



CONFIRMATION RECOMMENDED, Ayes 5, Noes 0, Absent 0

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Julie A Laundrie  
Committee Clerk

**SENATE HEARING SLIP**  
(Please Print Plainly)

DATE: Tuesday, February 23, 1999

BILL NO. \_\_\_\_\_  
or

SUBJECT: Gubernatorial Appointment

Douglas J. Timmerman

(Name)

P. O. Box 7933, 25 W. Main

(Street Address or Route Number)

Madison, WI 53707

(City and Zip Code)

Self

(Representing)

XXXXXX

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  
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. \_\_\_\_\_  
OF

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

FEB 22 1999



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](mailto:ethics@ethics.state.wi.us)  
web: <http://ethics.state.wi.us>

Roth Judd  
Director

NOMINEE: Douglas J. Timmerman

POSITION: Member, Savings and Loan Review Board  
(*Savings & Loan rep*)

STATUTORY

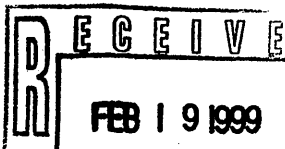
REFERENCE: **15.185 Department of financial institutions;  
attached boards and offices.**

**(3) Savings and loan review board.** There is created in the department of financial institutions a savings and loan review board consisting of 7 members, at least 5 of whom shall have not less than 10 years' experience in the savings and loan business in this state, appointed for staggered 4-year terms.

2/22/99 cw

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: Timmerman, Douglas J.  
State position held or sought: Member, Savings & Loan Review Board

## Part 1. Employers.

Name of employer (If State of Wisconsin, identify agency or institution)	City and state	General nature of business
Anchor Bank SSB	MADISON, WI	FINANCIAL SERVICES

Check (✓) if None or Not Applicable

## Part 2. Ownership interests in businesses.

2a.  Check (✓) if None or Not Applicable

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

## 2b. For the businesses listed above, report below

Business	Name of owners or partners	City and state

## Part 3. Real estate.

Check (✓) if None or Not Applicable

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)
15-35 WEST MAIN ST. PLATTEVILLE, WI	OFFICE RENTAL	50% OWNERSHIP

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

Check (✓) if None or Not Applicable

Customer, client, or tenant	City and state
PLATTEVILLE SCHOOLS CREDIT UNION	PLATTEVILLE, WI

## Part 5. Business entertainment and other gifts.

Check (✓) if None or Not Applicable

Name of giver	City and state

\*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

**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
Anchor Bank - per file 2/22/99	Stock		✓

**Part 9. Offices and directorships.**

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
OTONUS COMMUNICATIONS	Middleton WI	Director
Anchor Bank SSB	MADISON, 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: 2-18-99 Daytime phone #: 252-8782  
 Fax # (optional): 252-8783

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: ip 2/22/99

# VOTE SHEET

~~AM~~ Douglas Timmerman

SUBSTITUTE AMENDMENT \_\_\_\_\_

Authored by  
Seconded by

SENATE AMENDMENT \_\_\_\_\_

Authored by  
Seconded by

MOTION Recommend approval

	YES	NO
SENATOR ERPENBACH <sup>1</sup>	X	
SENATOR FITZGERALD	X	
SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE <sup>2</sup>	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.

of Madison

**Questions for Douglas Timmerman, Savings and Loan Review Board**

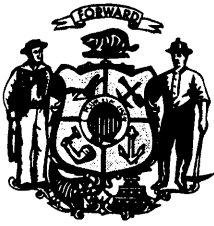
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Could you please explain to the committee the mission and practice of the savings and loan review board?

With the merger of savings and loans and savings banks into savings institutions, how will the review board be affected?

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

What is your vision for savings institutions 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 Douglas J. Timmerman to the Savings and Loan Review Board effective May 1, 1999, pursuant to the statute governing, to serve a four year term to expire May 1, 2003.

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

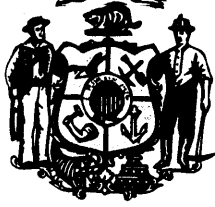
Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tommy G. Thompson".

