

Board Meeting Minutes
February 6, 2007

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:05 p.m. He noted that he and Commissioner Sass were present.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
J.B. Van Hollen, Commissioner	Attorney General
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Sandy Tarver, Asst. Attorney General	Department of Justice
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands

ITEM 2. APPROVE MINUTES – January 16, 2007

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

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

ITEM 3. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review; Sandy Tarver replied that they had.

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

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Gillett County of Oconto And Shawano Application #: 02007081 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: January 18, 2007	\$630,000.00
2. Greenville County of Outagamie Application #: 02007079 Purpose: Purchase park land	Town Rate: 5.25 Filed: January 16, 2007	\$237,000.00
3. Greenwood County of Clark Application #: 02007078 Purpose: Pay unfunded pension liability	School Rate: 6.00 Filed: January 10, 2007	\$952,395.00

4.	Pewaukee County of Waukesha Application #: 02007080 Purpose: Purchase property	School Rate: 5.25 Filed: January 16, 2007	\$200,000.00
5.	Wilson County of St Croix Application #: 02007082 Purpose: Purchase tractor and attachments	Village Rate: 5.00 Filed: January 19, 2007	\$40,000.00
TOTAL			\$2,059,395.00

ITEM 4. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

ITEM 5. ADJOURN

MOTION: Commissioner Van Hollen moved to adjourn the meeting; Commissioner Sass 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.