

☞ **09hr_SC-TTFNR_Appt_Madison_pt01**



☞ **Frederick Madison**

(FORM UPDATED: 08/11/2010)

**WISCONSIN STATE LEGISLATURE ...
PUBLIC HEARING - COMMITTEE RECORDS**

2009-10

(session year)

Senate

(Assembly, Senate or Joint)

**Committee on ... Transportation, Tourism,
Forestry, and Natural Resources (SC-TTFNR)**

COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
 - (**ab** = Assembly Bill) (**ar** = Assembly Resolution) (**ajr** = Assembly Joint Resolution)
 - (**sb** = Senate Bill) (**sr** = Senate Resolution) (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

Senate

Record of Committee Proceedings

Committee on Transportation, Tourism, Forestry, and Natural Resources

Madison, Frederick, of Lodi, as a member of the Examining Board of Professional Geologists, Hydrologists and Soil Scientists, to serve for the term ending July 1, 2012.

January 06, 2009 Referred to Committee on Transportation, Tourism, Forestry, and Natural Resources.

February 19, 2009 **PUBLIC HEARING HELD**

Present: (7) Senators Holperin, Sullivan, Plale, Hansen, Leibham, Kedzie and Grothman.

Absent: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- None.

Registrations For

- Libby Gerds, Madison — Office of Governor Doyle

Registrations Against

- None.

Registrations for Information Only

- None.

February 19, 2009 **EXECUTIVE SESSION HELD**

Present: (7) Senators Holperin, Sullivan, Plale, Hansen, Leibham, Kedzie and Grothman.

Absent: (0) None.

Moved by Senator Holperin that **Madison, Frederick** be recommended for confirmation.

Ayes: (7) Senators Holperin, Sullivan, Plale, Hansen, Leibham, Kedzie and Grothman.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0

Elizabeth Novak
Committee Clerk



NR

State of Wisconsin\Government Accountability Board

Ethics & Accountability Division
44 East Mifflin, Ste. 601
Madison, WI 53703
Phone (608) 266-8123
Fax (608) 264-9319
E-mail: ethics@ethics.state.wi.us



KEVIN J. KENNEDY
Director and General Counsel

8/1/2008

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 GOVERNMENT
ACCOUNTABILITY BOARD

Nominee: **Madison, Frederick**
Nomination Date: 7/29/2008

Statement of Economic Interests
 Filed in 2008 for calendar year 2007 by

RECEIVED

Madison, Frederick
 Lower Wisconsin State Riverway Board
 Member

APR 28 2008
TEW *TEW*

Wisconsin Government Accountability Board
 Ethics & Accountability Division

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wi.us>.
 Still have questions? For priority service send an e-mail to: ethics@ethics.state.wi.us; otherwise leave a detailed message on the voicemail.
 ATTACH ADDITIONAL PAGES AS NEEDED

Part A As of December 31, 2007

1. INVESTMENTS

a) WISCONSIN DEFERRED COMPENSATION PROGRAM If you held an investment in a fund available within the Wisconsin Deferred Compensation Program, please place a checkmark next to each fund in which you held \$5,000 or more, whether held privately or through the Program.

| Profile Series | More than \$50,000 | | More than \$50,000 | | More than \$50,000 | | | |
|--|--------------------------|--------------------------|---|--------------------------|--------------------------|--|--------------------------|--------------------------|
| | \$50,000 or less | or less | \$50,000 or less | or less | \$50,000 or less | or less | | |
| Small Cap | | | | | | | | |
| Vanguard Retirement 2045 Fund | <input type="checkbox"/> | <input type="checkbox"/> | BGI Russell 2000 Index - Collective T | <input type="checkbox"/> | <input type="checkbox"/> | Bond | | |
| Vanguard Retirement 2035 Fund | <input type="checkbox"/> | <input type="checkbox"/> | DFA US Micro Cap Fund | <input type="checkbox"/> | <input type="checkbox"/> | BGI US Debt Index Fund - Collective W | <input type="checkbox"/> | <input type="checkbox"/> |
| Vanguard Retirement 2025 Fund | <input type="checkbox"/> | <input type="checkbox"/> | Mid Cap | | | Federated US Government Securities 2-5yr | <input type="checkbox"/> | <input type="checkbox"/> |
| Vanguard Retirement 2015 Fund | <input type="checkbox"/> | <input type="checkbox"/> | BGI Mid Cap Equity Index - Collective W | <input type="checkbox"/> | <input type="checkbox"/> | Vanguard Long-term Investment Grade Adm | <input type="checkbox"/> | <input type="checkbox"/> |
| Vanguard Target Retirement Income Fund | <input type="checkbox"/> | <input type="checkbox"/> | T Rowe Price Mid Cap Growth Fund | <input type="checkbox"/> | <input type="checkbox"/> | Money Market | | |
| International | | | Large Cap | | | Vanguard Admiral Treasury Money Market | <input type="checkbox"/> | <input type="checkbox"/> |
| American Funds Euro Pacific R5 | <input type="checkbox"/> | <input type="checkbox"/> | Calvert Social Investment Equity I | <input type="checkbox"/> | <input type="checkbox"/> | Fixed Returns for the Quarter | | |
| BGI EAFE Equity Index - Collective W | <input type="checkbox"/> | <input type="checkbox"/> | Fidelity Contra Fund | <input type="checkbox"/> | <input type="checkbox"/> | Stable Value Fund | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | Vanguard Institutional Index Fund Plus | <input type="checkbox"/> | <input type="checkbox"/> | FDIC Bank Option | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | Vanguard Wellington Fund - Admiral | <input type="checkbox"/> | <input type="checkbox"/> | | | |

