



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

JOHN L. KLENKE  
Secretary  
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:01 p.m. on Wednesday, June 28, 2017, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Terry Moulton

Senator Jerry Petrowski

Senator Janis Ringhand

Representative Rob Swearingen

Representative Terry Katsma

Representative Dana Wachs

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

June 28, 2017

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 26, 2017.

No action required.

Approved the Minutes.  
8-0-0

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE MINUTES. MOTION CARRIED.

**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

1. The Department of Administration on behalf of the Department of Workforce Development – Request authority to lease 14,028 RSF at 2270 East Ridge Center in the City of Eau Claire for a term of five years for an initial annual cost of approximately \$266,535 per year or \$19/RSF.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

MOVED BY MR. BRANDHERM, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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**Department of Corrections**

2. Waupun State Farm – Freestall Barn Roof Replacement  
– Request authority to construct the Freestall Barn Roof Replacement project for an estimated total cost of \$253,800 PR-CASH.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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**Department of Health Services**

3. Wisconsin Resource Center – Structured Cabling Improvements – Request authority to construct the Structured Cabling Improvement Project for an estimated total cost of \$1,970,000 PR-CASH.

MOVED BY SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request.  
3-0-1  
Mr. Brandherm had to recuse himself from this vote.

Approved the Request.  
7-0-1  
Mr. Brandherm had to recuse himself from this vote.

BUILDING COMMISSION REQUESTS / ITEMS

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4. Mendota Mental Health Institute – Lorenz Hall Secure Treatment Unit – Request the following:
- a) Increase the project budget by \$411,700 PR-CASH; and
  - b) Authority to construct the Lorenz Hall Secure Treatment Unit project for a revised estimated total cost of \$6,734,000 (\$5,734,000 GFSB and \$1,000,000 PR-CASH).

In May 2016, the SBC approved the design report and authority to construct for an estimated total cost of \$6,322,300 (\$5,734,000 GFSB and \$588,300 PR-CASH).

This project was enumerated in 2013 Wisconsin Act 20 for \$5,734,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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5. Winnebago Mental Health Institute – Petersik Hall Special Management Area – Request the following:
- a) Increase the project budget by \$595,000 PR-CASH; and
  - b) Authority to construct the Petersik Hall Special Management Area project for a revised estimated total cost of \$2,395,000 (\$979,000 GFSB and \$1,416,000 PR-CASH).

In May 2016, the SBC approved the design report and authority to construct for an estimated total cost of \$1,800,000 (\$979,000 GFSB and \$821,000 PR-CASH)

This project was enumerated in 2013 Wisconsin Act 20 for \$979,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee	Full Commission
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**Department of Military Affairs**

6. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$2,393,500 (\$508,000 GFSB Facility Maintenance and Repair and \$1,885,500 FED);
- b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$2,393,500</b>
Plymouth	Armory Kitchen & Toilet/Shower Area Upgrade (\$508,000 GFSB; \$508,000 FED)	\$1,016,000
Wis Rapids	Field Maint Shop Exhaust & Ventilation System Upgrade (\$473,000 FED)	\$473,000
Fort McCoy	Ventilation System Upgrade (\$904,500 FED)	\$904,500

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee	Full Commission
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**Department of Natural Resources**

7. Various All Agency Projects – Request the following:
- a) Request authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,113,000 (\$121,600 PR-CASH, \$399,300 STWD and \$592,100 CON SEGB);
  - b) Transfer all approved GFSB All Agency allocations to the Department of Natural Resources Infrastructure appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$1,113,000</b>
Point Beach	Campground Water Line Replacement (\$121,600 PR-CASH; \$399,300 STWD)	\$520,900
Kettle Moraine	Fisheries Operations Shop Upgrades (\$592,100 CON SEGB)	\$592,100

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.



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Full Commission

**Department of Veterans Affairs**

8. Wisconsin Veterans Home at King – Fire Alarm System Replacement – Request authority to construct a Fire Alarm System Replacement project for an estimated total cost of \$4,471,000 (\$1,285,900 GFSB, \$278,950 PR-CASH, and \$2,906,150 PRSB).

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

June 28, 2017

Subcommittee	Full Commission
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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

9. UW-Eau Claire – New Residence Hall – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the New Residence Hall project for total cost of \$35,000,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$35,000,000 PRSB.

MOVED BY REPRESENTATIVE SWEARINGEN,  
 SECONDED BY REPRESENTATIVE WACHS TO  
 APPROVE THE REQUEST. MOTION CARRIED.

<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>
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BUILDING COMMISSION REQUESTS / ITEMS

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10. UW-Milwaukee – New Welcome Center and Center for Entrepreneurship – Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$500,000 PR-CASH; and
- c) Authority to construct the New Welcome Center and Center for Entrepreneurship project for an estimated total cost of \$8,268,000 PR-CASH.

This project was enumerated in 2015 Wisconsin Act 55 for \$7,768,000 PR-CASH.

