

**State Building Commission  
2019-2021 Capital Budget Minutes**

# State Building Commission

## 2019-2021 Capital Budget Minutes

Wednesday, March 20, 2019

3:00 PM - Governor's Conference Room, 115 East, State Capitol

The meeting of the State of Wisconsin Building Commission was called to order by Governor Evers at 3:01 p.m. on Wednesday, March 20, 2019 in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

### Members Present:

Governor Evers

Senator Ringhand

Senator Petrowski

Senator Testin

Representative Billings

Representative Swearingen

Representative Born

Summer Strand

## SEPARATE MOTION

| <u>Separate Motion</u> | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u> | <u>Full Commission</u>  |
|------------------------|-------------------------|----------------------------------|---|---------------------|---|
| Separate Motion        | N/A                     | N/A                              | Move that the Governor's recommendations for the 2019-21 Capital Budget be submitted to the Joint Committee on Finance pursuant to s. 13.48(7) without recommendation of the Building Commission. | N/A                 | Separate Motion failed. 4-4-0<br>Moved by Rep. Swearingen, seconded by Rep. Born. (Governor Evers, Senator Ringhand, Rep. Billings, and Summer Strand voted No) |

**DEPARTMENT OF ADMINISTRATION**

(Begins on page 1)

| <u>DOA Major Project Requests</u>   | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|---|---|------------------------------|--|
| 1. Milwaukee – New State Office Building                                  | \$98,500,000 TOTAL<br>\$94,500,000 PRSB<br>\$4,000,000 EX-PRSB | <b>\$98,500,000 TOTAL</b><br><b>\$94,500,000 PRSB</b><br><b>\$4,000,000 EX-PRSB</b> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 2. Madison – State Revenue Building New Parking Ramp and Parking Upgrades | \$5,694,600 PRSB   | <b>\$5,694,600 PRSB</b>   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**DEPARTMENT OF ADMINISTRATION**

| <u>DOA Major Project Requests</u>  | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-------------------------|----------------------------------|---|------------------------------|--|
| 3. Madison – Hill Farms DEL Heating and Electrical Distribution System Replacement | <u>\$6,252,400 PRSB</u> | <u>\$6,252,400 PRSB</u>          | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DOA Total Amounts</b>   | <b>\$110,447,000</b>    | <b>\$110,447,000</b>             |   |                              |  |

DEPARTMENT OF CORRECTIONS

(Begins on page 9)

| <u>DOC Major Project Requests</u>   | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                                 | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|--|---|------------------------------|--|
| 4. Juvenile Corrections Regional Facilities                                     | \$115,000,000 TOTAL<br>\$90,000,000 GFSB<br>\$25,000,000 EX-GFSB | \$115,000,000 TOTAL<br>\$90,000,000 GFSB<br>\$25,000,000 EX-GFSB | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 5. Milwaukee Secure Detention Facility – Building-wide Ventilation Improvements | \$8,100,000 GFSB   | \$8,100,000 GFSB   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF CORRECTIONS

| <u>DOC Major Project Requests</u>                                  | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-------------------------|----------------------------------|--|------------------------------|--|
| 6. Taycheedah Correctional Institution – New Barracks Housing Unit | \$5,000,000 GFSB        | \$5,000,000 GFSB                 | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 7. Jackson Correctional Institution – New Barracks Housing Units   | \$10,000,000 GFSB       | \$10,000,000 GFSB                | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF CORRECTIONS

| <u>DOC Major Project Requests</u>                              | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-------------------------|----------------------------------|--|------------------------------|--|
| 8. Stanley Correctional Institution – New Health Services Unit | \$10,633,000 GFSB       | \$10,633,000 GFSB                | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request).   | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 9. Robert E. Ellsworth Correctional Center – New Housing Unit  | \$39,414,300 GFSB       | \$0                              | #1. Approve the recommendation to defer the request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**DEPARTMENT OF CORRECTIONS**

| <u>DOC Major Project Requests</u>  | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|---|---|------------------------------|--|
| 10. Lincoln Hills School / Copper Lake School – New Restrictive Housing Unit | \$10,263,000 GFSB   | \$10,263,000 GFSB   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 11. County Secured Residential Care Centers for Children and Youth           | \$100,000,000 TOTAL<br>\$60,000,000 GFSB<br><u>\$40,000,000 EX-GFSB</u> | \$100,000,000 TOTAL<br>\$60,000,000 GFSB<br><u>\$40,000,000 EX-GFSB</u> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DOC Total Amounts</b>   | <b>\$298,410,300</b>  | <b>\$258,996,000</b>  |   |                              |  |

