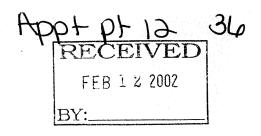


STATE OF WISCONSIN ETHICS BOARD



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 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.

aluloa 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 | 111111111111111111111111111111111111111 |
|------------------|---|---|
| Name: | Sobczak-p Soczak, Nancy Laning | DECENTED |
| | (last name, first name & initial) | FED 4.4 |
| State | Wisconsin | FEB 1 1, 2002 |
| position: | Department of Regulation & Liscensing | N 2/11/02 |
| 0.11 | Professional Engineering Section | STATE ETHICS BOARD |
| (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 List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

| | | Туре | of security | / - "√" one |) | Amount | - "√" one |
|--|------------------------------|------|------------------------|---------------------------------------|--------------------------------|---------------------|--------------------|
| ame of security ee Attached List | stock/ option/ futures | bond | limited partnership | Wisconsin governmental security | mutual or money mkt fund | \$50,000 or less | More than \$50,000 |
| The state of the s | | | | | | | 400,000 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

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

| or address of real estate 2509 Inc. MenLan Inc. | Municipality Milwaukee Milwaukee | State WI WI | | Describe nature of business Apartment Services Farming & Apt Services |
|---|----------------------------------|-------------------|--|---|
|---|----------------------------------|-------------------|--|---|

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 | 0:: | 7 |
| N/A | 7 - Silve and all colors | City | State |
| | | | |
| | | | 1 |
| | | | |
| • • • | | | 1 1 |

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 incomeproducing 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 | <u>car 2001.</u> | |
|---|---|------------------|-------|
| | N/A | City | State |
| | N/A | | State |
| | | 1 | ' |
| | | | |
| - | | | 1 1 |
| ı | | | |
| | | 1 | i |

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).

| LOC | ATION OF PROPERTY | | NATURE OF INTEREST |
|--|-------------------|-----------|--|
| Street address or fire number 35 Harborview Dr. Units 116 & 107 | Municipality | County | (own, lease, option, easement, land contract) |
| 2742 North 76th Street | Racine | Racine | Own |
| | Wauwatosa | Milwauke | MenLan Inc. owned |
| 2509-2511 N. Humboldt, 1018-1020 East Wright Street | Milwaukee | Milwaukee | 2509, Inc. |
| W38-381 Hwy D. | Dousman | Waukesha | MenLan, Inc. |

