

Board Meeting Minutes  
February 21, 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.

Present were:

- |                                    |  |
|------------------------------------|--|
| Doug La Follette, Board Chair      | Secretary of State                     |
| Jack Voight, Commissioner          | State Treasurer                        |
| Peg Lautenschlager, Commissioner   | Attorney General                       |
| Tom German, Deputy Secretary       | Board of Commissioners of Public Lands |
| Bob Hunter, Asst. Attorney General | Department of Justice                  |
| Coletta DeMuth                     | Board of Commissioners of Public Lands |

**ITEM 2. APPROVE LOANS**

Board Chair La Follette asked for a motion to approve the loans.

**MOTION:** Commissioner Lautenschlager moved to approve the loans; Commissioner Voight seconded the motion. The motion passed, 3-0.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Blair-Taylor County of Jackson and Trempealeau Application #: 02006102 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: February 14, 2006	\$500,000.00
2. Shawano County of Shawano Application #: 02006101 Purpose: Purchase and upgrade equipment	County Rate: 4.75 Filed: February 8, 2006	\$500,000.00
3. Union Grove Joint #1 County of Kenosha and Racine Application #: 02006100 Purpose: Pay unfunded pension liability	School Rate: 5.50 Filed: January 30, 2006	\$435,000.00
<b>TOTAL</b>		<b>\$1,435,000.00</b>

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

Nothing to report.

**ITEM 4. ADJOURN**

**MOTION:** Commissioner Voight moved to adjourn the meeting; Commissioner Lautenschlager 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, 125 S. Webster Street, Suite 200, Madison, Wisconsin.