



pt 01

JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: James R. Baumgart

MAILING ADDRESS: 722 North 26th Street
Sheboygan, WI 53081

E-MAIL ADDRESS: jimcob@bytehead.com

RESIDES IN: Sheboygan, WI

TELEPHONE: (920) 266-2056 (w)
(920) 458-7407 (h)

OCCUPATION: columnist

APPOINTED TO: Land Information Board
private business rep

TERM: A term to expire May 1, 2007

SUCCEEDS: Fred Halfen

SENATE CONFIRMATION: Yes

DATE OF APPOINTMENT: September 10, 2003

DATE OF NOMINATION: August 25, 2003

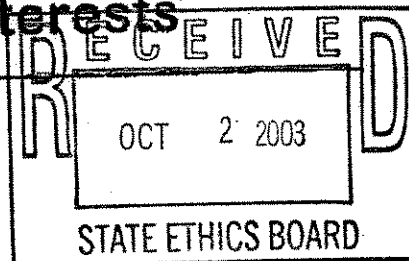
BIOGRAPHY INFORMATION - JIM BAUMGART

- Born Town of Gibson, Manitowoc County, December 22, 1938
- Married, 1 Daughter
- Graduate Sheboygan North High School; attended Sheboygan Vocational School and UW-Sheboygan Center; B.S. in Sociology and B.S. in Wildlife Management, U.W. Stevens Point 1973.
- Former Job Service Specialist, juvenile restitution counselor, fish biologist, conservation aide, State Senate administrative assistant and factory worker.
- Military Service – U.S. Army, Signal Corps, 1962-63
U.S. Army Reserves, 1964-65
- Outdoor columnist (18 years), Shoreline Chronicle, Sheboygan
- Union Affiliation (11 years), Member & Steward
- Member Sheboygan County Conservation Association; Boy Scouts of America (Merit Badge Counselor and 40-year volunteer); Sheboygan County Audubon Society (past vice-president); Sheboygan County Izaak Walton League (president); Sheboygan Area Great-Lakes Sports Fishermen; Ellwood H. May Environmental Center; and American Legion Post # 149. Past professional member - American and Wisconsin Fisheries Society.
- Recreationist & biker
- Elected to Wisconsin State Assembly 1990 Re-elected 1992, 1994, and 1996
- Elected to Wisconsin State Senate 1998, Sworn in January 4, 1999 and served January 6, 2003
Named Conservation Legislator of the year five times, most recently by the Wisconsin Wildlife Federation on April 12, 2003 for the legislative year 2002.
- Major legislative accomplishments: Required reclaiming of all non-metallic mines in Wisconsin; Constitutional Amendment guaranteeing the right to hunt, fish and trap in Wisconsin; Author of Senate Bill 37, legislation designed to regain protection over 1 million acres of isolated wetlands - Wisconsin became the first in the nation to enact such legislation; voted to increase the Stewardship fund to \$60 million a year to protect valuable hunting, fishing and scenic lands; and authored legislation creating an Outdoor Wildlife Heritage Trust Fund.

Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2800; Fax: (608) 264-9319

Statement of Economic Interests

Filed in 2003 for calendar year 2002



Name: BAUMGART, JAMES R.
(last name, first name & initial)

State position: LAND INFORMATION BOARD, DOR
(held or sought) (include agency, division, branch or district, if applicable)

SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS.

*Questions about completing this form? Call (608) 266-8115 *Other inquiries (608) 266-8123 *Attach additional pages as needed

Part A Information current as of 9-2-03

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "X" one					Amount - "X" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<u>JOHN HANCOCK FUNDS</u>						✓	
<u>AMERICAN CENTURY - NEW PERSPECTIVE</u>						✓	
<u>FIRST UNION SECURITIES</u>						✓	
<u>M.F.S INVESTMENT MANAGEMENT</u>						✓	
<u>PIMCO FUNDS</u>						✓	

CONTINUED ON BACK PAGE.

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
<u>1414 722 NORTH 26TH STREET</u>	<u>SHEBOYGAN</u>	<u>WI</u>	<u>SHEBOYGAN</u>	<u>PRINCIPAL RESIDENCE</u>

a) For each general partnership or non-Wisconsin entity you listed in Item #2, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
<u>CROSSTRAILS, LLC</u>			
<u>N/A</u>			

b) For each enterprise you listed in Item #2 that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBBYISTS that were CUSTOMERS, CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2002.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State
<u>CROSSTRAILS/OUTDOOR WAITER/INDEPENDENT BUSINESSES</u>	<u>SHEBOYGAN</u>	<u>WI</u>

3. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality	County	
<u>N/A</u>			

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position
N/A			

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State
N/A		

6. List CREDITORS to which you or your family owed \$5,000 or more.

Creditor	City	State	"/" one	
			\$50,000 or less	More than \$50,000
HOMESIDE BANKING	JACKSONVILLE	FL		✓

Part B For calendar year 2002

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2002.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
SHORELIVE CHRONICLE	SHEBOYGAN	WI	OUTDOOR WRITER/SALE EMPLOYEE
STATE OF WISCONSIN	MADISON	WI	STATE LEGISLATOR
ST. PAUL LUTHERAN CHURCH	SHEBOYGAN	WI	CHURCH

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2002.

Source of income	City	State
WISCONSIN RETIREMENT SYSTEM - 2003 - JAG	MADISON	WI
N/A		

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2002.

Name of provider	City	State
N/A		

10. List, for 2002, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
N/A			

I 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. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Daytime phone # 920-458-7407

James R. Baumgart

9-2-03
Date

JimCeb@byr-head.com
E-mail address

The information sought in this form is required by §§18.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. 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.



STATEMENT OF ECONOMIC INTERESTS

James Baumgart

Part A - I. List stocks continued:	\$50,000 or less	\$50,000 or more
Sun America	X	
Prudential Investments	X	
PSC Tech	X	

15.105(16)

(16) Land information board.

15.105(16)(a)

(a) *Creation.* There is created a land information board attached to the department of administration under s. 15.03.

15.105(16)(b)

(b) *Members.* The board consists of the following members:

15.105(16)(b)1.

5 1. The secretary of administration, the secretary of agriculture, trade and consumer protection, the secretary of natural resources, the secretary of revenue and the secretary of transportation, or their designees.

15.105(16)(b)2.

4 2. Four representatives from county and municipal government selected from various geographical regions of the state, including at least one member of a county board of supervisors, at least one member of a city council, village board or town board and at least one person who is a county officer active in land information management, to serve 6-year terms.

15.105(16)(b)3.

4 3. Four representatives chosen from public utilities and private businesses selected from various geographical regions of the state, including at least one public utility representative and at least one representative of a professional land information organization, to serve 6-year terms.

15.105(16)(b)4.

1 4. The state cartographer.

15.105(16)(b)5.

1 5. One member nominated to the governor by a statewide association whose purposes include support of a network of statewide land information systems.

15.105(16)(c)

(4-) (c) *Advisory members.* The state historic preservation officer and the state geologist, or their designees, a representative of a regional planning commission who is selected by the board, a county employee active in land information management who is selected by the board, and representatives of state and federal agencies active in land information management who are selected by the board, shall serve as nonvoting, advisory members of the board.

15 voting members , 4 + advisory members

15.07 Boards.

15.07(1)



(1) Selection of members.

15.07(1)(a)



(a) If a department or independent agency is under the direction and supervision of a board, the members of the board, other than the members serving on the board because of holding another office or position, shall be nominated by the governor, and with the advice and consent of the senate appointed, to serve for terms prescribed by law, except:

15.07(1)(a)1.



1. Members of the higher educational aids board shall be appointed by the governor without senate confirmation.

15.07(1)(a)2.



2. Members of the elections board shall be appointed as provided in s. 15.61.

15.07(1)(a)3.



3. Members of the employee trust funds board appointed or elected under s. 15.16 (1) (a), (b), (d) and (f) shall be appointed or elected as provided in that section.

15.07(1)(a)4.



4. Members of the investment board appointed under s. 15.76 (3) shall be appointed as provided in that section.

15.07(1)(a)5.



5. The members of the educational communications board appointed under s. 15.57 (5) and (7) shall be appointed as provided in that section.

15.07(1)(a)6.



6. Members of the University of Wisconsin Hospitals and Clinics Board appointed under s. 15.96 (8) shall be appointed by the governor without senate confirmation.

