

## Senate

### Record of Committee Proceedings

#### **Committee on Privacy, Electronic Commerce and Financial Institutions**

**HOLMES, ROBERT W.**, of Tomah, as a member of the Savings and Loan Review Board, to serve for the term ending May 1, 2003.

February 23, 1999

#### **PUBLIC HEARING HELD**

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

Absent: (0) None.

#### Appearances for

- Robert W. Holmes, 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 Rude, that **Holmes, Robert W.** 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

Robert W. Holmes  
**(Name)**

110 W. Veterans

**(Street Address or Route Number)**

Tomah, WI 54660

**(City and Zip Code)**

Self

**(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  
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 Dean

(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



# Westland Group Operations

## Fax Cover Sheet

Date:	2/18/98	Number of Pages Including Cover Sheet	3
To:	SEN ERPENBACH OFFICE ATTN: JULIE	From:	Dennis J. Peters Westland Group 1002 Superior Avenue P.O. Box 490 Tomah, WI 54660
Phone:	608-266-6670	Phone:	608-374-5227
Fax:	608-266-2508	Fax:	608-374-4150

Remarks:     Urgent     For Your Review     Reply ASAP     Please Comment

JULIE  
INFO FOR ROBERT HOLMES

Missing Pages or Connection Problem ... Call 608-374-5227.

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** Holmes, Robert W.  
**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
Westland Savings Bank	Tomah, WI	BANKING & INSURANCE

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.)
SR Enterprises	Mauston, WI	rental prop.	partnership
SR Investments	TOMAH, WI	rental prop.	partnership
Holmes-Charnick	Mauston, WI	rental prop.	partnership
Holmes-Meyer-Kinder-Gillele	Lalosse	valent land	partnership

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

Business	Name of owners or partners	City and state
SR Enterprises	Jay Charnick, Robert Holmes	Tomah, WI
SR Investments	Jay Charnick, Robert Holmes	Tomah, WI
Holmes-Charnick	Jay Charnick, Robert Holmes	Tomah, WI
H-M-K-G	Robert Holmes, G.F. Meyer, Dick Kinder, Clint Gillele	WI

## 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)
404 E. State Mauston, WI	rental property	own
900 Superior St Tomah, WI	rental property	own
130 N. Union Mauston, WI	rental property	own

## Part 4. Customers, clients, and tenants (other than individuals\*). Check (✓) if None or Not Applicable

Customer, client, or tenant	City and state
Westland Savings Bank	Mauston, WI
Stell Bros	Tomah, WI
Dean White	Tomah, WI
Westland Bus.	Mauston Tomah, 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
<i>Genus Stock</i>			

**Part 9. Offices and directorships.**

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
<i>Westland Savings Bank</i>	<i>Tomah, WI</i>	<i>President + CEO</i>
<i>Westland Insurance Services</i>	<i>Tomah, WI</i>	<i>President</i>
<i>Westland Investments</i>	<i>Tomah, WI</i>	<i>Board member</i>

**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]* 2-18-99 Daytime phone #: 608-374-5223  
 Signature of person filing Date 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:

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: Robert W. Holmes

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

STATUTORY

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

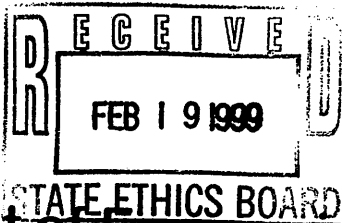
**(3) Savings and loan review board.** There is created in the department of financial institutions a savings and loan review board consisting of 7 members, at least 5 of whom shall have not less than 10 years' experience in the savings and loan business in this state, appointed for staggered 4-year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



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Print legibly in dark ink or type

# Statement of Economic Interests

Name: **Holmes, Robert W.**  
 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
Westland Savings Bank	Tomah, WI	BANKING & INSURANCE

## Part 2. Ownership interests in businesses.

Name of business	City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.)
SR Enterprises	Mauston, WI	rental prop.	partnership
SR Investments	Tomah, WI	rental prop.	partnership
Holmes-Chernick	Mauston, WI	rental prop.	partnership
Holmes-Meyer-Kinder-Gillelle	Valdese, NC	rental prop.	partnership

