

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

MILNER, JOHN E., of Oconomowoc, as a member of the Credit Union Review Board, to serve for the term ending May 1, 2004.

February 23, 1999

PUBLIC HEARING HELD

Present: (5) Senators Erpenbach, Jauch, Plache, Rude and Fitzgerald.

Absent: (0) None.

Appearances for

- John E. Milner, self

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- Nora Weber, Governor's Office
- Richard Dean, Secretary, Department of Financial Institutions

Registrations against

- None.

February 23, 1999

EXECUTIVE SESSION

Present: (4) Senators Erpenbach, Jauch, Plache and Rude.

Absent: (1) Senator Fitzgerald.

Moved by Senator Erpenbach, seconded by Senator Jauch, that **Milner, John E.** be recommended for confirmation.

Ayes: (5) Senators Erpenbach, Jauch, Plache, Rude and Fitzgerald(polling).

Noes: (0) None.

Absent: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0, Absent 0

Julie A Laundrie
Committee Clerk

SENATE HEARING SLIP

(Please Print Plainly)

DATE: Tuesday, February 23, 1999

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

John E. Milner
(Name) _____

W1507 Roosevelt Road
(Street Address or Route Number) _____

Oconomowoc, WI 53066
(City and Zip Code) _____

Self
(Representing) _____

Speaking in Favor: XXXXX

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

Please return this slip to a messenger **PROMPTLY**

Senate Sergeant At Arms
P. O. Box 7882
State Capitol
Madison, WI 53707-7882

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Tuesday, February 23, 1999

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:
but not speaking:

Registering in Favor:
but not speaking:

Speaking for information only;
Neither for nor against:

Please return this slip to a messenger **PROMPTLY**

Senate Sergeant At Arms
P. O. Box 7882
State Capitol
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2/23/99

BILL NO. _____

or

SUBJECT: All Review

Board Appointments

Secretary Richard Nean
(NAME)

345 West Washington
(Street Address or Route Number)

Madison, WI

(City and Zip Code)

DFI

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:
but not speaking:

Registering Against:
but not speaking:

Speaking for information
only; Neither for nor against:

Please return this slip to a messenger **PROMPTLY**.

Senate Sergeant-At-Arms
Room 109-LL One East Main
P.O. Box 7882
Madison, WI 53707-7882



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Robert G. Borgwardt
Joanne R. Orr
Dorothy C. Johnson

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9309
e-mail: ethics@ethics.state.wi.us
web: <http://ethics.state.wi.us>

Roth Judd
Director

NOMINEE: John E. Milner

POSITION: Member, Credit Union Review Board
(*credit union experience*)

STATUTORY

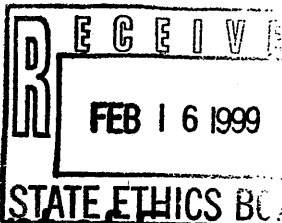
REFERENCE: **15.185 Department of financial institutions;
attached boards and offices.**

(7) OFFICE OF CREDIT UNIONS

(b) *Credit union review board.* There is created in the office of credit unions a credit union review board consisting of 5 persons, appointed for staggered 5-year terms. All members shall have at least 5 years' experience in the operations of a credit union.

2/17/99 wj
SENATE COMMITTEE ON PRIVACY, ELECTRONIC COMMERCE AND FINANCIAL
INSTITUTIONS: Senators Erpenbach (Chair), Jauch, Plache, Rude and
Fitzgerald.

Mail or fax to:
Wisconsin Ethics Board
44 E. Mifflin St., Suite 601
Madison, WI 53703-2800
Fax: (608) 264-9309



Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

Statement of Economic Interests

Name: **Milner, John E.**
State position held or sought: **Member, Credit Union Review Board**

Part 1. Employers.

Name of employer (If State of Wisconsin, identify agency or institution)	City and state	General nature of business

Check (✓) if None or Not Applicable

Part 2. Ownership interests in businesses.

2a.

Name of business	City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.)

Check (✓) if None or Not Applicable

2b. For the businesses listed above, report below

Business	Name of owners or partners	City and state

Part 3. Real estate.

Location of property (street address or fire number, municipality, and county)	Type of property (e.g., farm, recreational, commercial, rental)	Nature of interest (own, lease, option, easement, land contract)
51552 PASJALA RD. WASHBURN, BAYFIELD	RECREATIONAL	OWN

Check (✓) if None or Not Applicable

Part 4. Customers, clients, and tenants (other than individuals*).

Customer, client, or tenant	City and state

Check (✓) if None or Not Applicable

Part 5. Business entertainment and other gifts.

Name of giver	City and state

Check (✓) if None or Not Applicable

*Questions about completing this form? Call (608) 266-8115
*Other inquiries (608) 266-8123

*Attach additional pages as needed

Part 6. Honoraria and payment of expenses.

Check (✓) if None or Not Applicable

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt

Part 7. Other sources of income.