| Business or organization 2509, Inc | ı or a family n | City | S | tate | 0. 0. | COTON. | Position | |
|---|--|--|--|--|---------------------|---|---|--------------------|
| MenLan, Inc. | Milwa | ukee | N | | Pres | ident & Di | rector | |
| wiencan, inc. | Milwa | ukee | N | /1 | | | t & Directo | r |
| | | | • | | l | | | |
| 5. List ORGANIZATIONS THAT AUTH- ings with others as an attorney-at-la | ORIZED YOU | OR A FAMIL | Y MEME | BER : | TO RF | PRESENT | THEM in A | h - ! 1 |
| ings with others as an attorney-at-la | aw, agent, sp | okesperson | or repr | eser | tative | (unless lis | ted in item (| neir di 1 or 7) |
| N/A | | | | | | | City | St |
| | | | | | | | | |
| 6. List CREDITORS to which you are | | | | | | | | |
| 6. List CREDITORS to which you or yo | ur family owe | d \$5,000 or | more. | | | | | |
| | | | | | | | ", | /" one |
| Creditor | | | City | | | State | \$50,000 | N |
| N/A | | | , | | | State | or less | \$50,0 |
| | | | | | | | | Ψου, |
| | | | | | | | | |
| | | | | | | | | |
| | | | | *************************************** | | | | |
| 7. Changes to reportable interests this | Voor Cools | | | | | <u> </u> | <u> </u> | e e e e e e e |
| | year. See in: | structions. | | | | | | |
| Daw D | | | Control of the Contro | | | | | |
| Part B | | | | | For o | alond | ar year | 200 |
| List your and your family's EMPLOYE | PS (\$1 000 a | | | | | Jaiona | ai yeai | 200 |
| | | more of inc | come) in | 200 | 1. | A. Lander | | |
| (If State of Wisconsin, identify agency or institutio | | State | | | Nature d | of employer' | o buolmass | |
| Marquette University | Milwauk | ee WI | Educ | ation | al sup | port for P | s business hD resider | |
| | | - | | | | PO. C. 101 1 | ind resider | icy |
| | | | | | | | | |
| | | | 1 | | | | | |
| | | | | | | | | |
| List OTHER SOURCES from which yo | u or your fam | ily received | INCOM | = of \$ | \$1,000 | Or moro i | 2004 | |
| | u or your fam | ily received | INCOME | Ē of \$ | 31,000 | | | Stat |
| | u or your fam | ily received | INCOME | E of \$ | | | ity | |
| List OTHER SOURCES from which yo Source of income 2509, Inc | u or your fam | ily received | INCOME | E of \$ | | | ity | State WI |
| 2509, Inc | | | | | | Milwauke | Pity e | WI |
| 2509, Inc | | | | | | Milwauke | Pity e | WI |
| 2509, Inc D. List individuals and organizations that | | | | | | Milwauke | e than \$50) | WI in 200 |
| | | | | | | Milwauke | Pity e | |
| 2509, Inc D. List individuals and organizations that Name of provider N/A | provided <i>yo</i> | with ENTE | RTAINM | ENT | or GIF | Milwauke TS (more | than \$50) | in 200 State |
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| 2509, Inc D. List individuals and organizations that Name of provider N/A | provided <i>yo</i> A and paymer | with ENTE | RTAINM | ENT | or GIF | Milwauke TS (more | than \$50) | in 200 State |
| 2509, Inc D. List individuals and organizations that Name of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reporte | provided <i>you</i> A and paymented to the Ethic | with ENTE | RTAINM SES rela | ENT | or GIF | Milwauke TS (more C | than \$50) ity vernment c | in 200 State |
| 2509, Inc D. List individuals and organizations that lame of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported | provided <i>yo</i> A and paymer | with ENTE | RTAINM SES rela | ENT | or GIF | Milwauke TS (more | than \$50) ity vernment c | in 200 State |
| 2509, Inc List individuals and organizations that lame of provider I/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported | provided <i>you</i> A and paymented to the Ethic | with ENTE | RTAINM SES rela | ENT | or GIF | Milwauke TS (more C | than \$50) ity vernment c | in 200 State |
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| 2509, Inc D. List individuals and organizations that Name of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported ayer | and paymered to the Ethic Approximate value of expense | ot of EXPENSES Board. Amongs | RTAINM SES rela | ENT | or GIF | Milwauke TS (more C | than \$50) ity /ernment c | in 200 State |
| 2509, Inc D. List individuals and organizations that Name of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported ayer N/A ave read the accompanying instructions and cereations. | and paymered to the Ethic Approximate value of expense | at of EXPENSES Board. Amo | RTAINM SES rela | ENT | or GIF | Milwauke TS (more C | than \$50) ity /ernment c | in 200 State |
| 2509, Inc 2. List individuals and organizations that lame of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported ayer N/A ave read the accompanying instructions and cemplete, and correct to the best of my knowledge. | A and paymered to the Ethic Approximate value of expense | at of EXPENSES Board. Amo | RTAINM SES rela | ENT | or GIF | Milwauke TS (more C | than \$50) ity /ernment c | in 200 State |
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| 2509, Inc D. List individuals and organizations that lame of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported ayer N/A ave read the accompanying instructions and cemplete, and correct to the best of my knowledge tentionally because there is nothing to result the source of the sou | and paymered to the Ethic Approximate value of expense erify that the infoe, information, a eport. | ormation containd belief. If a | RTAINM SES rela unt of rarium ined in the ny part I | ted to | or GIF | Milwauke TS (more C Tstate gov umstances of | than \$50) ity ernment conference interests is have done | in 200 State |
| 2509, Inc D. List individuals and organizations that warms of provider N/A List, for 2001, sources of HONORARIA (more than \$50) not previously reported ayer N/A ave read the accompanying instructions and cemplete, and correct to the best of my knowledge tentionally because there is nothing to respect to the second or th | and paymered to the Ethic Approximate value of expense erify that the infoe, information, a eport. | at of EXPENSES Board. Amonomic honor hono | RTAINM SES rela unt of rarium ined in the | ted to the state of the state o | or GIF Co your Circ | Milwauke TS (more C Tstate gov umstances of | than \$50) ity ernment conference interests is have done | in 200 State |

