



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:06 p.m. on Wednesday, March 5, 2014, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

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The Secretary requests approval of the minutes of January 22, 2014.

No action required.

Approved the minutes.  
8-0-0

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR KEDZIE TO APPROVE THE MINUTES. MOTION CARRIED.

**DEBT MANAGEMENT**

1. General Obligation Refunding Bond Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 1 authorizes the sale and issuance of not to exceed \$595,000,000 General Obligations, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for statewide purposes.

No action required.

Approved the resolution.  
8-0-0

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR MOULTON TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Obligations Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$300,000,000 in fixed or variable rate form.

No action required.

Approved the resolution.  
8-0-0

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR KEDZIE TO APPROVE THE RESOLUTION. MOTION CARRIED.

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3. Clean Water Revenue Bond Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 3 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed \$100,000,000 for funding loans under the clean water fund program.

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR RISSER TO APPROVE THE RESOLUTION. MOTION CARRIED.

No action required.

Approved the resolution.  
8-0-0

4. General Obligation Bonds (Clean Water Fund Program) Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 4 authorizes the private sale and issuance of not to exceed \$50,000,000 General Obligations to the Environmental Improvement Fund, to provide the interest rate subsidy and reserve fund investments, if needed, for the Clean Water Fund Program.

MOVED BY SENATOR RISSER, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE RESOLUTION. MOTION CARRIED.

No action required.

Approved the resolution.  
8-0-0

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**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

5. Department of Administration on behalf of the Department of Veterans Affairs and the Wisconsin Historical Society – New Museum Complex (Dane County) – Request the release of \$1,214,300 BTF- Planning to complete the pre-design phase for the New Museum Complex.

In October 2013, the SBC approved the release of \$345,000 BTF – Planning for the continued preliminary design of the New Museum Complex.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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6. Hill Farms Building D (4702 and 4706 University Avenue, Madison) – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Hill Farms Building D Crime Lab Expansion for an estimated total cost of \$5,221,700 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$5,221,700 PRSB.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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**Department of Natural Resources**

7. Various Maintenance and Repair Projects (Iowa, Kenosha, and Oneida Counties) – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,297,100 (\$1,437,100 STWD and \$860,000 FED); and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Various Renovation Projects</b>		<b>\$2,297,100</b>
BMSP	Pool and Splash Pad Renv (\$700,000 STWD; \$700,000 FED)	\$1,400,000
RBSRA	Vern Wolf Lake Dam Repr and Renv (\$284,400 STWD)	\$284,400
NHAL	Campground Connection Trail (\$452,700 STWD; \$160,000 FED)	\$612,700

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

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8. DNR Funding Release – The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats. This \$250,000 will be used for the Friends groups and nonprofit conservation organizations match grants authorized under s. 23.098, Wis. Stats. If approved, bonding will be provided as a grant.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Veterans Affairs**

9. Various Renovation Projects (Racine County) –  
Request the following:
- a) Authority to construct various renovation projects for an estimated total cost of \$6,494,000 (\$2,455,900 GFSB – Programmatic Remodeling and Renovation; \$2,388,100 PRSB; \$1,500,000 FED; and \$150,000 Agency Cash);
  - b) Transfer all approved GFSB All Agency allocation to the Department of Veterans 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>Various Renovation Projects</b>		<b>\$6,494,000</b>
WVH-UG	Shemanske Hall - CBOC (\$1,170,000 GFSB; \$1,500,000 FED; \$150,000 Agency Cash)	\$2,820,000
WVH-UG	Above-Ground Bldg Conn. (\$1,285,900 GFSB; \$2,388,100 PRSB)	\$3,674,000

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

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

10. UW-La Crosse (La Crosse County) – Request the following:
- a) Authority to purchase an approximate 0.19 acre parcel of land and improvements known as the Fairgrounds Substation for \$30,000 GFSB-Land and Property Acquisition;
  - b) Authority to construct a 15kV Switchgear project for an estimated total cost of \$4,530,000 (\$2,491,500 GFSB – Utility Repair and Renovation and \$2,038,500 PRSB); and
  - c) Transfer all approved GFSB All Agency allocation to the UW Infrastructure Maintenance appropriation.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.

