

**State Building Commission
2013-2015 Capital Budget Minutes**

State Building Commission 2013-2015 Capital Budget Minutes

Thursday, March 21, 2013
1:00 PM
Governor's Conference Room
115 East, Capitol

The meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 1:10 p.m. on Thursday, March 21, 2013, 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

DEPARTMENT OF ADMINISTRATION

<u>DOA Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
1. Hill Farms A and B Replacement (p. 3)	\$196,615,000 \$146,615,000 \$50,000,000	TOTAL PRSB PRSB-Existing	\$196,615,000 \$146,615,000 \$50,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Moulton
2. Hill Farms D Crime Lab Expansion (p. 7)	\$5,221,700	PRSB	\$5,221,700	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Moulton
3. New Museum Complex (p. 9)	\$5,000,000	GFSB	\$5,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Moulton
4. Femrite Drive Data Center Purchase (p. 11)	\$27,000,000	PRSB	\$27,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Moulton
5. Milwaukee Law Enforcement Facility (p. 13)	<u>\$49,081,000</u>	PRSB	<u>\$0</u>	#1. Approve the recommendation to defer the request. #2. Deny the recommendation (approve the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Moulton
DOA Total Amounts	\$282,917,700		\$233,836,700			

DEPARTMENT OF CORRECTIONS

<u>DOC Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
6. Columbia Correctional Institution – New Health Services Unit (p. 17)	\$6,472,000	GFSB	\$6,472,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
7. Oshkosh Correctional Institution – Health Services Unit Expansion (p. 19)	\$7,699,000	GFSB	\$7,699,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
8. Waupun Central Generating Plant – Boiler Conversion (p. 21)	\$16,000,000	GFSB	\$0	#1. Approve the recommendation to deny the request. In January 2013, the SBC approved a project to replace three boilers at Waupun. Therefore, this request is no longer necessary.	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
9. Copper Lake School – Segregation Unit Expansion (p. 23)	\$2,000,000	GFSB	\$2,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
10. Columbia Correctional Institution – Segregation Unit Expansion (p. 25)	\$6,000,000	GFSB	\$6,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert

DEPARTMENT OF CORRECTIONS

<u>DOC Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
11. Green Bay Correctional Institution – Cell Hall Improvements (p. 27)	\$3,750,000	GFSB	\$3,750,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
12. Taycheedah Correctional Institution – New Infirmary (p. 29)	\$4,500,000	GFSB	\$4,500,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
13. Marshall E. Sherrer Correctional Center – Housing and Food Service Area (p. 31)	\$4,052,000	GFSB	\$4,052,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
14. Green Bay Correctional Institution – New Treatment Center (p. 33)	<u>\$16,497,000</u>	GFSB	<u>\$0</u>	#1. Approve the recommendation to defer the request. #2. Deny the recommendation (approve the request).	Approved option #1. 3-1-0 Moved by Sen. Moulton, seconded by Sen. Kedzie (Sen. Risser voted no)	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Kaufert
DOC Total Amounts	\$66,952,000		\$34,473,000			

DEPARTMENT OF HEALTH SERVICES

<u>DHS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
15. Mendota Mental Health Institute Lorenz Hall – Secure Treatment Unit Renovation (p. 39)	\$5,734,000	GFSB	\$5,734,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
16. Winnebago Mental Health Institute Petersik Hall – Special Management Area (p. 41)	<u>\$979,000</u>	GFSB	<u>\$979,000</u>	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
DHS Total Amounts	\$6,713,000		\$6,713,000			