15.07(1)(b)



(b) For each board not covered under par. (a), the governor shall appoint the members of the board, other than the members serving on the board because of holding another office or position and except as otherwise provided, for terms prescribed by law except that all members of the following boards, or all members of the following boards specified in this paragraph, other than the members serving on a board because of holding another office or position, shall be nominated by the governor, and with the advice and consent of the senate appointed, for terms provided by law:

15.07(1)(b)1.





1. Banking review board.


15.07(1)(b)2.





2. College savings program board.


- 15.07(1)(b)3.
3. Credit union review board. 


- 15.07(1)(b)5.
5. Savings institutions review board. 


- 15.07(1)(b)8.
8. Real estate board. 


- 15.07(1)(b)9.
9. Board on aging and long-term care. 


- 15.07(1)(b)10.
10. Land and water conservation board. 


- 15.07(1)(b)11.
11. Waste facility siting board. 

- 15.07(1)(b)12.
12. Prison industries board. 

- 15.07(1)(b)14.
14. Deferred compensation board. 

- 15.07(1)(b)15.
15. The 3 members of the lower Wisconsin state riverway board appointed under s. 15.445 (3) (b) 7. 

- 15.07(1)(b)15m.
15m. The members of the state fair park board appointed under s. 15.445 (4) (a) 3. to 5. 

- 15.07(1)(b)16.
16. Land information board. 

6.967

16.967 Land information program.

16.967(1)

(1) Definitions. In this section:

16.967(1)(a)

(a) "Board" means the land information board.

16.967(1)(b)

(b) "Land information" means any physical, legal, economic or environmental information or characteristics concerning land, water, groundwater, subsurface resources or air in this state. "Land information" includes information relating to topography, soil, soil erosion, geology, minerals, vegetation, land cover, wildlife, associated natural resources, land ownership, land use, land use controls and restrictions, jurisdictional boundaries, tax assessment, land value, land survey records and references, geodetic control networks, aerial photographs, maps, planimetric data, remote sensing data, historic and prehistoric sites and economic projections.

16.967(1)(c)

(c) "Land information system" means an orderly method of organizing and managing land information and land records.

16.967(1)(d)

(d) "Land records" means maps, documents, computer files and any other information storage medium in which land information is recorded.

16.967(1)(e)

(e) "Systems integration" means land information that is housed in one jurisdiction or jurisdictional subunit and is available to other jurisdictions, jurisdictional subunits, public utilities and other private sector interests.

16.967(3)

(3) Board duties. The board shall direct and supervise the land information program and serve as the state clearinghouse for access to land information. In addition, the board shall:

16.967(3)(a)

(a) Provide technical assistance and advice to state agencies and local governmental units with land information responsibilities.

16.967(3)(b)

(b) Maintain and distribute an inventory of land information available for this state, land records available for this state and land information systems.

16.967(3)(c)

(c) Prepare guidelines to coordinate the modernization of land records and land information systems.

16.967(3)(d)



(d) Review project applications received under sub. (7) and determine which projects are approved.

16.967(3)(e)



(e) Review for approval a countywide plan for land records modernization prepared under s. 59.72 (3) (b).

16.967(4)



(4) Funding report. The board shall identify and study possible program revenue sources or other revenue sources for the purpose of funding the operations of the board, including grants to counties under sub. (7).

16.967(5)



(5) Fees. All fees received under s. 59.72 (5) (a) shall be credited to the appropriation under s. 20.505 (1) (j).

16.967(6)



(6) Reports. By March 31 of each year, the department of administration, the department of agriculture, trade and consumer protection, the department of commerce, the department of health and family services, the department of natural resources, the department of tourism, the department of revenue, the department of transportation, the board of regents of the University of Wisconsin System, the public service commission and the board of curators of the historical society shall each submit to the board a plan to integrate land information to enable such information to be readily translatable, retrievable and geographically referenced for use by any state, local governmental unit or public utility. The plans shall include the information that will be needed by local governmental units to prepare comprehensive plans containing the planning elements required under s. 66.1001 (2). Upon receipt of this information, the board shall integrate the information to enable the information to be used to meet land information data needs. The integrated information shall be readily translatable, retrievable, and geographically referenced to enable members of the public to use the information.

16.967(7)



(7) Aid to counties.

16.967(7)(a)



(a) A county board that has established a county land information office under s. 59.72 (3) may apply to the board on behalf of any local governmental unit, as defined in s. 59.72 (1) (c), located wholly or partially within the county for a grant for any of the following projects:

16.967(7)(a)1.



1. The design, development and implementation of a land information system that contains and integrates, at a minimum, property and ownership records with boundary information, including a parcel identifier referenced to the U.S. public land survey; tax and assessment information; soil surveys, if available; wetlands identified by the department of natural resources; a modern geodetic reference system; current zoning restrictions; and restrictive covenants.

16.967(7)(a)2.



2. The preparation of parcel property maps that refer boundaries to the public land survey system and are suitable for use by local governmental units for accurate land title boundary line or land survey line

information.

16.967(7)(a)3.



3. The preparation of maps that include a statement documenting accuracy if the maps do not refer boundaries to the public land survey system and that are suitable for use by local governmental units for planning purposes.

16.967(7)(a)4.



4. Systems integration projects.

16.967(7)(a)5.



5. To support technological developments and improvements for the purpose of providing Internet-accessible housing assessment and sales data.

16.967(7)(b)



(b) Grants shall be paid from the appropriation under s. 20.505 (1) (ij). A grant under this subsection may not exceed \$100,000. The board may award more than one grant to a county board.

16.967(8)



(8) Advice; cooperation. In carrying out its duties under this section, the board may seek advice and assistance from the University of Wisconsin System, state agencies, local governmental units and other experts involved in collecting and managing land information. State agencies shall cooperate with the board in the coordination of land information collection.

16.967(9)



(9) Technical assistance; education. The board may provide technical assistance to counties and conduct educational seminars, courses or conferences relating to land information. The board shall charge and collect fees sufficient to recover the costs of activities authorized under this subsection.

16.967(10)



(10) Memorandum of understanding. The board shall enter into a memorandum of understanding with the Wisconsin land council to ensure cooperation between the board and the council and to avoid duplication of activities.

16.967(11)



(11) Soil surveys and mapping. The board may conduct soil surveys and soil mapping activities.

16.967 - ANNOT.



Note: Sub. (11) is repealed eff. 9-1-05 by 1999 Wis. Act 9.

16.967 - ANNOT.



Note: This section is repealed eff. 7-1-05 by 1997 Wis. Act 27.

16.967 - ANNOT.



History: 1989 a. 31, 339; 1991 a. 39; 1993 a. 16; 1995 a. 27 ss. 403, 9116 (5), 9126 (19); 1995 a.

201; 1997 a. 27; 1999 a. 9; 2001 a. 16; 2003 a. 33 ss. 2811, 2813; 2003 a. 48 s. 11.

16.967 - ANNOT.

Cross Reference: *See also s. Adm 47.01, Wis. adm. code.*



Unofficial Text (See Printed Volume). Current through date and Register shown on Title Page.

Chapter Adm 47

WISCONSIN LAND INFORMATION PROGRAM GRANTS-IN-AID TO LOCAL GOVERNMENT

Adm 47.01 Purpose and authority.
Adm 47.02 Definitions.
Adm 47.03 Eligible projects and activities.
Adm 47.04 Grants.

Adm 47.05 Grant application.
Adm 47.06 Evaluation criteria.
Adm 47.07 Grant agreements.

Note: Chapter Adm 47 was created as an emergency rule effective November 22, 1991. Chapter Adm 47, as it existed on May 31, 2000, was repealed and a new chapter Adm 47 was created, Register, May, 2000, No. 533, effective June 1, 2000.

Adm 47.01 Purpose and authority. This chapter is promulgated under the authority of ss. 16.004 (1) and 227.11, Stats., to implement s. 16.967 (7), Stats.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.02 Definitions. In this chapter:

(1) "Applicant" means a local governmental unit as defined in s. 59.72 (1) (c), Stats., applying for a grant under this chapter.

(2) "Board" has the meaning given in s. 16.967 (1) (a), Stats.

(3) "County-wide plan for land records modernization" means the plan under s. 59.72 (3) (b), Stats., approved by the board under s. 16.967 (3) (e), Stats.

(4) "Department" means the department of administration.

(5) "Eligible applicant" means a local governmental unit as defined in s. 59.72 (1) (c), Stats., located wholly or partially within a county that has established a land information office under s. 59.72 (3), Stats., and has in effect a county-wide plan for land records modernization.

