



# 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 3:00 PM on Wednesday, December 15, 2021 via teleconference. The roll was taken.

## **Members Present:**

Governor Tony Evers

Senator Janis Ringhand

Senator Jerry Petrowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

**BUILDING COMMISSION REQUESTS / ITEMS**

December 15, 2021

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 20, 2021.

No action required.

Approved the Minutes.  
8-0-0

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

**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

1. Small Project Program Funding Release - The Department of Administration requests the release of \$21,571,000 of the 2021-23 All Agency program to the corresponding Small Project accounts:
  - a) Release \$17.46 million from General Funds (GFSB) All Agency allocations to corresponding Small Project allocations;
  - b) Release \$1.6 million from Stewardship All Agency allocations to corresponding Small Project allocations; and
  - c) Release \$2.5 million from WisDOT Segregated Borrowing All Agency allocations to corresponding Small Project allocations.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

December 15, 2021

2. 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>\$1,190,700</b>
LCSOB Window/Envelope & Interior Carpet Repl	\$1,190,700
(\$1,190,700 PRSB)	

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee	Full Commission
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**Department of Corrections**

3. Waupun Central Generating Plant – Municipal Water System Improvements BTF Release – Request the release of an additional \$300,000 Building Trust Funds (BTF)–Planning for a total of \$600,000, for well siting and testing for the Municipal Water System Improvements project.

In May 2020, the SBC approved \$300,000 BTF to complete pre-design for the project.

This project was enumerated in 2021 Wisconsin Act 58 for \$7,114,900 GFSB.

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee	Full Commission
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**Department of Health Services**

4. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
  - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Utility Repair and Renovation</b>	<b>\$4,216,000</b>
WMHI Steam System Improvements	\$4,216,000
(\$4,216,000 GFSB)	

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee

Full Commission

**Department of Military Affairs**

5. Viroqua Readiness Center Replacement – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Viroqua Readiness Center Replacement project for an estimated total cost of \$23,994,000 (\$6,928,000 GFSB and \$17,066,000 FED).

This project was enumerated in 2021 Wisconsin Act 58 for \$23,994,000 (\$6,928,000 GFSB and \$17,066,000 FED).

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

6. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair requests(s) listed below;
  - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$853,100</b>
Green Bay	Roof Replacement	\$853,100
Armory	(\$448,350 GFSB; \$404,750 FED)	
 <b>Utility Repair and Renovation</b>		 <b>\$923,600</b>
Waupun	Boiler Replacement and AC Install	\$923,600
Readiness	(\$277,080 GFSB; \$646,520 FED)	
 <b>TOTAL</b>	 <b>\$725,430 GFSB    \$1,051,270 FED</b>	 <b>\$1,776,700</b>

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee

Full Commission

**Department of Natural Resources**

7. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair project(s) listed below;
  - b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

	<b>Facility Maintenance and Repair</b>	<b>\$6,240,700</b>
Big Bay	Septic System Upgrades (\$340,500 STWD)	\$340,500
Asylum Bay	New Fisheries Equip & Storage Fac (\$683,000 CON-SEGB)	\$683,000
Kettle Moraine	New Boat Shed (\$634,200 PR-CASH)	\$634,200
Wilson Nursery	Access Road Paving (\$437,200 PR-CASH)	\$437,200
Governor Dodge	Twin Valley Road Improvements (\$929,800 GFSB; \$928,000 FED)	\$1,857,800
Statewide	2021 Vault Toilets – Group 1 (\$656,800 STWD)	\$656,800
Statewide	2021 Vault Toilets – Group 2 (\$693,600 STWD)	\$693,600
Statewide	2021 Vault Toilets – Group 3 (\$317,800 PR-CASH; \$408,800 STWD; \$211,000 FED)	\$937,600
<b>TOTAL</b>	<b>\$929,800 GFSB \$1,389,200 PR-CASH \$2,099,700 STW \$683,000 CON-SEGB \$1,139,000 FED</b>	<b>\$6,240,700</b>

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



BUILDING COMMISSION REQUESTS / ITEMS

December 15, 2021

Subcommittee	Full Commission
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**Department of Veterans Affairs**

8. Southern Wisconsin Veterans Memorial Cemetery – Administration Building Expansion (Increase) – Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget by \$417,400 (\$326,000 GFSB and \$91,400 PR-CASH); and
  - c) Authority to construct the Administration Building Expansion 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 Wisconsin Act 9 for \$2,176,000 GFSB.

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee	Full Commission
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**Wisconsin Historical Society**

9. Various All Agency Projects – Request the following:
- a) Authority to construct the All-Agency maintenance and repair request(s) listed below;
  - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
  - c) Permit the Division of Facilities Development to adjust individual project budget.

<b>Facility Maintenance and Repair</b>	<b>\$2,743,200</b>
HQ      Roof Replacement	\$2,743,200
(\$2,743,200 GFSB)	

MOVED BY SENATOR RINGHAND, 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

December 15, 2021

Subcommittee

Full Commission

**HIGHER EDUCATION**

**University of Wisconsin**

10. UW-Stevens Point – Welcome Center Gift – Request authority to accept the gift of a 0.3-acre parcel of land and improvements located at 2108 Fourth Avenue, Stevens Point, Wisconsin.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 15, 2021

11. UW-System – 2019-21 Minor Facilities Renewal Program Group 2 – Request the following:

- a) Authority to release \$6,582,000 (\$4,542,000 GFSB and \$2,040,000 PRSB) of the total \$30,000,000 (\$24,000,000 GFSB and \$6,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 2;
- b) Authority to construct the specified project for an estimated total cost of \$6,582,000 (\$4,542,000 GFSB and \$2,040,000 PRSB); and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program Group 2.

<b>2019-21 Minor Facilities Renewal, Group 2</b>	<b>\$6,582,000</b>
MSN Site Utility Steam Dist Pit 59/10-Ag Bulletin	\$6,852,000
(\$4,542,000 GFSB; \$2,040,000 PRSB)	

2019 Wisconsin Act 9 authorized \$90 million for UW Minor Facility Improvement projects in three categories, Groups 1, 2, and 3. To date, the SBC has authorized \$59.549 million from these enumerations.

MOVED BY REPRESENTATIVE BILLINGS,  
 SECONDED BY REPRESENTATIVE WITTKKE 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

December 15, 2021

12. UW-System – Various All Agency Projects – Request the following:

- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
- b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$7,302,900</b>
GBY	Weidner Ctr Life Safety Improvements (\$1,045,700 GFSB; \$448,200 PR-CASH)	\$1,493,900
MSN	Bascom Hall HVAC System Replacement (\$2,842,000 GFSB)	\$2,842,000
STP	Academic Bldg Roof Replacements (\$2,967,000 GFSB)	\$2,967,000
<b>Utility Repair and Renovation</b>		<b>\$3,807,700</b>
MSN	Ed Sciences/Horticulture Site Utility Repl (\$1,201,700 GFSB; \$539,900 PRSB)	\$1,741,600
MSN	Electrical Sub Overcurrent Protection (\$1,425,600 GFSB; \$640,500 PRSB)	\$2,066,100
<b>TOTAL</b>	<b>\$9,482,000 GFSB    \$1,180,400 PRSB    \$448,200 PR-CASH</b>	<b>\$11,110,600</b>

MOVED BY REPRESENTATIVE BILLINGS,  
 SECONDED BY REPRESENTATIVE  
 SWEARINGEN 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

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December 15, 2021

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:12 PM on Wednesday, December 15, 2021.

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

Respectfully submitted,



Naomi De Mers  
Secretary