DEPARTMENT OF MILITARY AFFAIRS

<u>DMA Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
17. National Guard Challenge Academy – Phase I – Fort McCoy (p. 45)	\$37,275,000	GFSB	\$0	<p>#1. Approve the recommendation to defer the request but begin design.</p> <p>#2. Approve the original request to enumerate \$37,275,000 GFSB.</p> <p>#3. Defer the request.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
18. Joint Forces Headquarters Remodel – Madison (p. 47)	\$2,999,300 \$749,900 \$2,249,400	TOTAL GFSB FED	\$2,999,300 \$749,900 \$2,249,400	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
19. Armed Forces Reserve Center/National Guard Readiness Center and Field Maintenance Shop – Milwaukee (p. 49)	\$145,803,800 \$5,053,800 \$140,750,000	TOTAL GFSB FED	\$0 \$0 \$0	<p>#1. Approve the recommendation to defer the request.</p> <p>#2. Deny the recommendation (approve the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
20. Civil Support Team Addition – Madison (p. 51)	\$1,499,500	FED	\$1,499,500	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
21. Motor Vehicle Storage Facilities – Onalaska and Marinette (p. 53)	\$1,450,000 \$362,500 \$1,087,500	TOTAL GFSB FED	\$1,450,000 \$362,500 \$1,087,500	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
22. Readiness Center, Motor Vehicle Storage, and Field Maintenance Shop – Wisconsin Rapids (p. 55)	\$62,486,100 \$2,118,100 \$60,368,000	TOTAL GFSB FED	\$62,486,100 \$2,118,100 \$60,368,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Sen. Kedzie, seconded by Sen. Risser</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>

DEPARTMENT OF MILITARY AFFAIRS

<u>DMA Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
23. Command Suite Addition – Madison (p. 57)	\$1,496,900 \$374,300 <u>\$1,122,600</u>	TOTAL GFSB FED	\$1,496,900 \$374,300 <u>\$1,122,600</u>	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Risser	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
DMA Total Amounts	\$253,010,600		\$69,931,800			

DEPARTMENT OF NATURAL RESOURCES

<u>DNR Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
24. Southeast Regional Headquarters and Service Center (p. 61)	\$17,012,900 \$5,103,900 \$4,423,300 \$7,485,700	TOTAL GFSB CON SEGB ENV SEGB	\$17,012,900 \$5,103,900 \$4,423,300 \$7,485,700	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Kedzie
25. Lake Wissota State Park Public Entrance Visitor Station (p. 63)	\$1,114,800	STWD	\$1,114,800	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Kedzie
26. Ranger Station Fire-Control Storage Buildings (p. 65)	\$3,639,600	CON SEGB	\$3,639,600	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Kedzie
27. Potawatomi State Park Public Entrance Visitor Station (p. 69)	\$968,700	STWD	\$968,700	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Kedzie
28. Devil's Lake State Park Toilet-Shower and Vault Toilet Buildings (p. 71)	<u>\$1,059,000</u>	STWD	<u>\$1,059,000</u>	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Kedzie
DNR Total Amounts	\$23,795,000		\$23,795,000			

DEPARTMENT OF TRANSPORTATION

<u>DOT Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
29. Northwest District Headquarters Equipment Replacement – Superior (p. 75)	\$2,488,200	SEGRB	All Agency	<p>#1. Approve the recommendation to include the project in the 2013-2015 All Agency program.</p> <p>#2. Deny the recommendation (approve the request for enumeration).</p> <p>#3. Defer the project.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Moulton</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
30. DMV Facility Renovation – West Bend (p. 77)	\$880,000	SEGRB	All Agency	<p>#1. Approve the recommendation to include the project in the 2013-2015 All Agency program.</p> <p>#2. Deny the recommendation (approve the request for enumeration).</p> <p>#3. Defer the project.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Moulton</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
31. DMV Facility Renovation – Onalaska (p. 79)	<u>\$808,000</u>	SEGRB	<u>All Agency</u>	<p>#1. Approve the recommendation to include the project in the 2013-2015 All Agency program.</p> <p>#2. Deny the recommendation (approve the request for enumeration).</p> <p>#3. Defer the project.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Moulton</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Risser</p>
DOT Total Amounts	\$4,176,200			\$0		

DEPARTMENT OF VETERANS AFFAIRS

<u>DVA Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
32. Southern Wisconsin Veterans Memorial Cemetery – Union Grove (p. 83)	\$3,797,000	FED	\$3,797,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
33. Northern Wisconsin Veterans Memorial Cemetery – Spooner (p. 85)	\$2,109,100	FED	\$2,109,100	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
34. Wisconsin Veterans Home Enclosed Building Connectors – Union Grove (p. 87)	\$3,674,000 \$1,285,900 <u>\$2,388,100</u>	TOTAL GFSB PRSB	<u>All Agency</u>	#1. Approve the recommendation to include the project in the 2013-2015 All Agency program. #2. Deny the recommendation (approve the request for enumeration). #3. Defer the project.	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
DVA Total Amounts	\$9,580,100		\$5,906,100			