DEPARTMENT OF HEALTH SERVICES

(Begins on page 27)

| <u>DHS Major Project Requests</u>   | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|---|---|---|------------------------------|--|
| 12. Mendota Mental Health Institute – Juvenile Treatment Center Expansion | \$58,994,000 TOTAL<br>\$43,994,000 GFSB<br>\$15,000,000 EX-GFSB                       | <b>\$58,994,000 TOTAL</b><br><b>\$43,994,000 GFSB</b><br><b>\$15,000,000 EX-GFSB</b>                              | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 13. Central Wisconsin Center – Building 6 Life Safety Remodel             | \$15,040,000 TOTAL<br>\$10,940,000 GFSB<br>\$2,600,000 EX-GFSB<br>\$1,500,000 PR-CASH | <b>\$15,040,000 TOTAL</b><br><b>\$10,940,000 GFSB</b><br><b>\$2,600,000 EX-GFSB</b><br><b>\$1,500,000 PR-CASH</b> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF HEALTH SERVICES

| <u>DHS Major Project Requests</u>                                      | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-------------------------|----------------------------------|--|------------------------------|--|
| 14. Mendota Mental Health Institute – Food Service Building Renovation | \$28,923,900 GFSB       | \$28,923,900 GFSB                | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 15. Wisconsin Resource Center – Wet Cell Units 9 and 10 Remodel        | \$5,925,000 GFSB        | \$5,925,000 GFSB                 | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF HEALTH SERVICES

| <u>DHS Major Project Requests</u>                        | <u>Amount Requested</u>  | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--------------------------|----------------------------------|---|------------------------------|--|
| 16. Mendota Mental Health Institute – Utility Relocation | <u>\$20,000,000 GFSB</u> | <u>\$20,000,000 GFSB</u>         | #1. Approve the recommendation to enumerate the project.<br>#2 Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| DHS Total Amounts  | <b>\$128,882,900</b>     | <b>\$128,882,900</b>             |   |                              |  |

DEPARTMENT OF MILITARY AFFAIRS

(Begins on page 39)

| <u>DMA Major Project Requests</u>                        | <u>Amount Requested</u>                                  | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|---|---|------------------------------|--|
| 17. Milwaukee – Readiness Center<br>Renovation Phase III | \$6,494,000 TOTAL<br>\$3,247,000 GFSB<br>\$3,247,000 FED | <b>\$6,494,000 TOTAL</b><br><b>\$3,247,000 GFSB</b><br><b>\$3,247,000 FED</b> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 18. Madison – Motor Vehicle<br>Storage Building          | \$1,613,000 TOTAL<br>\$307,000 GFSB<br>\$1,306,000 FED   | <b>\$1,613,000 TOTAL</b><br><b>\$307,000 GFSB</b><br><b>\$1,306,000 FED</b>   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**DEPARTMENT OF MILITARY AFFAIRS**

| <u>DMA Major Project Requests</u>                       | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>   | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|--|---|------------------------------|--|
| 19. West Bend – Aircraft Hangar Addition and Renovation | \$8,792,000 TOTAL<br>\$52,000 GFSB<br>\$390,000 EX-GFSB<br>\$8,350,000 FED | \$8,792,000 TOTAL<br>\$52,000 GFSB<br>\$390,000 EX-GFSB<br>\$8,350,000 FED | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (approve the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 20. Fort McCoy – WING Challenge Academy Design          | <u>\$592,000 BTE</u>   | <u>\$0</u>   | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DMA Total Amounts</b>                                | <b>\$17,491,000</b>  | <b>\$16,899,000</b>  |   |                              |  |

**DEPARTMENT OF NATURAL RESOURCES**

(Begins on page 49)

