

👉 07hr_SC-ENR_Appt_Frank_pt01



👉 **Matt Frank**

(FORM UPDATED: 08/11/2010)

WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

2007-08

(session year)

Senate

(Assembly, Senate or Joint)

Committee on ... Environment and Natural Resources (SC-ENR)

COMMITTEE NOTICES ...


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

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

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

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0



Elizabeth Bier
Committee Clerk

Vote Record Committee on Environment and Natural Resources

Date: 10/31/07

Moved by: Wirch

Seconded by: Schultz

AB _____

SB _____

Clearinghouse Rule _____

AJR _____

SJR _____

Appointment Matt Frank

AR _____

SR _____

Other _____

A/S Amdt _____

A/S Amdt _____ to A/S Amdt _____

A/S Sub Amdt _____

A/S Amdt _____ to A/S Sub Amdt _____

A/S Amdt _____ to A/S Amdt _____ to A/S Sub Amdt _____

Be recommended for:

- Passage Adoption Confirmation Concurrence Indefinite Postponement
 Introduction Rejection Tabling Nonconcurrence

Committee Member

Senator Mark Miller, Chair

Aye No Absent Not Voting

Senator Robert Jauch

Senator Robert Wirch

Senator Neal Kedzie

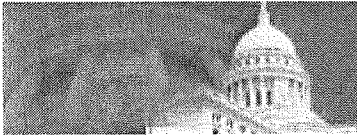
Senator Dale Schultz

Totals:

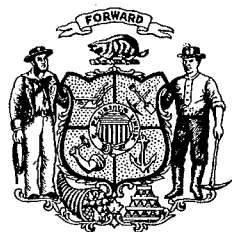
5 0

Motion Carried

Motion Failed



WISCONSIN STATE LEGISLATURE



**Hearing Notes
October 31, 2007**

Call Executive Session to Order and ask Clerk to call the roll

- ROLL CALL

Appointment of Matt Frank as Secretary of the Department of Natural Resources, to serve for a term ending at the pleasure of the Governor

- MOTION FOR RECOMMENDATION FOR CONFIRMATION
- SECOND
- DISCUSSION
- ROLL CALL

SB 81

Relating to: management of greenhouse gases, granting rule-making authority, and providing penalties

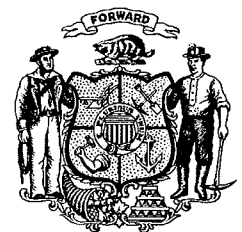
- MOTION FOR PASSAGE
- SECOND
- DISCUSSION
- ROLL CALL

The next meeting of the committee will be next week, Wednesday, November 7th for a joint informational hearing on Viral Hemorrhagic Septicemia (VHS) with the Assembly Natural Resources Committee. The hearing announcement should go out soon.

Adjourn Executive Session



WISCONSIN STATE LEGISLATURE





JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

July 20, 2007

Mr. Matt J Frank
101 South Webster Street
Madison, Wisconsin 53703

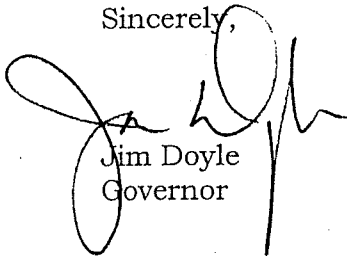
Dear Mr. Frank:

I am pleased to appoint you as Secretary of the Department of Natural Resources, effective September 2, 2007. Your experience, knowledge, and dedication continue to be a true asset to my administration and a great benefit to the people of Wisconsin.

Your salary will be \$126,792 annually and you will be assigned to Executive Salary Group 7. This is an unclassified position serving at the pleasure of the Governor.

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

Sincerely,



Jim Doyle
Governor

FRANKM



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

July 20, 2007

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Matt Frank to be the Secretary of the Department of Natural Resources to serve a term expiring at the pleasure of the Governor.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Doyle".

Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Matt Frank

MAILING ADDRESS: 101 South Webster Street
Madison, WI 53703

E-MAIL ADDRESS: matthew.frank@wisconsin.gov

RESIDES IN: Middleton, WI

TELEPHONE: (608) 266-2621

OCCUPATION: Department of Natural Resources
Secretary

APPOINTED TO: Department of Natural Resources
Secretary

TERM: A term to expire at the pleasure of the
Governor

SUCCEEDS: Scott Hassett

SENATE CONFIRMATION: Yes

DATE OF APPOINTMENT: September 2, 2007

DATE OF NOMINATION: July 20, 2007

COMPENSATION: \$126,792

DNR



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
Dorothy C. Johnson
Richard Warch

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

Roth Judd
Director

8/24/2007

Senate Committee Members:

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

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: **Frank, Matthew**
Nomination Date: **7/20/2007**



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
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Richard Warch

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

Roth Judd
Director

August 28, 2007

Senate Committee Members:

Governor Jim Doyle nominated Matthew Frank to become the next Secretary of the Department of Natural Resources. Enclosed is Mr. Frank's most recent Statement of Economic Interests for 2007, which he filed as the Secretary of the Department of Corrections. Section 19.43, Wis. Stats, provides that a state public official need only file one Statement of Economic Interests with the Ethics Board each year.