NON-STATE AGENCY REQUESTS

<u>Non-State Agency Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
35. World Dairy Expo – Dane County (p. 91)	\$18,000,000 \$9,000,000 \$9,000,000	TOTAL GFSB GRANTEE MATCH	\$18,000,000 \$9,000,000 \$9,000,000	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
36. Family Justice Center – Milwaukee (p. 93)	\$21,250,000 \$10,625,000 \$10,625,000	TOTAL GFSB GRANTEE MATCH	\$21,250,000 \$10,625,000 \$10,625,000	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Risser	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
37. Domestic Abuse Intervention Services Facility and Shelter – Madison (p. 95)	\$5,600,000 \$560,000 \$5,040,000	TOTAL GFSB GRANTEE MATCH	\$5,600,000 \$560,000 \$5,040,000	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
38. KI Convention Center – Green Bay (p. 97)	\$21,500,000 \$4,000,000 \$17,500,000	TOTAL GFSB GRANTEE MATCH	\$21,500,000 \$2,000,000 \$19,500,000	#1. Approve the recommendation to enumerate \$2,000,000 GFSB. #2. Approve the original request for \$4,000,000 GFSB. #3. Defer the request.	Approved option #1. 4-0-0 Moved by Sen. Risser, seconded by Sen. Kedzie	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
39. Medical College of Wisconsin Education Facilities (p. 99)	\$14,768,600 \$7,384,300 \$7,384,300	TOTAL GFSB GRANTEE MATCH	\$14,768,600 \$7,384,300 \$7,384,300	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Risser	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
40. Norskedalen Nature and Heritage Center (p. 101)	\$4,482,900 \$1,048,300 \$3,434,600	TOTAL GFSB GRANTEE MATCH	\$4,482,900 \$1,048,300 \$3,434,600	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Moulton, seconded by Sen. Risser	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser

NON-STATE AGENCY REQUESTS

<u>Non-State Agency Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
41. Wisconsin Maritime Center of Excellence – Marinette (p. 103)	\$11,658,000 \$5,000,000 <u>\$6,658,000</u>	TOTAL GFSB GRANTEE MATCH	\$11,658,000 \$5,000,000 <u>\$6,658,000</u>	#1. Approve the recommendation to enumerate the request. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Kedzie, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Risser
Non-State Agency Total Amounts	\$97,259,500		\$97,259,500			

UNIVERSITY OF WISCONSIN SYSTEM

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
42. Stevens Point – Chemistry-Biology Building (p. 109)	\$75,000,000	GFSB	\$75,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Hintz	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Hintz
43. La Crosse – Science Labs Building (p. 113)	\$82,000,000	GFSB	\$82,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Hintz	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Hintz
44. Madison – Chemistry Building Addition and Renovation (p. 117)	\$103,500,000 \$10,500,000 \$75,000,000 \$18,000,000	TOTAL 2013-15 GFSB 2015-17 GFSB 2017-19 GFSB	\$0 \$0 \$0 \$0	#1. Approve the recommendation to defer the request but complete design. #2. Approve the original request. #3. Defer the request.	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Hintz	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Hintz
45. Madison – Babcock Hall Dairy Plant Addition (p. 121)	\$31,920,000 \$7,980,000 \$7,980,000 \$15,960,000	TOTAL 2013-15 GFSB 2015-17 GFSB GIFTS	\$31,920,000 \$15,960,000 \$0 \$15,960,000	#1. Approve the recommendation to enumerate \$31,920,000 (\$15,960,000 GFSB and \$15,960,000 GIFTS) in 2013-2015. #2. Approve the original request. #3. Defer the request.	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Hintz	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Hintz