(6) "Fiscal year" has the meaning given in s. 20.902, Stats.

(7) "Land information" has the meaning given in s. 16.967 (1) (b), Stats.

(8) "Land information system" has the meaning given in s. 16.967 (1) (c), Stats.

(9) "Land records" has the meaning given in s. 16.967 (1) (d), Stats.

(10) "Land records modernization" means the process by which land information can ultimately be shared through the implementation of automated land information systems.

(11) "Systems integration" has the meaning given in s. 16.967 (1) (e), Stats.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.03 Eligible projects and activities. A county may apply to the board for a grant for any of the following projects:

(1) The design, development and implementation of a land information system as provided by s. 16.967 (7) (a) 1., Stats.

(2) The preparation of parcel property maps as provided by s. 16.967 (7) (a) 2., Stats.

(3) The preparation of maps that are suitable for use by local governmental units for planning purposes as provided by s. 16.967 (7) (a) 3., Stats.

(4) The design, development and implementation of systems integration projects as provided by s. 16.967 (7) (a) 4., Stats.

(5) The training and education of eligible applicants as defined in s. 59.72 (1) (c), Stats., involved in the design, development and implementation of land information systems and systems modifications.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.04 Grants. Subject to availability of funds, the board shall determine annual grant amounts for eligible projects under s. Adm 47.03, by October 15, of each year. A grant may not exceed \$100,000. The board may award more than one grant to a county board as provided by s. 16.967 (7) (b), Stats. Any funds not granted in any given year shall remain available for general distribution to eligible local units of government, at the discretion of the board in future grant cycles. The board may provide the following grant categories:

(1) Training and education grants as provided in s. Adm 47.03 (5), shall be available to provide the county land information officer or the officer's designee with training for the design, development and implementation of a land information system. A county may receive up to \$300 to participate in workshops and courses provided by institutions of higher education, professional land information organizations or land information system vendors.

(2) Land information system base budget grants for eligible projects and activities provided in s. Adm 47.03 (1) through (5), shall be available to provide a minimum funding level to enable a county land information office to develop, maintain and operate a basic land information system. To be eligible for this category, the fees that a county retained under the provisions of s. 59.72 (5) (b), Stats., shall be less than \$35,000 for the preceding fiscal year.

(3) Local government contribution based grants shall be available to fund eligible projects and activities as provided in s. Adm 47.03 (1) through (5), that are consistent with the county-wide plan for land records modernization. A county may receive an amount equal to the available funds divided proportionately according to the rate of county fee submittals under s. 59.72 (5) (a), Stats., for the preceding fiscal year.

(4) Strategic initiative grants for eligible projects and activities as provided in s. Adm 47.03 (1) through (5), for expediting and fostering statewide and regional strategic initiatives consistent with specific statutory requirements and standards adopted by the board.

Note: The Wisconsin Land Information program statutes and the standards adopted by the Board may be obtained from the Department's Land Information Program office at 17 South Fairchild Street, Madison, Wisconsin or at the following web-site: www.doa.state.wi.us/ohis.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.05 Grant application. All applications shall be submitted on the authority of the county board on behalf of an eligible applicant. Application authority shall be obtained by specific action of the county board. The board may request evidence of such authority. County boards may delegate their authority to apply for grants to the entity responsible for administration of the county land information office established under s. 59.72 (3), Stats. Any such delegation shall be explicit. All applications shall be fully completed and submitted on forms provided by the department before the deadline established by the board. Applications shall be executed under the authority of both the county or delegated authority and the eligible applicant. The department shall give notice of application periods to county land information offices at least 90 days prior to the deadline for submission of applications.

Unofficial Text (See Printed Volume). Current through date and Register shown on Title Page.

Note: Grant Applications can be obtained by calling or writing the Wisconsin Land Information Program, Department of Administration, P. O. Box 1645, Madison, WI 53701-1645 (telephone 608/267-2707). The application may also be viewed and printed at the following website: <http://www.doa.state.wi.us/olhs/>

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.06 Evaluation criteria. Grant requests shall be reviewed and evaluated by department staff for board approval. All grant applications shall be evaluated on the applicant's responsiveness to the following requirements:

(1) Applicants shall evidence specific plans for cooperation and partnership with local units of government, located fully or partially within the geographic borders of the county making application, to collect, maintain, integrate and share land information, data and associated metadata.

(2) Projects shall meet or exceed all relevant statutory requirements and standards established by the board under s. 16.967 (3) (c) and (e), Stats.

(3) Projects shall be consistent with the countywide plan for land records modernization.

(4) Applicants shall complete and submit an annual land information program survey.

(5) Applicants shall subscribe to and participate in the Wisconsin land information program's internet land information officers technical assistance email list serve.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

Adm 47.07 Grant agreements. Grants are contingent upon the execution of a grant agreement. Failure of a grantee to execute a grant agreement shall result in withdrawal of the offer. The board, the department, and the grantee may negotiate the specific budget items, project goals, and other terms and conditions prior to the board approving the grant. Terms of a grant award shall be administered through the grant agreement.

History: Cr. Register, May, 2000, No. 533, eff. 6-1-00.

October 21, 2003

722 North 26th Street
Sheboygan, WI 53081

Senator Ron Brown
State Capitol, Room 104 South
P. O. Box 7882
Madison, WI 53707-7882

OCT 21 2003

Dear Senator Brown:

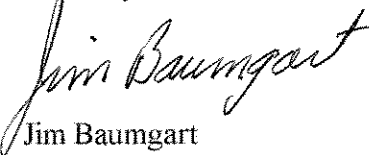
Recently I was appointed to the Wisconsin Land Information Board by Governor Jim Doyle. It is my understanding that nomination has been forwarded to your Homeland Security, Veterans and Military Affairs and Government Reform Committee and you will be reviewing that appointment sometime in the future. I look forward to that hearing.

Prior to the hearing, if you or any member of your committee wish to talk to me about the appointment, my background and/or the duties and responsibilities of that position, I would be glad to do so either by telephone or possibly in person. It has been my pleasure to attend my first Land Information Board meeting in Madison on Wednesday, October 15, to review the 2004 Grant Program Awards, meet the staff, Board members, and tour the office.

My background includes running a small business as an independent outdoor writer for about the last 15-years, publishing an outdoor column called "Crosstrails", distribution of lake maps, and fish calendars. In addition, I served in the Wisconsin State Legislature for twelve years. A graduate of the University of Wisconsin - Stevens Point, my two major degrees are in Wildlife Management and Sociology. Community activities and service include a lifetime in Boy Scouts (Sliver Beaver Award), conservation (President, Sheboygan County Izaak Walton League), U. S Army veteran (member, American Legion Post 149) church, youth work and other involvements.

Please let me know if there is anything that you or your committee needs prior to the appointment hearing.

Sincerely,


Jim Baumgart

CC Committee Members:
Senator Dave Zien
Senator Scott Fitzgerald
Senator Robert Wirch
Senator Roger Breske

Wednesday, January 14, 2004

Senator Brown and members of the Senate
Homeland Security, Veterans and Military Affairs
and Government Reform Committee

Thank you for the opportunity to meet with you on my appointment to the Wisconsin Land Information Board. It is a pleasure to appear before your committee.

On September 10, 2003 I received a letter from Governor Jim Doyle appointing me to the Land Information Board. My first meeting with the Board took place on October 15 when we met to approve Base Budget Grant Awards of \$210,726 to 17 counties eligible for this cycle as well as approved Training and Education Grant Awards in the amount of \$21,600 to all 72 counties. After the October meeting, Michael Blaska, Executive Director of the Wisconsin Land Information Board was kind enough to provide me a tour of the office to meet staff and find out many of their duties and responsibilities.

The Board is tentatively scheduled to meet again on January 27th.

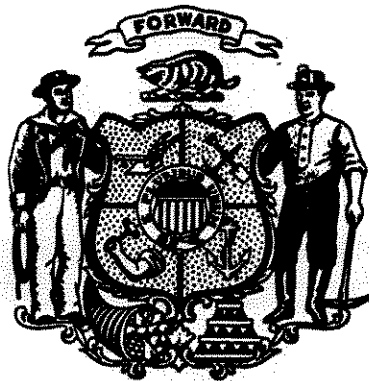
I look forward in providing input with the other members of the Board to insure continued improvement of the land modernization program based on the plans of local units of government. Hopefully my educational background in science from the University of Wisconsin at Stevens Point and my experience working with local government will be an asset to the Board and its duties.

