

Board Meeting Minutes
September 19, 2006

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:01 p.m. He noted that he and Commissioner Voight were present.

Present were:

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| Doug La Follette, Board Chair | Secretary of State |
| Jack Voight, Commissioner | State Treasurer |
| Tia Nelson, Executive Secretary | Board of Commissioners of Public Lands |
| 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. Chenequa County of Waukesha Application #: 02007020 Purpose: Excavation and remediation of dump site	Village Rate: 5.25 Filed: August 29, 2006	\$135,000.00
2. Combined Locks County of Outagamie Application #: 02007021 Purpose: Finance schematic design - facility renovation	Village Rate: 5.25 Filed: August 17, 2006	\$75,000.00
3. Trempealeau County of Trempealeau Application #: 02007019 Purpose: Build a community based residential facility	County Rate: 5.50 Filed: August 28, 2006	\$200,000.00
TOTAL		\$410,000.00

ITEM 3. EXECUTIVE SECRETARY’S REPORT

Executive Secretary Nelson reported that once the DNR board approves the purchase of the natural area quality Trust Lands at their September 26 meeting, the transaction would then be presented to the Commissioners for their 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

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.