



# 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 2:00 PM on Thursday, February 27, 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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February 27, 2025

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 18, 2024 and January 10, 2025.

No action required.

Approved the  
Minutes  
8-0-0

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE BILLINGS TO  
APPROVE THE MINUTES.

### **DEBT MANAGEMENT**

1. General Obligation New Money Authorizing Resolution - 2025 State of Wisconsin Building Commission Resolution 1 authorizes the sale and issuance of General Obligations in an amount not to exceed \$290,660,000, 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 SENATOR JACQUE, SECONDED  
BY REPRESENTATIVE SWEARINGEN TO  
APPROVE THE RESOLUTION. MOTION  
CARRIED.

February 27, 2025

Subcommittee

Full Commission

**ADMINISTRATIVE AFFAIRS****Department of Administration**

2. DOA on behalf of DOJ – Department of Justice Milwaukee Crime Laboratory and Partial Inflation Fund Release – Request the following:

- a) Authority to increase the project budget for the Department of Justice Milwaukee Forensic Science Protective Medicine Collaboration (Crime Lab) project by \$15,196,800 (\$9,025,000 EX-GFSB and \$6,171,800 SEG REV) for a revised estimated total cost of \$115,496,800 (\$30,415,000 EX-GFSB, \$6,171,800 SEG REV, \$800,000 PR-CASH, and \$78,110,000 EX-PRSB);
- b) Authority for the Department of Administration (DOA) to request from the Joint Committee on Finance (JFC) release of \$6,171,800 SEG REV of the total \$20,000,000 SEG REV to address inflationary impacts on this project; and
- c) Authority to disperse \$15,196,800 as a partial payment towards the closing on the condominium purchase.

In August 2022, the SBC authorized a waiver of §.16.855 and authority to acquire the new Department of Justice Milwaukee Crime Lab and related property as part of a condominium agreement, upon completion of construction for a total not to exceed cost of \$99,500,000 (\$21,390,000 EX-GFSB and \$78,110,000 EX-PRSB); and authorize \$800,000 PR-CASH for project soft costs prior to closing on the condominium purchase.

This project was enumerated in 2017 Wisconsin Act 59 for \$75,000,000 PRSB.

In April 2018, the SBC approved the release of \$867,000 Building Trust Funds-Contingency to purchase preliminary plans for a new Southeast Wisconsin Law Enforcement Facility (Milwaukee Crime Lab) as authorized by 2017 Wisconsin Act 59.

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

Approved the Request  
4-0-0

Approved the Request  
7-1-0

Representative Wittke voted No.

# BUILDING COMMISSION REQUESTS / ITEMS

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February 27, 2025

3. 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>\$1,092,400</b>
Capitol Electrical Main Breakers Repl/Upgr	\$1,092,400
( \$1,092,400 SEG REV)	

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

Subcommittee

Full Commission

Approved the  
Request  
4-0-0

Approved the  
Request  
8-0-0

February 27, 2025

Subcommittee

Full Commission

**Department of Corrections**

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

<b>Utility Repair and Renovation</b>		<b>\$438,400</b>
MCC	Municipal Water System Improv (Incr)	\$438,400
	(\$438,400 EX-GFSB)	

In August 2023, the SBC authorized the Flambeau and McNaughton Correctional Centers Municipal Water System Improvements project for construction for an estimated total cost of \$2,921,800 EX-GFSB.

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

Approved the  
Request  
4-0-0

Approved the  
Request  
8-0-0

February 27, 2025

**Department of Health Services**

5. Mendota Mental Health Institute – Utility Improvements – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the Utility Improvements project for an estimated total cost of \$19,920,000 (\$14,920,000 EX-GFSB and \$5,000,000 SEG REV).

In October 2023, the SBC authorized the release of \$5,000,000 SEG REV to prepare preliminary plans and specifications for this project.

This project enumeration was amended in 2023 Wisconsin Act 19 for \$19,920,000 (\$14,920,000 EX-GFSB and \$5,000,000 SEG REV).

This project was enumerated in 2021 Wisconsin Act 58 for \$14,920,000 GFSB.

