



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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

Roth Judd
Director

NOMINEE: Gerard A. Randall, Jr.

POSITION: Member, Board of Regents of the University of Wisconsin System (*public member*)

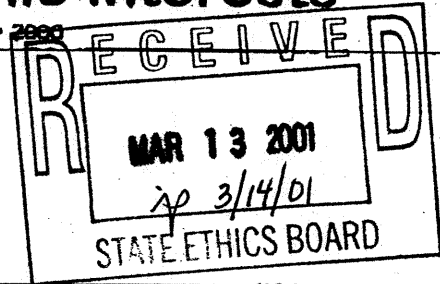
STATUTORY
REFERENCE:

15.91 Board of regents of the University of Wisconsin system; creation. There is created a board of regents of the university of Wisconsin system consisting of the state superintendent of public instruction, the president, or by his or her designation another member, of the technical college system board and 14 citizen members appointed for staggered 7-year terms, and a student enrolled at least half-time and in good academic standing at an institution within the University of Wisconsin System who is at least 18 years old and a resident of this state, for a 2-year term. The student member may be selected from recommendations made by elected representatives of student governments at institutions within the University of Wisconsin System. The governor may not appoint a student member from the same institution in any 2 consecutive terms. If the student member loses the status upon which the appointment was based, he or she shall cease to be a member of the board of regents.

3/15/01 cw
SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT
OPERATIONS: Senators M. Meyer (Chair), Moore, Grobschmidt, Hansen, Ellis, Huelsman, and Zien.

Statement of Economic Interests

Filed in 2001 for calendar year 2000



Name: Randall, Jr., Gerard A.

State position: (held or sought) University of Wisconsin Member UW-Board of Regents

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 As of December 31, 2000

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 - <input checked="" type="checkbox"/> one | | | | | Amount - <input checked="" type="checkbox"/> one | |
|---------------------------------------|--|------|------------------------|---------------------------------------|-------------------------------------|--|-----------------------|
| | stock/ option/ futures | bond | limited partnership | Wisconsin governmental security | mutual or money mkt fund | \$50,000 or less | More than \$50,000 |
| Northwestern Mutual Life (Pension) | | | | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | | | | | | | |
| | | | | | | | |

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 |
|---|--------------|-------|-----------------------------|-----------------------------|
| None | | | | |
| | | | | |
| | | | | |

a) For each general partnership or non-Wisconsin entity, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

| Business | Partners, or officers and directors | City | State |
|----------|-------------------------------------|------|-------|
| None | | | |
| | | | |
| | | | |

b) For each enterprise 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 COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2000.

| Commercial customer, client, tenant, or lobbyist | City | State |
|--|------|-------|
| None | | |
| | | |
| | | |

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 | |
| None | | | |
| | | | |
| | | | |

| Business or organization | City | State | Position |
|--------------------------|------|-------|----------|
| None | | | |
| | | | |
| | | | |

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 |
|--------------------------|------|-------|
| None | | |
| | | |
| | | |

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 |
| Firststar Bank | Milwaukee | WISC | | X |
| Legacy Bank | Milwaukee | WISC | | X |
| Educators Credit Union | Milwaukee | WISC | X | |
| | | | | |

7. Changes to reportable interests this year. See Instructions.

Part B For calendar year 2000

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

| Name of employer (if State of Wisconsin, identify agency or institution) | City | State | Nature of employer's business |
|---|-----------|-------|-------------------------------|
| Private Industry Council of Milwaukee County | Milwaukee | WI | Workforce Development |
| | | | |
| | | | |

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

| Source of income | City | State |
|------------------|------|-------|
| None | | |
| | | |
| | | |

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

| Name of provider | City | State |
|------------------|------|-------|
| None | | |
| | | |
| | | |

11. List 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 |
|----------|-------------------------------|----------------------|--------------------------|
| Sun Bowl | \$1,319.00 | | Official Party Member |
| | | | |
| | | | |

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.

Signature of person filing: [Signature] Date: 2/12/01 Daytime phone #: 414-270-1764

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.

Office Review



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Gerard A. Randall, Jr.
Private Industry Council of Greater Milwaukee
101 W. Pleasant Street, Suite 201
Milwaukee, WI 53212

E-MAIL ADDRESS: none

RESIDES IN: Milwaukee

TELEPHONE: 414/225-2360 (W)

OCCUPATION: Chief Executive Officer
Private Industry Council of Greater Milwaukee

APPOINTED TO: Board of Regents of the University of Wisconsin System
(public member)

TERM: a seven year term to expire May 1, 2008

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 2001

DATE OF NOMINATION: January 25, 2001

COMPENSATION: reimbursement of expenses

GERARD A. RANDALL JR. BIOGRAPHY

Gerard Randall was appointed Chief Executive Officer of the Private Industry Council of Milwaukee County in June, 1998. As the CEO, he provides leadership and strategic direction as the PIC plans, administers and coordinates employment and training programs to meet workforce development needs. The Private Industry Council, through its 85 employees, currently administer nearly \$15 million in funding for local workforce programs. The PIC is also the contract administrator for the implementation of Wisconsin's welfare reform program, Wisconsin Works (W-2), in Milwaukee County. In addition to its monitoring role, PIC provides county-wide coordination and problem resolution assistance to the five W-2 Agencies to help ensure that W-2 is implemented successfully.

Gerard brings a wealth of governmental and community service experience to his position. Prior to joining the Private Industry Council, he served as Community Relations Counsel in the County Executive's Office since June, 1995. In addition, he is a member of the University of Wisconsin Board of Regents and is on the Board of Directors for the Milwaukee Public Museum, the Marcus Center for the Performing Arts, the Milwaukee Symphony Orchestra, Very Special Arts - Wisconsin, Girl Scouts of Milwaukee, United Performing Arts Fund, Leaders Forum, Catholic Charities and the Milwaukee Community Service Corps.

Mr. Randall moved to Milwaukee in 1971 to attend Marquette University. Before joining the County Executive's Office, he was a social studies teacher at Dominican High School and a teacher of exceptional education students in the Milwaukee Public School system. Gerard Randall was a member of Phi Delta Kappa, the national educators' fraternity, and was twice a bronze recipient of Ameritech's Teacher Award.

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2/6/02

BILL NO. _____
OR

SUBJECT Confirmation of

Gerard Randall as Wv Regent

Rep. G. Spencer Cogg
(NAME)

P.O. Box 8952

(Street Address or Route Number)

Madison WI 53706
(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O. Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 03-06-02

BILL NO. _____
OR

SUBJECT Gerard Randall, Jr.

