

Board Meeting Minutes
October 3, 2006

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 3:15 p.m. He noted that he and Commissioner Voight were present.

Present were:

Doug La Follette, Board Chair	Secretary of State
Jack Voight, Commissioner	State Treasurer
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Department of Justice
Coletta DeMuth	Board of Commissioners of Public Lands

ITEM 2. APPROVE LOANS

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

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

Municipality	Municipal Type	Loan Amount
1. Levis County of Clark Application #: 02007023 Purpose: Finance road blacktopping	Town Rate: 5.00 Filed: September 18, 2006	\$110,000.00
2. Raymond County of Racine Application #: 02007022 Purpose: Purchase tanker truck	Town Rate: 5.00 Filed: September 15, 2006	\$119,000.00

ITEM 3. EXECUTIVE SECRETARY’S REPORT

Deputy Secretary German reported that some land bank transactions were ready for the Commissioners’ approval.

ITEM 4. ADJOURN

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

Tia Nelson, Executive Secretary