b) OTHER INVESTMENTS List stocks, bonds, limited partnerships, Wisconsin governmental securities, and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

| | | | |
|--|-------------|--------------------------|--------------------------|
| MUTUAL OR MONEY MARKET FUND | (check one) | \$50,000 or less | More than \$50,000 |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| STOCKS/OPTIONS/FUTURES | (check one) | \$50,000 or less | More than \$50,000 |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| BONDS | (check one) | \$50,000 or less | More than \$50,000 |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| LIMITED PARTNERSHIPS | (check one) | \$50,000 or less | More than \$50,000 |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | <input type="checkbox"/> | <input type="checkbox"/> |
| WISCONSIN GOVERNMENTAL SECURITIES | (check one) | \$50,000 or less | More than \$50,000 |
| | | <input type="checkbox"/> | <input type="checkbox"/> |

2. BUSINESS ACTIVITIES List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest.

a) Enterprise(s) operating under a business or trade name, list here.

| Name of business | Municipality or Town | County | State | Describe nature of business |
|------------------|----------------------|--------|-------|-----------------------------|
|------------------|----------------------|--------|-------|-----------------------------|

b) Enterprise(s) NOT operating under a business or trade name, list here.

| Name of business | Municipality or Town | County | State | Describe nature of business |
|------------------|----------------------|--------|-------|-----------------------------|
|------------------|----------------------|--------|-------|-----------------------------|

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2007.

Check if the organization authorized you to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative.

| Businesses, organizations, lobbyists that were customers, clients, or tenants | City | State | "✓" |
|---|------|-------|-----|
|---|------|-------|-----|

4. BUSINESS PARTNERS For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

| Business | Partners, or officers and directors | City | State |
|----------|-------------------------------------|------|-------|
|----------|-------------------------------------|------|-------|

5. NON-COMMERCIAL REAL ESTATE 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 already listed in Item 2).

| Location of property Street address or fire number | Municipality or town | County | Nature of interest (e.g. own, lease, option, easement, land contract) |
|---|-------------------------|--------|---|
|---|-------------------------|--------|---|

6. OFFICERS AND DIRECTORS List organizations of which you or a family member was an officer or director (unless already listed in item 2).

| Business or organization | City | State | Position |
|--------------------------|------|-------|----------|
| | | | |

7. AGENT, REPRESENTATIVE OR SPOKESPERSON 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 already listed in item 2, 3 or 6).

| Business or organization | City | State |
|--------------------------|------|-------|
| | | |

8. CREDITORS List creditors to which you or your family owed \$5,000 or more. (check one)

| Creditor | City | State | \$50,000 or less | More than \$50,000 |
|----------|------|-------|--------------------------|--------------------------|
| | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | <input type="checkbox"/> | <input type="checkbox"/> |

Part B For calendar year 2007

9. EMPLOYERS List your and your family's EMPLOYERS (\$1,000 or more of income) in 2007.

| Name of employer (If State of Wisconsin, also identify agency or institution) | City | State | Nature of employer's business |
|--|---------|-------|----------------------------------|
| UNIV OF WISCONSIN - MADISON | MADISON | WI | EDUCATION |