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 of Secu | rity | T | уре | Val \$50,0 | 000 | Vali Mor tha \$50,0 | re n |
|-----------------------|---|-------|---|---|---|---|----------|
| Advanced Micro Device | S | | ock | X | | , , , , | _ |
| Agilent Technologies | | St | ock | X | | | |
| AT&T | | St | ock | Х | | *************************************** | |
| BancOne | | St | ock | X | | | |
| Bank America | *************************************** | St | ock | | $\neg \uparrow$ | Х | |
| Boeing | | Ste | ock | Х | | *************************************** | |
| Burlington Northern | | Sto | ock | X | | | |
| Caterpillar | | Sto | ock | X | $\neg +$ | | |
| ChevronTexaco | | Sto | ock | *************************************** | | X | |
| Conexant | | Sto | ck | X | | | |
| CSX | - | Sto | ck | | | Х | |
| Dow Chemical | | Sto | ck | | | X | |
| Exelon | | Sto | ck | Х | | | |
| ExxonMobil | | Sto | ck | | | Х | |
| General Electric | | Sto | ck | | | $\frac{x}{x}$ | |
| General Motors | | Sto | | Х | | | |
| Halliburton | | Sto | | X | + | | - |
| Hartford Finac'l | *************************************** | Stoc | | $\frac{\lambda}{X}$ | + | | |
| Hewlett Packard | | Stoc | | $\frac{\lambda}{X}$ | + | ···· | \dashv |
| Honeywell | | Stoc | | | | X | \dashv |
| Intel | *************************************** | Stoc | | X | | | \dashv |
| ITT Corp | *************************************** | Stoc | | $\frac{\lambda}{X}$ | | *************************************** | \dashv |
| ITT Industries | | Stoc | | $\frac{\lambda}{X}$ | | | 4 |
| JP Morgan Chase | *************************************** | Stoc | | | | | - |
| Johnson Controls | *************************************** | Stock | | | - | X | _ |
| Lands End | | Stock | | X | | X | 4 |
| Lockheed Martin | | Stock | | | | | 4 |
| Lucent Technology | | Stock | | | | X | 4 |
| M&M Bank | | Stock | | <u> </u> | | | 1 |
| Mellon Bank | | Stock | | | | X | 1 |
| Merck | | Stock | | ~ | - | Χ | 1 |
| Micron Technology | | Stock | | X | - | | 1 |
| Midwest Express | | Stock | | X | | | 1 |
| Mobil | | | | X | | | 1 |
| Motorola | | Stock | - | X | | | 1 |
| lovell | | Stock | | X | | | |
| Occidental Petroleum | | Stock | | Χ | | | |
| harmacia & Upjohn | | Stock | | | | X | |
| fizer | | Stock | - | Х | | | |
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| uget Sound Power | ····· | Stock | | Χ | *************************************** | | |
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| nLan, Inc. | 64 | ock | | | $\frac{\hat{x}}{\hat{x}}$ | | |



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 Imagining 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

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

- 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

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

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. Outplacement management resulted in 70% employment at plant closing.