UNIVERSITY OF WISCONSIN SYSTEM

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
46. Madison – Meat Science and Muscle Biology Laboratory (p. 125)	\$42,877,000 \$11,438,500 \$11,438,500 \$20,000,000	TOTAL 2013-15 GFSB 2015-17 GFSB GIFTS	\$0 \$0 \$0 \$0	<p>#1. Approve the recommendation to defer the request but complete design.</p> <p>#2. Approve the original request.</p> <p>#3. Defer the request.</p> <p>#4. Approve the enumeration of \$42,877,000 (\$22,877,000 GFSB and \$20,000,000 GIFTS) in 2013-2015.</p>	<p>Approved option #4. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #4. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>
47. System-wide – Classroom Renovations / Instructional Technology Improvements (p. 129)	\$10,000,000	GFSB	\$10,000,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>
48. System-wide – Utility Improvements (p. 133)	\$20,857,000 \$10,427,800 \$10,291,200 \$32,000 \$106,000	TOTAL GFSB PRSB PR-CASH GIFTS	\$20,857,000 \$10,427,800 \$10,291,200 \$32,000 \$106,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>
49. System-wide – Major Facilities Renewal Program (p. 137)	\$32,469,000 \$28,469,000 \$2,417,000 \$1,583,000	TOTAL GFSB PRSB PR-CASH	\$24,000,000 \$20,000,000 \$2,417,000 \$1,583,000	<p>#1. Approve the recommendation to enumerate \$24,000,000 (\$20,000,000 GFSB, \$2,417,000 PRSB, and \$1,583,000 PR-CASH).</p> <p>#2. Approve the original request to enumerate \$32,469,000 (\$28,469,000 GFSB, \$2,417,000 PRSB, and \$1,583,000 PR-CASH).</p> <p>#3. Defer the request.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>

UNIVERSITY OF WISCONSIN SYSTEM

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
50. Milwaukee – Integrated Research Center at Innovation Park, Phase I (p. 141)	\$75,000,000	2015-17 GFSB	\$0	<p>#1. Approve the recommendation to defer the request but complete design.</p> <p>#2. Approve the original request.</p> <p>#3. Defer the request.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>
51. Whitewater – Laurentide Hall Student Success Center Addition (p. 145)	\$4,500,000 \$2,000,000 \$2,500,000 \$0	TOTAL GFSB-Existing PRSB GFSB	\$4,500,000 \$2,000,000 \$0 \$2,500,000	<p>#1. Approve the recommendation to enumerate \$4,500,000 (\$2,000,000 EX-GFSB and \$2,500,000 GFSB).</p> <p>#2. Approve the original request for \$4,500,000 (\$2,000,000 EX-GFSB and \$2,500,000 PRSB).</p> <p>#3. Defer the request.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Hintz</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Hintz</p>
52. Milwaukee – Northwest Quadrant Student Health Services Remodel (p. 149)	\$11,066,000	PRSB	\$11,066,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>
53. Milwaukee – Kenilworth Place Lease Buyout (p. 153)	\$65,300,000	PRSB	\$65,300,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Motion for option #2 failed. 2-2-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert (Mr. Brandherm and Rep. Hintz voted no) Item forwarded without recommendation.</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>

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<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
54. Eau Claire – New Residence Hall (p. 155)	\$33,000,000	PRSB	\$35,000,000	<p>#1. Approve the recommendation to enumerate \$35,000,000 PRSB.</p> <p>#2. Approve the original request for \$33,000,000 PRSB.</p> <p>#3. Defer the request.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>
55. La Crosse – Gymnastics Practice and Storage Facility (p. 157)	\$4,511,000	PR-CASH	\$4,511,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>
56. La Crosse – New Student Union (p. 161)	\$53,300,000 \$50,966,000 \$2,334,000	TOTAL PRSB PR-CASH	\$53,300,000 \$50,966,000 \$2,334,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>
57. Madison – Memorial Union Renovation – Phase II (p. 163)	\$42,085,000 \$9,000,000 \$7,585,000 \$25,500,000	TOTAL PRSB PR-CASH GIFTS	\$42,085,000 \$9,000,000 \$7,585,000 \$25,500,000	<p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Rep. Ballweg, seconded by Rep. Kaufert</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Rep. Kaufert, seconded by Rep. Ballweg</p>

