The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:05 p.m. on Wednesday, April 29, 2015, 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 Mark Born  
Representative Robb Kahl  
Mr. Bob Brandherm
The Secretary requests approval of the minutes of February 17, 2015 and March 24, 2015.

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

DEBT MANAGEMENT

1. **Transportation Revenue Refunding Obligations Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of not to exceed $375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.**

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. **Clean Water Revenue Refunding Bonds Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance of not to exceed $325,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds.**

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Department of Administration Lease on the behalf of the Department of Health Services - Request authority to lease 63,297 SF at 1400 East Washington Avenue in Madison for a term of ten years, for an annual cost of approximately $1,099,469.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
4. Oshkosh - Health Services Unit BTF Planning Release - Request the release of $210,000 Building Trust Funds (BTF) – Planning to prepare a Design Report for the Health Services Unit Expansion project at the Oshkosh Correctional Institution.

This project was enumerated in 2013 Wisconsin Act 20 for $7,699,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
5. **Various All Agency Projects** - Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $5,120,900 ($895,000 PR-Cash and $4,225,900 PRSB-Energy Conservation);  
   b) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$895,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCI Refrigeration Equipment Upgrade</td>
<td>$895,000</td>
</tr>
<tr>
<td>Creamery ($895,000 PR-CASH)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Energy Conservation</th>
<th>$4,225,900</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCI Energy Conservation Project</td>
<td>$4,225,900</td>
</tr>
<tr>
<td>($4,225,900 PRSB)</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
Department of Health Services


MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
**Department of Military Affairs**

7. Various All Agency Projects – Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $8,851,500 ($4,227,800 GFSB – Facility Maintenance and Repair and $4,623,700 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.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison Women’s Toilet/Shower Room Upgr</td>
<td>$395,900 (FED)</td>
</tr>
<tr>
<td>Rhinelander Various Building System Renovations</td>
<td>$1,195,500 (GFSB; $597,750 FED)</td>
</tr>
<tr>
<td>Rice Lake Mech/Elec Upgr and Minor Bldg Renv</td>
<td>$1,266,100 (GFSB; $633,050 FED)</td>
</tr>
<tr>
<td>River Falls Mech/Elec Upgr and Minor Bldg Renv</td>
<td>$1,170,200 (GFSB; $585,100 FED)</td>
</tr>
<tr>
<td>Spooner Mech/Elec Upgr and Minor Bldg Renv</td>
<td>$1,873,100 (GFSB; $936,550 FED)</td>
</tr>
<tr>
<td>WI Rapids Mech/Elec Upgr and Minor Bldg Renv</td>
<td>$2,950,700 (GFSB; $1,475,350 FED)</td>
</tr>
</tbody>
</table>

**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
8. **Various All Agency Projects** - Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $913,100 STWD – Facility Maintenance and Repair; and
   b) Permit the Division of Facilities Development to adjust individual budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$913,100</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRSF Castle Mound Campground New TSB</td>
<td>$396,200</td>
</tr>
<tr>
<td>(STWD $396,200)</td>
<td></td>
</tr>
<tr>
<td>SMWA New Equip Storage Bldg</td>
<td>$516,900</td>
</tr>
<tr>
<td>(STWD $516,900)</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
9. **Wild Rose Fish Hatchery Upgrade** - Request the following:
   a) Approve the design report;
   b) Authority to construct the Wild Rose Fish Hatchery Upgrade project for an estimated total cost of $1,104,300 CON SEGB; and
   c) Permit the Division of Facilities Development to adjust individual project budgets within the Wisconsin Walleye Initiative projects at Wild Rose, Thompson, and Oehmcke Fish Hatcheries.

This project was enumerated in 2013 Wisconsin Act 20 for $8,200,000 CON SEGB as the Wisconsin Walleye Initiative.

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

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved the request.</td>
<td>Approved the request.</td>
</tr>
<tr>
<td>4-0-0</td>
<td>8-0-0</td>
</tr>
</tbody>
</table>
10. **King – Liquid Oxygen Upgrade** – Request
    authority to construct a Liquid Oxygen Upgrade project at the Wisconsin Veterans Home at King
    for an estimated total cost of $587,600 ($234,255
    GFSB - Facility Maintenance and Repair and
    $353,345 Agency Cash).

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

The University of Wisconsin

11. UW-Stevens Point - Request the following:
   a) Approve the design report;
   b) Authority to increase the project budget by $332,000 PR-Cash; and
   c) Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of $75,332,000 ($75,000,000 GFSB and $332,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for $75,000,000 GFSB.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE FOLLOWING REVISED MOTION:

a) Approve the design report;

b) Authority to increase the project budget by $182,000 PR-Cash;

c) Direct the UW-Stevens Point Student Government Association to allocate funds from the “Green Fund” to pay for the ongoing maintenance of the vegetated green roof; and

d) Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of $75,182,000 ($75,000,000 GFSB and $182,000 PR-Cash).

MOTION CARRIED.

Approved the revised motion. 8-0-0

Item a. Approved 4-0-0

Item b. The additional scope items in item b were taken as three separate votes:

i. Increase the project budget by $82,000 PR-Cash to fund the food service area. Approved 4-0-0

ii. Increase the project budget by $100,000 PR-Cash to fund the vegetated green roof. Failed 2-2-0 (Rep. Swearingen and Mr. Brandherm voted no). Forwarded to the Full Commission without recommendation.

iii. Increase the project budget by $150,000 PR-Cash to seek documentation required to achieve LEED certification. Failed 0-4-0. Forwarded to the Full Commission without recommendation.

Revised Item c. Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of $75,082,000 ($75,000,000 GFSB and $82,000 PR-Cash) Approved 4-0-0
12. **UW-System (System-Wide)** – Request authority to:
   a) Construct various maintenance and repair projects for an estimated total cost of $4,037,800 ($2,866,900 PRSB - Energy Conservation and $1,170,900 Agency Cash); and
   b) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$1,170,900</th>
</tr>
</thead>
<tbody>
<tr>
<td>MN</td>
<td>Camp Randall Storm Drain Repl</td>
</tr>
<tr>
<td></td>
<td>(805,000 CASH)</td>
</tr>
<tr>
<td>MN</td>
<td>Chadbourne/Barnard Ktch Roof Repl</td>
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<tr>
<td></td>
<td>(365,900 CASH)</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Energy Conservation</th>
<th>$2,866,900</th>
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</thead>
<tbody>
<tr>
<td>MN</td>
<td>Multi-Bldg Energy Cons Phase 4</td>
</tr>
<tr>
<td></td>
<td>(2,866,900 PRSB)</td>
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</tbody>
</table>

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.
April 29, 2015

There being no further business to come before the Commission, the meeting was adjourned at 1:33 p.m. on Wednesday, April 29, 2015.

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

Respectfully submitted,

SUSA
Summer R. Strand
Secretary