



# State of Wisconsin Building Commission

TONY EVERS  
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:03 PM on Wednesday, October 25, 2023. The roll was taken.

## **Members Present:**

Governor Tony Evers

Senator Robert Wirch

Senator Joan Ballweg

Senator André Jacqué

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

**BUILDING COMMISSION REQUESTS / ITEMS**

October 25, 2023

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 9, 2023.

No action required.

Approved the Minutes  
8-0-0

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

**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

1. Various All Agency Projects - Request the following:
  - a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Utility Repair and Renovation</b>	<b>\$1,734,000</b>
CHPP      Technology Upgrades	\$1,734,000
	(\$1,734,000 PRSB)

Approved the Request  
4-0-0

Approved the Request  
8-0-0

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

2. State Administration Building – 121 East Wilson Investor Easements – Request authority to:
- a) Provide approval for an Amended and Restated 4,024 SF Joint Access Permanent Easement Agreement at the State Administration Building (101 East Wilson Street) and 121 East Wilson Street in Madison; and
  - b) Provide Conditional approval for a Permanent Subterranean Easement pending the review and recommendation by a structural engineering consultant concerning the impact of installing an earth retention system into the easement area.

In September 2002, the SBC approved authority to sell the building and attached parking to the State of Wisconsin Investment Board for \$6,000,000.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

Subcommittee	Full Commission
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**Department of Corrections**

3. Taycheedah Correctional Institution – Security Improvements – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Security Improvements project for an estimated total cost of \$6,581,800 GFSB.

In June 2022, the SBC approved \$185,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$6,209,000 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

4. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$11,737,900</b>
JCI	Door Controls Replacement (\$2,996,500 SEG-REV)	\$2,996,500
PDCCI	Door Controls Replacement (\$1,260,200 SEG-REV)	\$1,260,200
RYOCF	Electronic Security Controls Repl (\$1,807,100 SEG-REV)	\$1,807,100
FLCI	Food Service Roof Replacement (\$2,331,800 SEG-REV)	\$2,331,800
FLCI	Paging System and Door Controls Ugr (\$1,506,000 SEG-REV)	\$1,506,000
FLCI	Mail & Property Room Relocation (\$1,836,300 SEG-REV)	\$1,836,300
 <b>Utility Repair and Renovation</b>		 <b>\$1,471,500</b>
CVCTF	Cooling Tower Replacement (\$777,200 SEG-REV)	\$777,200
WCC	Boiler Replacements (\$694,300 SEG-REV)	\$694,300
<b>TOTAL</b>		<b>\$13,209,400</b>

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

October 25, 2023

Subcommittee	Full Commission
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**Department of Health Services**

5. Winnebago Mental Health Institute – Patient Admissions Area Renovation – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Patient Admissions Area Renovation project for an estimated total cost of \$34,511,000 (\$16,795,000 EX-GFSB and \$17,716,000 SEG-REV).

This project enumeration was amended in 2023 Wisconsin Act 19 for \$34,511,000 (\$16,795,000 EX-GFSB and \$17,716,000 SEG-REV).

In June 2022, the SBC approved the release of \$546,200 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$16,795,000 GFSB.

**MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.**

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

6. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$7,582,700</b>
SRSTC	Elevator Installation (\$2,848,500 SEG-REV)	\$2,848,500
NWC	NI Emergency Generator Sys Improv (\$2,154,000 SEG-REV)	\$2,154,000
WRC	Paging System Replacement (\$1,440,400 SEG-REV)	\$1,440,400
SWC	Door Replacement (\$1,139,800 SEG-REV)	\$1,139,800
<b>TOTAL</b>		<b>\$7,582,700</b>

MOVED BY SENATOR WIRCH, SECONDED BY  
 SENATOR JACQUE TO APPROVE THE REQUEST.  
 MOTION CARRIED.

Subcommittee

Full Commission

Approved the  
Request  
4-0-0

Approved the  
Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

Subcommittee	Full Commission
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**Department of Military Affairs**

7. Waupaca Readiness Center – Motor Vehicle Storage Building – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Motor Vehicle Storage Building project for an estimated total cost of \$2,565,200 (\$51,300 SEG-REV, \$666,950 GFSB and \$1,846,950 FED).

The project enumeration was amended in 2023 Wisconsin Act 19 as one of two MVSBs for a total cost of \$2,786,000 (\$63,100 SEG-REV, \$720,900 EX-GFSB and \$2,002,000 FED).

