State of Wisconsin   Board of Commissioners of Public Lands

Board Meeting Minutes
November 2, 2010

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
Dawn Marie Sass, Commissioner	State Treasurer
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Tom German, Deputy Secretary	Board of Commissioners of Public Lands

ITEM 2. APPROVE MINUTES – October 19, 2010

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

ITEM 3. APPROVE LOANS

Deputy Secretary German said the loans had received legal review.

Municipality	Municipal Type	Loan Amount
1. Clayton	Town	$500,000.00
County of Winnebago	Rate: 3.50	
Application #: 02011062	Filed: October 26, 2010	
Purpose: Finance road reconstruction		
2. Coon Valley	Village	$250,000.00
County of Vernon	Rate: 5.25	
Application #: 02011060	Filed: October 25, 2010	
Purpose: Finance utility and street improvements		
3. Denmark	School	$850,000.00
Counties of Brown, Kewaunee and Manitowoc	Rate: 4.25	
Application #: 02011058	Filed: October 18, 2010	
Purpose: Improve school grounds and buildings		
4. Mindoro Sanitary District #1	Sanitary District	$568,000.00
County of La Crosse	Rate: 5.25	
Application #: 02011059	Filed: October 20, 2010	
Purpose: Finance water system improvements		
	TOTAL	**$2,168,000.00**

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.

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.