



STATE OF WISCONSIN
ETHICS BOARD

Appt pt 12 36

RECEIVED
FEB 12 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: Nancy L. Sobczak
Position: Member, Architects, et al. Examining Board
Regulation & Licensing, Dept. of
(professional engineer)

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.

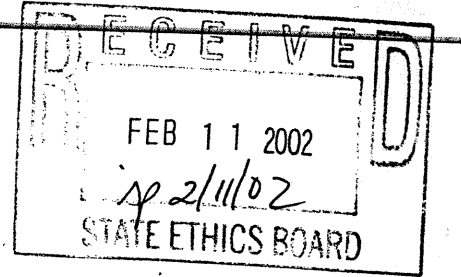
2/11/02 CW
SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT OPERATIONS: Senators M. Meyer (Chair), Moore, Grobschmidt, Hansen, Ellis, Huelsman, and Zien.

Statement of Economic Interests

Filed in 2002 for calendar year 2001

Name: Sobczak-p
Seczak, Nancy Laning
(last name, first name & initial)

State position: Wisconsin
Department of Regulation & Liscensing
Professional Engineering Section
(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

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
See Attached List							

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
2509 Inc.	Milwaukee	WI	Milwaukee	Apartment Services
MenLan Inc.	Milwaukee	WI	Waukesha	Farming & Apt Services

- 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
N/A		

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	
35 Harborview Dr. Units 116 & 107	Racine	Racine	Own
2742 North 76 th Street	Wauwatosa	Milwaukee	MenLan Inc. owned
2509-2511 N. Humboldt, 1018-1020 East Wright Street	Milwaukee	Milwaukee	2509, Inc.
W38-381 Hwy D.	Dousman	Waukesha	MenLan, Inc.

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

Business or organization	City	State	Position
2509, Inc	Milwaukee	WI	President & Director
MenLan, Inc.	Milwaukee	WI	Vice-President & Director

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
N/A				

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
Marquette University	Milwaukee	WI	Educational support for PhD residency

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

Source of income	City	State
2509, Inc	Milwaukee	WI

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

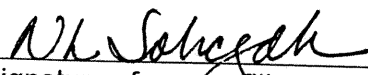
Name of provider	City	State
N/A		

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
N/A			

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 # 414-372-4787


Signature of person filing

February 6, 2002
Date

sobczak2@execpc.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.

Part A 1. Stocks, bonds, mutual funds, and the like

Nancy L. Soczak

Name of Security	Type	Value \$50,000 or less	Value More than \$50,000
Advanced Micro Devices	Stock	X	
Agilent Technologies	Stock	X	
AT&T	Stock	X	
BancOne	Stock	X	
Bank America	Stock		X
Boeing	Stock	X	
Burlington Northern	Stock	X	
Caterpillar	Stock	X	
ChevronTexaco	Stock		X
Conexant	Stock	X	
CSX	Stock		X
Dow Chemical	Stock		X
Exelon	Stock	X	
ExxonMobil	Stock		X
General Electric	Stock		X
General Motors	Stock	X	
Halliburton	Stock	X	
Hartford Finac'l	Stock	X	
Hewlett Packard	Stock	X	
Honeywell	Stock		X
Intel	Stock	X	
ITT Corp	Stock	X	
ITT Industries	Stock	X	
JP Morgan Chase	Stock		X
Johnson Controls	Stock		X
Lands End	Stock	X	
Lockheed Martin	Stock		X
Lucent Technology	Stock	X	
M&M Bank	Stock		X
Mellon Bank	Stock		X
Merck	Stock	X	
Micron Technology	Stock	X	
Midwest Express	Stock	X	
Mobil	Stock	X	
Motorola	Stock	X	
Novell	Stock	X	
Occidental Petroleum	Stock		X
Pharmacia & Upjohn	Stock	X	
Pfizer	Stock		X
Phillips Petroleum	Stock	X	
Praxair	Stock	X	
Puget Sound Power	Stock	X	
Rite Aid	Stock	X	
RJR Nabisco	Stock	X	
Rockwell	Stock	X	
Rockwell Collins	Stock	X	
Shaman Pharmaceutical	Stock	X	
Segate	Stock	X	
United Technologies	Stock		X
US Bank	Stock	X	
USX Marathon	Stock	X	
Verizon	Stock	X	
Veritas Software	Stock	X	
Xerox	Stock	X	
2509, Inc.	Stock		X
MenLan, Inc.	Stock		X