Sen. Brian Burke
(NAME)

(Street Address or Route Number)

Milwaukee

(City and Zip Code)

3rd Senate district
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O. Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: Wednesday, March 6, 2002

BILL NO. _____
OR

SUBJECT: Gubernatorial Appointment

Gerard A. Randall, Jr.
(Name)

101 W. Pleasant Street, Suite 201
(Street Address or Route Number)

Milwaukee, WI 53212
(City and Zip Code)

Self
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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

Senate Sergeant At Arms
P. O. Box 7882
State Capitol

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 3-6-02

BILL NO. Grand Kendall

OR

SUBJECT Ly/e Bahlstreri

(NAME)

Milwaukee

(Street Address or Route Number)

(City and Zip Code)

(Representing)

Self

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O.Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 3-6-92

BILL NO. _____

OR

SUBJECT CONSENT

Grand ANDAL

(NAME)

Leaor Young

(Street Address or Route Number)

(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O.Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 3/6/02

BILL NO. _____

OR

SUBJECT Ordinance

Mr. Grand Kendall

(NAME)

Harvste Polly Williams

(Street Address or Route Number)

3927 N. 16th St

(City and Zip Code)

Milwaukee 53205

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

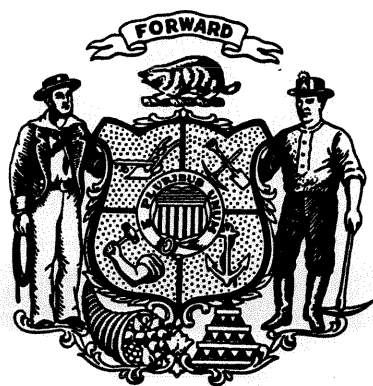
but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O.Box 7882
Madison, WI 53707-7882

END



END



STATE OF WISCONSIN
ETHICS BOARD

RECEIVED
JUN 1 0 2000
BY: _____

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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

Roth Judd
Director

NOMINEE: Michael J. Romportl

POSITION: Member, Land Information Board
(statewide land info system nominee)

STATUTORY
REFERENCE:

15.105(16) Land information board. (a) *Creation.* There is created a land information board attached to the department of administration under s. 15.03.

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

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

6/6/00 CW
SENATE COMMITTEE ON ECONOMIC DEVELOPMENT, HOUSING AND
GOVERNMENT OPERATIONS: Senators Wirch, (Chair); Moore,
Grobschmidt, Drzewiecki, and Zien.

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

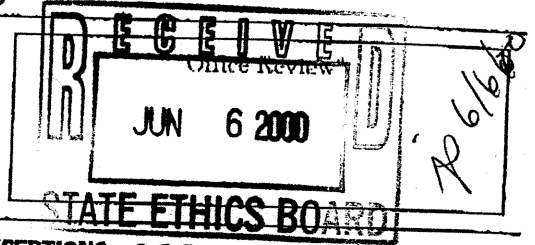
Filed in 2000 for calendar year 1999

Name: Romportl, Michael J.

Land Information Board

State position:
(held or sought)

Member



SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS.

Part A. Investments, creditors, and private positions on May 1, 2000.

1. List STOCKS, BONDS, mutual funds, and other investments you or your family held (minimum \$5,000).

| Name of security | Type of security (stocks, bonds, mutual fund, money market, etc.) | "one" | |
|------------------|---|---------------------|-----------------------|
| | | \$50,000 or less | More than \$50,000 |
| NONE | | | |
| | | | |
| | | | |

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 | City and state | General nature of business | Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.) |
|---|----------------|-------------------------------|---|
| NONE | | | |
| | | | |
| | | | |

3. List the OFFICERS, DIRECTORS, and GENERAL PARTNERS (other than you and your family) of a partnership or non-Wisconsin entity listed in item 2.

| Business | Name of officers, directors, or partners | City and state |
|----------|--|----------------|
| NONE | | |
| | | |
| | | |

4. List specific location of Wisconsin REAL ESTATE you or your family owned (unless listed in item 2).

| Location of property (street address or fire number, municipality, and county) | Type of property (e.g., farm, recreational, commercial, rental) | Nature of interest (own, lease, option, easement, land contract) |
|---|--|---|
| NONE | | |
| | | |
| | | |

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

| Business or organization | City and state | Position |
|--------------------------|----------------|----------|
| NONE | | |
| | | |
| | | |

6. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, real estate agent, spokesperson, or representative (unless listed in item 2, 5 or 8).

| Business or organization | City and state |
|--------------------------|----------------|
| NONE | |
| | |
| | |

| Creditor | City and state | "✓" one | |
|--------------------|----------------|------------------|--------------------|
| | | \$50,000 or less | More than \$50,000 |
| M&I Merchants Bank | RHINELANDER WI | | X |
| | | | |
| | | | |

Part B. Your and your family's sources of income, gifts, and expense reimbursement in 1999.

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

| Name of employer (If State of Wisconsin, identify agency or institution) | City and state | Nature of employer's business |
|---|----------------|-------------------------------|
| ONEIDA COUNTY WI | RHINELANDER WI | General Government |
| Nicolet AREA TECHNICAL College | RHINELANDER WI | EDUCATIONAL |
| School District of RHINELANDER | RHINELANDER WI | Educational |

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

| Source of income | City and state |
|------------------|----------------|
| None | |

10. List COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS and lobbyists that paid \$1,000 or more to an enterprise (other than to a C Corporation) listed in item 2.

| Customer, client, tenant, or lobbyist | City and state |
|---------------------------------------|----------------|
| None | |

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

| Name of provider | City and state |
|------------------|----------------|
| None | |

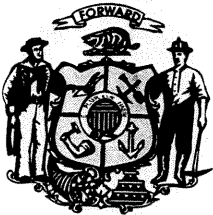
12. List sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to Ethics Board.

| Payer | Approximate value of expenses | Amount of honorarium | Circumstances of receipt |
|---------------------------|-------------------------------|----------------------|-----------------------------|
| WI LAND INFORMATION BOARD | | | milage payment for meetings |

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.

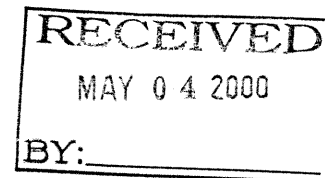
Signature of person filing: Michele R. [Signature] Date: 6/5/00 Daytime phone #: 715-369-6179

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.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



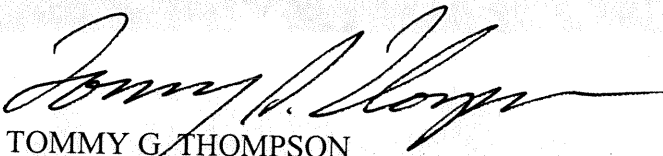
May 1, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Michael J. Romportl to the Land Information Board effective May 1, 2000, pursuant to the statute governing, to serve a term at the pleasure of the Governor.

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

Respectfully submitted,


TOMMY G. THOMPSON
Governor

TGT/nkw



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Michael J. Romportl
Oneida County
P. O. Box 400
Rhineland, WI 54501

E-MAIL ADDRESS: oneida@newnorth.net

RESIDES IN: Rhineland

TELEPHONE: 715/369-6179 (W)
715/362-4850 (H)

OCCUPATION: Land Information Manager
Oneida County

APPOINTED TO: Land Information Board
(statewide land info system nominee)

TERM: a term at the pleasure of the Governor

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 2000

DATE OF NOMINATION: May 1, 2000

COMPENSATION: no compensation



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 1, 2000

Michael J. Romportl
Oneida County
P. O. Box 400
Rhineland, WI 54501

Dear Mr. Romportl:

This letter is to confirm your nomination to the Land Information Board effective May 1, 2000 to serve a term at the pleasure of the Governor.

