

Board Meeting Minutes
September 5, 2006

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:07 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
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. Madison Metropolitan County of Dane Application #: 02007016 Purpose: Purchase Linden Park site	School Rate: 4.75 Filed: August 10, 2006	\$600,000.00
2. Marshfield County of Marathon and Wood Application #: 02007017 Purpose: Construct municipal airport terminal	City Rate: 5.00 Filed: August 14, 2006	\$155,000.00
3. West Allis County of Milwaukee Application #: 02007014 Purpose: Finance land acquisition and remediation	City Rate: 5.50 Filed: August 9, 2006	\$1,000,000.00
4. Whitestown County of Vernon Application #: 02007018 Purpose: Purchase dump truck	Town Rate: 5.25 Filed: August 22, 2006	\$106,732.50

5.	Wilmot Union High County of Kenosha Application #: 02007015 Purpose: Purchase fitness equipment	School Rate: 5.00 Filed: August 10, 2006	\$111,743.00
TOTAL			\$1,973,475.50

ITEM 3. EXECUTIVE SECRETARY’S REPORT

Executive Secretary Nelson reported that the first sale of natural area Trust Lands to the DNR would be presented to the DNR board at their September meeting.

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.