SCOTT McCALLUM

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Nancy L. Sobczak
N. L. Sobczak Consulting
2509 N. Humboldt Boulevard
Milwaukee, WI 53212

E-MAIL ADDRESS: sobczak2@execpc.com

RESIDES IN: Racine

TELEPHONE: 414/372-4787 (W)
262/634-6793 (H)

OCCUPATION: Principle
N. L. Sobczak Consulting

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

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

SUCCEEDS: herself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: July 1, 2002

DATE OF NOMINATION: January 7, 2002

COMPENSATION: \$25 per diem, plus expenses

NANCY LANING SOBCZAK
Engineering and Management Experience

GE Medical Systems - Milwaukee, WI

1987 - 1988 **Systems Engineer, MMI Engineering** - Responsible for overall schedule and management of Multi-Modality Imaging Clinical. Directed United Kingdom engineering effort resulting in Physician's View Station product. Key contributor to Medial System Technology Forecast used to drive the business. Division expert in User Interfaces and Software.

1984 - 1987 **Product Planner, X-Ray Marketing** - Responsible for the maximization of program definition & functional integration in insure successful new product development & introduction resulting in Avantex product and Samsung (Korean) Single Phase Generator product. Key contributor in \$15 million budget planning process.

Allen-Bradley - Milwaukee, WI

1982 - 1984 **Project supervisor, R&D** - Responsible for software development of AC Drives products. Direct supervision of five people. Developed user friendly programming product & real-time system interface module for AC drive. Installed Computer Facility and MicroProcessor Development Laboratory. Also developed products through a sister division and outside consulting firm.

Johnson Controls - Milwaukee, WI

1980 - 1982 **Special Projects Administrator, Marketing** - Responsible for product definition of future product offerings in Building Automation Systems. Led strategic planning, marketing objectives evaluation & product specification efforts. Successfully handled 'troubled' customer accounts. Division expert in User Interface design.

1978 - 1980 **Project Leader, Design & Development** - Led, planned and coordinated the activities in the design & development of a data base management system and its associated on-line user friendly User Interface.

1976 - 1978 **Telemed, Systems Engineer, Development** - ECG analysis product

1975 - 1976 **ITT Telecommunications, Instructor, Design & Development**

1974 - 1975 **IBM, Associate Engineer, Development** - point-of-sale system

1972 - 1974 **MSOE, Instructor, Electrical Engineering**

1970 - 1972 **Marquette University, Teaching Assistant**

1967 - 1970 **Marquette University, Research Assistant, NIH Grant**

Patents: No. US 6,309,675 B1 Awarded October 30, 2001.

Education: BSEE '70, MS '72, Marquette University, Milwaukee, WI Crotonville Courses - Managing the Product Strategy; Modern Marketing Course Professional Development Program, Industrat, The Finance Program, Managing the Appraisal Process.

Honors: Tau Beta Pi, Gamma Pi Epsilon, Eta Kappa Nu, Pi Mu Epsilon, & Dean's List

NANCY LANING SOBCZAK
Engineering and Management Experience

Graduate Student - Marquette University, Milwaukee, WI

1997 - present PhD Graduate Student in Electrical Engineering and Computer Science. Course is completed. Currently completing written examination and working on dissertation and research in the area of computational analysis as it applies to genetic and phenotypic information.

N. L. Sobczak Consulting - Milwaukee, WI

1993 - present **Principle** - Independent consulting service providing strategic business analysis and process and general management development for high technology and software business operations. References available on request.