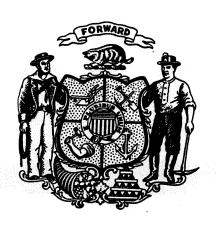
1988 - 1991 Manager, Software Development - Responsible for software development of all Automation Business PLC related products, including real-time programmable logic controllers, communication and operator interface products. Direct supervision of 15 people. Key in creating the Special Commitment 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.

| 6, 2002 | Appointment | | levard | Vumber) | | | XXXXX | | | |
|---|--|------------------|-----------------------------------|--|--------------------------|----------------|--------------------|-------------------|---|--|
| 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: | Speaking Against: | Registering in Favor: but <u>not</u> speaking: Registering Against: but <u>not</u> 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



STATE OF WISCONSIN **ETHICS BOARD**

RECEIVED
JUN 3 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 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.

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 | | ıs | |
|---|---|--|---|-----------------------------------|-------------------------------|
| Name: State position: | Wolff, Michael D. College Savings Program Board Member | d | 1161 | 2 7 2000 | |
| Part A. Inve | >>> SEE INSTRUCTIONS FOR EXP | d private pos | itions on | H <mark>CS BO</mark> A June 7. | RD 2000. |
| | indication rules, and other inve | estments you or yo | ur family held (n | ninimum \$ | 5 000) |
| | of security LHED ADDENOUM | Type o (stocks, bond | f security s, mutual fund, arket, etc.) | \$50,000 or less | " one More the \$50,000 |
| | | | | | |
| | | | | | |
| 5,44 | | | | | |
| List the OFFICER | S, DIRECTORS, and GENERAL -Wisconsin entity listed in item 2. | PARTNERS (other | Form of business of service corporation, orporation, partners or portners or than you and | subchapter S ship, propriet | or C orship, etc |
| MA | Name of officers, dire | ectors, or partners | City and | state | |
| List specific location of property (stree | on of Wisconsin REAL ESTATE you t address Type of property (e.g. | or your family owr | ned (unless liste | d in item 2 | ·). |
| ire number, municipality, SEE ATTAC | and county) commercial rental) | , sold and the sol | Nature of inte option, easemen | nt, land contr | ase, act) |
| List ORGANIZATION Business or organi NOW - PROFITS | | er was an OFFICER F | or DIRECTOR. | | |
| List ORGANIZATION dealings with others listed in item 2, 5 or 8). | IS THAT AUTHORIZED YOU OR A s as an attorney-at-law, real esta | A FAMILY MEMBER | TO REPRESEN | NT THEM i | n their |

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

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Business or organization

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forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of 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 |
|---------------|---------|--------|-----|-------|-------------|
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| Torius, and other investments | | |
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| Aliant Energy stock | × | |
| Fisery stock | × | |
| Kimberly Clark Corp. stock | x | |
| Madison W. Podowit | X | |
| Madison, VVI Redevelopment Authority | x | |
| ricenty Contratung | × | |
| Town Miller HOUG | | x |
| The rate income | × | |
| T. Rowe Price Mid Cap Growth money market account | x | |
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| Guiness Flight Wired Index mutual fund | × | |
| Fidelity Capital Appreciation mutual fund | | |
| Janus Fund mutual fund | | |
| T. Rowe Price Growth and Income mutual fund | | |
| mutual fund | × | |
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Question # 2: Businesses and Income Producing Real Estate

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

residential income property residential income property

Question # 4: Location of specific real estate owned

1320 Morrison St., Madison, WI 32670 Fulton St., Town of Buena Vista, WI Airport Road, Tn of Middleton, WI

type of property homestead recreational vacant land

interest

own



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



Governor State of Wisconsin

June 7, 2000

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

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 G. THOMPSON

Governor

TGT/dja

Enclosure



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

Blographical 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.

| DATE: | |
|---------------------------|------------------------|
| Wednesday, April 25, 2001 | (Please Print Plainly) |

| Speaking for information only; Neither for nor against: | Registering in Favor: but not speaking: Registering Against: but not speaking: | Speaking in Favor: Speaking Against: | (Representing) | Self | (City and Zip Code) | Madison, WI 53702 | (Street Address or Route Number) | 101 East Wilson Street | (Name) | Michael D. Wolff | or SUBJECT: Gubernatorial Appointment | BILL NO. |
|---|--|--------------------------------------|----------------|------|---------------------|-------------------|----------------------------------|------------------------|--------|------------------|---------------------------------------|----------|
| | | XXXXX | | į | | | Number) | | | | Appointment | |