| <u>DNR Major Project Requests</u>   | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                                       | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|--|---|------------------------------|--|
| 21. Yellowstone Lake State Park –<br>Campground Toilet/Shower<br>Building Replacement | \$1,046,900 GFSB   | \$1,046,900 GFSB   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 22. Hank Aaron State Trail –<br>Connection Ramp to Highway<br>100                     | \$1,097,900 TOTAL<br>\$708,700 STWD<br>\$89,200 FED<br>\$300,000 GIFTS | \$1,097,900 TOTAL<br>\$708,700 STWD<br>\$89,200 FED<br>\$300,000 GIFTS | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>  | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>  |
|--|-------------------------|----------------------------------|---|------------------------------|---|
| 23. Council Grounds State Park –<br>Campground Toilet/Shower<br>Building Replacement | \$1,085,600 GFSB        | \$1,085,600 GFSB                 | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings. (Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 24. Gresham Ranger Station –<br>Consolidated Fire Response<br>Ranger Station         | \$2,212,700 CON SEGB    | \$2,212,700 CON SEGB             | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings. (Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>   | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|-------------------------|----------------------------------|---|------------------------------|--|
| 25. Black River Falls Service Center<br>– Fire Response Ranger Station<br>Replacement                       | \$2,187,100 CON SEGB    | \$2,187,100 CON SEGB             | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 26. South Central Fisheries<br>Operations Headquarters –<br>Replace Fisheries and Water<br>Quality Building | \$1,057,200 CON SEGB    | \$1,057,200 CON SEGB             | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>   | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>   | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|--|---|------------------------------|--|
| 27. Wausau Service Center –<br>Service Center Addition                        | \$1,274,500 TOTAL<br>\$382,400 GFSB<br>\$331,300 EX-ENV SEGB<br>\$560,800 CON SEGB | \$1,274,500 TOTAL<br>\$382,400 GFSB<br>\$331,300 EX-ENV SEGB<br>\$560,800 CON SEGB | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 28. Pattison State Park –<br>Campground Toilet/Shower<br>Building Replacement | \$1,041,900 GFSB   | \$1,041,900 GFSB   | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>                                     | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|-------------------------|----------------------------------|--|------------------------------|--|
| 29. Cornell Ranger Station – Fire Response Ranger Station Replacement | \$2,074,800 CON SEGB    | <b>\$2,074,800 CON SEGB</b>      | <p>#1. <b>Approve the recommendation to enumerate the project.</b></p> <p>#2. Deny the recommendation (defer the request).</p> | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Rep. Billings.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |
| 30. Mercer Ranger Station – Fire Response Ranger Station Replacement  | \$4,012,900 CON SEGB    | <b>\$4,012,900 CON SEGB</b>      | <p>#1. <b>Approve the recommendation to enumerate the project.</b></p> <p>#2. Deny the recommendation (defer the request).</p> | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Summer Strand.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>                                       | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                                       | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|--|---|------------------------------|--|
| 31. Peninsula State Park – Main Access Road Repair and Replacement      | \$1,204,700 PR-CASH  | All Agency   | <p>#1. Approve the recommendation to defer the request and include the project in the 2019-21 All Agency program.</p> <p>#2. Deny the recommendation and enumerate the project.</p> | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Summer Strand.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |
| 32. Potawatomi State Park – Public Entrance Visitor Station Replacement | <p>\$1,572,600 TOTAL</p> <p>\$1,356,700 GFSB</p> <p>\$215,900 STWD</p> | <p>\$1,572,600 TOTAL</p> <p>\$1,356,700 GFSB</p> <p>\$215,900 STWD</p> | <p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>   | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Summer Strand.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |

DEPARTMENT OF NATURAL RESOURCES

| <u>DNR Major Project Requests</u>                                    | <u>Amount Requested</u>     | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-----------------------------|----------------------------------|--|------------------------------|--|
| 33. Minong Ranger Station – Fire Response Ranger Station Replacement | \$2,927,800 CON SEGB        | \$2,927,800 CON SEGB             | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request).   | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 34. Wild Rose State Fish Hatchery – Renovation Phase 4               | <u>\$1,096,800 CON SEGB</u> | <u>\$0</u>                       | #1. Approve the recommendation to defer the request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DNR Total Amounts</b>   | <b>\$23,893,400</b>         | <b>\$21,591,900</b>              |  |                              |  |

**DEPARTMENT OF PUBLIC INSTRUCTION**

(Begins on page 79)

| <u>DPI Major Project Requests</u>   | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|-------------------------|----------------------------------|---|------------------------------|--|
| 35. Wisconsin Educational Services Program for the Deaf & Hard of Hearing – Comprehensive Code Upgrades | \$7,388,300 GFSB        | \$7,388,300 GFSB                 | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 36. Wisconsin Educational Services Program for the Deaf & Hard of Hearing – New Auditorium              | <u>\$5,000,000 GFSB</u> | <u>\$5,000,000 GFSB</u>          | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DPI Total Amounts</b>  | <b>\$12,388,300</b>     | <b>\$12,388,300</b>              |   |                              |  |