Check (✓) if None or Not Applicable

Source of income	City and state
SOCIAL SECURITY	DIRECT DEPOSIT
PENSION	MADISON, WI

Part 8. Stocks, bonds, mutual funds, and the like.

Check (✓) if None or Not Applicable

Name of security	Type of security	Value \$50,000 or less	Value More than \$50,000
KIMBERLY-CLARK CORP.	STOCKS	✓	
MID-WEST EXPRESS	STOCKS	✓	
FIRSTAR CORP.	STOCKS	✓	
MARSHALL TILSLEY	STOCKS	✓	RELINQUISHED
ASSOCIATED BANK	STOCKS	✓	

Part 9. Offices and directorships.

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
BREWERY CREDIT UNION	MILWAUKEE WI	DIRECTOR
ASHAPUN HOME & FARM CTR	ASHAPUN, WI	DIRECTOR

Part 10. Representation of organizations.

Check (✓) if None or Not Applicable

Business or organization	City and state

Part 11. Creditors.

Check (✓) if None or Not Applicable

Creditor	City and state	Amount \$50,000 or less	Amount More than \$50,000

Part 12. Changes to reportable interests this year.

Check (✓) one:

- My reportable interests have not changed between December 31, 1998 and my nomination/appointment date.
- I have noted on this Statement how my reportable interests have changed between December 31, 1998 and my nomination/appointment date.

Before signing, please review each part to be sure that you have listed the required information or checked the box for "None or Not Applicable."

I have read the accompanying instructions and certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief.

Signature of person filing: [Signature] Date: 2/12/99 Daytime phone #: 920-474-4090 Fax # (optional):

Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

Failure to file a completed form may result in a forfeiture of up to \$500.

Office Review: rp 2/16/99

VOTE SHEET

~~APT~~ John Milner

SUBSTITUTE AMENDMENT _____

Authored by
Seconded by

SENATE AMENDMENT _____

Authored by
Seconded by

MOTION unanimous approval

	YES	NO
1 SENATOR ERPENBACH	X	
SENATOR FITZGERALD	X	
2 SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE	X	

~~Sen~~ Executive Session

Roll Call

	<u>Present</u>	<u>Absent</u>
Sen Erpenbach	X	
Sen Fitzgerald	* X	
Sen Jauch	X	
Sen Plache	X	
Sen Rude	X	

leave open

* Senator Fitzgerald request to be noted with the majority vote on every bill.

Questions for John Milner, Credit Union Review Board

Could you please explain to the committee the mission and practice of the credit union review board?

How will recent changes and potential changes in the field of membership rules affect the credit union industry?

What solutions do you know of for problems with financial services because of Y2K?

What is your vision for credit unions into the next century?



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

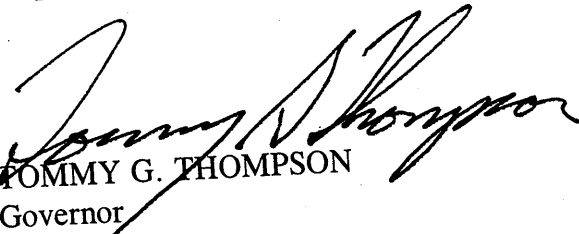
January 29, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint John E. Milner to the Credit Union Review Board effective May 1, 1999, pursuant to the statute governing, to serve a five year term to expire May 1, 2004.

Mr. Milner will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,


TOMMY G. THOMPSON
Governor

TGT/nkw





TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: John E. Milner
W1507 Roosevelt Road
Oconomowoc, WI 53066

E-MAIL ADDRESS: n/a

RESIDES IN: Oconomowoc

TELEPHONE: 920/474-4090 (H)

OCCUPATION: Retired President
Brewery Credit Union

APPOINTED TO: Credit Union Review Board
(credit union experience)

TERM: a five year term to expire May 1, 2004

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 1999

DATE OF NOMINATION: January 29, 1999

COMPENSATION: \$25 per diem, plus expenses





TOMMY G. THOMPSON

**Governor
State of Wisconsin**

January 29, 1999

John E. Milner
W1507 Roosevelt Road
Oconomowoc, WI 53066

John!
Dear Mr. Milner:

This letter is to confirm your nomination to the Credit Union Review Board effective May 1, 1999 to serve a five year term to expire May 1, 2004.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely,

TOMMY G. THOMPSON
Governor

TGT/nkw

P.S. Thanks for serving!