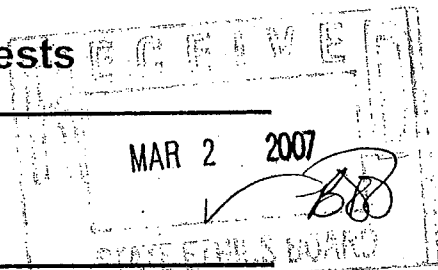
Sincerely,
State of Wisconsin Ethics Board

Statement of Economic Interests

Filed in 2007 for calendar year 2006 by

Frank, Matthew

Corrections, Department of
Secretary



FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wi.us>. Still have questions? For priority service send an e-mail to: ethics@ethics.state.wi.us; otherwise leave a detailed message at (608) 266-8115. ATTACH ADDITIONAL PAGES AS NEEDED

Part A

As of December 31, 2006

1. INVESTMENTS

a) FUNDS AVAILABLE IN WISCONSIN DEFERRED COMPENSATION PROGRAM These funds are available to participants in the Wisconsin Deferred Compensation program and many of them are also available for direct purchase, independent of that program. If you held an investment of \$5,000 or more in any of these funds – either directly or through the program – please check the appropriate box.

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

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

MUTUAL OR MONEY MARKET FUND

(check one) \$50,000 or less More than \$50,000

	<input type="checkbox"/>	<input type="checkbox"/>
Dodge & Cox Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FAM Value Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jensen Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madison Strategic Sector Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Madison/Claymore Fund	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mid Cap Equity Index	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mosaic Investors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mosaic Mid Cap	<input type="checkbox"/>	<input checked="" type="checkbox"/>
QQQ NASDAQ 100 Tracking Stock Com	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schwab Money Market	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Wayne Hummer Market Funds	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

STOCKS/OPTIONS/FUTURES	(check one)	\$50,000 or less	More than \$50,000
Capital Bank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Costco Wholesale Corp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kohls Corp. WGS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madison Investment Advisors	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Merck & Co.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Microsoft Corp.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nokia Corporation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White Mountain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BONDS	(check one)	\$50,000 or less	More than \$50,000
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

LIMITED PARTNERSHIPS	(check one)	\$50,000 or less	More than \$50,000
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WISCONSIN GOVERNMENTAL SECURITIES	(check one)	\$50,000 or less	More than \$50,000
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

Name of business	Municipality or Town	County	State	Describe nature of business
TFM, LLC	Middleton	Dane	WI	own real estate

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

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

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2006.

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

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State	"✓"
			<input type="checkbox"/>
			<input type="checkbox"/>

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

Business	Partners, or officers and directors	City	State

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

Location of property Street address or fire number	Municipality or town	County	Nature of interest (e.g. own, lease, option, easement, land contract)
2401 Middleton Beach Road	Middleton	Dane	Co-own

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

Business or organization	City	State	Position
Madison Asset Management	Madison	WI	Vice President
Madison Investment Advisors	Madison	WI	VP
Madison Mosaic LLC	Madison	WI	President
Madison Mutual Funds	Madison	WI	Director
Madison Strategic Sector Fund	Madison	WI	Vice President
Madison/Claymore Covered Call Fund	Madison	WI	VP

7. AGENT, REPRESENTATIVE OR SPOKESPERSON List organizations that authorized you or a family member to represent them in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless already listed in item 2, 3 or 6).

Business or organization	City	State

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

Creditor	City	State	\$50,000 or less	More than \$50,000
Countrywide Mortgage <i>ABN AMRO</i>	<i>Simi Valley</i>	<i>GA IL</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marshall & Ilsley Bank Fox Valley	Madison	WI	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

Part B**For calendar year 2006****9. EMPLOYERS** List your and your family's EMPLOYERS (\$1,000 or more of income) in 2006.

Name of employer (if State of Wisconsin, also identify agency or institution)	City	State	Nature of employer's business
Madison Investment Advisors	Madison	WI	Investments
State of WI - Department of Corrections	Madison	WI	State Government

10. ADDITIONAL SOURCES OF INCOME List other sources from which you or your family received income of \$1,000 or more in 2006.

Source of income	City	State

11. ENTERTAINMENT AND GIFTS List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2006.

Name of provider	City	State

12. HONORARIA AND EXPENSES List, for 2006, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Ethics Board.

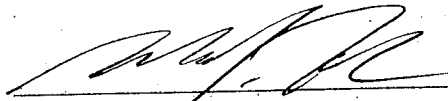
Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt

FILING NOTES -or- COMMENTS

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

CERTIFICATION

I have read the accompanying instructions and certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. If any part has been left blank, I have done so intentionally because there is nothing to report.



Signature of person filing

Daytime phone # (608) 240-5055

2/28/07

Date

matthew.frank@doc.state.wi.us

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.

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

Eth 1 Personalized. For use in 2007