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

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

Sincerely,

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

TOMMY G. THOMPSON
Governor

TGT/nkw

**Resume of
Michael John Romportl**

Home Address

4133 Trails End Rd
Rhineland WI 54501
Ph 715-362-4850
Email romportl@newnorth.net

Work Address

PO Box 400
1 Courthouse Sq
Rhineland WI 54501
Ph 715-369-6179
Email oneida@newnorth.net
Fax 715-369-6168

Education

1974 High School Diploma, Rice Lake WI High School
1977 Associate Degree, Industrial Electronics, Western Wis Technical Institute, La Crosse WI
1979 Associate Degree, Land Surveying, Nicolet Technical College, Rhineland WI
1987 – 1998 Continuing Education Courses, Wisconsin Society of Land Surveyors Annual Institute
cosponsored by University of Stevens Point Outreach Program

Employment

| | | |
|---------------------------|--------------------------------|----------------|
| Oneida County Wis | Land Information Manager | 1990 – Present |
| Nicolet Technical College | Adjunct Land Survey Instructor | 1987 – Present |
| Oneida County Wis | County Surveyor/Cartographer | 1986 – 1990 |
| Genisot & Associates | Land Surveyor | 1978 – 1988 |

Professional Memberships

Wisconsin Land Information Association (Board of Directors 1990 – 1992)
Wisconsin Society of Land Surveyors (President 1993, Board of Directors 1989 – 1994)
Wisconsin Society of Land Surveyors Foundation (Board of Director 1996 – Present)
Northern Lakes Chapter of WI Society of Land Surveyors (President 1989-1992)
Wisconsin County Surveyors Association
American Congress on Surveying & Mapping
Wisconsin Registered Land Surveyor No. 1624

Professional Presentations

1989 Wisconsin Land & Water Conservation Association, Formation of a Successful Land Records Committee
1990 Wisconsin County Foresters Association, Oneida County's GIS
1991 University of Wis Madison, Land Records Modernization and Geographic Information Systems Planning
1991 Wisconsin Society of Land Surveyors, Oneida County GIS Base Map Project
1992 Wisconsin Land Information Board, The Basics of Geographic Frameworks
1993 Wisconsin Land Information Association, Parcel Mapping Seminar
1994 Urban & Regional Information Systems Association (URISA), Understanding the Paths to GIS Payoffs
1995 Wis Land Information Board, Considerations, Progress & Benefits of a Multipurpose Geodetic Network
1997, Wisconsin Land Information Association, Addressing Systems
1998 Wisconsin Department of Transportation, Oneida County's Geographic Land Information System
1998 Wis Land Information Association , Implementing an Integrated Site Address & Tax Parcel Number GIS Database

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

Michael J. Romportl
(Name)

P. O. Box 400
(Street Address or Route Number)

Rhineland, WI 54501
(City and Zip Code)

Self
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

Registering Against:

Speaking for information only:

Neither for nor against:

Please return this slip to a messenger PROMPTLY
Senate Sergeant At Arms
P. O. Box 7882
State Capitol
Madison, WI 53707-7882

SENATE HEARING SLIP
(Please Print Plainly)

DATE: 04/25/01

BILL NO. _____

or

SUBJECT: Michael Romportl

Member, Land Information Board

Senator Roger Breske
(NAME)

185 Capitol
(Street Address or Route Number)

Madison, 53707
(City and Zip Code)

Self
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

Registering Against:

Speaking for information only:

Neither for nor against:

Please return this slip to a messenger PROMPTLY
Senate Sergeant-At-Arms
State Capitol - B35 South
P.O. Box 7882
Madison, WI 53707-7882

END



END



STATE OF WISCONSIN *ETHICS BOARD*

RECEIVED
OCT 25 2001
BY: _____

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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

Roth Judd
Director

Nominee: Roger D. Roslansky
Position: Member, Real Estate Appraisers Board
Regulation & Licensing, Dept. of
(public member)

Statutory Reference:

15.07 Boards. (1) SELECTION OF MEMBERS. (cs) No member of the auctioneer board, real estate appraisers board or real estate board may be an officer, director or employe of a private organization that promotes or furthers any profession or occupation regulated by that board.

15.405 Department of regulation and licensing; attached boards and examining boards. * * *

(10r) Real estate appraisers board. (a) There is created a real estate appraisers board in the department of regulation and licensing consisting of the following members appointed for 4-year terms:

1. Three appraisers who are certified or licensed under ch. 458.
2. One assessor, as defined in s. 458.09(1).
3. Three public members.

(b) Of the appraiser members of the board, one shall be certified under s. 458.06 as a general appraiser, one shall be certified under s. 458.06 as a residential appraiser and one shall be licensed under s. 458.08 as an appraiser. No public member of the board may be connected with or have any financial interest in an appraisal business or in any other real estate-related business. Section 15.08(1m) (am) applies to the public members of the board. * * *

10/24/01

SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT OPERATIONS: Senators M. Meyer (Chair), Moore, Grobschmidt, Hansen, Ellis, Huelsman, and Zien.

GENERAL PARTNERSHIP AGREEMENT
FOR
CRAWFORD COUNTY HOUSING PARTNERS
AS AMENDED AND RESTATED AS OF MAY 3, 1977

P. 1 OF 2
EXHIBIT "A"

That certain "CRAWFORD COUNTY PARTNERSHIP AGREEMENT" between John E. Carey, James Peterman, Douglas T. Madsen and Madsen Development Corporation dated December 22, 1975, a copy of which was filed in the Office of Register of Deeds for Dane County, Wisconsin on December 31, 1975 as Document No. 1454391 is hereby amended and restated in its entirety to provide as set forth below. The purposes of such amendment and restatement, among others, are to extend the duration of the Partnership, admit additional persons as Partners to the Partnership, revise the amounts and payment dates for capital contributions by the Partners to the Partnership, revise the description of the "Project" referred to such agreement in order to reflect the inclusion of additional buildings, reflect the currently anticipated terms of the permanent mortgage financing, change the percentage of Partners who may approve acts of the Partnership by written consent, give Partners who have made cash contributions to the capital of the Partnership certain preferences over Partners who have not done so, reflect a change in the firm of accountants who will be initial auditors for the Partnership and supply certain provisions which were omitted from said agreement.

The undersigned (the "Partners") hereby associate themselves with each other and form a general partnership under, and to be governed by the Wisconsin Uniform Partnership Act, for the purposes hereinafter stated. In accordance with their mutual covenants and agreements hereinafter set forth, each Partner hereby agrees with each of the other Partners as follows:

1. Name. The name of the partnership shall be "Crawford County Housing Partners."

2. Duration. The term of the partnership shall commence on the date of this agreement and, unless the partnership is sooner dissolved, shall continue through December 31 of the year 2018.