2509, Incorporated - Milwaukee, WI; **MenLan, Incorporated** - Dousman, WI

1993 - present **Officer** - **2509, Inc.** is a privately held corporation providing rental property to the Riverwest area. **Officer** - **MenLan, Inc.** is a privately held farming corporation in the Kettle Moraine.

Retail Target Marketing Systems - Waukesha, WI

1991 - 1992 **Director, Production & Development** - Responsible for two independent & diverse groups - production & development. Doubled productivity in mailstreaming and increased updates ten-fold with only 50% increase in staff. Increased special project work four-fold with no increase in staff. Initiated procedures for production, development, quality control and scheduling. Introduced product development techniques. Successfully introduced outside contractors to augment fast-track development projects. Nearly doubled the size of permanent staff. Additional contract staff also added.

Square D - Milwaukee, WI

1991 **Manager, Engineering** - Headed all Milwaukee-based engineering during the facility move from Milwaukee to Raleigh, N C. Direct/indirect supervision of 55 people. Completed 3 projects during transition. Out-placement management resulted in 70% employment at plant closing.

1988 - 1991 **Manager, Software Development** - Responsible for software development of all Automation Business PLC related products, including real-time programmable logic controllers, communication and operator interface products. Direct supervision of 15 people. Key in creating the Special Commitment Request Committee, a cross-functional decision group, resulted in \$2 million incremental sales annually. Credited with changing the culture to participative management. Facilitated a change in the peer management relationship structure. Key in innovation; software group received more patents than any other development group.

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, March 6, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

Nancy L. Sobczak
(Name)

2509 N. Humboldt Boulevard
(Street Address or Route Number)

Milwaukee, WI 53212
(City and Zip Code)

Self
(Representing)

Speaking in Favor: XXXXX

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

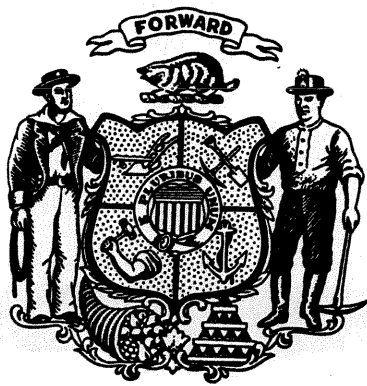
but not speaking:

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

END



END



STATE OF WISCONSIN
ETHICS BOARD

RECEIVED
JUN 30 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 D. Wolff

POSITION: Member, College Savings Program Board
(*public member*)

STATUTORY
REFERENCE:

14.57 * * * There is created a college savings program board that is attached to the office of the state treasurer under s. 15.03 and that consists of all of the following members:

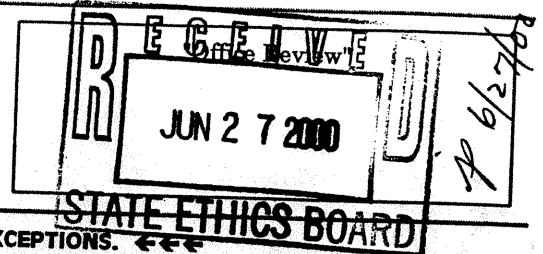
- (1) The state treasurer or his or her designee.
- (2) The president of the board of regents of the University of Wisconsin System or his or her designee.
- (3) The president of the Wisconsin Association of Independent Colleges and Universities or his or her designee.
- (4) The chairperson of the investment board or his or her designee.
- (5) The president of the technical college system board or his or her designee.
- (6) Six other members, appointed for 4-year terms.

6/29/00 cw
SENATE COMMITTEE ON EDUCATION: Senators Grobschmidt, (Chair), Jauch, Shibilski, Baumgart, Robson, Erpenbach, Darling, Roessler, Huelsman, Lazich and Farrow.