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE KATSMAN TO  
APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the  
Request.  
4-0-0

Approved the  
Request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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11. UW-Stout – North Hall Renovation and Addition –

Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$4,000,000 PRSB; and
- c) Authority to construct the North Hall Renovation and Addition project for an estimated total cost of \$21,744,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$17,744,000 EX-PRSB.

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE KATSMA TO  
APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the  
Request.  
4-0-0

Approved the  
Request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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12. UW-Stout – Price Commons First Floor Renovation –  
Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the budget by \$829,000 PRSB; and
  - c) Authority to construct the Price Commons First Floor Renovation project for an estimated total cost of \$7,573,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$6,744,000 EX-PRSB.

**MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE WACHS TO  
APPROVE THE REQUEST. MOTION CARRIED.**

Subcommittee

Full Commission

Approved the  
Request.  
4-0-0

Approved the  
Request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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13. UW-Stout – Bowman Hall Exterior Envelope Maintenance and Repair – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Bowman Hall Exterior Envelope Maintenance and Repair project for an estimated total cost of \$8,946,000 GFSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$8,946,000 EX-GFSB.

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE WACHS TO  
APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
Approved the Request. 4-0-0	Approved the Request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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14. UW-Madison – O.J. Noer Turfgrass Research and Education Facility Storage Building – Request the following:

- a) Authority to construct a new storage building at the O.J. Noer Turfgrass Research and Education Facility Storage Building under a land use agreement with the UWSA Board of Regents and approval of the building pursuant to Wis. Stats § 16.85(12); and
- b) Authority to accept a gift-in-kind of the completed structure at an estimated value of \$29,000.

In October 2001, the SBC granted approval to accept a gift-in-kind from the University of Wisconsin Foundation of 204.68 acres of land in the Town of Verona, Dane County to enable completion of the Master Plan for the University Ridge Golf Course.

In July 1991, the SBC granted approval to accept a gift-in-kind from the University of Wisconsin Foundation of 360 acres of land and improvements in the Town of Verona, including the University Ridge Golf Course and the O.J. Noer Turfgrass Research and Education Facility at a total value of \$6,900,000.

**MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMAN TO APPROVE THE REQUEST. MOTION CARRIED.**

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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	Subcommittee	Full Commission
<p>15. <u>UW-Madison – City of Madison Municipal Assessment</u>                      - Request approval of a City of Madison municipal assessment totaling \$631,325 for street and utility improvements on County Highway M and County Road PD. Payment of the assessment will be made as follows:</p> <ul style="list-style-type: none"> <li>a) \$386,900 credit for a permanent roadway easement granted to the city by the Board of Regents;</li> <li>b) \$25,713 payable immediately upon building commission approval of the assessment; and</li> <li>c) The remaining balance, plus interest, shall be deferred for ten years after the completion of the project. After the ten-year deferral period the remaining balance, plus interest, shall be paid in eight yearly installments.</li> </ul> <p>MOVED BY REPRESENTATIVE SWEARINGEN,                      SECONDED BY REPRESENTATIVE WACHS TO                      APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>



BUILDING COMMISSION REQUESTS / ITEMS

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16. UW-System (System-Wide) – Various All Agency Projects – Request the following:

- a) Construct various All Agency maintenance and repair projects at an estimated total cost of \$2,478,000 (\$1,095,900 GFSB – Facility Maintenance and Repair; \$117,000 GFSB – Utility Infrastructure; and \$1,265,100 PR-CASH);
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>	<b>\$1,528,000</b>
MSN ARS Blaine Dairy Feeder Trough Sys (\$432,100 PR-CASH)	\$432,100
OSH Buckstaff Planetarium Interior Reno (\$1,095,900 GFSB)	\$1,095,900
<b>Utility Repair and Renovation</b>	<b>\$141,000</b>
PKS Sanitary Sewer System Repairs (Increase) (\$117,000 GFSB; \$24,000 PR-CASH)	\$141,000
<b>Programmatic Remodeling and Renovation</b>	<b>\$809,000</b>
PLT Giese Facilities Mgmt Bldg Rmdl (\$809,000 PR-CASH)	\$809,000

MOVED BY REPRESENTATIVE SWEARINGEN,  
 SECONDED BY REPRESENTATIVE KATSMA TO  
 APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
Approved the Request. 4-0-0	Approved the Request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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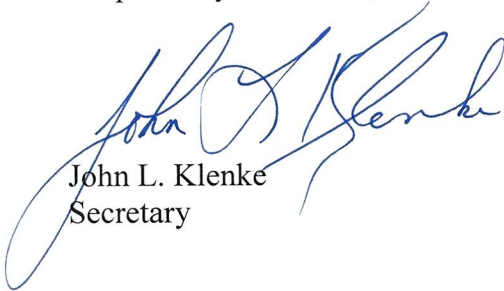
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:16 p.m. on Wednesday, June 28, 2017.

These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,



John L. Klenke  
Secretary