3. Partners and Percentage Interests in Partnership. The respective names and addresses of the Partners and their respective interests in the partnership ("Partnership Interests") are as follows:

| <u>Name and Taxpayer Identification No.</u> | <u>Address</u> | <u>Partnership Interest</u> |
|---|--|-----------------------------|
| Mr. John E. Carey 91-30-1750 | 5110 Barton Road Madison, WI 53711 | 25. % |
| Mr. James Peterman 4-40-2275 | 5505 Trempeleau Trail Madison, WI 53705 | 7.5 % |

Name and Taxpayer Identification No.

Address

P. 2 of 5
"A"

Partnership Interest

| | | |
|--------------------------------------|---|-------|
| Raymond J. Morton 396-28-7846 | 2715 Marshall Court Madison, WI 53705 | 2.5 % |
| John H. Jurkens 331-12-0694 | 1050 Matador, S.E. Albuquerque, N.M. 87123 | 10. % |
| Dr. Carl G. Silverman 124-26-1247 | 5521 Barton Road Madison, WI 53711 | 5. % |
| Dr. Scott Ewers 389-34-3218 | 5608 Hampstead Road Madison, WI 53711 | 10. % |
| Dr. William C. Levihn 397-26-0742 | 1001 Seminole Hwy. Madison, WI 53711 | 5. % |
| Roger Roslansky 468-30-7199 | 1205 Cliffwood Lane LaCrosse, WI 54601 | 10. % |
| Dr. Michael M. Goode 380-46-9708 | 4606 Sumac Road Middleton, WI 53562 | 15. % |
| James E. Knothe 393-20-6879 | 4934 Raymond Road Madison, WI 53711 | 5. % |

ARIZONA ADDRESS

2701 International Lane
53704

Douglas T. Madsen
471-36-0277

NEW & DIFFERENT - OK TO USE OFFICE ADDRESS IN INTERNATIONAL LANE.
Route #2
Portage, WI 53091

2.5 %

Madsen Development Corporation

502 Atlas Avenue
P. O. Box 7760
Madison, WI 53707
NEW

2.5 %

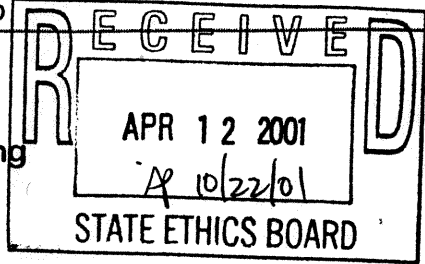
100.000%

4. Capital Contributions.

(1) As consideration for its Partnership Interest, Madsen Development Corporation (herein sometimes called "MDC") hereby assigns, transfers and conveys to the Partnership all of its right, title and interest in and to, or arising under certain options to purchase the sites of the Project (identified in Section 5 of this agreement) for total cash prices of approximately \$66,600, and hereby agrees to execute and deliver to the Partnership any additional instruments or documents which the Partnership may reasonably request to better confirm and assure the benefits of such assignment, transfer and conveyance. As consideration for the Partnership Interest received hereunder by him, Douglas T. Madsen hereby agrees to become personally obligated upon such of the Partnership's contracts with, and obligations to the Wisconsin Housing Finance Authority (herein sometimes called "WHFA") as WHFA may require as a condition to furnishing mortgage financing for the Project.

Statement of Economic Interests

Filed in 2001 for calendar year 2000



Name: Roslansky, Roger D.
 State position: (held or sought) Dept. of Regulation & Licensing Member Architects, et al. Examining Board

→→→ 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 As of December 31, 2000

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 |
| AMERICAN MUTUAL FUND | | | | | ✓ | | ✓ |
| JANUS | | | | | ✓ | | ✓ |
| LEGG MASON | | | | | ✓ | | ✓ |
| VANGUARD | | | | | ✓ | | ✓ |

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 |
|---|---------------|-------|-----------------------------|-----------------------------|
| ROSLANSKY ARCHITECTURE | LA CROSSE | WI | | ARCHITECTURE |
| MERIDIAN GROUP, INC. | PRADIE DUCHEN | WI | CRAWFORD | HUD ELDERLY HOUSING |

a) For each general partnership or non-Wisconsin entity, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

| Business | Partners, or officers and directors | City | State |
|----------------------|---|---------|-------|
| MERIDIAN GROUP, INC. | DOUG MADSEN (ALSO, SEE ATTACHED LIST EXHIBIT "A", 5 PAGES) | MADISON | WI |

b) For each enterprise 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 COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2000.

| Commercial customer, client, tenant, or lobbyist | City | State |
|---|-----------|-------|
| ROSLANSKY ARCHITECTURE (A SOLE PARTNERSHIP) DR. GARY LENTH, HOME DESIGN CLIENT | LA CROSSE | WI |

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 | |
| (NONE) | | | |

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

| Business or organization | City | State | Position |
|--------------------------|------|-------|----------|
| (NONE) | | | |

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 |
|--------------------------|------|-------|
| (NONE) | | |

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 |
| WELLS FARGO BANK (FARMERS NORTHWEST) HOME MORTGAGE | LA CROSSE | WI | | ✓ |

Part B

For calendar year 2000

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2000.

| Name of employer (If State of Wisconsin, identify agency or institution) | City | State | Nature of employer's business |
|---|-----------|-------|---|
| ROSLANSKY ARCHITECTURE | LA CROSSE | WI | ARCHITECTURAL CONSULTING & HOME DESIGN. |

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2000.

| Source of income | City | State |
|--|------------|-------|
| MUTUAL FUNDS (USED IN PART A, #1) SOCIAL SECURITY | WASHINGTON | DC |


9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2000.

| Name of provider | City | State |
|------------------|------|-------|
| (NONE) | | |

10. List, for 2000, 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 |
|---|---|----------------------|---|
| STATE OF WI, DEPT. OF REG. & LIC., ARCHITECTS SECTION | \$110/MTH. (APPROX.) ABOUT 7-8 TIMES/YR. | \$25 PER DEM | W-2 FROM STATE ANNUALLY (EXPENSES ON D.O.R.L. FORM) |

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.

Signature of person filing:  Date: 4/11/01 Daytime phone #: (608) 788-4393

The information sought in this form is required by §§19.41 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.

Office Review

AMENDMENT TO
GENERAL PARTNERSHIP AGREEMENT
FOR
CRAWFORD COUNTY HOUSING PARTNERS

THIS AGREEMENT is made as of ~~June 4, 1987~~ by and between the undersigned present general partners (the "Partners") of Crawford County Housing Partners (the "Partnership") for the purpose of amending, in the respects set forth below, that certain agreement dated December 22, 1975, as amended and restated as of May 3, 1977, and as amended as of May 3, 1977 and confirmed by a Confirmation of Agreement dated April, 1978 (the "Partnership Agreement").

