

Board Meeting Minutes  
June 6, 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                  |
| Vicki Halverson                    | Board of Commissioners of Public Lands |
| 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. La Crosse County of La Crosse Application #: 02006127 Purpose: Refinance business park infrastructure	County Rate: 5.00 Filed: May 18, 2006	\$344,000.00
2. Newbold County of Oneida Application #: 02006131 Purpose: Construct town road	Town Rate: 4.75 Filed: May 15, 2006	\$150,000.00
3. Oakdale County of Monroe Application #: 02006124 Purpose: Purchase new dump truck	Town Rate: 4.50 Filed: May 10, 2006	\$55,401.00
4. Rochester County of Racine Application #: 02006128 Purpose: Purchase fire department equipment	Town Rate: 4.50 Filed: May 18, 2006	\$145,670.00

5.	Rochester County of Racine Application #: 02006130 Purpose: Finance road project and purchase fire truck equipment	Village Rate: 4.75 Filed: May 25, 2006	\$125,000.00
6.	Siren County of Burnett Application #: 02006129 Purpose: Reconstruct street	Village Rate: 5.00 Filed: May 22, 2006	\$220,000.00
7.	Springdale County of Dane Application #: 02006126 Purpose: Purchase snow plow truck and equipment	Town Rate: 4.50 Filed: May 18, 2006	\$105,000.00
8.	Waupaca County of Waupaca Application #: 02006125 Purpose: Refinance loan for communications utility	City Rate: 4.75 Filed: May 15, 2006	\$460,000.00
<b>TOTAL</b>			<b>\$1,605,071.00</b>

### ITEM 3. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

### ITEM 4. ADJOURN

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

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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.