



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:01 PM on Wednesday, February 28, 2024. The roll was taken.

Members Present:

Governor Tony Evers

Senator Brad Pfaff

Senator Joan Ballweg

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 13, 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. Department of Administration on behalf of the Fox River Navigation System Authority – Request the following:
 - a) Authority to execute two supplemental, above ground, electric transmission easements (199 SF and 593 SF) for the Fox River Navigational System Authority to American Transmission Company (ATC Management, Inc.) at the Little Kaukauna Lock in the Town of Lawrence location for total compensation of \$1.00; and
 - b) Authority to execute a 4,464 SF permanent underground fiber and electric distribution easement for the Fox River Navigational System Authority to the Wisconsin Electric Power Company (d/b/a We Energies) at the Appleton #1 lock in the City of Appleton for a total compensation of \$1.00.

Approved the Request
3-0-1

Approved the Request
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

Subcommittee	Full Commission
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Department of Corrections

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.

Utility Repair and Renovation		\$3,552,100
OCI	Boiler Control System Replacement ((\$3,552,100 SEG REV))	\$3,552,100
Energy Conservation		\$1,710,000
WSPF	Solar Photovoltaic System ((\$1,210,000 PRSB; \$500,000 PR-CASH))	\$1,710,000
TOTAL	\$3,552,100 SEG REV \$1,210,000 PRSB \$500,000 PR-CASH	\$5,262,100

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

Approved the Request
3-0-1

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

Subcommittee

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Department of Health Services

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.

Facility Maintenance and Repair		\$3,087,300
WMHI	Petersik Hall Chiller Replacement (\$1,940,800 SEG REV)	\$1,940,800
NWC	Loading Dock Repairs (\$1,146,500 SEG REV)	\$1,146,500

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

February 28, 2024

Subcommittee	Full Commission
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Department of Military Affairs

4. Madison Army Aviation Support Facility 2 – Hangar Doors 5 and 6 Replacement – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Hangar Doors 5 and 6 Replacement project for an estimated total cost of \$4,446,000 (\$1,112,000 SEG REV and \$3,334,000 FED).

In August 2023, the SBC authorized the release of \$108,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2023 Wisconsin Act 19 for \$4,446,000 (\$3,334,000 FED and \$1,112,000 SEG REV).

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG 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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Subcommittee	Full Commission
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Department of Natural Resources

5. Potawatomi State Park – Replace Public Entrance Visitor Station – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Public Entrance Visitor Station Replacement project for an estimated total cost of \$2,585,400 (\$2,532,500 GFSB and \$52,900 STWD).

In August 2023, the SBC authorized the release of \$99,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,532,500 GFSB.

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

February 28, 2024

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.

Facility Maintenance and Repair		\$2,585,700
Eau	Service Center Renovation	\$2,585,700
Claire	(\$1,850,800 CON SEGB; \$734,900 ENV SEGB)	
TOTAL	\$1,850,800 CON SEGB \$734,900 ENV SEGB	\$2,585,700

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

Subcommittee	Full Commission
<p>Approved the Request 3-0-1</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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7. 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
<p>Approved the Request 3-0-1</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

Subcommittee	Full Commission
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Department of Transportation

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		\$2,000,000
State	Academy Dorm Bathroom Upgrades	\$2,000,000
Patrol	(\$2,000,000 SEGRB)	
Academy		

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

Approved the Request
3-0-1

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

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; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$2,997,200
Circus	Wild Animal House #2 Restoration	\$2,997,200
World	(\$2,497,200 SEG REV; \$500,000 FED)	
Museum		

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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Subcommittee

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Non-State Grant

10. Marathon County – Regional Forensics Science Center
– Request the release of \$7,000,000 SEG REV to Marathon County to construct a Regional Forensics Science Center in Wausau.

This project was enumerated in 2023 Wisconsin Act 19 for \$14,800,000 (\$7,000,000 SEG REV and \$7,800,000 GIFTS).

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

Approved the Request
4-0-0

Approved the Request
8-0-0

February 28, 2024

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin System

11. UW-Eau Claire – Haymarket Landing – Request authority to lease approximately 154,732 SF at Haymarket Landing (220 Eau Claire Street, Eau Claire), for a term of 10 years with initial annual lease costs of \$2,771,250.12 or \$17.91/SF for UW-Eau Claire Student Housing.

In August 2016, the SBC approved authority to lease approximately 154,372 SF at Haymarket Landing, a student apartment complex, with Blugold Real Estate Foundation, Inc., a subsidiary of the UW-Eau Claire Foundation, Inc., on behalf of UW-Eau Claire, for a term of five years, for an initial annual cost of approximately \$1,836,761 with a 1.75% escalator.