Pursuant to the provisions of Section 13 of the Partnership Agreement, the Partners hereby agree as follows:

1. The Partnership Interest of Madsen Corporation, a Wisconsin corporation formerly known as "Madsen Development Corporation" and "The Madsen Corporation", is hereby transferred and assigned to Madsen Partners III, a Wisconsin general partnership, effective the date of this amendment.

2. Madsen Corporation shall cease to be a Partner in the Partnership effective the date of this amendment, and Madsen Partners III is hereby admitted as a Partner in place of Madsen Corporation effective the date of this amendment.

3. Madsen Partners III hereby assumes the responsibilities and obligations of a Partner and agrees to be bound by the Partnership Agreement.

4. Madsen Corporation shall continue to act as property manager and partnership manager for the Partnership.

5. Paragraph 3 of the Partnership Agreement is hereby amended and restated to read as follows:

~~"3. Partners and Percentage Interests in Partnership"~~ The respective names and addresses of the Partners and their respective interests in the Partnership ("Partnership Interests") are as follows:

| <u>Name and Taxpayer Identification No.</u> | <u>Address</u> | <u>Partnership Interest</u> |
|---|---|-----------------------------|
| 1 Dr. John E. Carey 391-30-1750 | 5110 Barton Road Madison, Wisconsin 53711 | 25.0% |
| 2 Dr. James Peterman 364-40-2275 | 5505 Trempeleau Trail Madison, Wisconsin 53705 | 7.5% |

Amendment to
General Partnership Agreement
Crawford County Housing Partners
Dated as of June 4, 1987
Page 2

| | | | |
|----|---|---|---------------|
| 3 | John H. Jurkens 311-12-0694 | 1050 Matador, S. E. Albuquerque, N. M. 87123 | 10.0% |
| 4 | Dr. Carl G. Silverman 124-26-1247 | 5521 Barton Road Madison, Wisconsin 53711 | 5.0% |
| 5 | Dr. Scott Ewers 389-34-3218 | 3226 Lake Mendota Drive Madison, Wisconsin 53705 | 10.0% |
| 6 | Dr. William C. Levihn 397-26-0742 | 1001 Seminole Highway Madison, Wisconsin 53711 | 5.0% |
| 7 | Roger Roslansky W5740 468-30-7199 | 330 Thistledown Drive LaCrosse, Wisconsin 54601 | 10.0% |
| 8 | Dr. Michael M. Goode 380-46-9708 | 4606 Sumac Road Middleton, Wisconsin 53562 | 15.0% |
| 9 | James E. Knothe 393-20-6379 | 12626 Foxfire Drive Sun City West, Arizona 85375 | 5.0% |
| 10 | Estate of Thomas O'Sheridan 396-42-8889 | 306 Ozark Trail Madison, Wisconsin 53705 | 2.5% |
| 11 | Douglas T. Madsen 471-36-0277 | 2930 Lakeland Avenue Madison, Wisconsin 53704 | 2.5% |
| 12 | Madsen Partners III 39-1386268 | P. O. Box 7760 Madison, Wisconsin 53707 | 2.5% |
| | | | <u>100.0%</u> |

In all other respects the Partnership Agreement shall remain in full force and effect.

This Amendment may consist of several counterparts, each of which may be signed by one or more of the Partners. All such counterparts when taken together shall constitute an original, complete, and single instrument.

MERIDIAN

Meridian Group, Inc.
2563 West Belline Hwy
P.O. Box 820900
Madison, Wisconsin 53762-0900
608.305.1152
608.305.8001 FAX

February 24, 1994

ONE OF GEN. PARTNERS, AND
PROPERTY
MANAGEMENT
FIRM

(TAKES THE PLACE OF
PARTNERS #11 & #12)

P. 5 OF 5

EXHIBIT "A"

Mr. Roger Roslansky
230 Thistledown Drive
LaCrosse, WI 54601

Dear Roger:

Re: Crawford County Housing Partners

Enclosed is the 1993 financial report and your related K-1 for the above-mentioned project. Your cash flow check will be mailed after WHEDA approves the financial statements at the end of March.

The project remains in good financial condition. During the year, the partnership received \$273,774 in assistance payments for a one-time retroactive rent increase (related to the years 1980 to 1991) under Section 801 of the 1989 HUD Reform Act. These funds, however, are not available for partner distribution.

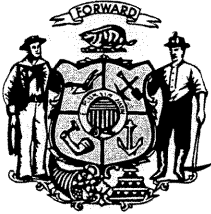
Three weeks ago we met with WHEDA for an initial discussion of their preservation program. Portions of the meeting were promising, but important issues remain unresolved. Specifically, we want to pursue refinancing the existing mortgage and need further clarification on the exact use of excess reserves. Once these issues are finalized, we can evaluate its impact and how it affects you as an investor. We expect WHEDA to take some time to finalize their position.

If you hold an interest in any other partnerships managed by Meridian, the financial reports and K-1's are being mailed as soon as they are completed. Please contact me or Kurt Wolff if you have any questions.

Sincerely,

Fritz Grutzner
Senior Vice President

FEG:mo
Enclosure



SCOTT McCALLUM

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Roger D. Roslansky
Roslansky Architecture
W5740 Thistledown Drive
La Crosse, WI 54601

E-MAIL ADDRESS: ropary@aol.com

RESIDES IN: La Crosse

TELEPHONE: 608/788-4393 (W)

OCCUPATION: President
Roslansky Architecture

APPOINTED TO: Real Estate Appraisers Board
(public member)

TERM: an interim term to expire May 1, 2004

SUCCEEDS: vacancy (J. Caven)

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: October 18, 2001

DATE OF NOMINATION: October 18, 2001

COMPENSATION: \$25 per diem, plus expenses

ROGER D. ROSLANSKY, AIA, NCARB
RESUME



FIRM/COMPANY: Mr. Roslansky formed a Sole Proprietorship in January of 1998, doing business as ROSLANSKY ARCHITECTURE, a professional organization providing services in Architectural Consulting, Facilities Planning, Site Selection/Analysis and Residential Design.

REGISTRATION: Professional Architect registered to practice in Wisconsin and Minnesota, previously in Illinois, Iowa, Michigan, Nebraska, North Carolina and Georgia; also is certified by the National Council of Architectural Registration Boards (NCARB).

PROFESSIONAL ORGANIZATIONS: Chair of Architect's Section, Wisconsin Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors through 2001 including a distinguished service "Certificate of Commendation" from the Governor of Wisconsin; Past President of the State AIA-Wisconsin, plus the Northwest Chapter; twice nominated to College of Fellows, American Institute of Architects.

EDUCATION: Bachelor of Architecture from Iowa State University, plus attended College of Science, Literature and the Arts at University of Minnesota, and extensive continuing education. Member of Tau Sigma Delta, National Honor Society of Architecture & Allied Arts. Fairmont Senior High School Diploma, Fairmont, Minnesota.