Please return this slip to a messenger PROMPTLY

State Capitol Madison, WI 53707-7882

Senate Sergeant At Arms P. O. Box 7882



 ${\it END}$



STATE OF WISCONSIN ETHICS BOARD

RECEIVED MAY 3 1 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:

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.

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.

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.

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 Cm

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

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Eth 852. For use in 2000 (Rev. 3/00)

Partiler 5/24/00 P

ATTACHMENT:

1) STOCK:

GTE

Compaq

Dell Computer

Starbucks

MUTUAL FUNDS:

FIDELITY:

Balanced Fund

Fidelity Fund Growth Company

Junder \$50,000

Equity Income Money Market

PUTNAM:

OTC A

Voyager A

DEF.COMP:

Janus Fund

Vanguard Inst. Index

BONDS-FIDELITY:

Bear Stearns

Lehman Bros.

over\$ 50,000

Governor State of Wisconsin

May 1, 2000

Ann M. Zillmer 1107 Golf Road

Black River Falls, WI 54615

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 G. ТНОМРSON

Governor

TGT/nkw



RECEIVED
MAY 0 4 2000
BY:

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

<u>COMMITTEE EXPERIENCE</u>: Appointed to Utility Commission for City of Black River Falls.

Board of Directors for Skyline Golf Course - BRFalls

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, mans, Deeds, etc. in the Register.

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.



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

| 5, 2001 | Appointment | | _ | Number) | 5 | | | XXXXX | | | PROMPTLY | |
|--|------------------------------------|----------------|--------------------------|----------------------------------|---|------|----------------|---|---|--|---|---|
| DATE: Wednesday, April 25, 2001 BILL NO. | 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: Speaking Against: | Registering in Favor: but <u>not</u> speaking: Registering Against: but <u>not</u> 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 |



 \mathcal{END}

Registering Against: Registering in Favor: Speaking Against: Speaking in Favor: SUBJECT: Gubernatorial Appointments BILL NO. DATE: Wednesday, March 6, 2002 (Representing) (City and Zip Code) (Name) (Street Address or Route Number) Madison, WI 53702 115 East - State Capitol Governor's Office Nora K. Weber but not speaking: but not speaking: XXXX

SENATE HEARING SLIP

(Please Print Plainly)

| DATE: | |
|-----------------|--|
| Wednesday. | |
| , March 6, 2002 | |
| | |

SUBJECT: Gubernatorial Appointments BILL NO.

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:

XXXXX

Registering Against: but not speaking:

but not speaking:

Speaking for information only;
Neither for nor against:

Please return this slip to a messenger PROMPTLY

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Senate Sergeant At Arms

State Capitol

P. O. Box 7882

Madison, WI 53707-7882

Speaking for information only;

Neither for nor against:

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

SENATE HEARING SLIP (Please Print Plainly)

DATE: Wednesday, December 12, 2001

BILL NO.

SUBJECT: Gubernatorial Appointments

(Name) Colleen Harmening

115 East - State Capitol

(Street Address or Route Number)

(City and Zip Code) Madison, WI 53702

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering Against: Registering in Favor: but not speaking:

XXXXX

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SUBJECT: Gubernatorial Appointments BILL NO. DATE: Wednesday, December 12, 2001

(Name) Nora K. Weber

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;

Please return this slip to a messenger PROMPTLY Neither for nor against:

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

SENATE HEARING SLIP

(Please Print Plainly)

DATE: Wednesday, October 31, 2001

BILL NO.

