

Board Meeting Minutes  
June 16, 2009

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m.

Present were:

- |                                      |                                        |
|--------------------------------------|----------------------------------------|
| Doug La Follette, Board Chair        | Secretary of State                     |
| Dawn Marie Sass, Commissioner        | State Treasurer                        |
| J.B. Van Hollen, Commissioner        | Attorney General                       |
| Bob Hunter, Assistant Dist. Attorney | Dept of Justice                        |
| Tia Nelson, Executive Secretary      | Board of Commissioners of Public Lands |
| Tom German, Deputy Secretary         | Board of Commissioners of Public Lands |
| Scott Eastwood, Loan Analyst         | Board of Commissioners of Public Lands |

**ITEM 2. APPROVE MINUTES – June 3, 2009**

**MOTION:** Commissioner Van Hollen moved to approve the minutes; Commissioner Sass seconded the motion. The motion passed, 3-0.

**ITEM 3. APPROVE LOANS**

Assistant Attorney General Bob Hunter said that the loans had received legal review.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Abbotsford County of Clark and Marathon Application #: 02009229 Purpose: Construct public safety building	City Rate: 5.50 Filed: June 10, 2009	\$2,312,000.00
2. Brillion County of Calumet Application #: 02009221 Purpose: Finance TIF Projects	City Rate: 4.50 Filed: May 29, 2009	\$705,000.00
3. Caledonia County of Racine Application #: 02009230 Purpose: Finance water projects	Village Rate: 5.50 Filed: June 10, 2009	\$3,500,000.00
4. Germantown County of Washington Application #: 02009224 Purpose: Finance capital improvements	Village Rate: 3.50 Filed: June 3, 2009	\$605,172.45
5. Hazel Green County of Grant and Lafayette Application #: 02009225 Purpose: Finance new pole shed	Village Rate: 4.50 Filed: June 3, 2009	\$150,000.00
6. Hazel Green County of Grant and Lafayette Application #: 02009226 Purpose: Construct new village hall	Village Rate: 3.50 Filed: June 3, 2009	\$1,000,000.00

7.	Kellnersville County of Manitowoc Application #: 02009222 Purpose: Finance road improvements	Village Rate: 3.50 Filed: May 29, 2009	\$30,000.00
8.	Lake Mills County of Jefferson Application #: 02009232 Purpose: Finance public works projects	City Rate: 3.50 Filed: June 10, 2009	\$634,511.00
9.	Pepin County of Pepin Application #: 02009231 Purpose: Finance building renovations	County Rate: 3.50 Filed: June 10, 2009	\$328,452.00
10.	Prescott County of Pierce Application #: 02009228 Purpose: Finance building improvements	School Rate: 3.50 Filed: June 10, 2009	\$200,000.00
11.	Wrightstown County of Brown Application #: 02009227 Purpose: Finance capital purchases and projects	Village Rate: 4.50 Filed: June 5, 2009	\$481,630.00
		<b>TOTAL</b>	<b><u>\$9,946,765.45</u></b>

**MOTION:** Commissioner Van Hollen moved to approve the loans; Commissioner Sass seconded the motion. The motion passed, 3-0.

#### **ITEM 4A – D. PROPOSED LAND BANK SALES TO THE DNR**

Board Chair La Follette asked for a motion to approve the four sales: Crex Meadows, Maple Ridge Road, Moose Lake and Island Lake Hemlocks.

**MOTION:** Commissioner Sass moved to approve the land bank sales; Commissioner Van Hollen seconded the motion. The motion passed, 3-0.

**4A. CREX MEADOWS (S0920) - NOW, THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Public Lands approves the sale of the Crex Meadows Property to the Wisconsin Department of Natural Resources at the price of Eighty-five Thousand Dollars (\$85,000) in accordance with Chapter 24 of the Wisconsin Statutes on such terms and conditions as the Executive Secretary determines to be reasonable and necessary. The Executive Secretary is authorized and directed to execute any documents reasonably necessary to complete such transaction.

**4B. MAPLE RIDGE ROAD (S0919) - NOW, THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Public Lands approves the sale of the Maple Ridge Road Property to the Wisconsin Department of Natural Resources at the price of One Hundred and Twenty Thousand Dollars (\$120,000) in accordance with Chapter 24 of the Wisconsin Statutes on such terms and conditions as the Executive Secretary determines to be reasonable and necessary. The Executive Secretary is authorized and directed to execute any documents reasonably necessary to complete such transaction.

**4C. MOOSE LAKE (S0906) - NOW, THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Public Lands approves the sale of the Moose Lake Property to the Wisconsin Department of Natural Resources at the price of Eighty Five Thousand Dollars (\$85,000) in accordance with Chapter 24 of the Wisconsin Statutes on such terms and conditions as the Executive Secretary determines to be reasonable and necessary. The Executive Secretary is authorized and directed to execute any documents reasonably necessary to complete such transaction.

**4D. ISLAND LAKE HEMLOCKS (S0907) - NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Public Lands approves the sale of the Island Lake Hemlocks Property to the Wisconsin Department of Natural Resources at the price of One Hundred and Twenty Nine Thousand Dollars (\$129,000) in accordance with Chapter 24 of the Wisconsin Statutes on such terms and conditions as the Executive Secretary determines to be reasonable and necessary. The Executive Secretary is authorized and directed to execute any documents reasonably necessary to complete such transaction.

**ITEM 5A. PROPOSED LAND BANK SALE TO DOT (S0930)**

Board Chair La Follette explained that this sale was necessary for the Department of Transportation (DOT) to expand Highway 77 in Burnett County.

**MOTION:** Commissioner Sass moved to approve the sale to the DOT; Commissioner Van Hollen seconded the motion. The motion passed, 3-0.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Public Lands approves the sale of the Burnett County Highway 77 Property to the Wisconsin Department of Transportation at the price of Six Thousand Two Hundred Forty Four Dollars (\$6,244.00) in accordance with Chapter 24 of the Wisconsin Statutes on such terms and conditions as the Executive Secretary determines to be reasonable and necessary. The Executive Secretary is authorized and directed to execute any documents reasonably necessary to complete such transaction.

**ITEM 6. EXECUTIVE SECRETARY'S REPORT**

Nothing to report.

**ITEM 7. ADJOURN**

**MOTION:** Commissioner Van Hollen moved to adjourn the meeting; Commissioner Sass seconded the motion. The motion passed, 3-0.



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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.