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

Business	Name of owners or partners	City and state
SR Enterprises	Jay Chernick, Robert Holmes	Tomah, WI
SR Investments	Jay Chernick, Robert Holmes	Tomah, WI
Holmes-Chernick	Jay Chernick, Robert Holmes	Tomah, WI
H-M-K-G	Robert Holmes, G.E. Meyer, Dick Kinder, Clint Gillelle	WI

## 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)
404 E. State Mauston, WI	rental property	own
900 Superior St Tomah, WI	rental property	own
130 N. Union Mauston, WI	rental property	own

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

Customer, client, or tenant	City and state
Westland Savings Bank	Mauston, WI
State Dairy	Tomah, WI
Dean W. H. W.	Tomah, WI
Westland Bus.	Mauston, WI

## Part 5. Business entertainment and other gifts.

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
Genus Stock			

**Part 9. Offices and directorships.**

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
Westland Savings Bank	Toms, WI	President + CEO
Westland Insurance Services	Toms, WI	President
Westland Investments	Toms, WI	Board member

**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.**

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Signature of person filing: [Signature] Date: 2-18-99 Daytime phone #: 608-374-5223  
 Fax # (optional):

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Office Review: [Signature] 2/22/99

# VOTE SHEET

Appt Robert Holmes  
BILL \_\_\_\_\_

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

Authored by

Seconded by

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

Authored by

Seconded by

MOTION \_\_\_\_\_

	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.

*DMH*

**Questions for Robert Holmes, Savings and Loan Review Board**

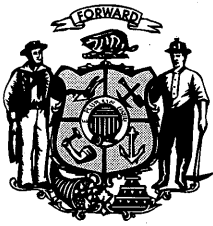
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Could you please explain to the committee the mission and practice of the savings and loan review board?

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 Robert W. Holmes 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. Holmes 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 that reads "Tommy G. Thompson".

TOMMY G. THOMPSON  
Governor

TGT/nkw

*Will fax*





**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

**GOVERNOR'S APPOINTMENT**

**NAME/MAILING ADDRESS:** Robert W. Holmes  
Westland Savings Bank  
110 W. Veterans  
Tomah, WI 54660

**E-MAIL ADDRESS:** n/a

**RESIDES IN:** Tomah

**TELEPHONE:** 608/374-5223 (W)  
608/372-2318 (H)

**OCCUPATION:** President and CEO  
Westland Savings Bank

**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

Robert W. Holmes  
Westland Savings Bank  
110 W. Veterans  
Tomah, WI 54660

*Robert!*  
Dear Mr. Holmes:

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,

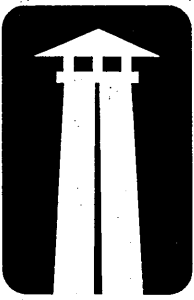
*Tommy*  
TOMMY G. THOMPSON  
Governor

TGT/nkw

*P.S. Thank for serving!*







# Westland Savings Bank S.A.

**ROBERT W HOLMES**  
**2222 Lee Court**  
**Tomah, Wisconsin 54660**  
**Phone (608) 372-2318**

185 S. Main St.  
P.O. Box 490  
Adams, WI 53910  
Phone (608) 339-3307  
Fax (608) 339-3330

112 Main St.  
Elroy, WI 53929  
Phone (608) 462-8477  
Fax (608) 462-5417

130 N. Union St.  
P.O. Box 525  
Mauston, WI 53948  
Phone (608) 847-4500  
Fax (608) 847-6174

201 E. Bridge St.  
P.O. Box 201  
New Lisbon, WI 53950  
Phone (608) 562-5131  
Fax (608) 562-3300

203 W. Wisconsin  
P.O. Box 525  
Sparta, WI 54656  
Phone (608) 269-3600  
Fax (608) 269-7128

110 W. Veterans St.  
P.O. Box 880  
Tomah, WI 54660  
Phone (608) 374-4110  
Fax (608) 374-4219

909 Superior Ave.  
P.O. Box 880  
Tomah, WI 54660  
Phone (608) 374-4110  
Fax (608) 372-2374

## **WORK EXPERIENCE**

**President and CEO**  
**Westland Group**  
**Tomah, Wisconsin**

**January 1990 – Current**

Responsible for overall management of \$125,000,000 savings bank with six (6) locations with West Central Wisconsin. Offices located in Adams, Elroy, Mauston, New Lisbon, Sparta and Tomah.