Statement of Economic Interests

Filed in 2000 for calendar year 1999

Name: **Wolff, Michael D.**
College Savings Program Board
State position: **Member**
(held or sought)



→→→ SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS. ←←←

Part A. Investments, creditors, and private positions on June 7, 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
SEE ATTACHED ADDENDUM			

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.)
SEE ATTACHED ADDENDUM			

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
N/A		

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)
SEE ATTACHED ADDENDUM		

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

Business or organization	City and state	Position
NON-PROFITS ONLY		

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
N/A	

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

Creditor	City and state	"✓" one	
		\$50,000 or less	More than \$50,000
ANCHOR BANKCORP	MADISON, 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
STATE DEPT. OF ADMINISTRATION	MADISON WI	GOV'T

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

Source of income	City and state
N/A	

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
N/A	

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

Name of provider	City and state
N/A	

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
N/A			

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.

Willow
Signature of person filing Date 6/26/00 609.267.2734 Daytime phone #

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.

Name: Wolff, Michael D.

State Appointment: College Savings Program Board

Addendum to Statement of Economic Interests

Question # 1: Stocks, Bonds, and other investments

	Type of Security	\$50,000 or less	more than \$50,000
Anchor Bancorp	stock		
Firstar Corp.	stock	x	
Aliant Energy	stock	x	
Fiserv	stock	x	
Kimberly Clark Corp.	stock	x	
Madison, WI Redevelopment Authority	stock	x	
Fidelity Contrafund	bond	x	
Fidelity New Millenium Fund	mutual fund		
T. Rowe Price Tax Free Income	mutual fund		x
T. Rowe Price Mid Cap Growth	money market account	x	
Torray Fund	mutual fund	x	
Guinness Flight Wired Index	mutual fund	x	
Fidelity Capital Appreciation	mutual fund	x	
Janus Fund	mutual fund	x	
T. Rowe Price Growth and Income	mutual fund	x	
	mutual fund	x	
		x	
		x	

Question # 2: Businesses and Income Producing Real Estate

920 Spaight St., Madison, WI	residential income property
618-620 S. Thornton Ave	residential income property

Question # 4: Location of specific real estate owned

	<u>type of property</u>	<u>interest</u>
1320 Morrison St., Madison, WI	homestead	own
32670 Fulton St., Town of Buena Vista, WI	recreational	own
Airport Road, Tn of Middleton, WI	vacant land	own



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

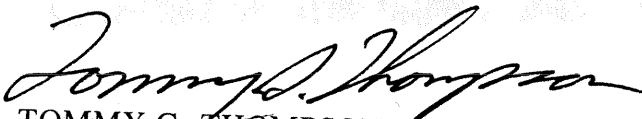
June 7, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Michael D. Wolff to the College Savings Program Board effective June 7, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2003.

Mr. Wolff 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/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

June 7, 2000

Michael D. Wolff
State of Wisconsin Department of Administration
101 East Wilson Street
Madison, WI 53702

Mike!
Dear Mr. Wolff:

I am pleased to confirm your appointment to the College Savings Program Board effective June 7, 2000. You will be serving an initial term to expire May 1, 2003.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,

Tommy
TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Michael D. Wolff
State of Wisconsin Department of Administration
101 East Wilson Street
Madison, WI 53702

E-MAIL ADDRESS: michael.wolff@doa.state.wi.us

RESIDES IN: Madison

TELEPHONE: 608/267-2734 (W)

OCCUPATION: Finance Programs Administrator
State of Wisconsin Department of Administration

APPOINTED TO: College Savings Program Board
(public)

TERM: an initial term to expire May 1, 2003

SUCCEEDS: newly created by 1999 Wisconsin Act 44

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: June 7, 2000

DATE OF NOMINATION: June 7, 2000

COMPENSATION: reimbursement of expenses

Biographical information for Michael D. Wolff**Submitted in conjunction with Appointment Fact Sheet**

Michael Wolff presently serves as the Finance Programs Administrator in the State of Wisconsin Department of Administration, Division of Executive Budget and Finance. His position includes financial responsibility for and oversight of the State's Environmental Improvement Fund, a State of Wisconsin initiative that encompasses three major environmental financing programs, the Clean Water Fund Program, the Drinking Water Loan Program, and the Land Recycling Loan Program. These programs, when taken together, have authorized bonding and lending authority in excess of \$2 billion. He also is responsible for issuance of state debt to fund the Petroleum Environmental Cleanup Fund Act (PECFA).