DEPARTMENT OF VETERANS AFFAIRS

(Begins on page 85)

| <u>DVA Major Project Requests</u>                         | <u>Amount Requested</u>                                      | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|--|----------------------------------|---|------------------------------|--|
| 37. Southwest Wisconsin – 72 Bed Skilled Nursing Facility | \$38,826,000 TOTAL<br>\$13,589,100 GFSB<br>\$25,236,900 PRSB | \$0                              | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 38. King – 26 Bed Assisted Living Renovation              | \$6,500,000 TOTAL<br>\$2,275,000 GFSB<br>\$4,225,000 PRSB    | \$0                              | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF VETERANS AFFAIRS

| <u>DVA Major Project Requests</u>                      | <u>Amount Requested</u>                                   | <u>Governor's Recommendation</u>                          | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|---|---|------------------------------|--|
| 39. King – Lighting and Electrical Upgrades            | \$4,832,000 TOTAL<br>\$1,691,200 GFSB<br>\$3,140,800 PRSB | \$4,832,000 TOTAL<br>\$1,691,200 GFSB<br>\$3,140,800 PRSB | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 40. Union Grove – Telephone and Member Safety Upgrades | \$3,666,000 TOTAL<br>\$1,283,100 GFSB<br>\$2,382,900 PRSB | \$3,666,000 TOTAL<br>\$1,283,100 GFSB<br>\$2,382,900 PRSB | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

DEPARTMENT OF VETERANS AFFAIRS

| <u>DVA Major Project Requests</u>   | <u>Amount Requested</u>                                   | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|---|----------------------------------|---|------------------------------|--|
| 41. Union Grove – Southern Wisconsin Veterans Memorial Cemetery Administration Building Expansion and Fire Protection | \$2,176,000 GFSB  | \$2,176,000 GFSB                 | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request).   | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 42. King – Ainsworth and MacArthur Flooring and Ceiling Renovation  | \$7,692,000 TOTAL<br>\$2,692,200 GFSB<br>\$4,999,800 PRSB | \$0                              | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**DEPARTMENT OF VETERANS AFFAIRS**

| <u>DVA Major Project Requests</u>  | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                                 | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|--|---|------------------------------|--|
| 43. Union Grove – Southern Wisconsin Veterans Memorial Cemetery Phase V Improvements | \$5,362,000 TOTAL<br>\$4,969,000 FED<br>\$393,000 PR-CASH        | \$5,362,000 TOTAL<br>\$4,969,000 FED<br>\$393,000 PR-CASH        | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 44. Spooner – Northern Wisconsin Veterans Memorial Cemetery Phase IV Improvements    | \$2,469,000 TOTAL<br>\$2,288,000 FED<br><u>\$181,000 PR-CASH</u> | \$2,469,000 TOTAL<br>\$2,288,000 FED<br><u>\$181,000 PR-CASH</u> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>DVA Total Amounts</b>   | <b>\$71,523,000</b>  | <b>\$18,505,000</b>  |   |                              |  |

**EDUCATION COMMUNICATIONS BOARD**

(Begins on page 103)

| <u>ECB Major Project Requests</u>   | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|-------------------------|----------------------------------|--|------------------------------|--|
| 45. Wisconsin Public Television – TV Transmitters and ATSC 3.0 Equipment, Phase I | <u>\$2,480,000 GFSB</u> | <u>All Agency</u>                | #1. Approve the recommendation to defer the request and include the project in the 2019-21 All Agency program.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>ECB Total Amounts</b>  | <b>\$2,480,000</b>      | <b>\$0</b>                       |  |                              |  |

**STATE FAIR PARK**

(Begins on page 107)

| <u>SFP Major Project Requests</u>                              | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|-------------------------|----------------------------------|---|------------------------------|--|
| 46. State Fair Park – West Side Gate Addition and Improvements | \$3,000,000 GFSB        | \$3,000,000 GFSB                 | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 47. State Fair Park – Restroom Replacement                     | <u>\$3,000,000 GFSB</u> | <u>\$3,000,000 GFSB</u>          | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>SFP Total Amounts</b>                                       | <b>\$6,000,000</b>      | <b>\$6,000,000</b>               |   |                              |  |