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

Subcommittee

Full Commission

Approved the  
Request  
4-0-0

Approved the  
Request  
8-0-0

February 27, 2025

**Department of Natural Resources**

6. Stewardship Small Project Release – The Department of Natural Resources (DNR) in cooperation with the Department of Administration (DOA) requests the release of \$500,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. This \$500,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of Facilities Development as small projects.

MOVED BY SENATOR PFAFF, 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

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February 27, 2025

7. Badger State Trail – Stewart Tunnel Repair Planning –  
Request the release of \$117,000 SEG REV to prepare preliminary plans and a Design Report for the Stewart Tunnel Repair project at the Badger State Trail.

In October 2023, the SBC authorized the release of \$243,000 SEG REV to prepare preliminary plans and specifications.

This project was enumerated in 2023 Wisconsin Act 19 for \$6,606,000 SEG REV.

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR FELZKOWSKI 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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February 27, 2025

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>\$5,888,900</b>
Horicon	Chaya Dike Improvements	\$759,700
Marsh	(\$759,700 FED)	
KMSFH	Iron Treatment System	\$3,169,000
	(\$3,169,000 SEG REV)	
Chippewa/ Flambeau	Boat Launch Improvements	\$1,176,200
	(\$1,176,200 STWD)	
NHALSF	North Central Region Boat Launches	\$784,000
	(\$784,000 STWD)	
<b>TOTALS</b>	<b>\$759,700 FED      \$1,960,200 STWD</b>	
	<b>\$3,169,000 SEG REV</b>	<b>\$5,888,900</b>

MOVED BY SENATOR PFAFF, 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

February 27, 2025

**Department of Public Instruction**

9. Wisconsin School for the Deaf and Hard of Hearing – New Student Dormitory – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct the New Student Dormitory for an estimated total cost of \$25,000,000 (\$17,611,700 GFSB and \$7,388,300 EX-GFSB).

In October 2023, the SBC authorized \$1,050,500 BTF-Planning to prepare preliminary plans and a Design Report.

The enumeration was amended in 2021 Wisconsin Act 58 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 PFAFF, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the  
Request  
4-0-0

Approved the  
Request  
8-0-0

February 27, 2025

Subcommittee

Full Commission

**HIGHER EDUCATION****University of Wisconsin System****10. UW-System – SEG REV Planning Release – Request the following:**

- a) Release \$2,055,000 SEG REV for projects enumerated in 2023 Wisconsin Act 102 to develop preliminary plans and specifications;
- b) Release \$286,000 SEG REV for projects enumerated in 2023 Wisconsin Act 19 to develop preliminary plans and specifications; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request  
3-0-1Approved the Request  
8-0-0

Representative Wittke absent

**Act 102 – Utility Projects Design \$1,350,000**

LAC	Chiller Replacement/Installation (\$328,500 SEG REV)	\$328,500
GBY	Central Utility Plant/Distribution Reno (\$522,750 SEG REV)	\$522,750
STP	4 <sup>th</sup> Ave. Corridor Utility Replacement (\$498,750 SEG REV)	\$498,750

**Act 102 – Demolition Projects Design \$705,000**

OSH	Multi-Building Demolition (\$130,000 SEG REV)	\$130,000
PLT	Brigham & Warner Halls Demolition (\$89,000 SEG REV)	\$89,000
PKS	Child Care Building Demolition (\$33,000 SEG REV)	\$33,000
WTW	White Hall Building Demolition (\$44,000 SEG REV)	\$44,000
MSN	Demolish Extension Building (\$150,000 SEG REV)	\$150,000
MSN	Multi-Building Demolition (\$231,000 SEG REV)	\$231,000
MSN	Demolition of 1800 University Avenue (\$28,000 SEG REV)	\$28,000

**Act 19 – Renovation Projects Design \$286,000**

MSN	Barron Co Vet Diag Lab Reno/Expan (\$286,000 SEG REV)	\$286,000
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**TOTAL \$2,341,000**

February 27, 2025

Subcommittee

Full Commission

In February 2024, the SBC authorized the following: a) In accordance with §13.48(19)(a), authority to waive provisions in Wis. Stat. §16.855 to allow the use of Construction Manager alternative delivery method for the construction of the Veterinary Diagnostics Lab-Barron renovation and expansion project; and b) Release \$500,000 SEG REV to develop preliminary plans and specifications.

