.



Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.

**BOARD MEETING
FEBRUARY 5, 2008**

**AGENDA ITEM 3
APPROVE LOANS**

Municipality	Municipal Type	Loan Amount
1. Green Bay County of Brown Application #: 02008066 Purpose: Finance revitalization, economic development and infrastructure	City Rate: 5.25 Filed: January 17, 2008	\$3,850,000.00
2. Jefferson County of Jefferson Application #: 02008069 Purpose: Replace sanitary sewer	City Rate: 5.00 Filed: January 28, 2008	\$750,000.00
3. Pleasant Springs County of Dane Application #: 02008067 Purpose: Finance construction of fire facility	Town Rate: 4.75 Filed: January 22, 2008	\$489,000.00
4. Three Lakes County of Oneida Application #: 02008068 Purpose: Finance two trucks	Town Rate: 4.75 Filed: January 28, 2008	\$252,000.00
TOTAL		\$5,341,000.00