EXPERIENCE: Architectural Consulting and Residential Design since January 1998. Previously, HSR Associates, Inc. (Hackner, Schroeder, Roslansky and Associates) 33 years, through January 1998 as Senior Principal-in-Charge-of-Design, plus President and CEO for 16 years. HSR is an Architectural/Engineering, Planning & Interior Design Firm with over sixty staff. 4 years of previous experience with architectural firms in Minneapolis, Minnesota.

AWARDS: Previously, as Senior Principal-in-charge-of-Design for HSR Associates, Inc. in La Crosse and Madison, Wisconsin, responsible for over 30 design awards and commendations, including multiple AIA Design of Excellence Awards. Individual Golden Award from AIA-Wisconsin in 2001 which is the highest award given by the AIA to one of its members.

ARTICLES/LECTURES: Published articles in Nations Business and Wisconsin Architect. Guest Lecturer at Universities, Secondary and Primary Schools, Hospitals, Realtors, Architectural & Engineering Groups, plus Service Clubs and other Organizations.

PUBLIC/COMMUNITY INVOLVEMENT: Gundersen Lutheran Foundation Ltd., Development Committee, 1988-2001. United Fund for the Arts and Humanities (UFAH), Charter Board Member, former President, Campaign Manager, Chair of Long-Range Planning Committee. Western Wisconsin Regional Arts, Down town Mainstreet & Revitalization Committees, plus Downtown Public Sculpture -1990-Present. Greater La Crosse Area Chamber of Commerce Education & Facilities Foundation and previously, other committees. Other, primarily past involvement in service and participation include the Wisconsin Downtown Action Council, "GO-2000" in La Crosse, Wisconsin, Downtown La Crosse Businessmen's Association, United Way, Governor's Conference on Small Business, State Arts Council, La Crosse County Historical Society, La Crosse Community Theatre, Viterbo College and UW-La Crosse. Liaison committees include the Wisconsin State Division of Facilities Development and Association of General Contractors, both through AIA-Wisconsin.

MILITARY SERVICE: United States Navy, Korean Conflict, 1950's.

PERSONAL INFORMATION: Resides with wife, Patricia in Arbor Hills Subdivision in La Crosse, Wisconsin. Two children; Eric, Electrical/Electronics Engineer in Boulder, Colorado and Kristin, Registered Nurse in Marquette, Michigan.



ROSLANSKY ARCHITECTURE
W5740 Thistledown Drive, Suite B
La Crosse, Wisconsin 54601
PHONE: (608) 788-4393
FAX: (608) 788-3532
E-MAIL: ropary@aol.com

ARCHITECTURAL
CONSULTING &
HOME DESIGN

October 30, 2001

SENATOR MARK MEYER, Chair
Room 131 South, State Capitol
P. O. Box 7882
Madison, Wisconsin 53707-7882

Reference: Governor McCallum's nomination to the Real Estate Appraisers Board
and subsequent referral to the Senate Committee on UNIVERSITIES,
HOUSING AND GOVERNMENT OPERATIONS.

Dear Senator Meyer:

I'm very pleased and honored to be nominated by Governor McCallum for
appointment to the Real Estate Appraisers Board.

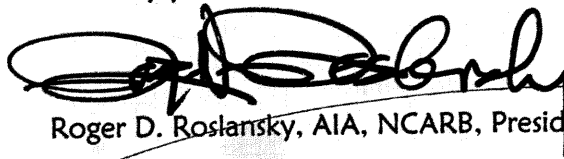
As clearly understood, I believe in the mission or intent to assist in developing
minimum standards for professional, real estate appraisal practice in our state and in
so doing, protect the well-being of the citizens of the State of Wisconsin.

Through maintaining a close relationship with the Department of Regulation and
Licensing under the guidance and leadership of Secretary Herrera and his staff, assist in
the following activities.

1. Regulate real estate appraisal as part of a 7 member advisory board
relating to administrative rule-making, licensing, examinations,
investigations of cases, and taking appropriate disciplinary action.
2. Review criteria for approval of education and experience.
3. Grant and issue certificates.
4. Promulgate (in effect, publish or make known officially) rules as developed
by the Department.

I'm looking forward to attending the public hearing, meeting all of the Senators on
your committee and realizing the potential confirmation of my nomination. A
resume is attached to enhance your evaluation of my qualifications. Thank you for
your consideration.

Sincerely yours,



Roger D. Roslansky, AIA, NCARB, President

P.S. 'By the way, I'm reading about you and pleased that my favorite Senator is
doing so well.....keep up the good work! I feel effectively represented.

ROGER D. ROSLANSKY, AIA, NCARB
RESUME



FIRM/COMPANY: Mr. Roslansky formed a Sole Proprietorship in January of 1998, doing business as ROSLANSKY ARCHITECTURE, a professional organization providing services in Architectural Consulting, Facilities Planning, Site Selection/Analysis and Residential Design.

REGISTRATION: Professional Architect registered to practice in Wisconsin, Minnesota, Iowa & North Carolina, previously in Illinois, Michigan, Nebraska, and Georgia; also is certified by the National Council of Architectural Registration Boards (NCARB).

PROFESSIONAL ORGANIZATIONS: Currently, Chair of Architect's Section, Wisconsin Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors; Past President of the Northwest Chapter of AIA-Wisconsin and the State, AIA-WISCONSIN; Nominated to College of Fellows, American Institute of Architects.

EDUCATION: Bachelor of Architecture from Iowa State University, plus attended College of Science, Literature and the Arts at University of Minnesota, and extensive continuing education. Member of Tau Sigma Delta, National Honor Society of Architecture & Allied Arts. Diploma from Fairmont Senior High School, Fairmont, Minnesota.

EXPERIENCE: Architectural Consulting and Residential Design since January 1998. Previously, HSR Associates, Inc. (Hackner, Schroeder, Roslansky and Associates) 33 years, through January 1998 as Senior Principal-in-Charge-of-Design, plus President and CEO for 16 years. HSR is an Architectural/Engineering, Planning & Interior Design Firm with over fifty staff, plus 4 years previous experience with architectural firms in Minneapolis, Minnesota.

AWARDS: Previously, as Senior Principal-in-charge-of-Design for HSR Associates, Inc. in La Crosse and Madison, Wisconsin, responsible for over 30 design awards and commendations, including multiple AIA Design of Excellence Awards. Individual Golden Award from AIA-Wisconsin in 2001 which is the highest award given by the AIA to one of its members.

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PUBLIC/COMMUNITY INVOLVEMENT: Gundersen Lutheran Foundation Ltd., Development Committee, 1988-Present. United Fund for the Arts and Humanities (UFAH), Charter Board Member, former President, Campaign Manager, Chair of Long-Range Planning Committee. Western Wisconsin Regional Arts, Down town Mainstreet & Revitalization Committees, plus Downtown Public Sculpture -1990-Present. Greater La Crosse Area Chamber of Commerce Education & Facilities Foundation - currently. Other, primarily past involvement in service and participation include the Wisconsin Downtown Action Council, "GO-2000" in La Crosse, Wisconsin, Downtown La Crosse Businessmen's Association, United Way, Governor's Conference on Small Business, State Arts Council, La Crosse County Historical Society, La Crosse Community Theatre, Viterbo College and UW-La Crosse. Liaison committees include the Wisconsin State Division of Facilities Development and Association of General Contractors, both through AIA-Wisconsin.