Sheboygan County's Land Informational Officer has invited me to tour their facilities to show me how they have utilized the funding to modernize their computer system and land records. I look forward to see the practical results of the program first hand and hear their comments.

Again, thank you for this opportunity to meet with you and your committee. If you or the committee members have any questions, I would be glad to respond.

Jim Baumgart

END



END



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

July 2, 2003

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Douglas J. Bradley to be a Public member of the Board of Veterans Affairs to serve a term expiring May 1, 2009.

Mr. Bradley 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 'Jim Doyle'.

Jim Doyle
Governor

JED:AW



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Douglas J. Bradley
MAILING ADDRESS: 1013 Tramore Trail
Madison, WI 53717
E-MAIL ADDRESS: dougbradley_6747@msn.com
RESIDES IN: Madison, WI
TELEPHONE: (608) 265-0548 (w)
(608) 831-6468 (h)
OCCUPATION: Director, public relations, UW Learning
Innovation
APPOINTED TO: Board of Veterans Affairs
Public member
TERM: A term to expire May 1, 2009
SUCCEEDS: John William "Bill" Crowley
SENATE CONFIRMATION: Yes
DATE OF APPOINTMENT: July 2, 2003
DATE OF NOMINATION: July 2, 2003

Doug Bradley

1013 Tramore Trail
Madison, WI 53717-1086
(608) 831-6468 (h); (608) 265-0548(w)
e-mail: dougbradley_6747@msn.com

Highlights of Qualifications

- Proven success in leading the strategic communications, media and public relations efforts for a \$6M e-learning entity at the University of Wisconsin
- More than 20 years professional experience in media relations, integrated marketing, stakeholder relations, institutional positioning/branding, etc.
- Exceptional leadership, management and facilitation/team-building skills and experience

Professional Experience

Director of Public Relations (June 2001 – present)
University of Wisconsin Learning Innovations
Madison, WI

Primary function: Provide leadership for the communications, public/media and stakeholder relations of UW Learning Innovations (UWLI), an entrepreneurial unit of the University of Wisconsin System created to design, produce, deliver and distribute online degree programs for the 26 UW campuses and provide e-learning solutions to external clients.

Duties include: Lead the stakeholder relations, strategic communications, media and pr activities. Oversee efforts to secure additional funding and support, including personally contacting influential public/private sector partners and stakeholders. Wrote the Business Plan and 2003-05 Budget DIN. Coordinated focus exercise and branding efforts. Lead the development of a strong, identifiable and consistent UWLI message brand and position. Wrote the media relations plan. Effectively participate in the UWLI Leadership Team in leading teams, facilitating meetings and developing/implementing organizational policies.

Recent Achievements:

- Wrote the UWLI 2002-03 Business Plan
- Prepared a Systemwide budget request to secure an additional \$4.1M in state support for UWLI
- Brokered beneficial relationships with state agencies (i.e., Department of Public Instruction, etc.), organizations (i.e., WEAC – the Wisconsin Education Association Council), the UW institutions and other regional/national organizations in order to increase UWLI market position

Doug Bradley
Page 2

Director of Marketing (March 2000-June 2001)
University of Wisconsin Learning Innovations
Madison, WI

Primary function: Provide leadership for the sales and marketing of UWLI academic programs and commercial services.

Duties include: Directed the sales/business development team in pursuit of \$6M in annual revenues. Personally calling on significant public/private sector clients and influential partners/stakeholders. Monitor the department's \$1M budget and prepare and present enrollment and revenue plans and achievements. Effectively participating in the UWLI Leadership Team in developing and implementing organization-wide policies. Leading the development of a strong, identifiable and consistent UWLI brand and position.

Major Achievements:

- Led team in substantial increase in sales revenues – from \$465K to \$1.1M – in first year
- Fostered beneficial partnerships with Lotus, IBM, MarchFirst, NursingCenter.com and other regional/national businesses and organizations in order to increase market position
- Represented UWLI at various local, state and national conferences, symposia and meetings

Director, Public Information (1985 –2000)
University of Wisconsin-Extension
Madison, WI

Primary function: To assure effective communication and public awareness of the role and impacts of UW-Extension and the outreach function of the UW System conducted through the 26 UW campuses and 72 county Extension offices. Duties included: Developed, fostered and galvanized key stakeholder relationships among UW System leadership, UW institutions, UW Board of Regents, media, governor, legislature, and public/private partners to advance UW-Extension's position. Led, supervised, managed and directed a four-person communications office and budget. Led/coordinated an 11-member institution-wide communications team. Collaborated with legislative liaisons on the development of effective government relations' strategies. Acted as the liaison between the UW-Extension Chancellor's Office and statewide electronic and print media and other public relations units within the UW System. Researched, drafted, wrote, edited and produced publications, press releases, a

monthly newspaper, annual reports, brochures, pamphlets and other print and multi-media materials. Member, Chancellor's executive council. Recruited to serve as director of promotion for Wisconsin Public Radio, 1996-97.

Achievements:

- Successfully positioned The Pyle Center as the UW System nexus for state-of-the-art, on-site and distance teaching/learning opportunities
- Increased public support for Wisconsin Public Radio programs
- Increased visibility of UW Learning Innovations as a global leader in digital learning solutions

Editor-in-chief (1980-1984)

Stanton & Lee Publishers, Inc.
Madison, WI

Managed the total editorial responsibilities for a small, regional publishing company that released several titles annually. Duties included: manuscript acquisition; sales; marketing; maintaining on-going relationships with authors; editing, design and production assistance. Also supervised other staff, prepared press releases, catalogs and other promotional materials, including direct mail and telemarketing. Titles included: *The World of Owen Gromme*, *The Land Remembers*, *Haunted Heartland*, *The Empty Meadow*, *Coming Home to Wisconsin*, *The Wisconsin Garden Guide* and others.

Achievements:

- Helped company earn the best national publicity/visibility in its history
- Planned and coordinated national direct mail marketing for *The World of Owen Gromme*
- Reduced company backlist and inventory by more than 50%

Education

Graduate studies in Journalism and Mass Communications, UW-Madison (June 1980-May 1981)

Master of Arts (with distinction), Washington State University, Pullman, Washington (1974) Major: English. Minor: American Studies

Bachelor of Arts (with honors), Bethany College, Bethany, West Virginia (1969) Major: English. Minors: History, Chemistry. Special honors: Sophomore

Leadership Award; *Who's Who in America's Colleges & Universities* (1967-69);
Francis O. Carfer Award as Outstanding Senior

Additional Experience

Co-chair, Media Task Force, Robert Wood Johnson Foundation Binge Drinking
Project, University of Wisconsin-Madison: 1997-98.

Chair, Review & Assessment Team, Program Information & Publications,
UW-Madison: 1997

Participant, Diversity Leadership Training, UW-Extension: 1994-95

Teacher/instructor: Edgewood College (2002-present); Fluno Center for
Executive Education, UW-Madison School of Business; UW-Extension and UW-
Madison extension courses (creative writing and publishing), 1982-86; Madison
Area Technical College, 1984-85; UW-Extension Rhinelander School of the Arts
1979-84; University of Wisconsin-Baraboo/Sauk County, 1974-75; and
Washington State University, 1973-74.

Educational consultant: William Shannon & Associates, Washington, D.C.
(1978) Assisted in the design, preparation, research, interviews and writing of a
Congressionally-mandated study of two Veterans Administration programs.
Published report: *A Study of the Standards of Progress and Seat Time
Provisions of the GI Bill.*

Executive Director: Vets House, Inc., Madison, Wisconsin: 1974-77 Helped to
establish, develop and manage a community-based service center for
Vietnam-era veterans. Served as job placement director and executive director.
Responsibilities included administration, staff supervision, strategic planning,
budget oversight, community outreach and grant writing.

Journalist/writer: Contributor to the *Wisconsin State Journal*, *the Milwaukee
Journal*, *Capital Times*, *Isthmus*, *In Business* and other area publications. Also
served as a correspondent with the United States Army Command Headquarters
in Vietnam, 1970-71. Awarded the Army Commendation medal.