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

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

SENATE HEARING SLIP

(Please Print Plainly)

BILL NO. DATE: Wednesday, October 31, 2001

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:

XXXX

Registering in Favor: but not speaking:

XXXXX

Registering Against: but not speaking

Speaking for information only; Neither for nor against:

Senate Sergeant At Arms

Please return this slip to a messenger PROMPTLY

State Capitol Madison, WI 53707-7882 P. O. Box 7882

DATE: Wednesday, June 6, 2001

BILL NO.

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

(Representing) Governor's Office

Speaking in Favor:

Speaking Against:

Registering in Favor:

Registering Against: but not speaking:

but not speaking:

Speaking for information only;

Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP

(Please Print Plainly)

DATE: Wednesday, June 6, 2001

BILL NO.

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:

XXXXX

but not speaking:

Registering Against: but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP (Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO.

SUBJECT: Gubernatorial Appointment

Nora K. Weber

(Name)

115 East - State Capito

(Street Address or Route Number)

(City and Zip Code)

Madison, WI 53702

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

XXXXX

Registering in Favor: but not speaking:

XXXX

Registering Against: but not speaking:

Speaking for information only; Neither for nor against

Please return this slip to a messenger PROMPTLY

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

| Senate Sergeant At Arms P. O. Box 7882 State Capitol Madison, WI 53707-7882 | Please return this slip to a messenger PROMPTLY | Speaking for information only; Neither for nor against: | Registering in Favor: Dut not speaking: XXXXX | Speaking in Favor: Speaking Against: | (Representing) | (City and Zip Code) | (Street Address or Route Number) Madison, WI 53702 | (Name) 115 East - State Capitol | Colleen Harmening | SUBJECT: Gubernatorial Appointments | BILL NO. | DATE: Wednesday, April 25, 2001 |
|---|---|--|--|---------------------------------------|----------------|---------------------|---|----------------------------------|-------------------|-------------------------------------|----------|---------------------------------|
| Î | K | | | | | | | | | nts | | |

SENATE HEARING SLIP (Please Print Plainly)

DATE: Wednesday, February 13, 2002

BILL NO.

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:

XXXX

Registering Against: but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

SENATE HEARING SLIP

(Please Print Plainly)

DATE: Wednesday, February 13, 2002

BILL NO.

SUBJECT: Gubernatorial Appointments

Colleen Harmening

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

(Representing) Governor's Office

Speaking in Favor:

Speaking Against:

Registering in Favor: but not speaking:

XXXXX

Registering Against: but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

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

Vote Record

Senate - Committee on Universities, Housing, and Government Operations

| Date: 2-13-02 | | | | |
|---------------------------|-------------------------|--------------|---------------|---|
| Bill Number: Appointments | (IN My | ue) | | |
| Moved by: Grassandt | | | Ellic | |
| Motion: | Second | led by: | <u> -1112</u> | |
| | | | | |
| | | | | |
| | | | | |
| Committee Member | Ave | No | Absent | Not Voting |
| Sen. Mark Meyer, Chair | X | | 7 KB3CITE | Not voting |
| Sen. Gwendolynne Moore | $\overline{\mathbb{R}}$ | | | |
| Sen. Richard Grobschmidt | \boxtimes | | | |
| Sen. David Hansen | X | | | |
| Sen. Michael Ellis | \mathbf{X} | | | |
| Sen. Joanne Huelsman | | | | |
| Sen. David Zien | | | | |
| | | | | |
| Totals: | • | | | |
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| | | | | |
| | | | | |
| Motion Carried | N | Notion Faile | ed = | |

Vote Record

Senate - Committee on Universities, Housing, and Government Operations

| Date: 12-12-01 Bill Number: appointments Moved by: Ellis Motion: Confilm in Mass Franklin Hoskins Mass | | Huelsman + Roskinsky |
|--|-----------|-------------------------|
| Committee Member Sen. Mark Meyer, Chair Sen. Gwendolynne Moore Sen. Richard Grobschmidt Sen. David Hansen Sen. Michael Ellis Sen. Joanne Huelsman Sen. David Zien Totals: | Aye No | Absent Not Voting |
| Motion Carried | Motion Es | pilod |

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? |