



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 1:30 PM on Wednesday, December 17, 2025. The roll was taken.

Members Present:

Governor Tony Evers

Senator Brad Pfaff

Senator Mary Felzkowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

BUILDING COMMISSION REQUESTS / ITEMS

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December 17, 2025

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 28, 2025.

No action required.

Approved the
Minutes
8-0-0

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

DEBT MANAGEMENT

1. General Obligation New Money Authorizing Resolution - 2025 State of Wisconsin Building Commission Resolution 8 authorizes the sale and issuance of General Obligations in an amount not to exceed \$553,630,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the
Resolution
8-0-0

MOVED BY BARB WORCESTER, SECONDED BY
SENATOR FELZKOWSKI TO APPROVE THE
REQUEST. MOTION CARRIED.

December 17, 2025

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS**Department of Administration**

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.

| | |
|--|--------------------|
| Facility Maintenance and Repair | \$1,998,500 |
| Wis Rapids Stone Panel and Window Repl | \$1,998,500 |
| ((\$1,998,500 PRSB) | |

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

Approved the
Request
3-0-1

Senator
Felzkowski
absent

Approved the
Request
8-0-0

December 17, 2025

Department of Corrections

3. Dane County Type 1 Juvenile Correctional Facility – Request the following:
- a) Approve the Design Report;
 - b) Authority to release \$124,749,000 GFSB for the Dane County Type 1 Juvenile Correctional Facility project; and
 - c) Authority to construct the Dane County Type 1 Juvenile Correctional Facility for an estimated total cost of \$130,749,000 (\$124,749,000 GFSB and \$6,000,000 EX-SEG REV).

2025 Wisconsin Act 15 enumerated \$130,749,000 (\$124,749,000 GFSB and \$6,000,000 EX-SEG REV) for the Type 1 juvenile correctional facility in Dane County.

In August 2023, the SBC authorized the release of \$6,000,000 SEG REV to prepare project planning, development, design, site selection, and land and property acquisition for the Dane County Juvenile Correctional Regional Facility.

2023 Wisconsin Act 19 allocated \$6,000,000 SEG REV for planning development, design, site selection, and land and property acquisition for a new Type 1 juvenile correctional facility.

2017 Wisconsin Act 185 enumerated the construction of “one or more Type 1 juvenile correctional facilities.”

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the
Request
3-0-1

Approved the
Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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December 17, 2025

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.

| | |
|--|-----------------------|
| Facility Maintenance and Repair | \$2,999,200 |
| REECC Roof Replacement | \$2,999,200 |
| | (\$2,999,200 SEG REV) |

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

Subcommittee

Full Commission

Approved the
Request
3-0-1

Approved the
Request
8-0-0

December 17, 2025

Subcommittee

Full Commission

Department of Health Services

5. Various All Agency Projects – Request the following:
- a) Authority to release \$12,432,900 SEG REV for the All Agency maintenance and repair request(s) listed below;
 - b) Authority to construct the All Agency maintenance and repair request(s) listed below; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the
Request
3-0-1

Approved the
Request
8-0-0

Facility Maintenance and Repair **\$9,515,000**
CWC Building 6 Roof and Envelope Repairs \$1,943,500
(\$1,943,500 SEG REV)

MMHI Lorenz Hall Roof Replacement \$2,035,100
(\$2,035,100 SEG REV)

SRSTC Shower Room Renovation \$2,996,700
(\$2,996,700 SEG REV)

SWC Food Service Cook Chill System Repl \$2,539,700
(\$2,539,700 SEG REV)

Health, Safety and Environmental Protection **\$2,999,900**
SRSTC Fire Alarm System Upgrades \$2,999,900
(\$2,999,900 SEG REV)

TOTAL **\$12,514,900**

In October 2023, the SBC authorized the release of \$82,000 SEG REV to develop preliminary plans and specifications for the Sand Ridge Secure Treatment Center Fire Alarm System Upgrades project.

MOVED BY SENATOR PFAFF, SECONDED BY
SENATOR FELZKOWSKI TO APPROVE THE
REQUEST. MOTION CARRIED.

December 17, 2025

Department of Military Affairs

6. Milwaukee Readiness Center Remodel Phase IV – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Milwaukee Readiness Center Remodel Phase IV project for an estimated total cost of \$6,494,000 (\$3,247,000 GFSB and \$3,247,000 FED).

In May 2025, the SBC authorized the release of \$209,000 BTF-Planning to prepare preliminary plans and a Design Report for the Milwaukee Readiness Center Remodel Phase IV project.

This project was enumerated in 2021 Wisconsin Act 58 for \$6,494,000 (\$3,247,000 GFSB and \$3,247,000 FED).