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<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
58. Madison – Sellery and Witte Halls Renovation (p. 167)	\$47,000,000 \$24,000,000 \$23,000,000	TOTAL PRSB PR-CASH	\$47,000,000 \$24,000,000 \$23,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
59. Madison – University Houses Renovation (p. 171)	\$15,000,000 \$8,000,000 \$7,000,000	TOTAL PRSB PR-CASH	\$15,000,000 \$8,000,000 \$7,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
60. Oshkosh – Conference and Welcome Center (p. 173)	\$4,600,000 \$1,500,000 \$3,100,000	TOTAL PR-CASH GIFTS	\$4,600,000 \$1,500,000 \$3,100,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
61. Oshkosh – Fletcher Hall Renovation (p. 175)	\$17,627,000	PRSB	\$17,627,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
62. Oshkosh – Reeve Union Entrance and Expansion (p. 177)	\$7,629,000	PRSB	\$7,629,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg

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<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
63. Oshkosh – Intramural Recreation Field Complex (p. 181)	\$6,466,000	PRSB	\$6,466,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
64. Platteville –Residence Hall and Dining Facility Purchase (p. 185)	\$29,287,000	PRSB	\$29,287,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Motion for option #2 failed. 2-2-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert (Mr. Brandherm and Rep. Hintz voted no) Item forwarded without recommendation.	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
65. Stevens Point – North Debot Residence Hall Renovations (p. 187)	\$13,477,000	PRSB	\$13,477,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
66. Stout – McCalmont Residence Hall Renovation (p. 189)	\$7,893,000	PRSB	\$7,893,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg

UNIVERSITY OF WISCONSIN SYSTEM

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
67. Stout – North Residence Hall Renovation (p. 193)	\$13,250,000	PRSB	\$13,250,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
68. Whitewater – Indoor Tennis Building (p. 197)	\$3,500,000	PRSB	\$3,500,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
69. Whitewater – New Residence Hall (p. 199)	\$28,000,000	PRSB	\$28,000,000	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
70. La Crosse – Parking Ramp Addition (p. 201)	<u>\$7,619,000</u>	PR-CASH	<u>\$7,619,000</u>	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Ballweg, seconded by Rep. Kaufert	Approved option #1. 8-0-0 Moved by Rep. Kaufert, seconded by Rep. Ballweg
UWS Total Amounts	\$888,733,000		\$660,887,000			

ALL AGENCY PROGRAM

	<u>Amount Requested</u>	<u>Fund Sources</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>	
71. <u>All Agency Program</u> (p. 203)	\$293,596,700	GFSB	\$186,500,000	#1. Approve the recommendation to enumerate \$329,135,200 All Funds for the 2013-2015 All Agency program. #2. Approve the original total amount requested. #3. Deny the recommendation (defer the program).	<u>Administrative Affairs</u>	Motion to approve option #1 less \$28,000,000 All Agency GFSB.	
	\$32,662,200	UW-PRSB	\$32,662,200		4-0-0	Moved by Sen. Kedzie, seconded by Sen. Moulton	Moved by Rep. Kaufert, seconded by Rep. Ballweg
	\$18,692,600	DOA-PRSB	\$18,692,600				Motion failed.
	\$225,000	ECB-PR CASH	\$225,000				
	\$20,000,000	BC-PRSB	\$20,000,000				
	\$10,857,500	DNR-STWD	\$17,857,500				
	\$4,201,900	DNR-CON SEGB	\$4,201,900				
	\$13,792,500	DNR-CASH	\$13,792,500			<u>Higher Education</u>	
	\$948,300	DNR-ENV SEGB	\$948,300			Motion to approve option #1 less \$20,000,000 Energy Conservation PRSB failed.	Approved option #1. 6-2-0
	\$5,517,600	DOT-SEGRB	\$9,693,800			1-3-0	Moved by Mr. Brandherm, seconded by Sen. Risser
	\$5,118,200	DVA-PRSB	\$7,506,300			Moved by Rep. Ballweg, seconded by Mr. Brandherm	(Rep. Kaufert and Rep. Ballweg voted no)
	\$250,000	SFP-PRSB	\$250,000			(Rep. Ballweg voted yes)	
	\$983,000	GIFTS	\$983,000				
	\$15,822,100	FED	\$15,822,100				
All Agency Total Amounts	\$422,667,600		\$329,135,200			Approved option #1. 3-1-0	
					Moved by Rep. Hintz, seconded by Mr. Brandherm		
					(Rep. Ballweg voted no)		

There being no further business to come before the Commission, the meeting was adjourned at 3:00 p.m. on Thursday, March 21, 2013. These minutes are subject to ratification at the next Building Commission Meeting.

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary