

Board Meeting Minutes
April 18, 2013

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

Kurt Schuller, Commissioner

J.B. Van Hollen, Commissioner

Tia Nelson, Executive Secretary

Tom German, Deputy Secretary

Richard Sneider, Loan Analyst

Secretary of State

State Treasurer

Attorney General

Board of Commissioners of Public Lands

Board of Commissioners of Public Lands

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ITEM 2. APPROVE MINUTES – APRIL 2, 2013

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

ITEM 3. APPROVE LOANS

Executive Secretary Nelson said the loans had received legal review.

Municipality	Municipal Type	Loan Amount
1. Little Rice Oneida County Application #: 02013171 Purpose: Purchase patrol truck	Town Rate: 2.00% Term: 2 years	\$75,000.00
2. Parkview Rock County Application #: 02013166 Purpose: Purchase instructional technology equipment	School Rate: 2.50% Term: 3 years	\$391,000.00
3. Pleasant Springs Dane County Application #: 02013169 Purpose: Purchase fire equipment upgrades	Town Rate: 2.00% Term: 1 year	\$18,825.00
4. River Falls Pierce County Application #: 02013167 Purpose: Finance road maintenance and construction	Town Rate: 2.00% Term: 1 year	\$130,000.00

5.	Stoughton	City	\$1,400,000.00
	Dane County	Rate: 2.75%	
	Application #: 02013168	Term: 7 years	
	Purpose: Purchase land		
TOTAL			\$2,014,825.00

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

ITEM 4. EXECUTIVE SECRETARY’S REPORT

Nothing to report.

ITEM 5. ADJOURN

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



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, 101 E. Wilson Street, 2nd Floor, Madison, Wisconsin.