



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

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**Managing Wisconsin's trust assets for public education.**

AGENDA  
April 17, 2007  
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 – April 3, 2007
3. Approve Loans
4. Adjourn

**BOARD MEETING  
APRIL 17, 2007**

**AGENDA ITEM 2  
APPROVE MINUTES**

Attached for approval are the minutes from the April 3, 2007, board meeting.

Board Meeting Minutes  
April 3, 2007

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m. He noted that Commissioner Van Hollen was not available for the meeting.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands
Vicki Halverson, Office Manager	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Dept. of Justice

**ITEM 2. APPROVE MINUTES – March 20, 2007**

**MOTION:** Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed, 2-0.

**ITEM 3. APPROVE LOANS**

Board Chair La Follette asked if the loans had received legal review; Coletta DeMuth replied that they had.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Cedar Grove County of Sheboygan Application #: 02007089 Purpose: Finance piping replacement in sanitary wastewater system	Village Rate: 5.50 Filed: March 15, 2007	\$392,434.59
2. Ozaukee County of Ozaukee Application #: 02007087 Purpose: Finance unfunded pension liability	County Rate: 6.00 Filed: March 12, 2007	\$2,300,000.00
3. Washington County of Green Application #: 02007088 Purpose: Purchase a fire district tanker	Town Rate: 5.25 Filed: March 15, 2007	\$70,000.00
	<b>TOTAL</b>	<b>\$2,762,434.59</b>

**MOTION:** Commissioner Sass moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

Executive Secretary Nelson reported that the agency provided each public high school library a complimentary copy of the Land Legacy Report published by the Department of Natural Resources. The reports were distributed to attendees at the Wisconsin Educational Media Association.

**ITEM 4. ADJOURN**

**MOTION:** Commissioner Sass moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.

A handwritten signature in black ink, appearing to read "Tia Nelson". The signature is fluid and cursive, with a large initial "T" and "N".

Tia Nelson, Executive Secretary

**BOARD MEETING  
APRIL 17, 2007**

**AGENDA ITEM 3  
APPROVE LOANS**

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Bluffview Sanitary District County of Sauk Application #: 02007091 Purpose: Purchase existing water and sewer infrastructure	Sanitary District Rate: 5.00 Filed: April 2, 2007	\$75,000.00
2. Prairie Du Sac County of Sauk Application #: 02007092 Purpose: Finance site redevelopment and infrastructure costs	Village Rate: 5.25 Filed: April 3, 2007	\$430,000.00
3. Richmond County of Waukesha Application #: 02007090 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: March 30, 2007	\$280,000.00
	<b>TOTAL</b>	<hr/> <b>\$785,000.00</b>