Until enactment of 1999 Act 9, when the EdVest Wisconsin program was transferred to the office of the State Treasurer, his responsibilities included management and oversight of the State's college savings program.

Prior to his position in the State Executive Budget and Finance office he was Bond Program Manager at the Wisconsin Housing and Economic Development Authority. Mr. Wolff has served as a director on the board of the Council of Infrastructure Financing Authorities since 1993 and is presently president-elect of the Council. He has consulted on matters of municipal finance with national and local governments in eastern Europe on behalf of contractors for the US Agency for International Development. Mr. Wolff holds a degree in liberal arts from the University of Wisconsin - Madison.

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____
or

SUBJECT: Gubernatorial Appointment

Michael D. Wolf
(Name)

101 East Wilson Street
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Self
(Representing)

Speaking in Favor: XXXXX

Speaking Against:

Registering in Favor:

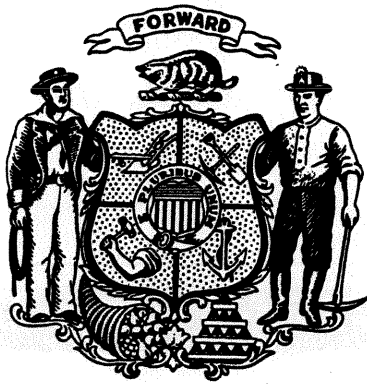
but not speaking:
Registering Against:

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

END



END



STATE OF WISCONSIN
ETHICS BOARD

RECEIVED
MAY 31 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: Ann M. Zillmer

POSITION: Member, Land Information Board
(public utility rep)

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.

5/30/00 CW
SENATE COMMITTEE ON ECONOMIC DEVELOPMENT, HOUSING AND
GOVERNMENT OPERATIONS: Senators Wirsch, (Chair); Moore,
Grobschmidt, Drzewiecki, and Zien.

Mall 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: Zillmer, Ann M.

State position: Land Information Board
(held or sought) Member

RECEIVED
MAY 26 2000
"Office Review"
STATE ETHICS BOARD
7/5/26/00

Nomination/appointment date: May 1, 2000

SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS.

Part A. Investments, creditors, and private positions on your nomination/appointment date.

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
<u>SEE Attachment -</u>			
	<u>stocks</u>	<u>X</u>	
	<u>Bonds</u>	<u>X</u>	<u>X</u>
	<u>MUTUAL FUNDS</u>	<u>X</u>	
	<u>CONEY MARKET</u>	<u>X</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	City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.)
<u>N/A</u>			

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
<u>N/A</u>		

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)
<u>1107 GOLF ROAD BLACK RIVER FALLS WI</u>	<u>RESIDENTIAL</u>	<u>OWN</u>

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

Business or organization	City and state	Position
<u>ENTER RIGHT-OF-WAY (IRWA)</u>		<u>CHAIRPERSON - LIAISON COMM. UTILITY/DOT</u>

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
<u>see # 5</u>	

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

Creditor	City and state	"✓" one	
		\$50,000 or less	More than \$50,000
Associated Bank Home mortgage	Black River Falls, 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
GTE NORTH	BRF-WAUSAU-SUN PRAIRIE	Communications
CITY OF BLACK RIVER FALLS (same)		PUBLIC WORKS

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

Source of income	City and state
N/A	

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
N/A	

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

Name of provider	City and state
N/A	

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
N/A			

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.

Ann M. Zillmer
 Signature of person filing
 Date: 5-26-2000
 Daytime phone #: 715-284-5427

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.

