



Douglas La Follette, *Secretary of State*  
Matt Adamczyk, *State Treasurer*  
Brad D. Schimel, *Attorney General*

101 E. Wilson Street  
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PO Box 8943  
Madison, WI 53708-8943

608 266-1370 INFORMATION  
608 266-0034 LOANS  
608 267-2787 FAX  
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Jonathan Barry, *Executive Secretary*

## AGENDA

July 6, 2018

10:00 A.M.

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

### Routine Business:

- 1) Call to Order
- 2) Approve Loans (Attachment)

**Old Business:** None

**New Business:** None

### Routine Business:

- 3) Future Agenda Items
- 4) Executive Secretary Report
  - Invoice over \$5,000 approved by Board Chair: Northwoods Forestry - \$5,600 for timber stand improvement
- 5) Adjourn

### AUDIO ACCESS INFORMATION

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Toll Free Number: **(888) 291-0079**  
Passcode: **6363690#**

**BOARD MEETING  
JULY 6, 2018**

**AGENDA ITEM 2  
APPROVE LOANS**

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Type</u>	<u>Loan Amount</u>
1. Conover Vilas County Application #: 02018158 Purpose: Purchase fire equipment	Town Rate: 4.00% Term: 2 years	General Obligation	\$70,000.00
2. Dewey Portage County Application #: 02018163 Purpose: Purchase truck with dump box	Town Rate: 4.00% Term: 4 years	General Obligation	\$46,201.00
3. Lake Michelle Lake District Iron County Application #: 02018157 Purpose: Finance dam replacement	Lake District Rate: 4.25% Term: 10 years	General Obligation	\$75,000.00
4. Reeseville Dodge County Application #: 02018162 Purpose: Replace lead service lines	Village Rate: 4.00% Term: 5 years	General Obligation	\$30,000.00
5. Salem Pierce County Application #: 02018161 Purpose: Purchase truck and attachments	Town Rate: 4.00% Term: 5 years	General Obligation	\$161,265.00
6. Scott Brown County Application #: 02018156 Purpose: Purchase business park land	Town Rate: 4.50% Term: 20 years	General Obligation	\$725,000.00
7. Tiffany Dunn County Application #: 02018154 Purpose: Purchase plow truck	Town Rate: 4.25% Term: 10 years	General Obligation	\$170,440.00
8. Tomahawk Lincoln County Application #: 02018159 Purpose: Finance road, stormwater, and bike trail projects	City Rate: 4.25% Term: 10 years	General Obligation	\$840,000.00

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Type</u>	<u>Loan Amount</u>
9. Washburn Washburn County Application #: 02018160 Purpose: Finance road projects	County Rate: 4.00% Term: 2 years	General Obligation	\$755,000.00
10. Whiting Portage County Application #: 02018164 Purpose: Finance water and sewer projects	Village Rate: 4.00% Term: 5 years	General Obligation	\$1,000,000.00
	<b>TOTAL</b>		<hr/> <b>\$3,872,906.00</b>