

Board Meeting Minutes

April 4, 2006

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m. He noted that he and Commissioner Voight were present.

Present were:

Doug La Follette, Board Chair
Jack Voight, Commissioner
Coletta DeMuth

Secretary of State
State Treasurer
Board of Commissioners of Public Lands

ITEM 2. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review. Coletta DeMuth, loan analyst, replied that an e-mail she received from Assistant Attorney General Bob Hunter indicated that they had received legal approval.

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. Bell County of Bayfield Application #: 02006116 Purpose: Finance town hall renovation	Town Rate: 5.00 Filed: March 27, 2006	\$375,000.00
2. Green Bay County of Brown Application #: 02006112 Purpose: Finance construction in downtown mall	City Rate: 5.00 Filed: March 14, 2006	\$800,000.00
3. Pittsville County of Wood Application #: 02006115 Purpose: Reconstruct Jackson Street and well site investigation	City Rate: 4.75 Filed: March 21, 2006	\$700,000.00
TOTAL		\$1,875,000.00

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.



Tia Nelson, Executive Secretary