**WISCONSIN HISTORICAL SOCIETY**

(Begins on page 113)

| <u>WHS Major Project Requests</u> | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>                                      | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|-----------------------------------|---|---|--|------------------------------|--|
| 48. Wisconsin History Museum      | \$100,000,000 TOTAL<br>\$70,000,000 GFSB<br><u>\$30,000,000 GIFTS</u> | \$100,000,000 TOTAL<br>\$70,000,000 GFSB<br><u>\$30,000,000 GIFTS</u> | #1. Approve the recommendation to enumerate the project. However, the SBC will not authorize construction under §13.48(10) until WHS has certified the \$30,000,000 GIFTS is secured to finance that portion of the project.<br><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>WHS Total Amounts</b>          | <b>\$100,000,000</b>  | <b>\$100,000,000</b>  |  |                              |  |

## NON-STATE AGENCY REQUESTS

(Begins on page 117)

| <u>NSG Major Project Requests</u>                       | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>                                      | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|---|---|---|------------------------------|--|
| 49. WisCraft, Inc. d/b/a Beyond Vision – Ability Center | \$22,000,000 TOTAL<br>\$8,000,000 GFSB<br>\$14,000,000 GRANTEE MATCH  | \$0   | <p>#1. <b>Approve the recommendation to defer the request.</b></p> <p>#2. Deny the recommendation and instead approve the request. The state portion of this project will be funded with new bonding.</p> | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Summer Strand.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |
| 50. Alliant Energy Center – Exhibition Hall Expansion   | \$77,400,000 TOTAL<br>\$36,000,000 GFSB<br>\$41,400,000 GRANTEE MATCH | \$77,400,000 TOTAL<br>\$30,000,000 GFSB<br>\$47,400,000 GRANTEE MATCH | <p>#1. <b>Approve the recommendation to enumerate \$30,000,000 GFSB.</b></p> <p>#2. Deny the recommendation (defer the request).</p>  | Approved option #1.<br>4-0-0 | <p>Motion for option #1 failed.<br/>4-4-0<br/>Moved by Senator Ringhand, seconded by Rep. Billings.<br/>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)</p> |

## NON-STATE AGENCY REQUESTS

| <u>NSG Major Project Requests</u>  | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                                   | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|--|---|------------------------------|--|
| 51. Experience Greater Green Bay<br>– Visitor Education Center<br>Building | \$7,000,000 TOTAL<br>\$2,000,000 GFSB<br>\$5,000,000 GRANTEE MATCH | \$7,000,000 TOTAL<br>\$2,000,000 GFSB<br>\$5,000,000 GRANTEE MATCH | <p>#1. <b>Approve the recommendation to enumerate the project.</b></p> <p>#2. Deny the recommendation (defer the request).</p>  | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 52. Hmong Cultural Center –<br>Community Center                            | \$4,100,000 TOTAL<br>\$2,000,000 GFSB<br>\$2,100,000 GRANTEE MATCH | \$0  | <p>#1. <b>Approve the recommendation to defer the request.</b></p> <p>#2. Deny the recommendation and instead approve the request. The state portion of this project will be funded with new bonding.</p> | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

## NON-STATE AGENCY REQUESTS

| <u>NSG Major Project Requests</u>                                      | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|---|---|------------------------------|--|
| 53. Medical College of Wisconsin – Cancer Research Facility            | \$100,000,000 TOTAL<br>\$25,000,000 GFSB<br>\$75,000,000 GRANTEE MATCH      | \$100,000,000 TOTAL<br>\$15,000,000 GFSB<br>\$85,000,000 GRANTEE MATCH      | <p>#1. Approve the recommendation to enumerate \$15,000,000 GFSB.</p> <p>#2. Deny the recommendation (defer the request).</p> | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 54. Incurage Community Foundation – Tribune Economic and Community Hub | \$15,000,000 TOTAL<br>\$3,000,000 GFSB<br><u>\$12,000,000 GRANTEE MATCH</u> | \$15,000,000 TOTAL<br>\$3,000,000 GFSB<br><u>\$12,000,000 GRANTEE MATCH</u> | <p>#1. Approve the recommendation to enumerate the project.</p> <p>#2. Deny the recommendation (defer the request).</p>       | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>NSG Total Amounts</b>   | <b>\$225,500,000</b>  | <b>\$199,400,000</b>  |   |                              |  |