This project was enumerated in 2021 Wisconsin Act 58 as one of two MVSBs for a total cost of \$2,561,000 (\$720,900 GFSB and \$1,840,100 FED).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request  
4-0-0

Approved the Request  
8-0-0



BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

8. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Utility Repair and Renovation</b>		<b>\$4,125,500</b>
Fort	Chiller Repl & DDC Installation	\$2,822,500
McCoy	(\$2,822,500 FED)	
Neillsville	Reconstruct Parking Lots & Fencing	\$1,303,000
	(\$651,500 SEG-REV; \$651,500 FED)	
<b>Health, Safety &amp; Environmental Protection</b>		<b>\$610,200</b>
Fort	Replace Underground Storage Tank	\$610,200
McCoy	(\$610,200 FED)	
<b>TOTALS</b>	<b>\$651,500 SEG-REV</b>	<b>\$4,084,200 FED</b>
		<b>\$4,735,700</b>

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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

October 25, 2023

Subcommittee	Full Commission
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**Department of Natural Resources**

9. BTF Request – Request the release of \$290,300 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the projects listed below.

<b>BTF Request</b>		<b>\$290,300</b>
Pattison	Replace Campground T/S Bldg	\$60,000
SP	(\$60,000 BTF)	
Washburn	Replace Fire Response Ranger Station	\$111,000
RS	(\$111,000 BTF)	
Grantsburg	Replace Fire Response Ranger Station	\$119,300
RS	(\$119,300 BTF)	

The project at Pattison State Park was enumerated in 2021 Wisconsin Act 58 for \$1,458,900 GFSB.

The project at Washburn Ranger Station was enumerated in 2021 Wisconsin Act 58 for \$3,591,900 CON SEGB.

The project at Grantsburg Ranger Station was enumerated in 2021 Wisconsin Act 58 for \$3,319,200 CON SEGB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

	Subcommittee	Full Commission
<p>10. <u>Yellowstone Lake State Park – Toilet/Shower Building and Vault Toilet Replacement (Increase)</u> – Request authority to increase the project budget by \$229,000 STWD for the Toilet/Shower Building and Vault Toilet Replacement to accept bids received for a revised estimated total cost of \$1,909,800 (\$1,046,900 GFSB and \$862,900 STWD).</p> <p>In December 2022, the SBC approved the authority to construct this project for a revised total cost of \$1,680,800 (\$1,046,900 GFSB and \$633,900 STWD).</p> <p>In May 2022, the SBC authorized the release of \$63,200 BTF-Planning to prepare preliminary plans and a Design Report for this project.</p> <p>This project was enumerated in 2019 Wisconsin Act 9 for \$1,046,900 GFSB.</p> <p><b>MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.</b></p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

11. Horicon Marsh Wildlife Area – Centralized Field

Equipment Facility – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Centralized Field Equipment Facility for an estimated total cost of \$1,387,000 CON SEGB.

In December 2022, the SBC authorized the release of \$63,200 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,214,700 CON SEGB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

	Subcommittee	Full Commission
<p>12. <u>Lake Wissota State Park – Campground Toilet/Shower Building and Vault Toilets Replacement</u> - Request the following:</p> <ul style="list-style-type: none"> <li>a) Approve the Design Report; and</li> <li>b) Authority to construct the Campground Toilet/Shower Building and Vault Toilets Replacement project for an estimated total cost of \$3,497,700 GFSB.</li> </ul> <p>In December 2022, the SBC authorized the release of \$136,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.</p> <p>This project was enumerated in 2021 Wisconsin Act 58 for \$3,497,700 GFSB.</p> <p>MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

13. South Central Region Fisheries Operations – Fishery and Water Quality Field Operations Facility – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Fishery and Water Quality Field Operations Facility Replacement for an estimated total cost of \$3,120,800 CON SEGB.

In June 2022, the SBC authorized the release of \$90,700 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,503,800 CON SEGB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

14. Dodgeville Service Center – Multifunctional Field Support Building – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Multifunctional Field Support Building for an estimated total cost of \$3,771,200 CON SEGB.

In December 2022, the SBC authorized the release of \$136,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$3,432,900 CON SEGB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

15. Peninsula State Park – Flush Toilet and Shower Facilities Renovation – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Flush Toilet and Shower Facilities Renovation project for an estimated total cost of \$2,930,700 (\$2,091,400 GFSB and \$839,300 STWD).

In May 2023, the SBC authorized the release of \$163,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

The Welcker’s Campground portion of this project was enumerated in 2021 Wisconsin Act 58 for \$2,091,400 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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



BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

16. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$1,918,700</b>
Lake Mills	Concrete Kettle/Retaining Wall Repl	\$1,918,700
Fish Hatch	(\$1,918,700 CON SEGB)	
 <b>Utility Repair and Renovation</b>		 <b>\$727,900</b>
Peninsula	Replace Camp Water Line Laterals	\$727,900
SP	(\$363,950 STWD; \$363,950 FED)	
 <b>TOTALS</b>	 <b>\$363,950 STWD    \$363,950 FED</b>	
	<b>\$1,918,700 CON SEG</b>	<b>\$2,646,600</b>

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

October 25, 2023

**Department of Public Instruction**

17. Wisconsin School for the Deaf and Hard of Hearing – New Student Dormitory BTF Release – Request the release of \$1,050,500 Building Trust Funds (BTF)- Planning to prepare preliminary plans and a Design Report for the New Student Dormitory at the Wisconsin School for the Deaf and Hard of Hearing.