MILITARY SERVICE: United States Navy, Korean Conflict, 1950's.

PERSONAL INFORMATION: Resides with wife, Patricia in Arbor Hills Subdivision in La Crosse, Wisconsin. Two children; Eric, Electrical/Electronics Engineer in Boulder, Colorado and Kristin, Registered Nurse in Marquette, Michigan.

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, December 12, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

Roger D. Roslansky

(Name)

W5740 Thistle-down Drive

(Street Address or Route Number)

La Crosse, WI 54601

(City and Zip Code)

Self

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

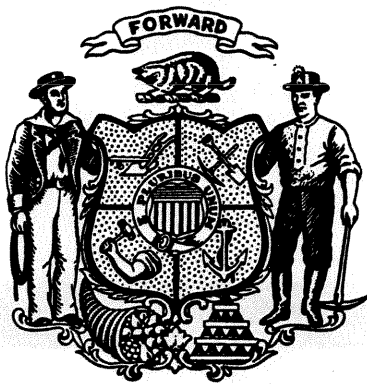
Speaking for information only;

Neither for nor against:

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

Senate Sergeant At Arms
P. O. Box 7882
State Capitol

END



END



STATE OF WISCONSIN
ETHICS BOARD

RECEIVED
JAN 24 2002
BY: _____

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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

Roth Judd
Director

Nominee: James E. Rusch
Position: Member, Architects, et al. Examining Board
Regulation & Licensing, Dept. of
(land surveyor)

Statutory Reference:

15.08 Examining boards and councils. (1) SELECTION OF MEMBERS. All members of examining boards shall be residents of this state * * * No member may serve more than 2 consecutive terms. No member of an examining board may be an officer, director or employe of a private organization which promotes or furthers the profession or occupation regulated by that board.

(1m)(am) Public members appointed under s. 15.405 or 15.407 shall not be, nor ever have been, licensed, certified, registered or engaged in any profession or occupation licensed or otherwise regulated by the board, examining board or examining council to which they are appointed, shall not be married to any person so licensed, certified, registered or engaged, and shall not employ, be employed by or be professionally associated with any person so licensed, certified, registered or engaged.

15.405 Department of regulation and licensing; attached boards and examining boards. * * *

(2) Examining board of architects, landscape architects, professional engineers, designers and land surveyors. There is created an examining board of architects, landscape architects, professional engineers, designers and land surveyors in the department of regulation and licensing. Any professional member appointed to the examining board shall be registered to practice architecture, landscape architecture, professional engineering, the design of engineering systems or land surveying under ch. 443. The examining board shall consist of the following members appointed for 4-year terms: 3 architects, 3 landscape architects, 3 professional engineers, 3 designers, 3 land surveyors and 10 public members.

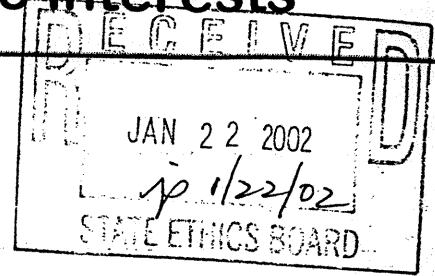
1/22/02 cw
SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT OPERATIONS: Senators M. Meyer (Chair), Moore, Grobschmidt, Hansen, Ellis, Huelsman, and Zien.

Statement of Economic Interests

Filed in 2002 for calendar year 2001

Name: Rusch, James E.

State position: Regulation & Licensing, Dept. of
(held or sought) Member
Architects, et al. Examining Board



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

As of December 31, 2001

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 |
| Fidelity Contrafund | | | | | X | X | |
| Fidelity Equity - Income | | | | | X | X | |
| Investment Company of America | | | | | X | X | |
| Putnam Voyager Fund - Class A | | | | | X | X | |
| SEP - IRA Account | | | | | X | X | |

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 |
|---|--------------|-------|-----------------------------|-----------------------------|
| Greenwood Enterprises, Inc. | New Richmond | WI | St. Croix | Land Development |
| M. R. Rentals | " " | WI | St. Croix | Real Estate Rental |

- 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 |
|----------|-------------------------------------|------|-------|
| N/A | | | |

- 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 2001.

| Businesses, organizations, lobbyists that were customers, clients, or tenants | City | State |
|---|--------------|-------|
| Michael Thomas | Hudson | WI |
| Scott and Carolyn Lucas | Hudson | WI |
| Heather Tisai, Jen Barney, Amanda Peterson, April Chial, Taria Faust | Hudson | WI |
| Darlene Van Been, Joyce Biedler | New Richmond | WI |

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 | |
| #71 Airport Road | New Richmond | St. Croix | own |

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

| Business or organization | City | State | Position |
|-----------------------------|--------------|-------|------------------|
| Greenwood Enterprises, Inc. | New Richmond | WI | President |
| Greenwood Enterprises, Inc. | New Richmond | WI | Sec/Treas |
| Willow River Cemetary Assn | Hudson | WI | Bd. 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 |
|--------------------------|------|-------|
| None | | |

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 |
| 1st National Bank of New Richmond | New Richmond | WI | | X |
| | | | | |
| | | | | |

7. Changes to reportable interests this year. See Instructions.

Part B For calendar year 2001

8. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2001.

| Name of employer (If State of Wisconsin, identify agency or institution) | City | State | Nature of employer's business |
|---|--------------|-------|--------------------------------|
| Greenwood Enterprises, Inc. | New Richmond | WI | Land Development |
| James R. Hill, Inc. | Burnsville | MN | Engineering and Land Surveying |
| | | | |

9. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2001.

| Source of income | City | State |
|------------------|-------------|-------|
| Terry Wallace | River Falls | WI |
| Einar Horne | Hudson | WI |

10. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2001.


| Name of provider | City | State |
|------------------|------|-------|
| None | | |

11. List, for 2001, 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 |
|---------------------------|-------------------------------|----------------------|---------------------------------|
| Dept. of Reg. & Licensing | 1,464.43 | 0 | Reimbursement of travel expense |
| | | | |

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.

Daytime phone # 715-248-7071


 Signature of person filing 01/17/02 Date jrusch@pressenter.com 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.



SCOTT McCALLUM

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: James E. Rusch
2141 County Road C
New Richmond, WI 54017

E-MAIL ADDRESS: jrusch@presenter.com

RESIDES IN: New Richmond

TELEPHONE: 715/248-7071 (H)

OCCUPATION: President
Greenwood Enterprises, Inc.