**UNIVERSITY OF WISCONSIN SYSTEM**

(Begins on page 137)

| <u>UWS Major Project Requests</u>                      | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>                                      | <u>SBC Options</u>   | <u>Subcommittee</u>           | <u>Full Commission</u>   |
|--|---|---|--|-------------------------------|--|
| 55a. System-wide – All Agency Projects Program Funding | \$300,000,000 TOTAL<br>\$200,000,000 GFSB<br>\$100,000,000 PRSB | <b>All Agency</b>   | <p><b>#1a. Approve the recommendation to defer the request and include the appropriate projects in the 2019-21 All Agency program.</b></p> <p>#2a. Deny the recommendation and enumerate the project.</p>                        | Approved option #1a.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |
| 55b. System-wide – Major Facility Renewal Program      | \$0 TOTAL<br>\$0 GFSB<br>\$0 PRSB                               | <b>\$30,000,000 TOTAL<br/>\$17,400,000 GFSB<br/>\$12,600,000 PRSB</b> | <p><b>#1b. Approve the recommendation to enumerate \$30,000,000 (\$17,400,000 GFSB and \$12,600,000 PRSB) for the System-wide Major Facilities Renewal Program.</b></p> <p>#2b. Deny the recommendation (defer the request).</p> | Approved option #1b.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>   | <u>Amount Requested</u> | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|-------------------------|----------------------------------|---|------------------------------|--|
| 56. System-wide – Classroom Renovations / Instructional Technology Improvements | \$38,000,000 GFSB       | \$38,000,000 GFSB                | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 57. Milwaukee – Chemistry Building / Utility Extensions                         | \$129,535,000 GFSB      | \$129,535,000 GFSB               | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                       | <u>Amount Requested</u>                                      | <u>Governor's Recommendation</u>                             | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>  |
|---|--|--|--|------------------------------|---|
| 58. System-wide – Utility Improvements                  | \$54,009,000 TOTAL<br>\$35,557,000 GFSB<br>\$18,452,000 PRSB | \$54,009,000 TOTAL<br>\$35,557,000 GFSB<br>\$18,452,000 PRSB | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 59. Parkside – Campus-wide Fire Alarm System Renovation | \$6,773,000 TOTAL<br>\$5,554,000 GFSB<br>\$1,219,000 PRSB    | \$6,773,000 TOTAL<br>\$5,554,000 GFSB<br>\$1,219,000 PRSB    | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>              | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>                               | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|--|---|------------------------------|--|
| 60. Stout – South Hall Addition and Renovation | \$35,015,000 PRSB  | \$35,015,000 PRSB  | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 61. Milwaukee – Student Union Renovation       | \$40,723,000 TOTAL<br>\$35,000,000 PRSB<br>\$5,723,000 PR-CASH | \$40,723,000 TOTAL<br>\$35,000,000 PRSB<br>\$5,723,000 PR-CASH | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                        | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>   | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|--|--|------------------------------|--|
| 62. Madison – Sellery Hall Addition and Renovation       | \$78,811,000 TOTAL<br>\$59,108,000 PRSB<br>\$19,703,000 PR-CASH | <b>\$78,811,000 TOTAL</b><br><b>\$59,108,000 PRSB</b><br><b>\$19,703,000 PR-CASH</b> | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request).                               | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |
| 63. La Crosse – Prairie Springs Science Center, Phase II | \$83,020,000 TOTAL<br>\$78,140,000 GFSB<br>\$4,880,000 BTF      | <b>\$83,020,000 GFSB</b>   | #1. Approve the recommendation to enumerate the project for <b>\$83,020,000 GFSB</b> .<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                                | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>                               | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|--|---|------------------------------|--|
| 64. Madison – Veterinary Medicine Addition and Renovation        | \$128,103,000 TOTAL<br>\$88,656,000 GFSB<br>\$1,447,000 BTF<br>\$38,000,000 GIFTS | \$128,103,000 TOTAL<br>\$90,103,000 GFSB<br>\$38,000,000 GIFTS | #1. Approve the recommendation to enumerate the project for \$128,103,000 (\$90,103,000 GFSB and \$38,000,000 GIFTS).<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |
| 65. La Crosse – Coate / Sandford Halls Additions and Renovations | \$15,251,000 TOTAL<br>\$13,251,000 PRSB<br>\$2,000,000 PR-CASH                    | \$15,251,000 TOTAL<br>\$13,251,000 PRSB<br>\$2,000,000 PR-CASH | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request).  | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                      | <u>Amount Requested</u>  | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|----------------------------------|---|------------------------------|--|