ATTACHMENT:

1) STOCK: GTE
 Compaq
 Dell Computer
 Starbucks

under \$50,000

per file 5/24/00 ip

MUTUAL FUNDS:

FIDELITY: Balanced Fund
 Fidelity Fund
 Growth Company
 Equity Income
 Money Market

PUTNAM: OTC A
 Voyager A

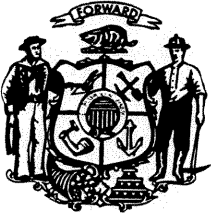
DEF.COMP: Janus Fund
 Vanguard Inst. Index

under \$50,000

BONDS-FIDELITY:

Bear Stearns
 Lehman Bros.

- over \$50,000



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 1, 2000

Ann M. Zillmer
1107 Golf Road
Black River Falls, WI 54615

Ann
Dear Mrs. Zillmer:

This letter is to confirm your nomination to the Land Information Board effective May 1, 2000 to serve an interim term to expire May 1, 2005.

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

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

Sincerely,

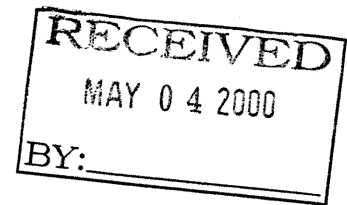
Tommy
TOMMY G. THOMPSON
Governor

TGT/nkw



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



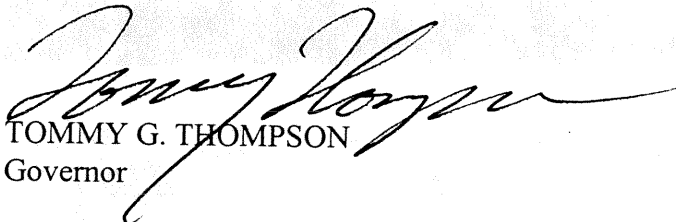
May 1, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Ann M. Zillmer to the Land Information Board effective May 1, 2000, pursuant to the statute governing, to serve an interim term to expire May 1, 2005.

Mrs. Zillmer 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

Resume

Ann M. Zillmer
1107 Golf Road
Black River Falls, 54615
715-284-5427 - Residence
715-284-4375 - Work

EDUCATION: Associate of Arts Degree - Business Administration
Applicable Courses: Business Law I & II; Intro to Paralegalism
Bachelor's Degree -12 Credits left - in progress, Public Admin.

EMPLOYER: GTE North Incorporated
Sun Prairie / Wausau / Black River Falls, WI
Assoc Engineer / Access Design- Right-of-Way Acquisition

TRAINING: Cable Engineering - Certification - GTE
Right-of-Way Principles; Legal Aspects of Easements
CAD Drafting

COMMITTEE EXPERIENCE: Appointed to Utility Commission for City of Black River Falls.
Board of Directors for Skyline Golf Course - BR Falls
Member of International Right-of-way Association - Membership Chrm;
Currently Chairperson for DOT/Utility Liaison Committee.

EXPERIENCE: 8 Years of Title Searches; Writing and acquiring Easements in 34 Counties of Wisconsin. Gathering land information, maps, Deeds, etc. in the Register of Deeds offices; County Real Property Offices; County Surveyor's Ofc's. Tax Lister's Offices; County Treasurer's Offices; Zoning and Planning Ofc

There is a wide variation in the Method of filing, the type of record, i.e. old historic handwritten, microfilm, computer, and volumes. Some are done by Volume and Page, some by Document Number, some by Jacket and Image Number, etc. The quality and type of maps or the lack of maps is an issue.

SPECIAL INTEREST: I feel a keen interest in:

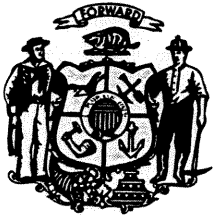
Having the land records available to the public in a format that can be accessed efficiently .

Preserving old historic records.

Team work with information moving easily between counties and departments within those counties to have the best possible filing and recording systems.

The Geographic Information System (GIS) and the Global Positioning System (GPS) are capable of fitting the "pieces of the puzzle" together for the State of Wisconsin.