This enumeration was amended in 2021 Wisconsin Act 19 for \$25,000,000 (\$17,611,700 GFSB and \$7,388,300 EX-GFSB) to construct a new dormitory in place of Huff Hall.

This project was enumerated in 2019 Wisconsin Act 9 for \$7,388,300 GFSB to renovate the existing Huff Hall.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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

October 25, 2023

Subcommittee	Full Commission
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**Department of Transportation**

18. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$307,700</b>
MIL NW	Service Center Renovation (Increase)	\$307,700
DMV	\$307,700 SEGRB)	
 <b>Utility Repair and Renovation</b>		 <b>\$1,187,500</b>
Osseo	Tower Replacement	\$1,187,500
State	(\$1,187,500 SEGRB)	
Patrol		
 <b>TOTAL</b>		 <b>\$1,495,200</b>

Approved the Request  
4-0-0

Approved the Request  
8-0-0

In August 2022, the SBC approved the Milwaukee Northwest DMV Service Center Renovation project for \$1,121,000 SEGRB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

October 25, 2023

**Department of Veterans Affairs**

19. Southern Wisconsin Veterans Memorial Cemetery – Administration Building Expansion – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Administration Building Expansion project for an estimated total cost of \$3,708,000 (\$1,083,000 SEG-REV, \$2,502,000 EX-GFSB and \$123,000 PR-CASH).

This project was enumerated in 2023 Wisconsin Act 19 for \$3,708,000 (\$1,083,000 SEG-REV, \$2,502,000 EX-GFSB and \$123,000 PR-CASH).

In December 2021, the SBC approved a Design Report, authorized a budget increase of \$417,400 (\$326,000 GFSB and \$91,400 PR-CASH), and provided authority to construct this project for a revised estimated total cost of \$2,593,400 (\$2,502,000 GFSB and \$91,400 PR-CASH).

This project was enumerated in 2019 Act 9 for \$2,176,000 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

20. Various All Agency Projects - Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$1,799,700</b>
Union	Fairchild Hall Various Upgrades	\$1,799,700
Grove	(\$1,799,700 FED)	

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

Subcommittee	Full Commission
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**State Fair Park**

21. Various All Agency Projects - Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$2,999,900</b>
SFP	Exposition Center HVAC Replacement	\$2,999,900
	(\$2,999,900 SEG-REV)	
 <b>Utility Repair and Renovation</b>		 <b>\$744,100</b>
SFP	Police Dept Site Improvements	\$744,100
	(\$744,100 SEG-REV)	
 <b>TOTAL</b>		 <b>\$3,744,000</b>

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request  
4-0-0

Approved the Request  
8-0-0

October 25, 2023

**Wisconsin Historical Society**

22. Wisconsin History Museum – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Wisconsin History Center for an estimated total cost of \$160,625,400 (\$42,341,000 SEG-REV, \$70,000,000 GFSB, and \$48,284,400 GIFTS).

This project was re-enumerated in 2023 Wisconsin Act 19 for \$160,487,000 (\$42,341,000 SEG-REV, \$70,000,000 EX-GFSB, and \$48,146,000 GIFTS).

In June 2022, the SBC approved the release of \$4,000,000 BTF-Planning to prepare preliminary plans and a Design Report for the Wisconsin History Museum.

2021 Wisconsin Act 58 allocated \$4,000,000 BTF to this project for project planning, development, design, site selection, and land and property acquisition.

This project was enumerated in 2019 Wisconsin Act 9 for \$100,000,000 (\$70,000,000 GFSB and \$30,000,000 GIFTS).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

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

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

23. Various All Agency Projects - Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$2,987,300</b>
Villa	Roof and Structural Improvements	\$2,987,300
Louis	(\$2,987,300 SEG-REV)	

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0



BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

**Non-State Grant**

24. Farming for the Future Foundation, Inc. – Food and Farm Exploration Center – Request the release of \$3,000,000 SEG-REV to Farming for the Future Foundation, Inc. to support the construction of the Food and Farm Exploration Center.

This project was enumerated in 2023 Wisconsin Act 19 for \$41,000,000 (\$3,000,000 SEG-REV and \$38,000,000 Other Sources).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request  
4-0-0

Approved the Request  
8-0-0

October 25, 2023

Subcommittee	Full Commission
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**HIGHER EDUCATION**

**University of Wisconsin System**

25. UW-La Crosse – Center for the Arts Parking Ramp and Police Building Addition – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Center for the Arts Parking Ramp and Police Building Addition project for an estimated total cost of \$27,642,000 (\$7,349,000 PRSB and \$20,293,000 PR-CASH).