| 66. La Crosse – Graff Main Hall HVAC System Renovation | \$13,822,000 GFSB  | \$13,822,000 GFSB                | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request).   | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 67. Stevens Point – Student Health and Wellness Center | \$32,500,000 TOTAL<br>\$25,200,000 PRSB<br>\$7,300,000 PR-CASH | \$0                              | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                           | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>  | <u>SBC Options</u>   | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|---|---|---|--|------------------------------|--|
| 68. Eau Claire – Science / Health Science Building, Phase I | \$109,000,000 TOTAL<br>\$93,250,000 GFSB<br>\$2,041,000 PR-CASH<br>\$13,709,000 GIFTS | \$109,000,000 TOTAL<br>\$93,250,000 GFSB<br>\$2,041,000 PR-CASH<br>\$13,709,000 GIFTS | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 69. Madison – Gymnasium / Natatorium Replacement            | \$126,391,000 TOTAL<br>\$91,991,000 PRSB<br>\$34,400,000 GIFTS                        | \$126,391,000 TOTAL<br>\$91,991,000 PRSB<br>\$34,400,000 GIFTS                        | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                      | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>   | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|--|---|------------------------------|--|
| 70. La Crosse – Fieldhouse and Soccer Support Facility | \$49,035,000 TOTAL<br>\$24,517,500 PRSB<br>\$24,517,500 PR-CASH                      | <b>\$49,035,000 TOTAL</b><br><b>\$24,517,500 PRSB</b><br><b>\$24,517,500 PR-CASH</b>                             | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 71. Madison – Kohl Center Addition and Renovation      | \$48,074,000 TOTAL<br>\$33,974,000 PRSB<br>\$4,100,000 PR-CASH<br>\$10,000,000 GIFTS | <b>\$48,074,000 TOTAL</b><br><b>\$33,974,000 PRSB</b><br><b>\$4,100,000 PR-CASH</b><br><b>\$10,000,000 GIFTS</b> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request). | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                           | <u>Amount Requested</u>   | <u>Governor's Recommendation</u>  | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>  |
|---|---|---|---|------------------------------|---|
| 72. La Crosse – New Residence Hall                          | \$41,104,000 PRSB   | \$0   | #1. <b>Approve the recommendation to defer the request.</b><br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 73. Madison – Camp Randall Stadium / Field House Renovation | \$77,646,000 TOTAL<br>\$68,046,000 PRSB<br>\$6,600,000 PR-CASH<br>\$3,000,000 GIFTS | <b>\$77,646,000 TOTAL</b><br><b>\$68,046,000 PRSB</b><br><b>\$6,600,000 PR-CASH</b><br><b>\$3,000,000 GIFTS</b> | #1. <b>Approve the recommendation to enumerate the project.</b><br>#2. Deny the recommendation (defer the request).   | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                          | <u>Amount Requested</u>                                      | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|--|----------------------------------|---|------------------------------|--|
| 74. Milwaukee – Klotsche Center Annex Addition             | \$7,000,000 PR-CASH  | \$7,000,000 PR-CASH              | #1. Approve the recommendation to enumerate the project.<br>#2. Deny the recommendation (defer the request).  | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No)    |
| 75. River Falls – Science and Technology Innovation Center | \$110,932,000 TOTAL<br>\$104,291,000 GFSB<br>\$6,641,000 BTF | \$1,000,000 BTF                  | #1. Approve the recommendation to defer the request. However, allocate \$1,000,000 BTF-Planning to begin design for a future enumeration request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                            | <u>Amount Requested</u>                                       | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>          | <u>Full Commission</u>   |
|--|---|----------------------------------|---|------------------------------|--|
| 76. Eau Claire – Science / Health Science Building, Phase II | \$147,152,000 TOTAL<br>\$136,905,000 GFSB<br>\$10,247,000 BTF | \$1,000,000 BTF                  | #1. Approve the recommendation to defer the request. However, allocate \$1,000,000 BTF-Planning to begin design for a future enumeration request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 77. Milwaukee – Engineering Building / Utility Extensions    | \$103,258,500 TOTAL<br>\$95,417,000 PRSB<br>\$7,841,500 BTF   | \$1,000,000 BTF                  | #1. Approve the recommendation to defer the request. However, allocate \$1,000,000 BTF-Planning to begin design for a future enumeration request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>4-0-0 | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

