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


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