Select Publications

"Learning to Succeed," *European E-Government Strategy* (London: Quasar
International Communications, 2001)

Voices from Vietnam (Madison, WI: State Historical Society of Wisconsin, 1996) -
contributor

Proceedings from the National Presidents' Invitational Forum on Outreach (Educational Resources Information Center (ERIC) Clearinghouse on Higher Education, 1994) -- editor

Rural Revitalization: A Global Perspective (with W. Robert Lovan), Washington, D. C.: Extension Service USDA, 1988

Revitalizing Rural America (Washington, D. C.: Extension Committee on Policy, Extension Service USDA, 1986) -- editor

"Educating the Veterans Administration," *Change* (May, 1979)

Community Work

Citizen representative (appointed by the Dane County Executive), Equal Opportunity Commission of Dane County (2002-present); Member, Board of Directors, Urban League of Greater Madison (2001-present); Chair, Board Development Committee, Urban League of Greater Madison (2002-present); Coach, Madison Memorial Youth Spartan Basketball (1995-1999); Coach, Madison Area Youth Soccer Association (1992-94); Coach, East YMCA Basketball (1990-94); Member, Steering Committee, Citizens for Madison's Children (1994-95); Member, Wisconsin Department of Health and Social Services State Daycare Advisory Committee, 1985-93 (Chair, 1991-93); Citizen member, Madison Metropolitan School District Long Range Planning Committee (1991-93); Member, Board of Directors, Community Coordinated Child Care (4C) of Dane County, 1983-87 (Chair, 1985-87), among others.

References

Available upon request



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Dorothy C. Johnson

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9319
ethics@ethics.state.wi.us
<http://ethics.state.wi.us>

Roth Judd
Director

Senate Committee Members:

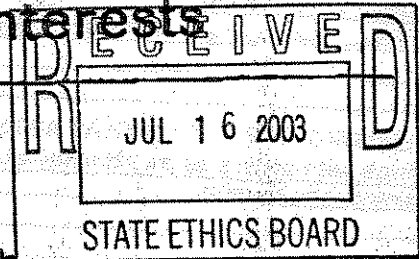
The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: Douglas Bradley
Date: July 17, 2003

Statement of Economic Interests

Filed in 2003 for calendar year 2002



Name: Bonny Parker S.
(last name, first name & initial)

State position: Special Assistant UN-Extension/Un System
(held or sought) (include agency, division, branch or district, if applicable)

SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS.

•Questions about completing this form? Call (608) 266-8115 •Other inquiries (608) 266-8123 •Attach additional pages as needed

Part A Information current as of 4/20/03

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<u>TIAA-CREF TSA</u>					✓	✓	✓
<u>Charles Heselton</u>							

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business

a) For each general partnership or non-Wisconsin entity you listed in Item #2, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State

b) For each enterprise you listed in Item #2 that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBBYISTS that were CUSTOMERS, CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2002.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State

3. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality	County	

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position
Urban League of Greater Madison	Madison	WI	Member, Board of Directors

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State

6. List CREDITORS to which you or your family owed \$5,000 or more.

Creditor	City	State	Amount	
			\$50,000 or less	More than \$50,000
WEL Bank (mortgage)	MILWAUKEE	WI		<input checked="" type="checkbox"/>
WEL Credit Union (home equity loan)	MADISON	WI	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
" " (auto loan)	"	"	<input checked="" type="checkbox"/>	
Capital One Mastercard	Richmond	Virginia	<input checked="" type="checkbox"/>	

Part B For calendar year 2002

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2002.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
University of Wisconsin	Madison	WI	education
State of Wisconsin Legislative Council	"	"	government
Edgecliff College	Madison	WI	education

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2002.

Source of income	City	State
Edgecliff College (education)	Madison	WI

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2002.

Name of provider	City	State

10. List, for 2002, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt

I 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. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Daytime phone # 608-444-6168

[Signature] 5/1/03 Doug Bradley @ UWEX.edu

Signature of person filing Date E-mail address

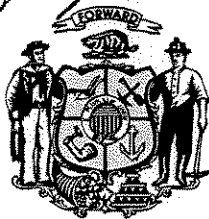
The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines 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.

Eth 2Gov. For use in 2003 (Rev 4/03)

STATE OF WISCONSIN

JIM DOYLE
GOVERNOR

*I would like to meet these
appointments prior to the conference
morning*



*Computers
note +
invite to
stop by*

Tuesday, July 29, 2003
Contact: Jessica Erickson, 608-261-2156

Governor Announces Appointments to Board of Veterans Affairs

Governor Jim Doyle announced today the appointments of Doug Bradley of Madison and Peter J. Moran of Superior to the Wisconsin Board of Veterans Affairs.

Bradley, who served as a military correspondent with the United States Army Command Headquarters in Vietnam and helped establish the Vets House, Inc. in Madison, is currently a special assistant with the University of Wisconsin. Moran, a member of the United States Army Reserve from 1964 until his retirement as a full Colonel in 1994, served as platoon leader of the 205th Ordnance Platoon in Vietnam from 1965 to 1966. From 1970 to 2002, Moran served as a marketing and management instructor at Wisconsin Indianhead Technical College (WITC) in Superior.

"We in Wisconsin can be very proud of the benefits that are available to our veterans and their families," Governor Doyle said. "Our state has earned a reputation for offering the most comprehensive array of state veterans' benefits and services in the nation. My goal, through working with the Board and Secretary, is to continue to build on this tradition and ensure that Wisconsin veterans' benefits are even better in the years to come."

"I am confident that both Doug and Pete will do a superb job representing Wisconsin's veterans and helping the Board and Department move Wisconsin forward," Doyle said.

The Department of Veterans Affairs functions under the direction and supervision of the Board of Veterans Affairs. The Board consists of seven members who are veterans, including at least two who are Vietnam War Veterans, appointed for staggered 6-year terms. The Secretary of the Department is appointed by the Board and serves at the pleasure of the Board.

Both Bradley and Moran were appointed July 2, 2003 and will serve terms expiring May 1, 2009.

Board Member Bios

Doug Bradley, 56, served as a military correspondent with the United States Army Command Headquarters in Vietnam from 1970-1971 and was awarded the Army Commendation Medal in 1971. He served as executive director of the Vets House, Inc. in Madison from 1974-1977, helping to establish, develop and manage the community based-service center for Vietnam-era Veterans. He has written and lectured extensively on the Vietnam War and Vietnam Veterans and is a contributor to "Voices from Vietnam," published by the State Historical Society in 1996.

*WJL
9/10*

- MORE -

Tuesday, July 29, 2003

Bradley currently serves as a special assistant with the University of Wisconsin. He is a former director of marketing for UW Learning Innovations, a former director of public information for the University of Wisconsin-Extension, and a former editor-in-chief of Stanton & Lee Publishers, Inc. in Madison. He served last year as a citizen representative on the Equal Opportunity Commission of Dane County and is currently on the board of directors of the Urban League of Greater Madison. A native of Pennsylvania, Bradley graduated from Bethany College in West Virginia in 1969 and received his Master of Arts in English from Washington State University in 1974. Bradley and his wife Pam Shannon live in Madison and have two children.

Peter J. Moran, 62, served in the United States Army Reserve from 1964 until his retirement as a full Colonel in 1994. During his service in the Army Reserves, he worked as mobilization director of logistics at Fort McCoy from 1990-1994, commander of the 826th Ordnance Company in Madison from 1969-1974, logistics instructor of the US Army Ordnance and School in Maryland from 1968-1969, and platoon leader of the 205th Ordnance Platoon in Vietnam from 1965 to 1966. He is a recipient of the Legion of Merit, the Army Commendation Medal, the Armed Forces Reserve Medal, the National Defense Medal, the Vietnam Service Medal and the Republic of Vietnam Campaign Medal.

*called
to -
9/10*

Moran served as a marketing and management instructor at Wisconsin Indianhead Technical College (WITC) in Superior from 1970 to 2002. He is a former adjunct professor of marketing at Mount Senario College in Ladysmith and a former teaching associate at the University of Minnesota-Twin Cities. He also served as Third District Councilor with the Superior Common Council from 1992-2000, serving as Council president in 1993 and 2000. He is a former president of the Superior-Douglas County United Way Board of Directors. A 1964 graduate of the University of Wisconsin-Madison, he received his Master of Science in Business Education from UW-Madison in 1971. Moran and his wife Mavis live in Superior and have two children.