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11. UW-Madison (Dane County) – Request the following:  
a) Approve the Design Report; and  
b) Authority to construct the Alumni Park project for an estimated total cost of \$8,000,000 Gift Funds.

This project was enumerated in 2011 Wisconsin Act 32 for \$8,000,000 Gift Funds as the Alumni Plaza project.

**MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.**

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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12. UW-Madison (Dane County) – Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget of Phase II of the Memorial Union Renovation project by \$4,500,000 Gift Funds; and
  - c) Authority to construct Phase II of the Memorial Union Renovation project for an estimated total cost of \$46,585,000 (\$30,000,000 Gift Funds; \$9,000,000 PRSB; and \$7,585,000 PR-Cash).

Approved the request. 4-0-0	Approved the request. 8-0-0
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This project was enumerated in 2013 Wisconsin Act 20 for \$42,085,000 (\$9,000,000 PRSB; \$7,585,000 PR-Cash; and \$25,500,000 Gift Funds).

MOVED BY REPRESENTATIVE KAUFERT,  
 SECONDED BY REPRESENTATIVE BALLWEG  
 TO APPROVE THE REQUEST. MOTION CARRIED.

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13. UW-Oshkosh (Winnebago County) – Request the following:
- a) Authority to accept a gift-in-kind of the Alumni Welcome and Conference Center valued at \$7,800,000; and
  - b) Authority to release \$4,600,000 (\$3,100,000 Gift Funds and \$1,500,000 PR-Cash) to the UW-Oshkosh Foundation.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

The funding for the state’s share of this project was appropriated in 2013 Wisconsin Act 20 for \$4,600,000 (\$3,100,000 Gifts and \$1,500,000 PR-Cash).

**MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE HINTZ TO  
APPROVE THE REQUEST. MOTION CARRIED.**

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14. UW-Whitewater (Walworth County) – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Student Success Center Addition to Laurentide Hall for an estimated total cost of \$4,500,000 GFSB (\$2,500,000 GFSB and \$2,000,000 Existing-GFSB).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$4,500,000 (\$2,500,000 GFSB and \$2,000,000 Existing-GFSB).

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY SENATOR KEDZIE TO  
APPROVE THE REQUEST. MOTION CARRIED.

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15. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$9,521,700 (\$506,800 GFSB – Facility Maintenance and Repair; \$1,081,300 GFSB – Utility Repair and Renovation; \$3,973,500 PRSB; and \$3,960,100 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.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

**Facility Maintenance and Repair** **\$506,800**  
 MIL Chem. Bldg Loading Dock Dr. Repl \$506,800  
 (\$506,800 GFSB)

**Health, Safety, and Environmental Protection** **\$2,187,700**  
 MSN Campus Arc Flash Hazard Analysis \$2,187,700  
 (\$2,187,700 Cash)

**Utility Repair and Renovation** **\$6,827,200**  
 GBY Soccer Field Lighting Repl \$358,000  
 (\$358,000 Cash)  
 MSN Camp Randall IT Inf. Upgrade \$4,988,000  
 (\$3,973,500 PRSB; \$1,014,500 Cash)  
 MSN Langdon St. Utility Renovation \$1,481,200  
 (\$1,081,300 GFSB; \$399,900 Cash)

MOVED BY REPRESENTATIVE KAUFERT,  
 SECONDED BY REPRESENTATIVE BALLWEG  
 TO APPROVE THE REQUEST. MOTION  
 CARRIED.

**OTHER BUSINESS**

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.

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There being no further business to come before the Commission, the meeting was adjourned at 1:37 p.m. on Wednesday, March 5, 2014.

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

Respectfully submitted,

Summer R. Strand  
Secretary