



# State of Wisconsin Building Commission

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Governor

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April 6, 2011

The special Debt Management meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 4:06 p.m. on Wednesday, April 6, 2011 in the Governor's Conference Room, 115 East State Capitol. The roll was taken.

## **Members Present:**

Governor Walker

Senator Schultz

Senator Cowles

Senator Risser

Representative Kaufert

Representative Ballweg

Representative Hintz

Mr. Brandherm

These minutes are subject to ratification at the next regular Building Commission meeting.

## **Agenda Item**

### **General Obligation Authorizing Resolution**

2011 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of General Obligations in an amount not to exceed \$229,285,000 (in fixed or variable rate form) to refund before July 1, 2011 outstanding general obligation bonds, amends certain provisions of 2011 State of Wisconsin Building Commission Resolution 3, and rescinds authorization of general obligations previously provided pursuant to 2010 State of Wisconsin Building Commission Resolution 12.

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE KAUFERT TO ADOPT 2011 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 5.

MOTION CARRIED ON A ROLL CALL VOTE. 8-0-0

There being no further business to come before the Commission, the meeting was adjourned at 4:15 p.m. on Wednesday, April 6, 2011.

These minutes are subject to ratification at the next Building Commission meeting.

Respectfully submitted,

Jeff Plale  
Secretary