B O A R D M I N U T E S
W I S C O N S I N D E P A R T M E N T O F V E T E R A N S A F F A I R S
Meeting of October 21, 2003
Madison, Wisconsin

Board Members Present

Kathy Marschman
Doug Bradley
Walter Stenavich
Ken Wendt
Don Heiliger

WDVA Present

Anthony Hardie, Executive Assistant
John Rosinski, Chief Legal Counsel
Seth Perelman, Administration
Amy Franke
Rick deMoya, Veterans Services
Bill Kloster, Veterans Benefits
Andy Schuster, Communications Director
Kathy Scholl, Communications
Glen Brower, OPPB
Richard Zeitlin, Museum Director
Jimmy Stewart, Legal Counsel
Julie Van Metre, Exec. Staff Assistant

Board Members Via Telephone

Pete Moran
Mack Hughes

Others Present

David Callendar, Capital Times
John Colbert
Marvin Freedman
Melissa Gilbert, Sen. Brown's Aide
Chuck Goranson, Vets for Vets
Scott Milfred, Wisconsin State Journal
Rep. Terry Musser
John O'Brien, Sen. Schultz's Aide
Ann Stenavich
Terry Tuschen, Sen. Erpenbach's Aide
Anita Weier, Capital Times
Mary Wendt

Prior to calling the meeting to order, the Pledge of Allegiance was recited.

1. Roll call

The meeting of the Board of Veterans Affairs was called to order at 11:05 a.m. All members were present.

2. Review process to date for selection of a Secretary of the Department of Veterans Affairs

Ms. Marschman detailed the selection process beginning with the announced retirement of Ray Boland to date. Responding to the Secretary's announcement of a retirement date, the Board gave authority to its Chair to establish a subcommittee to screen applicants. A timeline was established to make a selection by the October 17th regularly scheduled Board meeting. The subcommittee was formed with Mr. Stenavich as chairman. The result of the screening process was that four candidates were selected for interview out of the 23 applicants. The Board accepted those four candidates and conducted interviews on October 10th in closed session. The Governor indicated his concerns with the legality of that closed session meeting. Mr. Bradley added that

another item on the proposed timeline included a time between the first and fifteenth of September for subcommittee members to consult with the Governor and questioned if that indeed occurred. Ms. Marschman said that through communications between Seth Perelman, acting as the Department's liaison, and Stan Davis of the Governor's staff, we learned that the Governor did not want to be directly involved other than to be apprised of the Board's activities throughout the process and to be made aware of who the candidates were and who the final candidate was prior to a public announcement. Following the selection, Ms. Marschman contacted the Governor's office and was informed that the Governor did indeed want to interview the four candidates. As chairman, Ms. Marschman does not have the authority to make such a determination on behalf of the Board. Mr. Moran agreed, believing that the only remaining task is for the Board to publicly vote on its selection.

It was moved by Mr. Moran and seconded by Mr. Stenavich to appoint John Scocos as the Secretary of Veterans Affairs for the State of Wisconsin. Legal counsel advised that the motion should more appropriately be dealt with under the third agenda item.

Board members discussed the Governor's request to interview the candidates. It is the Board's decision ultimately, but it would be advantageous to give the Governor the courtesy complying with his request. It was also felt that action would be politicizing the Board's decision.

3. Review Board actions taken in closed session on October 10, 2003, determine remaining process for the selection of a Secretary of the Department of Veterans Affairs, and any related matters, which may include selection of a Secretary of Veterans Affairs.

It was moved by Mr. Moran and seconded by Mr. Stenavich that the Board affirms action taken in closed session on October 10th to appoint John Scocos as Secretary of the Department of Veterans Affairs. Board members commented that they have confidence the Governor views this as a non-political Board and it is well known that he is a proponent of citizen boards and the selection of secretaries by citizen boards. It was also noted that as a courtesy, the Board should at least try and have a conversation with the Governor before passing the motion. The motion then passed on a roll call vote of 6 to 1, with Doug Bradley dissenting.

The Board identified other actions taken in closed session on October 10th. It was moved by Mr. Heiliger and seconded by Mr. Moran to adopt the three points made in closed session, which were the salary for Mr. Scocos, the offer of employment to the second candidate in the event Mr. Scocos did not accept the offer of employment, and the salary to be

offered to the second candidate. The motion passed on a roll call vote of 6 to 1, with Doug Bradley dissenting.

It was moved by Mr. Stenavich and seconded by Mr. Wendt that the Board validate the top two candidates that were selected on October 10th. The motion passed unanimously on a roll call vote.

4. Adjournment

It was moved by Mr. Heiliger, seconded by Mr. Moran and carried unanimously on a roll call vote to adjourn the meeting. The time was 11:50 a.m.

Kathy Marschman
Chairman

Verbatim transcript of October 21, 2003 Board Meeting follows:

Pledge of Allegiance recited, roll called, quorum present.

Marschman: Individuals in the audience are invited to make themselves known if they want to provide any input. What I want to do first of all is go through the process of the selection of the secretary from the time that Ray announced his retirement to today. Then we'll go from there.

Moran: I'm finding it hard to hear. Hughes: I am too.

Marschman: Pete and Mack can you hear me? Ray announced his retirement. Following that I was given authority by the board to appoint a subcommittee to screen the applicants. The result of that screening process would provide the Board with roughly a handful of candidates after which the board would interview those candidates and make a selection. We had laid out a timeline that we would make a selection by the 17th of October, which was to be our regular, which was our regular board meeting. We had looked to make an announcement at that time although that timeline was subject to change. So, I appointed a subcommittee and that was chaired by Mr. Stenavich and they went through the 23 applications. They made recommendation of four candidates to the Board. The Board accepted those four candidates and conducted interviews on the 10th of October. Those interviews were conducted in closed session of the board. So, the Board at that time in closed session also discussed the candidates and they made a selection between the four candidates. Since then there has been a question as to the appropriateness of the closed session vote and closed session selection. Indeed the governor indicated his concerns with the legality of that closed session meeting. Hence, we are here as a follow up to that October 10th board meeting and to the meeting that Ken Wendt and I had with the Governor following that. Now, that pretty much brings us to where we are today.

Bradley: Kathy, one of the things that was on the proposed timeline was a date between the first and fifteenth of September for consulting with the governor. Did that happen?

Marschman: That was included in the proposed timeline. And communications between the board and the governor's office after this timeline was presented was that the governor did not want to be directly involved in the process and the governor wanted to remain apprised of the board's activities as we went along and just wanted to be made aware of who the candidates were and who the final candidate was prior to that being made public.

Bradley: He communicated directly with you?

Marschman: No that was via our liaison.

Bradley: Departmental liaison or governor's liaison?

Marschman: There was communications between Seth who was acting as liaison and Stan Davis of the governor's staff. Now, following the selection, I did contact the governor's office and I was informed at that time that the governor did want to speak with those candidates. So Ken Wendt and I met with the governor, following that and the governor indicated that he would like to interview the four final candidates. I acknowledge to the governor that I understand the importance of a healthy relationship between the governor and the secretary of the department of veterans affairs and therefore I would be willing to allow him to sit down with the four finalists and if that was his desire, if that would help to foster a good relationship between him and the secretary. However, since then, I obtained a legal opinion that the chair does not necessarily have the authority to make such a determination on behalf of the board. The chair is not extended special authority. Please reference the memo that board members were provided from legal counsel John Rosinski to myself dated October 16, 2003. Item number four addresses this question.

Moran: I agree with your recap of the process. There was one thing that I think should also be emphasized. We did also set a salary for the secretary during our deliberations and I concur with your last comment with regard to your dialogue with the Governor. I am certainly sensitive to good relations with the Governor. I believe that we followed the process as outlined by our PR folks as well as our discussions with the Governor's office. I believe our only remaining task is to publicly vote on our selection and do that today. We are a non-partisan board and we are about to select a non-partisan secretary.

Heiliger: Again I agree with what was just said. As was explained during the process, at one time it was if the Governor might want to interview the candidates and then later we found out that no, he did not, at least that's the way I understood it at the time. As far as voting in closed session as allowed in 19.85(1)(c) of the state statutes, the reason you do that and it could or could not be done there because normally if you're discussing a person these are things you don't want to come out and that's why you're allowed to do this in closed session. During the vote you discuss why and these things may or may not want to come out or should not come out in an open session. Now the other thing that should be done after that you would go into open session either to tell the public what the vote was, somewhere along the line you've got to come out in open session to say what the decision was. So it's a toss one way or another whether to take that vote in closed session. I think what we did was very proper because in discussion things would come out why a candidate, why you a board member would vote for a candidate and it was discussed and I think these things should not come out in open session.

Bradley: I see two issues out there. One is the appropriateness of the closed session which I think is what Don just alluded to and if I hear correctly that the vote that was taken was proper, I just need clarification of that and the other issue is about the Governor's participation and involvement. Are those the two things we are dealing with?

