



Douglas La Follette, *Secretary of State*
Dawn Marie Sass, *State Treasurer*
J.B. Van Hollen, *Attorney General*
Tia Nelson, *Executive Secretary*

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Managing Wisconsin's trust assets for public education.

AGENDA

January 22, 2008

2:00 P.M.

Board of Commissioners of Public Lands
125 S. Webster Street, Room 200
Madison, Wisconsin

1. Call to Order
2. Approve Minutes – January 8, 2008
3. Approve Loans
4. Executive Secretary's Report
5. Adjourn

**BOARD MEETING
JANUARY 22, 2008**

**AGENDA ITEM 2
APPROVE MINUTES**

Attached for approval are the minutes from the January 8, 2008, board meeting.

Board Meeting Minutes
January 8, 2008

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:06 p.m.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands
Bob Hunter, Assistant District Attorney	Department of Justice

ITEM 2. APPROVE MINUTES – December 18, 2007

MOTION: Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed 2-0.

ITEM 3. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review; Assistant Attorney General Hunter replied that they had.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Ferryville County of Crawford Application #: 02008057 Purpose: Purchase truck; replace heating/cooling system	Village Rate: 5.00 Filed: December 26, 2007	\$35,000.00
2. Granton Area County of Clark Application #: 02008051 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: December 17, 2007	\$266,548.48
3. Markesan County of Columbia, Dodge, Fond du Lac, Green Lake and Marquette Application #: 02008058 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: December 26, 2007	\$1,407,000.00
4. Merton County of Waukesha Application #: 02008055 Purpose: Finance road projects, truck and broom	Town Rate: 5.00 Filed: December 26, 2007	\$579,022.30

5.	Plymouth Joint County of Sheboygan Application #: 02008053 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: December 4, 2007	\$1,750,000.00
6.	Prescott County of Pierce Application #: 02008049 Purpose: Purchase equipment	City Rate: 5.00 Filed: December 17, 2007	\$224,653.00
7.	Sheboygan County of Sheboygan Application #: 02008054 Purpose: Finance unfunded pension liability	City Rate: 6.00 Filed: December 20, 2007	\$5,900,000.00
8.	Sheboygan Falls County of Sheboygan Application #: 02008052 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: December 19, 2007	\$850,600.00
9.	Wauzeka County of Crawford Application #: 02008050 Purpose: Finance wastewater treatment plant updates	Village Rate: 5.50 Filed: December 17, 2007	\$250,000.00
10.	Whitewater County of Jefferson and Walworth Application #: 02008056 Purpose: Finance infrastructure improvements in TID #4	City Rate: 5.00 Filed: December 26, 2007	\$600,000.00
TOTAL			\$11,862,823.78

MOTION: Commissioner Sass moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

ITEM 4. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

ITEM 5. ADJOURN

MOTION: Commissioner Sass moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.



Thomas P. German, Deputy 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.

**BOARD MEETING
JANUARY 22, 2008**

**AGENDA ITEM 3
APPROVE LOANS**

Municipality	Municipal Type	Loan Amount
1. Dunkirk County of Dane Application #: 02008063 Purpose: Pay share of fire department building	Town Rate: 5.00 Filed: January 7, 2008	\$531,447.00
2. Geneva National Sanitary District County of Walworth Application #: 02008059 Purpose: Finance construction of sanitary sewer force main	Sanitary District Rate: 4.75 Filed: December 27, 2007	\$150,000.00
3. Green Bay County of Brown Application #: 02008061 Purpose: Finance land acquisition	City Rate: 5.25 Filed: January 3, 2008	\$1,000,000.00
4. Green Bay County of Brown Application #: 02008062 Purpose: Finance downtown waterfront development	City Rate: 5.25 Filed: January 3, 2008	\$3,500,000.00
5. Mc Farland County of Dane Application #: 02008064 Purpose: Purchase property and library facility construction	Village Rate: 4.75 Filed: January 7, 2008	\$640,000.00
6. Oshkosh County of Winnebago Application #: 02008060 Purpose: Purchase building and property	City Rate: 5.25 Filed: January 2, 2008	\$1,450,500.00
7. Shiocton County of Outagamie Application #: 02008065 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: January 14, 2008	\$760,000.00
TOTAL		\$8,031,947.00