Responsible for overall management of \$65,000,000 insurance agency with thirteen (13) locations within West Central Wisconsin. Offices located in Adams, Arcadia, Bangor, Blair, Black River Falls, Elroy, Holmen, Mauston, Neillsville, New Lisbon, Sparta, Tomah and West Salem.

Work in various executive capacities with the Heritage Holding Company.

## **EDUCATION**

Wisconsin State University – LaCrosse  
Bachelor of Science – 1970

University of Nebraska – Lincoln  
Graduate School – 1970-1971

## **COMMUNITY INVOLVEMENT**

President, Board of Directors of Tomah Memorial Hospital – 6 years  
Chairman, Hospital Fund Drive  
Member, Combined Vision Task Force  
YMCA Task Force  
Boys & Girls Club/Fund Raiser

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: Robert W. Holmes

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

STATUTORY  
REFERENCE:

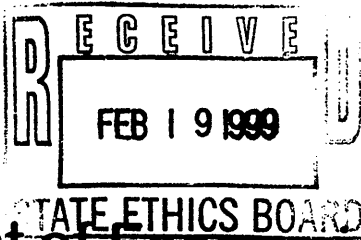
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2/22/99 cw

SENATE COMMITTEE ON PRIVACY, ELECTRONIC COMMERCE AND FINANCIAL  
INSTITUTIONS: Senators Erpenbach (Chair), Jauch, Plache, Rude and  
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 Fax: (608) 264-9309



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# Statement of Economic Interests

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 State position held or sought: **Member, Savings & Loan Review Board**

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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.)
JR Enterprises	Mauston, WI	rental prop.	partnership
JR Investments	Tomah, WI	rental prop.	partnership
Holmes-Carmichael	Mauston, WI	rental prop.	partnership
Holmes-Meyer-Kender-Gillette	Valdese, NC	valued land	partnership

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

Business	Name of owners or partners	City and state
JR Enterprises	Jay Carmichael, Robert Holmes	Tomah, WI
JR Investments	Jay Carmichael, Robert Holmes	Tomah, WI
Holmes-Carmichael	Jay Carmichael, Robert Holmes	Tomah, WI
H-M-K-G	Robert Holmes, G.E. Meyer, Dick Kender, Clint Gillette	WI

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Stell Dairy	Tomah, WI
Dean Wether	Tomah, WI
Westland Ins.	Mauston, 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

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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
<i>Dennis Stock</i>			

**Part 9. Offices and directorships.**

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
<i>Westland Savings Bank</i>	<i>Tomah, WI</i>	<i>President + CEO</i>
<i>Westland Insurance Services</i>	<i>Tomah, WI</i>	<i>President</i>
<i>Westland Investments</i>	<i>Tomah, WI</i>	<i>Board member</i>

**Part 10. Representation of organizations.**

Check (✓) if None or Not Applicable

Business or organization	City and state

**Part 11. Creditors.**

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

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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]* Date *2-18-99* Daytime phone #: *608-374-5223*  
 Signature of person filing Date Daytime phone #: Fax # (optional):

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

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

Sec Dean  
Nora Weber

Rural banks concerned  
about 42K

APPT Doug Timmerman — <sup>Savings</sup> appearing for himself

Registering for  
Sec Dean  
Nora Weber

APPT John Milner — <sup>Co-credit union</sup> appearing for himself

Reg for  
Sec Dean  
Nora Weber

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

Reg for Sec Dean  
Nora Weber