**UNIVERSITY OF WISCONSIN SYSTEM**

| <u>UWS Major Project Requests</u>                     | <u>Amount Requested</u>  | <u>Governor's Recommendation</u> | <u>SBC Options</u>  | <u>Subcommittee</u>                                | <u>Full Commission</u>   |
|---|--|----------------------------------|---|--|--|
| 78. Madison – Engineering Building                    | \$145,756,000 TOTAL<br>\$68,872,500 GFSB<br>\$2,915,000 PR-CASH<br>\$68,872,500 GIFTS<br>\$5,096,000 BTF | \$1,000,000 BTF                  | #1. Approve the recommendation to defer the request. However, allocate \$1,000,000 BTF-Planning to begin design for a future enumeration request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>3-0-1<br>(Rep. Born absent) | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 79. Whitewater – Winther Hall Addition and Renovation | \$42,680,500 TOTAL<br>\$41,060,000 GFSB<br><u>\$1,620,500 BTF</u>  | <u>\$1,000,000 BTF</u>           | #1. Approve the recommendation to defer the request. However, allocate \$1,000,000 BTF-Planning to begin design for a future enumeration request.<br>#2. Deny the recommendation and enumerate the project. | Approved option #1.<br>3-0-1<br>(Rep. Born absent) | Motion for option #1 failed.<br>4-4-0<br>Moved by Rep. Billings, seconded by Senator Ringhand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>UWS Total Amounts</b>                              | <b>\$1,963,591,000</b>   | <b>\$1,075,208,000</b>           |   |  |  |

**ALL AGENCY PROGRAM**

(Begins on page 227)

| <u>All Agency Program Requests</u> | <u>Amount Requested</u>  | <u>Governor's Recommendation</u>   | <u>SBC Options</u>  | <u>Subcommittee</u>  | <u>Full Commission</u>   |
|------------------------------------|--|--|---|--|--|
| 80. All Agency Program             | \$343,590,900 GFSB<br>\$100,721,800 PRSB<br>\$2,825,400 STWD<br>\$1,810,800 CON SEGB<br>\$9,080,000 SEGRB<br>\$17,102,300 PR-CASH<br>\$3,877,800 GIFTS<br>\$20,195,600 FED<br><u>\$400,000 BTF</u> | \$346,070,900 GFSB<br>\$165,721,800 PRSB<br>\$6,575,400 STWD<br>\$1,810,800 CON SEGB<br>\$9,080,000 SEGRB<br>\$18,307,000 PR-CASH<br>\$3,877,800 GIFTS<br>\$20,195,600 FED<br><u>\$400,000 BTF</u> | #1. Approve the recommendation to enumerate \$572,039,300 All Funds for the 2019-2021 All Agency program.<br>#2. Deny the recommendation (defer the program). | <u>Administrative Affairs</u><br>Approved option #1.<br>4-0-0<br><br><u>Higher Education</u><br>Approved option #1.<br>3-0-1<br>(Rep. Born absent) | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| <b>All Agency Total Amounts</b>    | <b>\$499,604,600</b>   | <b>\$572,039,300</b>   |   |  |  |

**OTHER BUSINESS**

| <u>Existing Enumerations</u>  | <u>Governor's Recommendation</u>  | <u>SBC Options</u>   | <u>Subcommittee</u>  | <u>Full Commission</u>   |
|---|---|--|--|--|
| 81. DOC – 2017-19 Act 59 enumerated Geriatric Correctional Institution – purchase and renovation of a facility for a geriatric correctional institution | <b>Amend enumeration for DOC to Oakhill Correctional Institution – Assisted Living Addition</b>   | #1. <b>Approve to amend the enumeration for DOC to Oakhill Correctional Institution – Assisted Living Addition.</b><br>#2. Deny the amendment.   | <u>Administrative Affairs</u><br>Approved option #1.<br>4-0-0<br><br><u>Higher Education</u><br>Approved option #1.<br>3-0-1<br>(Rep. Born absent) | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Rep. Billings.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |
| 82. DNR – 2017-19 Act 59 enumerated Science Operations Center – purchase and chronic wasting disease processing center addition - Monona                | <b>Amend enumeration for DNR to Science Operations Center – purchase and chronic wasting disease processing center addition — Statewide</b> | #1. <b>Approve to amend the enumeration for DNR to Science Operations Center — purchase and chronic wasting disease processing center addition — Statewide.</b><br>#2. Deny the amendment. | <u>Administrative Affairs</u><br>Approved option #1.<br>4-0-0<br><br><u>Higher Education</u><br>Approved option #1.<br>3-0-1<br>(Rep. Born absent) | Motion for option #1 failed.<br>4-4-0<br>Moved by Senator Ringhand, seconded by Summer Strand.<br>(Senator Petrowski, Senator Testin, Rep. Swearingen, and Rep. Born voted No) |

There being no further business to come before the Commission, the meeting was adjourned at 6:01 p.m. on Wednesday, March 20, 2019. These minutes are subject to ratification at the next Sate Building Commission meeting.

Respectfully submitted,

Naomi De Mers  
Secretary