Rosinski: In terms of the vote in closed session, the memo that the chairperson is referring to I deal with that in question two. I think it is a close issue. I understand where Board member Heiliger is coming from; the law is not clear in that area. You clearly can interview, discuss and consider individual applicants for employment under the exception that you went into closed session for. There is absolutely no question that that was entirely proper. In terms of the vote it becomes an issue that can be argued either way. I understand and one view of the vote aspect of that consideration is that by necessity you are discussing individual candidates and make comments in conjunction with the vote and therefore it is an integral part of going into closed session, therefore you can stay in closed session and do that and presumably that was the theory that the Board operated under when you took that vote. And I wish it was that clear but as you know with recent events and looking at the open meetings law there are any number of issues that can be raised dealing with that. And it is not absolutely clear; I cannot assure you that if you were challenged for taking that vote in closed session that you would prevail. There is a very significant argument that can be made to justify that action. Clearly if you take the vote in open session, there is not legal controversy whatsoever. That's my legal view and I tried to convey that in response to question two. In terms of the first question, the governor's involvement and the process, certainly the Board can decide how it wants to go about exercising its authority to appoint a secretary. Under the statutes the appointment of a secretary is a decision of the board of veterans affairs. The appointment of the Board members is a decision of the governor subject to the advice and consent of the Senate and you each serve for 6-year terms unless removed for cause. That's the statutory provision. Within that the board clearly has authority to determine how they go about exercising their decision making in hiring a secretary. But it is the board's decision to do that.

Marschman: Any other comments or questions at this time?

Moran: I propose to make a motion to move that thing forward. If we take action today we can solve this issue. I'm going to make the following motion: I move that we appoint John Scocos as the Secretary of Veterans Affairs for the State of Wisconsin.

Stenavich: I'll second the motion.

Marschman: There is a motion and a second, legal counsel can you tell me if that is an appropriate motion at this point in time?

Rosinski: You have not gotten to that agenda item so it would probably be appropriate in the agenda item where you are going to discuss either adopting the closed motion or dealing with it.

Legal counsel moved closer to microphones so that the phone participants could hear.

Hughes: One of the issues out there was that the governor wants to interview the candidates. Do we know what would come of that? What would be that outcome?

Marschman: Well, Mack, I don't have my crystal ball here today but I can't tell you what the outcome would be. The governor said he wanted to interview the four candidates and then discuss that with representatives of the Board. So what that would, or how that would change any outcome.....

Hughes: I guess my point is what would it change. If we agree that it doesn't change anything is it a moot issue anyway?

Marschman: If it wouldn't change anything I suppose it would be a moot issue.

Heiliger: My concern is the following. The Secretary has to have the ear of the governor and the governor's staff and my only concern is if in the end we would do anything to hurt that ear and whether – I agree with the vote, I have no problem with our vote before, but if in fact it is going to turn a blind ear to the next secretary without the process, I don't know that. I'm only concerned with making sure that the next secretary has the same access that Secretary Boland obviously had both with the Republican and Democratic governor and that is something that is really neat and we don't ever want to do anything to hurt that. And I'm sure that our candidate is excellent. He's shown that in the legislature over there as far as being with both sides. So that's my only concern is that we're getting some vibes this way. If somebody has anything to offer on it I would like to hear it.

Wendt: I have one comment on that. I think, just like Don said, courtesy to the governor. Let him interview the four candidates. He may come away with a different feeling also. We can hold up that vote until after he does his interviewing and if he wants to meet with the subcommittee as he planned, I see no problem. We are in no hurry to get this done, we just want to do it right.

Bradley: Ken I agree with what you're saying. The way I see this, it's a communication snafu and not a political capitulation. So, if now, we asked at the beginning of this meeting if there was anybody in the public that had anything to share, we would do that same courtesy with the governor. Having that done now and then cementing that relationship. As you said, it's our decision ultimately but having that kind of courtesy and rapport and good relationship built with the administration I think is only a plus.

Hughes: I agree with everything that has been said over the last couple of comments.

Moran: I wish I could. Again I see this as politicizing our decision and I can't support that.

Marschman: Are there any other comments relating to this because I would like to move on to agenda item three.

Heiliger: I'm not saying I support this. I'm saying that I hope whatever action we take does not change this good relationship we have. I think all the candidates we had, all four of them, should be able to establish and easy to establish that relationship because they are excellent people. So I have no problem, I said I hope, though, that it doesn't do anything to damage it that's all.

Hughes: I need to have a recess for five minutes.

Marschman: Moving on to agenda item number three. Reviewing the board actions taken in closed session on October 10th. Now, John, we've got that motion from Pete that was made under agenda item two that you said was more appropriate under agenda item three, we've got it hanging out there. What do we do with that?

Rosinski: I think you need to deal with that. Either have it withdrawn or vote on that motion and go forward. As I recall the motion it is essentially to adopt the action—well, you probably need to restate the motion....

Moran: My motion was that we as a body appoint John Scocos as Secretary of Veterans Affairs in the State of Wisconsin.

Rosinski: I think you really need to deal with what you did in closed session before you consider that motion.

Marschman: So does the motion need to be withdrawn then?

Rosinski: I would suggest that it be withdrawn and then dealt with later if you get to that point.

Heiliger: Can we make it for that motion to confirm the action taken in closed session—add that to the motion?

Rosinski: If in fact that was the action taken in closed session. It could be amended. That would be acceptable.

Moran: What's your opinion now?

Rosinski: Your motion would be amended now, Mr. Heiliger indicated that the board would approve the action it took in closed session which is the appointment of John Scocos as the secretary of the Department.

Moran: Do you want me to restate that in that form then?

Rosinski: That would be helpful.

Moran: Okay, I would make a motion that we affirm our action taken in closed session on October 10th which was to appoint John Scocos as Secretary of the Department of Veterans Affairs in the State of Wisconsin.

Stenavich: I'll second that.

Marschman: There is a motion, which has been seconded. Discussion? I just want to point out that with this motion that approving this motion, well you've already heard what the governor requested. My concern is that the board not jeopardize relationship with the governor by perhaps forging ahead too quickly. However, at the same time, I completely and wholeheartedly acknowledge statutory authority of the board to conduct its business and just to appoint the secretary of the department of veterans affairs and I also would say that I think that the board has been in a position that really calls on us to make a determination today. Based on what I've been hearing out in public, based on what I've been reading in the media now, it's clear that actions taken by the Board in closed session or what was understood to be closed session have made their way out into the public which I find incredibly disturbing. And my desire is to not turn this into a media circus or a political activity.

(Tape being turned over)

Heiliger: I was extremely pleased when initially we heard that the governor wanted to look at the candidates as far as reading about them and have on the recommendations which candidates of the final selection that he wanted to at least know who they were. And that's understandable. The public probably doesn't know who appoints, really in this one. I mean, we know, the governor knows and those that know the state statutes know that it's the board's decision, but when it's a whole list of secretaries up there, no one's going to know who made that appointment necessarily. And I sincerely feel the governor wants to keep this apolitical. And I can only go by my own appointment to this board which was held up for what I assume were political reasons for three years. And the governor had that chance to kick me off because I wasn't confirmed yet. And yet he chose, along with Mack, to keep the two of us on the Board which I've always said and probably three or four times a week, make comments as to how the governor kept this apolitical and that I was so happy. And I do say that all the time, that Governor Doyle kept this department apolitical, if nothing else than keeping those two nominations before the Senate, which were later confirmed then. So, I'm convinced, deeply convinced, that the governor will keep this apolitical and I feel good about that and I really feel that our recommendations, our actions today should not be in any way taken by the governor as anything against what he wants to do. I think that his initial sentiments, which were put before this board, that is he wanted to see the applications, he was given that opportunity before we went into closed session. And only after that did we hear that there seemed to be a change. And I still feel that he will keep this department apolitical and I am happy for it.

Wendt: After meeting with the governor last Wednesday, he told us he knows that is our responsibility to pick a secretary. And I think it behooves us today to get the job done. If there was a miscommunication between him and his staff, we were told to do it this way, we did it that way and I think we should move on.

Hughes: My comment was referenced to something that Don was saying and I agree with what he was saying, however, I'd like to back up to something you said, Kathy, and seeing that I'm in Kansas and I haven't read the paper, I haven't talked to the public and I haven't heard anything can you be more specific about what you are hearing that you are uneasy about. Can you talk about that? If not, I understand, I'm just saying I haven't had the privilege of reading the papers and talk to any of the public.

