



State of Wisconsin • DEPARTMENT OF REVENUE

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MINING INVESTMENT AND LOCAL IMPACT FUND BOARD

Scott Walker
Governor

Richard G. Chandler
Secretary of Revenue

INVESTMENT AND LOCAL IMPACT FUND BOARD MEETING

MINUTES - Meeting of May 9, 2014

PRESENT: Pajula, Kolesar, Hall, Chandler, Hermus, Klein, Walesewicz, Shields.

STAFF:

Jack Jablonski, Deputy Secretary
Jennifer Western, Assistant Deputy Secretary
Dave Steines, who will serve as Executive Secretary to the Board
Nate Ristow, Legislative Advisor
Nate Weber, from ISE Technical Services; and
Dana Erlandsen, General Counsel

I. Call to Order and Roll Call

Richard Chandler called the meeting to order at 1:00 p.m. A quorum of eight members was confirmed.

II. Report from DOR Board Liaison.

Report given by Dave Steines.

II. Report from Chief Counsel.

Report given by Dana Erlandsen.

III. Election of Officers / Future Meetings

Motion by Hall (Seconded by Waleswicz) to elect Chandler as Chair of Board. Motion passed with 7 votes, Chandler abstaining.

Motion by Hall (Seconded by Pajula) to elect Leslie Kolesar as Vice Chair of Board. Motion passed with 7 votes, Kolesar abstaining.

Motion by Hall (seconded by Kolesar) to elect Kelly Klein as Secretary of Board. Motion passed with 7 votes, Klein abstaining.

IV. Notice of Intent Distributions

Motion by Waleswicz (seconded by Klein) to approve the notification letter and guidelines, with the following changes:

- add date
- add email address for the Board
- add phone number for the Board
- add additional information about a meeting in the future
- acknowledge that an application is not included, but will be in the future
- guidelines are included

Motion passed unanimously.

VI. Discretionary Grants

Motion by Waleswicz (seconded by Kolesar) not to offer a Discretionary Grant Program this year. Motion passed unanimously.

VII. Revision of Tax 13

Motion by Klein (seconded by Waleswicz) to approve sending the scope statement on Tax 13 to the Governor's Office. Motion passed with 8 votes.

VIII. ADJOURNMENT