PERSONAL Married; 4 children - through College and employed in their professions.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Ann M. Zillmer
1107 Golf Road
Black River Falls, WI 54615

E-MAIL ADDRESS: none

RESIDES IN: Black River Falls

TELEPHONE: 715/284-5427 (H)

OCCUPATION: Associate Engineer
GTE North Incorporated

APPOINTED TO: Land Information Board
(public utility rep)

TERM: an interim term to expire May 1, 2005

SUCCEEDS: vacancy (J. Laub)

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 2000

DATE OF NOMINATION: May 1, 2000

COMPENSATION: no compensation

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

Ann M. Zillmer

(Name)

1107 Golf Road

(Street Address or Route Number)

Black River Falls, WI 54615

(City and Zip Code)

Self

(Representing)

Speaking in Favor: XXXXX

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

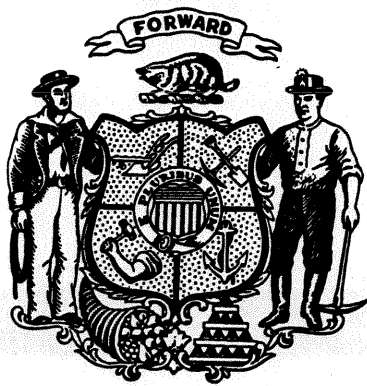
Speaking for information only;

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

END



END

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, March 6, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, March 6, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Colleen Harming

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, December 12, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Colleen Harming

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, December 12, 2001

BILL NO. _____
or _____

SUBJECT: Gubernatorial Appointments

Nora K. Weber
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor: XXXX

but not speaking:

Registering Against:

but not speaking:

Speaking for information only:

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, October 31, 2001

BILL NO. _____
or _____

SUBJECT: Gubernatorial Appointments

Nora K. Weber
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor: XXXX

but not speaking:

Registering Against:

but not speaking:

Speaking for information only:

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, October 31, 2001

BILL NO. _____
or _____

SUBJECT: Gubernatorial Appointments

Colleen Harming
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor: XXXXXX

but not speaking:

Registering Against:

but not speaking:

Speaking for information only:

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, June 6, 2001

BILL NO. _____
or

SUBJECT: Gubernatorial Appointments

Nora K. Weber
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, June 6, 2001

BILL NO. _____
or

SUBJECT: Gubernatorial Appointments

Colleen Harming
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____
or

SUBJECT: Gubernatorial Appointment

Nora K. Weber
(Name)

115 East - State Capitol
(Street Address or Route Number)

Madison, WI 53702
(City and Zip Code)

Governor's Office
(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only;

Neither for nor against:

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Colleen Harmening

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only:

Neither for nor against:

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

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, February 13, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only:

Neither for nor against:

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

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

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, February 13, 2002

BILL NO. _____

or

SUBJECT: Gubernatorial Appointments

Colleen Harmening

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering 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

Vote Record

Senate - Committee on Universities, Housing, and Government Operations

Date: 2-13-02
Bill Number: Appointments (IN Masse)
Moved by: Grossardt Seconded by: Ellis
Motion: _____

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Absent</u>	<u>Not Voting</u>
Sen. Mark Meyer, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Gwendolynne Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Richard Grobschmidt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. David Hansen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Michael Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. Joanne Huelsman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sen. David Zien	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Totals:	.			

Motion Carried

Motion Failed

Vote Record

Senate - Committee on Universities, Housing, and Government Operations

Date: 12-12-01

Bill Number: appointments

Moved by: Ellis

Seconded by: Huelsman

Motion: Confirm in Mass

Franklin, Hoskins, Mouw, Peterson, + Roskowsky

Committee Member

Sen. Mark Meyer, Chair

Aye

No

Absent Not Voting

Sen. Gwendolynne Moore

Sen. Richard Grobschmidt

Sen. David Hansen

Sen. Michael Ellis

Sen. Joanne Huelsman

Sen. David Zien

Totals:

6

0

1

Motion Carried

Motion Failed

Some standard questions to ask appointees

Tell us a little about your background how it relates to your appointment.

As a member of the _____ what do you cite as your major accomplishments or contributions as a member of this panel?

(New appointee) What do you see as the challenges in your new position?