

Board Meeting Minutes  
May 2, 2006

**ITEM 1. CALL TO ORDER**

Commissioner La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m. He noted that she 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, Assistant 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 loan; Board Chair La Follette seconded the motion. The motion passed, 2-0.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Onalaska County of La Crosse Application #: 02006120 Purpose: Purchase land	City Rate: 4.50 Filed: April 19, 2006	\$550,000.00
2. River Hills County of Milwaukee Application #: 02006122 Purpose: Finance items for police, public works and sewer	Village Rate: 4.75 Filed: April 25, 2006	\$379,747.00
3. Sherwood County of Clark Application #: 02006118 Purpose: Reconstruct Badger Avenue	Town Rate: 4.50 Filed: April 19, 2006	\$84,300.00
4. Stoughton County of Dane Application #: 02006119 Purpose: Fund construction projects and equipment	City Rate: 4.75 Filed: April 19, 2006	\$597,723.00

5.	West Bend	City	\$1,000,000.00
	County of Washington	Rate: 5.00	
	Application #: 02006121	Filed: April 21, 2006	
	Purpose: Finance property acquisition and remediation in TIF #9		
		<b>TOTAL</b>	<b>\$2,611,770.00</b>

**ITEM 3. EXECUTIVE SECRETARY'S REPORT**

Nothing to report.

**ITEM 4. ADJOURN**

The board adjourned.



\_\_\_\_\_  
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.