BIOGRAPHICAL SKETCH

JOHN E. MILNER

HOME - W1507 Roosevelt Road
Oconomowoc, Dodge County, Wisconsin 53066
Since 1970

FAMILY - Widowed, spouse deceased 11/9/87.
4 children, 1 deceased

BIRTH - November 16, 1932, Milwaukee, WI

EDUCATION - St. Boniface Grade School, Milwaukee
North Division High School, Milwaukee
Michigan State University, E. Lansing, MI

SERVICE - U. S. Army, 3rd Infantry Division
Korea, 1953 - 1954, rank of Sergeant
Decorated, Commendation Medal

EMPLOYMENT - 1954 - 1957 General Electric Credit
1957 - 1959 Brewery Workers Credit Union
1959 - 1965 Harnischfeger Credit Union
1965 - 1970 Wisconsin Credit Union League
1970 - 1995 Brewery Credit Union
President

SERVICE/CIVIC - 1964 Political, 3rd in 9th Ward Alderman
Primary, City of Milwaukee
1967 United Fund Chairman
1959 Member, W.I.A.A., Sports Official,
1970 Milwaukee Officials Association
1965 President, Home & School Association,
1967 Catholic Grade School, Milwaukee
1968 Political, defeated for 9th Ward
Alderman, General Electric, City
of Milwaukee
1969 State of Wisconsin, Board of
Vocational, Technical, and Adult
Education. Appointed to evaluate
business program, Lakeshore Vocational & Technical School, Manitowoc
1969 University of Wisconsin, Extension
Division. Appointed, Advisory
Committee for W.C.U.L. Management
Conference

- 1971 Appointed by Deputy Commissioner of Banking to appraise assets of North-side Community Credit Union
Appointed, Wisconsin Credit Union League Insurance Study Committee
Appointed, Wisconsin Credit Union League - CUNA Mutual Insurance Society Coordinator
- 1972 Endorsed by Wisconsin Credit Union League, as candidate for the Credit Union Review Board
- 1976- Appointed, Wisconsin Credit Union
1996 League Examining Committee
- 1977 Political, candidate, Town of Ashippun Treasurer, Dodge County
- 1980 Political, candidate, Oconomowoc School Board
- 1984 Appointed, Credit Union Review Board, State of Wisconsin, current Chairperson
- 1989 Appointed, Credit Union Review Board, State of Wisconsin
- 1992 Member, Mendota Gridiron Club
- 1993 Muscular Dystrophy Lock-up, Milwaukee Channel 6
- 1994 Appointed, Credit Union Review Board, State of Wisconsin
- 1995 Elected, Board of Directors, Ashippun Home & FaRM Center
- 1995 Appointed, Secretary, Building Committee, Town of Ashippun, new Town Hall, successful
- 1996 Appointed, Committee to Study Joint office of Clerk-Treasurer, Town of Ashippun, Dodge County, successful
- 1997 Candidate; Clerk-Treasurer, Town of Ashippun, defeated

1998 Elected, Board of Directors,
Brewery Credit Union, appointed
to Examining Committee

Volunteer, Lutheran Homes of
Oconomowoc, special project,
Alzheimers Group

Volunteer, 4th grade class,
Oconomowoc School District



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Robert G. Borgwardt
Joanne R. Orr
Dorothy C. Johnson

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9309
e-mail: ethics@ethics.state.wi.us
web: <http://ethics.state.wi.us>

Roth Judd
Director

NOMINEE: John E. Milner

POSITION: Member, Credit Union Review Board
(*credit union experience*)

STATUTORY

REFERENCE: **15.185 Department of financial institutions;
attached boards and offices.**

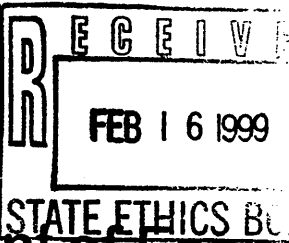
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2/17/99 CW

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State position held or sought: **Member, Credit Union Review Board**

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Location of property (street address or fire number, municipality, and county)	Type of property (e.g., farm, recreational, commercial, rental)	Nature of interest (own, lease, option, easement, land contract)
51552 PAJALA RD. WASHBURN, BAYFIELD	RECREATIONAL	OWN

Part 4. Customers, clients, and tenants (other than individuals*).

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Part 7. Other sources of income.

Check (✓) if None or Not Applicable

Source of income	City and state
SOCIAL SECURITY PENSION	DIRECT DEPOSIT MADISON, WI

Part 8. Stocks, bonds, mutual funds, and the like.

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Name of security	Type of security	Value \$50,000 or less	Value More than \$50,000
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MID-WEST EXPRESS	STOCKS		
FIRSTAR CORP.	STOCKS		
MARSHALL TILSLEY ASSOCIATED BANK	STOCKS		

Part 9. Offices and directorships.

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ASHAPUN HOME & FARM CTR	ASHAPUN, WI	DIRECTOR

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Business or organization	City and state

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Signature of person filing: [Signature] Date: 2-2-99 Daytime phone #: 920-474-4090
 Fax # (optional):

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Failure to file a completed form may result in a forfeiture of up to \$500.

Office Review: [Signature] 2/16/99

APPT
Speaking Robert Holmes — ^{Sawyers} appearing for himself
registering for

See Dean
Nora Weber

Rural banks concerned
about 42K

APPT Doug Timmerman — ^{Sawyers} appearing for himself

Registering for
See Dean
Nora Weber

APPT John Milner — Credit Union
appearing for himself

Reg for
See Dean
Nora Weber

APPT Richard Braun — ~~Banking Review~~ Banking Review

Reg for See Dean
Nora Weber