The Barron Co Vet Diagnostic Lab Renovation and Expansion project was enumerated in 2021 Wisconsin Act 58 for \$9,555,000 GFSB and amended in 2023 Wisconsin Act 19 for \$14,555,000 (\$9,555,000 EX-GFSB and \$5,000,000 SEG REV).

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

February 27, 2025

11. UW-System – Multi-Building Demolition Program –  
Request the following:

- a) Authority to release \$17,110,300 SEG REV of the total \$45,400,000 SEG REV allocation of the Multi-Building Demolition Program;
- b) Authority to demolish the specified projects for an estimated total cost of \$17,110,300 SEG REV; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the Multi-Building Demolition Program.

<b>Multi-Building Demolition</b>	<b>\$17,110,300</b>
EAU      Multi-Building Demolition	\$4,354,800
(\$4,354,800 SEG REV)	

MIL      Chemistry Building Demolition	\$12,755,500
(\$12,755,500 SEG REV)	

2023 Wisconsin Act 105 enumerated \$45,400,000 SEG REV for UW-System systemwide demolition projects.

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

Subcommittee

Full Commission

Approved the  
Request  
3-0-1

Approved the  
Request  
8-0-0

### Full Commission

- Approved the  
Revised Motion  
8-0-0

UW-System – 2023-25 Instructional Space and Technology Projects Program – Request the following:

- a) Authority to release \$4,570,500 SEG REV of the total \$46,604,000 SEG REV allocation of the 2023-25 Instructional Space and Technology Projects Program; and
- b) Authority to construct the specified instructional space and technology renovation projects at an estimated total cost of \$6,261,000 SEG REV by Permitting the Division of Facilities Development to adjust individual project budgets for Instructional Space and Technology Projects within the enumerated amount of \$46,604,000 SEG REV.

February 27, 2025

13. UW-System – 2023-25 Minor Facilities Renewal Program - Request the following:

- a) Authority to release \$6,085,000 SEG REV of the total \$89,939,000 (\$64,827,000 SEG REV, \$14,871,000 PRSB, and \$10,241,000 PR-CASH) allocation of the 2023-25 Minor Facilities Renewal Program;
- b) Authority to construct the specified projects for an estimated total cost of \$6,085,000 SEG REV; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Minor Facilities Renewal Program Group.

<b>2023-25 Minor Facilities Renewal Program</b>	<b>\$6,085,000</b>
STO      Multi-Bldg Exterior Envelope Repair	\$6,085,000
(\$6,085,000 SEG REV)	

2023 Wisconsin Act 19 authorized approximately \$89,939,000 (\$64,827,000 SEG REV, \$14,871,000 PRSB, and \$10,241,000 PR-CASH) for UW Minor Facility Renewal projects. To date, the SBC has authorized approximately \$45.5 million from these enumerations.

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

Subcommittee

Full Commission

Approved the  
Request  
3-0-1

Approved the  
Request  
8-0-0

February 27, 2025

14. 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.

<b>Facility Maintenance and Repair</b>		<b>\$3,544,200</b>
EAU	Towers Hall Freight Elevators Repl (\$814,200 PRSB)	\$814,200
MSN	Parking Ramps 17/75 Membrane Repr (\$2,730,000 PR-CASH)	\$2,730,000
<b>TOTAL</b>	<b>\$814,200 PRSB    \$2,730,000 PR-CASH</b>	<b>\$3,544,200</b>

MOVED BY REPRESENTATIVE BILLINGS,  
 SECONDED BY REPRESENTATIVE  
 SWEARINGEN 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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February 27, 2025

Subcommittee	Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 2:16 PM on Thursday, February 27, 2025.

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

Respectfully submitted,



Naomi De Mers  
Secretary