Marschman: Mack, one thing I can specifically site is an article that appeared on WisPolitics.com this morning. And I will read to you from this article—The Board still controlled by Republican appointees earlier voted 5-2 in closed session to appoint Deputy Secretary John Scocos as the new secretary. I find that interesting given that the Board did not make any public announcement of what we did in closed session.

Moran: I might interject, I got a phone call here yesterday from that outfit and I chose not to call them back and I was surprised. I assume that it had some sort of inside track and I was very disturbed by this.

Hughes: Thanks, Kathy. Again, I'm not reading and not hearing everything that is or isn't happening. Thank you.

Stenavich: I have confidence that the governor views this as a non-political committee and I don't he would hold anything against us as to what direction we go. He probably wants to meet with the person after, but as of now, I can't imagine him sticking his nose into the business of the veterans affairs. For one reason, I heard a speech of his at Union Grove and he said that he's going to keep this committee non-political, or hopes to keep this committee non-political. That was around May at an open house there for assisted living. He won't interfere with anything; he's too much of a gentleman.

Marschman: Thanks, Wally. And of course, we understand too that the governor is a proponent of citizen boards and selection of secretaries by citizen boards. He has made that known publicly for years, that he's an advocate of citizen boards. So, we've got a motion on the table, any other discussion? The motion before us is to affirm the action taken in closed session on October 10th to appoint John Scocos as Secretary of the Department of Veterans Affairs. Would you call the roll?

Marschman: aye

Stenavich: aye

Hughes: aye

Wendt: aye

Heiliger: aye

Moran: aye

Bradley: no

Marschman: The, now, that motion passes. Legal counsel, I've got a question for you. On October 10th in closed session we also discussed salary. At this point is it appropriate to discuss salary? I believe that salary can be discussed in closed session. Do you have a legal opinion on that?

Rosinski: Salary of an individual can definitely be discussed in closed session. The question that I was going to have of the chairperson, the agenda item is to review board actions taken in closed session on October 10, 2003. You identified one other action that was taken which was to identify a salary that would be offered to that individual. Were there any other actions taken in closed session that you need to deal with?

Marschman: There were other actions. We also decided that if the first candidate, John Scocos, did not accept that offer of employment that the offer would be extended to the second candidate and that salary was discussed along with that as well.

Heiliger: To keep this then in line with the other things, I move that we adopt the same two points that we made in closed session, i.e., the salary, I can't remember the exact amount, and also offering this to the second candidate, if we want to list that now or not we can do that. If that's how you want the resolution but I move that we adopt the two points taken in closed session formally in open session.

Marschman: Do you want it to be just the two or the three because there was the salary for John, the second candidate and that salary? So you're making....

Heiliger: My motion is to adopt the other three points made in closed session: one, to put the salary for the secretary appointed and make the same offer to number two if in fact for some reason between now and the time of acceptance, something happens and he does not accept then it goes to the second candidate and the salary would remain the same for the second candidate.

Moran: I second.

Perelman: I don't have the exact salary here, but as I recall it was the same salary that the former secretary earned and therefore.....

Rosinski: That would be a way to make.....I think you're going to want to identify what the actions were in the rankings too to validate that, if you are going to adopt that.

Marschman: I have a question before we proceed. I had these binders distributed and I just want a question answered from legal counsel, if we open up these binders and refer to them is that then opening up all these materials that we considered in closed session in our scoring—would than open those up to an open records.....

Rosinski: No that which, the notes, the scoring, the consideration, anything that is clearly defensible in closed session, that does not open it up.

Marschman: Okay. So right now, we've got the motion related to the three actions taken on October 10th. Is there additional discussion on that motion.

Bradley: I just want to say for consistency purposes, since I thought as a courtesy we were going to at least try and have a conversation with the governor, that I'm going to vote against this motion as well.

Marschman: Other discussion, comments? Everyone understands the motion before us?

Hughes: Kathy, have we concluded that the governor can or cannot interview the folks, or do we have....

Marschman: Given the vote that we just took, that's really a moot point now because we've made a selection. Does everyone understand the motion before us? Call the roll, please.

Marschman: aye

Stenavich: aye

Hughes: aye

Wendt: aye

Heiliger: aye

Moran: aye

Bradley: no

Marschman: The motion passes. You're suggesting that we take care of the rankings?

Rosinski: I think you should. If you are at all concerned about the ranking being done...if you want to validate those rankings, you need to do that in open session.

Marschman: So I just need as far as the first two.

Stenavich: I move that we validate the first and second candidates.

Marschman: There is a motion to validate the top two candidates that we selected on October 10th, is there a second.

Wendt: I'll second that.

Marschman: Discussion? Is there anyone that doesn't understand the motion before us? Call the roll please.

Marschman: aye

Stenavich: aye

Hughes: aye

Wendt: aye

Heiliger: aye

Moran: aye

Bradley: aye

Marschman: The motion carries. I'm looking at agenda item three. It looks like we've taken care of agenda item three. Does anybody else have anything related to agenda item three?

Heiliger: Move for adjournment.

Moran: Second.

Marschman: I don't have anything else to say. Please call the roll on this motion.

Marschman: aye

Stenavich: aye

Hughes: aye

Wendt: aye

Heiliger: aye

Moran: aye

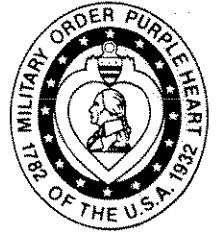
Bradley: aye

Marschman: We're adjourned. The time was 11:50 a.m.

DEPARTMENT OF WISCONSIN

Military Order of the Purple Heart

(CHARTERED BY CONGRESS)



Kevin D. Kavanaugh
3949 E. Mallory Avenue
Cudahy, WI 53110
414-744-8089
E-mail: ~~MOPHW196@gateway.net~~
mophw196@aol.com

November 20, 2003

Senator Ron Brown, Chairman
Committee on Homeland Security,
Veterans and Military Affairs and Government Reform
PO Box 7882
Madison, WI 53707-7882

NOV 24 2003

Dear Chairman Brown,

As the State Commander for the Wisconsin Department of the Military Order of the Purple Heart, I write on behalf of our members and myself.

The Military Order of the Purple Heart is a national organization, chartered by Congress, representing the interest of all Combat Wounded Veterans. We are a nonpartisan organization and most of our members are also members of numerous other veterans' organizations including the VFW, Legion, DAV and service organizations representing Vietnam era Veterans.

I write today to express concern related to testimony provided to your committee during the hearing on the confirmation of the Governor's nominee, Douglas Bradley as a member of the Board of the Department of Veterans Affairs.

According to our information, Mr. Bradley testified that he did not seek the appointment but was offered it by the Governor. We are aware that numerous others had actually filed paperwork with the Governor seeking the appointment but were not selected. Mr. Bradley, responding to questions, admitted that he had breached the confidentiality of the board by discussing with others, confidential closed door discussions related to the selection of new secretary, details related to the board's proceedings, as well as the preliminary votes of the board members. This information somehow found its way to the press and was reported in the media.

This breach of confidential information is in itself enough to warrant serious concerns about this candidate. What is more disconcerting is information that became public during open board meetings of the Veterans Affairs Board, which clearly indicated that there was "pressure" from the Governor's office on the board members in an attempt to select a particular individual as the new Secretary of the Department.

As you know, the Veterans of Wisconsin have benefitted greatly from the nonpartisan nature of the Veterans Affairs Board. Veteran's issues have had broad bipartisan support from both the board and the legislature. We fear that if the appointment of board members is politicized or if the quality of board members is not maintained at the highest level of credibility, the Veterans of Wisconsin will be the ones to suffer.

We would ask that you and the members of the Wisconsin State Senate consider very seriously the ramifications this appointment might have on the future of veterans programs.

Thank you for your attention to this very important matter. Please distribute copies of this letter to all members of the Wisconsin State Senate.

Yours in Patriotism,



Kevin D. Kavanaugh
Commander
Military Order of the Purple Heart
Department of Wisconsin

cc: Robert Schroeder - Past National Commander, MOPH
Sydney Staton - Past Department Commander, MOPH
Richard Fear - Past Department Commander, MOPH
James "Pat Hoyt - Sr. Vice Commander, MOPH
Lee Schuff - Jr. Vice Commander, MOPH
Clarence Stoel - Adjutant MOPH
Al Kochenderfer - Commander, VFW
William "Bill" Backes - Sr. Vice Commander, VFW
David Gough - Commander, American Legion
William Crivello - Commander, DAV
Jim Endres - Commander, AMVETS