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Thomas P. German, *Executive Secretary*

AGENDA

December 4, 2025

3:00 P.M.

Board of Commissioners of Public Lands
101 E. Wilson Street, 2nd Floor
Madison, Wisconsin

1. Call to Order
2. New Executive Secretary Appointment

10(a). Convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c) ("Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.") - The board will discuss BCPL personnel as it relates to the Executive Secretary.

10(b). Reconvene in Open Session immediately following closed session

3. Adjourn