APPOINTED TO: Examining Board of Architects, Landscape Architects,
Professional Engineers, Designers and Land Surveyors
(land surveyor)

TERM: a four year term to expire July 1, 2006

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: July 1, 2002

DATE OF NOMINATION: January 7, 2002

COMPENSATION: \$25 per diem, plus expenses

James E. Rusch
2141 Co. Rd. C
New Richmond, WI 54017

February 6, 2002

Senator Mark Meyer
P.O. Box 7882
Madison, WI 53707-7882

Re: Senate Confirmation Hearings:

Dear Senator Meyer,

I have been re-appointed to the Land Surveyors Section of the Department of Regulation and Licensing Board of Architects, Landscape Architects, Professional Engineers, Designers, and Land Surveyors for another four-year term. The good Lord willing, I will be in Madison for the hearings and would like to meet you then if time permits.

So that you might know something of my background I am enclosing a copy of my resume. If you have any questions, I can be reached at home at (715) 248-7071, or at my hangar at the airport at (715) 246-9571 most days. If I am in the field there are recorders at both phones. My e-mail is: jrusch@presenter.com. Thank you in advance for your consideration.

Sincerely,

James E. Rusch RLS

enc.

JAMES E. RUSCH

RÉSUMÉ

- EDUCATION:** UW-River Falls graduate. B.A. with academic honorable mention, 1970; 18 graduate semester credits at UW-Madison, 1970-71; 2 graduate semester hours and teacher certification at UW-River Falls, 1971-72; numerous seminars and two UW-Extension courses in Surveying prior to licensure.
- EMPLOYMENT:** Presently semi-retired, acting as president and CEO of Greenwood Enterprises, Inc., a land development company. I do land development consulting for projects which are technically or bureaucratically complex. I am also a part-time aircraft manufacturer, presently constructing a 2-place aerobatic, complex, high-performance airplane.
- FORMER EMPLOYMENT:** 11/10/97 - 06/12/98 - Assistant Eau Claire County Surveyor. Duties - Assist with field and office work for the remonumentation of the PLSS; review minor subdivisions for compliance with Wis Statutes Chapter 236, Administrative Code A-E7, and Eau Claire County Subdivision Regulations; surveys of county property; file and index copies of all surveys done in Eau Claire County.
- 1/1/87-10/30/97 County Surveyor for St. Croix County, Wisconsin, with primary responsibility for remonumentation of the PLSS. Other duties include review of major and minor subdivisions for compliance with Wis. Statutes Chapter 236, Administrative Code AE-7, and County and Township Subdivision Ordinances; field work and computations for remonumentation; surveys of County property; topographical surveys; and assisting with the half-section mapping program.
- 1/1/83 to 12/31/86 Owner of Rusch Surveying, Inc., in Hudson, WI. Duties included: scheduling of eight employees; operation of CAD system and computer; ordering; billing; and representing projects and clients at all levels of review.
- 4/15/77 to 12/31/82 Director of surveying, eventually partner and Vice President of Stevens Engineers, Inc. Duties were similar to above in addition to civil engineering technician.
- 9/15/72 to 4/15/77 Technician/crew chief at Ogden Engineering Company. Duties were primarily those of technician.
- ACTIVITIES:** A member and past Secretary/Treasurer of the Northwest Chapter of the Wisconsin Society of Land Surveyors; member of the Wisconsin Society of Land Surveyors (WSLS); member of the American Congress on Surveying and Mapping (ACSM); National Society of Professional Surveyors (NSPS); formerly member of the Wisconsin County Surveyors Association; formerly

member of the Wisconsin Land Information Association; dual member of Hudson and River Falls Masonic Lodges; member of Aircraft Owners and Pilots Association; member of Cessna Pilots Association; member of Experimental Aircraft Association Chapter 54 in Lake Elmo, MN.

My position on the Registration Board resulted in my being selected as the Wisconsin Representative to the National Council of Examiners for Engineering and Surveying (NCEES) for the Surveyor Section. In that organization, I have served on the Computer Based Testing Task Force to develop criteria and parameters for the Fundamentals of Engineering and the Fundamentals of Land Surveying exams, and am presently on the Committee on Examinations for Professional Surveyors, assigned item writing and review responsibilities.

Prior to the Registration Board appointment, I served on two committees of the Wisconsin Society of Land Surveyors (WSLS): Plat Review Advisory Panel to the Department of Administration; and the WSLS Ethics and Standards of Practice Committee, but to avoid any appearance of conflict of interest have taken a temporary hiatus. Formerly lay member of the Standing Committee of the Eau Claire Diocese of the Episcopal Church; formerly Vestry member, Junior Warden, and Senior Warden of St. Paul's Episcopal Church in Hudson, WI; a 12+ year member of the Willow River Cemetary Board of Directors; served on the City of River Falls Parks Commission; Pierce County Board 1979-1981; Board of Directors of the Diocese of Eau Claire Conference Center (Bundy Hall) in Menomonie; and Past Master of River Falls Masonic Lodge.

In 1997 I was a co-presenter, along with attorney J. Bushnell Nielson, at the WSLS Annual Institute regarding the issues associated with riparian land owner rights and surveys. In 1999 I presented a session to the Wisconsin Land Title Association on the History of the Public Land Survey System, and Practical Applications for Parcel Mapping. In 2001 I was a co-presenter, along with attorney Michael Cain, at the annual meeting of the Wisconsin Real Property Listers Association, regarding riparian issues.

PUBLICATIONS: 1992 paper on Riparian Rights in naturally occurring, navigable, non-meandered bodies of water in Wisconsin; 1972 collection of poetry, Still Times; in October, 2001, authored and submitted for publication an historical summation of the Instructions to the Surveyors General of the U.S. Public Land Survey, as those Instructions apply to meanderable bodies of water in Wisconsin prior to 1850; Presently beginning work on an article describing research and field operations involved in the remonumentation of a Section 1/4 Corner by retracing occupation established pursuant to surveys done following the April 2, 1853 Wisconsin State Statutes.

Huber, Grant

From: jrusch@presenter.com
Sent: Saturday, February 23, 2002 12:05 AM
To: Grant.Huber@legis.state.wi.us
Subject: Senate Conf.

Dear Sir,

I will be at the Senate Confirmation Hearing on 03/06/02 at 10:30 A.M.
in
Room 201SE. If you would like me to be there early for any reason,
please
let me know.

We had planned to head for Arizona, Texas and Nevada on the 6th, but
will
gladly delay that a day! In my opinion any professional owes a debt of
gratitude to his/her profession, and in this case to the public as well.
I
look forward to at least 4 more years of service.

Regards,

Jim Rusch, L.S. 1376

James E. Rusch
2141 Co. Rd. C
New Richmond, WI 54017

February 6, 2002

Senator Mark Meyer
P.O. Box 7882
Madison, WI 53707-7882

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SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, March 6, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

James E. Rusch

(Name)

2141 County Road C

(Street Address or Route Number)

New Richmond, WI 54017

(City and Zip Code)

Self

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:
but not speaking:

Registering Against:
but not speaking:

Speaking for information only;
Neither for nor against:

Please return this slip to a messenger PROMPTLY

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