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

Subcommittee

Full Commission

Approved the
Request
3-0-1

Approved the
Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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| December 17, 2025 | | | | Subcommittee | Full Commission |
|--|------------------------------------|------------------------|--------------------|-------------------------------|-------------------------------|
| 7. <u>Various All Agency Projects</u> – Request the following: | | | | Approved the Request 3-0-1 | Approved the Request 8-0-0 |
| 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. | | | | | |
| Facility Maintenance and Repair \$4,125,300 | | | | | |
| Menomonie | Replace Boiler and DDC | | \$1,019,500 | | |
| (\$509,750 SEG REV; \$509,750 FED) | | | | | |
| Arcadia | Replace Boiler and DDC | | \$902,200 | | |
| (\$451,100 SEG REV; \$451,100 FED) | | | | | |
| Medford | Roof Replacement | | \$808,600 | | |
| (\$404,300 SEG REV; \$404,300 FED) | | | | | |
| Madison | PODs 3-6 Roof Replacement | | \$1,395,000 | | |
| AASF2 | (\$1,395,000 FED) | | | | |
| Utility Repair and Renovation \$1,437,800 | | | | | |
| Mauston | Parking Lot Pavement Replacement | | \$806,000 | | |
| (\$403,000 SEG REV; \$403,000 FED) | | | | | |
| Madison | Boiler Replacement | | \$631,800 | | |
| Calvary | (\$315,900 SEG REV; \$315,900 FED) | | | | |
| TOTALS | \$2,084,050 SEG | \$3,479,050 FED | \$5,563,100 | | |
| REV | | | | | |
| MOVED BY SENATOR PFAFF, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE REQUEST. MOTION CARRIED. | | | | | |

BUILDING COMMISSION REQUESTS / ITEMS

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December 17, 2025

Subcommittee

Full Commission

Department of Natural Resources

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.

| | |
|--|------------------|
| Facility Maintenance and Repair | \$625,200 |
| Gov Cox Hollow Dam Retaining Wall Repair | \$625,200 |
| Dodge (\$625,200 STWD) | |

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

Approved the
Request
3-0-1

Approved the
Request
8-0-0

December 17, 2025

Subcommittee

Full Commission

Department of Veterans Affairs

9. 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.

| | | |
|--|---|--------------------|
| Facility Maintenance and Repair | | \$3,832,800 |
| Union Grove | Member Safety and Nurse Call Upgrade (\$2,834,400 PRSB) | \$2,834,400 |
| King | Central Services Roof Replacement (\$998,400 SEG REV) | \$998,400 |
| TOTALS | \$2,834,400 PRSB \$998,400 SEG REV | \$3,832,800 |

MOVED BY SENATOR PFAFF, SECONDED BY
SENATOR FELZKOWSKI TO APPROVE THE
REQUEST. MOTION CARRIED.

Approved the
Request
3-0-1

Approved the
Request
8-0-0

December 17, 2025

Subcommittee

Full Commission

Wisconsin Historical Society

10. 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.

| | |
|--|--------------------|
| Facility Maintenance and Repair | \$2,630,500 |
| First Sitewide Renovations and Maintenance | \$2,630,500 |
| Capitol (\$2,630,500 SEG REV) | |

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

Approved the
Request
3-0-1

Approved the
Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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December 17, 2025

State Fair Park

11. 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.

| | |
|--|--------------------|
| Facility Maintenance and Repair | \$2,999,500 |
| SFP Expo Center HVAC Replacement, Phase II (\$2,999,500 SEG REV) | \$2,999,500 |

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the
Request
3-0-1

Approved the
Request
8-0-0

December 17, 2025

Subcommittee

Full Commission

HIGHER EDUCATION**University of Wisconsin****12. 2025-27 Minor Facilities Renewal Program, Group 1 -**
Request the following:

- a) Authority to release \$7,395,000 GFSB of the total \$112,857,000 (\$90,480,000 GFSB, \$20,151,000 PRSB and \$2,226,000 PR-CASH) allocation of the 2025-27 Minor Facilities Renewal Program, Group 1;
- b) Authority to construct the specified projects for an estimated total cost of \$7,395,000 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2025-27 Minor Facilities Renewal Program, Group 1.

2025-27 Minor Facilities Renewal Program, \$7,395,000
Group 1

GBY Instructional Services Roof/Plaza Deck \$7,395,000
 Waterproofing and Replacement
 (\$7,395,000 GFSB)

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

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December 17, 2025

13. UW-System – 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.

| | | |
|--|---|--------------------|
| Facility Maintenance and Repair | | \$5,944,000 |
| MSN | Multi-Parking Ramp Structural Repairs (\$2,949,000 PR-CASH) | \$2,949,000 |
| STP | Dreyfus University Ctr Roof Repl (\$2,995,000 PRSB) | \$2,995,000 |
| Energy Conservation | | \$932,100 |
| GBY | Kress Events Ctr Lighting Renovation (\$932,100 PRSB) | \$932,100 |
| TOTALS | \$3,927,100 PRSB \$2,949,000 PR-CASH | \$6,876,100 |

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE WITTKE 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 17, 2025

Subcommittee

Full Commission

Other Business

14. Small Project Program Release – Request the release of \$1,500,000 of the DNR Stewardship 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.

Approved the
Request
7-0-1

Approved the
Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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December 17, 2025

| | |
|--------------|-----------------|
| Subcommittee | Full Commission |
|--------------|-----------------|

There being no further business to come before the Commission, the meeting was adjourned at 1:43 PM on Wednesday, December 17, 2025.

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

Respectfully submitted,



Naomi De Mers
Secretary