This project was enumerated in 2023 Wisconsin Act 19 for \$27,642,000 (\$7,349,000 PRSB and \$20,293,000 PR-CASH).

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

Approved the Request  
4-0-0

Approved the Request  
8-0-0

October 25, 2023

26. UW-System – 2021-23 Minor Facilities Renewal

Program, Group 1 – Request the following:

- a) Authority to release \$14,794,000 GFSB of the total \$56,629,000 (\$55,216,000 GFSB and \$1,413,000 PRSB) allocation of the 2021-23 Minor Facilities Renewal Program Group 1;
- b) Authority to construct the specified projects for an estimated total cost of \$14,794,000 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2021-23 Minor Facilities Renewal Program Group 1.

<b>2021-23 Minor Facilities Renewal, Group 1</b>		<b>\$14,794,000</b>
MSN	Armory/Gym Exterior Envelope Repair	\$7,399,000
	(\$7,399,000 GFSB)	
MSN	Fire Suppression Renovation	\$7,395,000
	(\$7,395,000 GFSB)	
<b>TOTAL</b>		<b>\$14,794,000</b>

2021 Wisconsin Act 58 authorized approximately \$100 million for UW Minor Facility Renewal projects in two categories, Groups 1 and 2. To date, the SBC has authorized approximately \$53 million from these enumerations.

MOVED BY REPRESENTATIVE BILLINGS,  
 SECONDED BY REPRESENTATIVE WITTKKE TO  
 APPROVE THE REQUEST. MOTION CARRIED.

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

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

	Subcommittee	Full Commission
<p>27. <u>Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> <li>a) Authority to construct the All Agency maintenance and repair request(s) listed below;</li> <li>b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and</li> <li>c) Permit the Division of Facilities Development to adjust individual project budgets.</li> </ul>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
<p><b>Facility Maintenance and Repair</b> <span style="float: right;"><b>\$1,495,600</b></span></p> <p>WTW Laurentide Hall Roof Replacement <span style="float: right;">\$1,495,600</span>  (\$1,495,600 EX-GFSB)</p>		
<p><b>Utility Repair and Renovation</b> <span style="float: right;"><b>\$4,919,900</b></span></p> <p>MSN CSHP Boiler No. 6 Superheater Repl <span style="float: right;">\$4,919,900</span>  (\$4,919,900 EX-GFSB)</p>		
<p><b>Programmatic Remodeling &amp; Renovation</b> <span style="float: right;"><b>\$1,276,000</b></span></p> <p>OSH Scott Hall Restaurant Renovation <span style="float: right;">\$1,276,000</span>  (\$576,000 PRSB; \$700,000 PR-CASH)</p>		
<p><b>TOTALS</b> <b>\$6,415,500 EX-      \$576,000 PRSB</b>  <b>GFSB</b>  <b>\$700,000 PR-CASH</b> <span style="float: right;"><b>\$7,691,500</b></span></p>		
<p>MOVED BY REPRESENTATIVE BILLINGS,          SECONDED BY REPRESENTATIVE          SWEARINGEN TO APPROVE THE REQUEST.          MOTION CARRIED.</p>		

October 25, 2023

Subcommittee	Full Commission
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**Other Business**

28. Design Funds Release – Request the following:
- a) Release of \$22,900,000 SEG-REV of funds specifically enumerated in 2023 Wisconsin Act 19 to develop preliminary plans and specifications;
  - b) Release of \$26,077,100 SEG-REV to develop preliminary plans and specifications for projects that were enumerated with SEG-REV in 2023 Wisconsin Act 19 ; and
  - c) Release of \$5,018,800 SEG-REV for planning and design services for All Agency projects funded by SEG-REV in the 2023-25 biennium.

Approved the Request  
8-0-0

Approved the Request  
8-0-0

MOVED BY REPRESENTATIVE BILLINGS,  
SECONDED BY REPRESENTATIVE WITTKE TO  
APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

29. Small Project Program Release – Request the following:
- a) Release \$10,000,000 from SEG-REV All Agency allocations to corresponding Small Project allocations;
  - b) Release \$3,107,700 of the DNR Stewardship allocation for All Agency projects to the corresponding Small Project allocation; and
  - c) Release \$4,325,300 of the CON-SEGB allocation for All Agency projects to the corresponding Small Project allocation.

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

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

BUILDING COMMISSION REQUESTS / ITEMS

October 25, 2023

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:24 PM on Wednesday, October 25, 2023.

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

Respectfully submitted,



Naomi De Mers  
Secretary