10. ADDITIONAL SOURCES OF INCOME List other sources from which you or your family received Income of \$1,000 or more in 2007.

| Source of income | City | State |
|-------------------|------|-------|
| SOCIAL SECURITY - | | |

11. ENTERTAINMENT AND GIFTS List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2007.

| Name of provider | City | State |
|------------------|------|-------|
| | | |

12. HONORARIA AND EXPENSES List, for 2007, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Government Accountability Board.

| Payer | Approximate value of expenses | Amount of honorarium | Circumstances of receipt |
|-------|----------------------------------|-------------------------|--------------------------|
| | | | |

FILING NOTES -or- COMMENTS

If we saw an opportunity to clarify a prior report, we added comments or filing tips below. Please review any comments and make the appropriate corrections.

CERTIFICATION

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. If any part has been left blank, I have done so intentionally because there is nothing to report.

Fred Madis

Daytime phone # (608) 263-4004

4.28.08

fredmad@wisc.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 Government Accountability Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), *Wisconsin Statutes*, the Government Accountability Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

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

Eth 1 Personalized. For use in 2008



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

MADISON


July 29, 2008

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Frederick Madison to be a Professional Soil Scientist on the Examining Board of Professional Geologists, Hydrologists and Soil Scientists to serve a term expiring July 1, 2012.

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

Respectfully submitted,


Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

July 29, 2008

Mr. Frederick Madison
N1954 Unke Road
Lodi, Wisconsin 53555

Dear Mr. Madison:

I am pleased to reappoint you to the Examining Board of Professional Geologists, Hydrologists and Soil Scientists, effective July 29, 2008. Your experience, knowledge, and dedication continue to be a true asset to my administration and a great benefit to the people of Wisconsin.

I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jim Doyle', written over a printed name and title.

Jim Doyle
Governor

RESUME: Frederick W. Madison
Department of Soil Science
University of Wisconsin - Madison
Madison, WI 53706

POSITIONS HELD: *University of Wisconsin - Madison:*
1991 - present: Professor, Department of Soil Science and Wisconsin Geological and Natural History Survey.

1984 - 1991: Associate Professor, Department of Soil Science and Wisconsin Geological and Natural History Survey.

1978 - 1984: Assistant Professor, Department of Soil Science and Wisconsin Geological and Natural History Survey.

1974 - 1978: Project Associate, Water Resources Center.

1973 - 1974: Specialist, Department of Soil Science.

1963 - 1965: Fellow, Department of Soil Science.

1961 - 1963: Teaching Assistant, Department of Soil Science

Other:
1967 - 1969: Legislative Assistant to Senator Gaylord Nelson, U.S. Senate, Washington, D.C.

1965 - 1967: Director, Midwest Regional Recruiting Office and Office of Agriculture, Peace Corps, Washington, D.C.

1967-1973: Special Assistant to the Federal Co-Chairman, Upper Great Lakes Regional Development Commission, Washington, D.C.

EDUCATION: 1961: B.A., Geology, University of Wisconsin - Madison.
1963: M.S., Soil Science, University of Wisconsin - Madison.
1972: Ph.D., Soil Science, University of Wisconsin - Madison.

PUBLICATIONS: *Selected Publications:*
Habecker, M.A., K. McSweeney, and F.W. Madison, 1990. Identification and genesis of fragipans of Ochrepts in north central Wisconsin. *Soil. Sci. Soc. Am. J.* (In Press).

McSweeney, K., and F.W. Madison, 1988. Formation of a cemented horizon in sulfidic minewaste. *J. Environ. Qual.* 17:256 - 262.

Sutherland, A.W., and F.W. Madison. 1987. Soils of Barron County and their ability to attenuate contaminants. Wisconsin Geological and Natural History Survey, Map 87 - 2b, 1:100,000.



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Frederick Madison

MAILING ADDRESS: N1954 Unke Road
Lodi, WI 53555

E-MAIL ADDRESS: fredmad@wisc.edu

RESIDES IN: Lodi, WI

TELEPHONE: (608) 263-4004 (w)
(609) 592-3047 (h)

APPOINTED TO: Examining Board of Professional Geologists,
Hydrologists and Soil Scientists

Professional Soil Scientist

TERM: A term to expire July 1, 2012

SUCCEEDS: Himself

SENATE CONFIRMATION: Yes

DATE OF APPOINTMENT: July 29, 2008

DATE OF NOMINATION: July 29, 2008