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

Approved the
 Request
 4-0-0

Approved the
 Request
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 28, 2024

12. UW-Madison – Land Purchase – Request authority to purchase a 0.0735-acre parcel of land and improvements located at 219 N. Brooks Street in the City of Madison for \$1,350,000 PR-CASH plus closing costs.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN 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

February 28, 2024

13. UW-Madison – Camp Randall Sports Center

Replacement – Request the following:

- a) Authority to construct the Camp Randall Sports Center Replacement project for an estimated total cost of \$285,163,000 (\$50,000,000 SEG REV, \$120,000,000 EX-PRSB and \$115,163,000 PR-CASH); and
- b) Authority to demolish the McClain Athletic Facility.

In October 2023, the SBC authorized the release of \$1,350,600 SEG REV to prepare preliminary plans and a Design Report.

This project was enumerated in 2023 Wisconsin Act 19 for \$285,163,000 (\$50,000,000 SEG REV, \$120,000,000 EX-PRSB, and \$115,163,000 PR-CASH).

In December 2022, the SBC waived the provisions in Wis. Stat. §16.855 to allow the use of Design/Build alternative delivery method for the construction of the Camp Randall Sports Center Replacement project and authorized the existing Camp Randall Sports Center building demolition for an estimated total cost of \$5,489,000 PR-CASH.

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>

February 28, 2024

14. UW-Madison – Veterinary Diagnostic Lab-Barron –
Request 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.

In October 2023, the SBC authorized the release of \$382,200 SEG REV to prepare preliminary plans and a Design Report.

This project was re-enumerated in 2023 Wisconsin Act 19 for \$14,555,000 (\$9,555,000 GFSB and \$5,000,000 SEG REV).

This project was originally enumerated in 2021 Wisconsin Act 58 for \$9,555,000 GFSB.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE
SWEARINGEN 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

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15. UW-System – 2021-23 Minor Facilities Renewal Program, Group 2 - Request the following:

- a) Authority to release \$7,397,000 GFSB of the total \$43,798,000 (\$36,457,000 GFSB and \$7,341,000 PRSB) allocation of the 2021-23 Minor Facilities Renewal Program Group 2;
- b) Authority to construct the specified projects for an estimated total cost of \$7,397,000 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2021-23 Minor Facilities Renewal Program Group 2.

2021-23 Minor Facilities Renewal, Group 2	\$7,397,000
MSN Multi-Bldg Renovations and Repairs	\$7,397,000
((\$7,397,000 GFSB))	

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 \$78 million from these enumerations.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE WITTKE 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

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16. UW-System – 2023-25 Instructional Space and Technology Projects Program - Request the following:
- a) Authority to release \$4,650,000 SEG REV of the total \$46,604,000 SEG REV allocation of the 2023-25 Instructional Space and Technology Projects Program;
 - b) Authority to construct the specified instructional space and technology renovation project for an estimated total cost of \$4,650,000 SEG REV; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

2023-25 Instructional Space & Technology	\$4,650,000
PKS Health Sciences Laboratory Renovation	\$4,650,000
(\$4,650,000 SEG REV)	

In October 2023, the SBC authorized the release of \$1,690,500 SEG REV to prepare preliminary plans and a Design Report.

2023 Wisconsin Act 19 authorized \$46,604,000 SEG REV for the UW Instructional Space and Technology Projects Program.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN 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

February 28, 2024

17. 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		\$2,965,300
STP	Science Building Roof Replacement	\$2,965,300
	(\$2,965,300 SEG REV)	
 Programmatic Remodeling and Renovation		 \$1,129,100
LAC	Rec Eagles Ctr Climbing Wall Repl	\$1,129,100
	(\$1,129,100 PR-CASH)	
 TOTAL	 \$2,965,300 SEG REV \$1,129,100 PR-CASH	 \$4,094,400

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

Subcommittee

Full Commission

Approved the
Request
4-0-0

Approved the
Request
8-0-0

February 28, 2024

Subcommittee	Full Commission
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Other Business

18. Small Project Program Release – Request the following:
- a) Release \$25,000,000 from Segregated Revenue (SEG REV) All Agency allocations to corresponding Small Project allocations;
 - b) Release \$2,500,000 from General Fund Supported Borrowing (GFSB) All Agency allocations to corresponding Small Project allocations;
 - c) Release \$7,000,000 from Program Revenue Supported Borrowing (PRSB) All Agency allocations to corresponding Small Project allocations; and
 - d) Release \$1,800,000 from the Energy Conservation All Agency allocation to the corresponding Small Project allocation.

Approved the Request
8-0-0

Approved the Request
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:12 PM on Wednesday, February 28, 2024.

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

Respectfully submitted,



Naomi De Mers
Secretary