**TOMMY G. THOMPSON**  
Governor

TGT/nkw





**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

**GOVERNOR'S APPOINTMENT**

**NAME/MAILING ADDRESS:** Douglas J. Timmerman  
AnchorBank SSB  
P. O. Box 7933, 25 W. Main  
Madison, WI 53707

**E-MAIL ADDRESS:** dbtimms@midplains.net

**RESIDES IN:** Madison

**TELEPHONE:** 608/252-8782 (W)  
608/833-4028 (H)

**OCCUPATION:** President and CEO  
AnchorBank SSB

**APPOINTED TO:** Savings and Loan Review Board  
(Savings & Loan rep)

**TERM:** a four year term to expire May 1, 2003

**SUCCEEDS:** himself

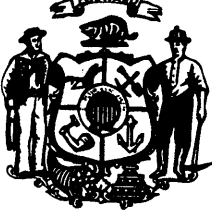
**SENATE CONFIRMATION:** required

**DATE OF APPOINTMENT:** May 1, 1999

**DATE OF NOMINATION:** January 29, 1999

**COMPENSATION:** \$10 per diem, plus expenses





**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

January 29, 1999

Douglas J. Timmerman  
AnchorBank SSB  
P. O. Box 7933, 25 W. Main  
Madison, WI 53707

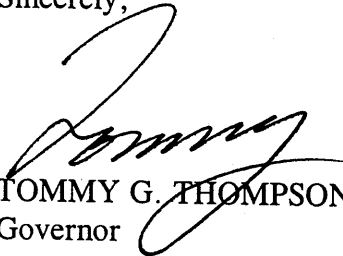
Dear Mr. Timmerman:

This letter is to confirm your nomination to the Savings and Loan Review Board effective May 1, 1999 to serve a four year term to expire May 1, 2003.

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. Thank you for serving!*





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25 West Main Street Madison, WI 53703 Phone: 608/252-8700

**Douglas Timmerman is the Chairman, President and Chief Executive Officer of Anchor BanCorp Wisconsin Inc., a \$2 billion dollar savings bank with 37 offices headquartered in Madison, Wisconsin.**

**He is a Director and Vice Chair of the Federal Home Loan Bank of Chicago, Trustee of the University of Wisconsin Research Park, Director of Chorus Communications, and President of Pioneer Communications, a southwest Wisconsin telephone holding company. In addition, Mr. Timmerman is a member of the Wisconsin Savings & Loan Review Board, UW-Whitewater School of Business Advisory Council, Greater Madison Chamber of Commerce, the Financial Analysts Federation, Downtown Rotary and Chair of the Dane County Capital Funds Committee.**

**Recent community involvement includes leadership roles with Dane County United Way, Greater Madison Chamber of Commerce, 4-Lakes Council, Boy Scouts of America, Attic Angel Association, and the Arthritis Foundation.**

**He is a 1962 UW-Whitewater graduate and also holds an MBA (Indiana University) and PhD (University of Florida). Doug and Barbara (UW-Whitewater 1962) make their home in Madison and are the parents of four sons.**



FEB 22 1999



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](mailto:ethics@ethics.state.wi.us)  
web: <http://ethics.state.wi.us>

Roth Judd  
Director

NOMINEE: Douglas J. Timmerman

POSITION: Member, Savings and Loan Review Board  
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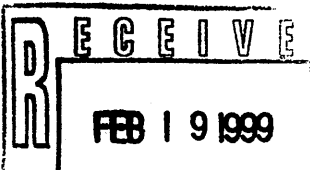
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INSTITUTIONS: Senators Erpenbach (Chair), Jauch, Plache, Rude and  
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15-35 WEST MAIN ST. PLATTEVILLE, WI	OFFICE RENTAL	50% OWNERSHIP

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Signature of person filing: *[Signature]* Date: 2-18-99 Daytime phone #: 252-8782 Fax # (optional): 252-8783

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

Office Review: *[Signature]* 2/22/99

APPT  
Speaking Robert Holmes — <sup>Savings</sup> appearing for himself  
registering for

Rural banks concerned  
about 42K

See Dean  
Nora Weber

APPT Doug Timmerman <sup>Savings</sup> — 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

Reg for See Dean  
Nora Weber