



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 Wednesday, February 4, 2026. 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

February 4, 2026

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of December 17, 2025.

No action required.

Approved the Minutes
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Refunding Authorizing Resolution - 2026 State of Wisconsin Building Commission Resolution 1 authorizes the sale and issuance of General Obligations in an amount not to exceed \$500,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution
8-0-0

MOVED BY SENATOR FELZKOWSKI, SECONDED BY SENATOR JACQUE TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Obligations Authorizing Resolution – 2026 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$125,000,000, in fixed or variable rate form.

No action required.

Approved the Resolution
8-0-0

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

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3. Environmental Improvement Fund Revenue Bond Authorizing Resolution - 2026 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$150,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund and safe drinking water loan programs.

MOVED BY SENATOR JACQUE, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.

Subcommittee

Full Commission

No action required.

Approved the Resolution
8-0-0

February 4, 2026

Subcommittee	Full Commission
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ADMINISTRATIVE AFFAIRS

Department of Corrections

4. Wisconsin Secure Program Facility – New Health Services Unit and Restrictive Housing Unit Expansion - Request the following:
- a) Approve the Design Report;
 - b) Authority to release \$8,433,000 GFSB for the New Health Services Unit and Restrictive Housing Unit Expansion; and
 - c) Authority to construct the New Health Services Unit and Restrictive Housing Unit Expansion for an estimated total cost of \$16,225,000 (\$7,792,000 EX-GFSB and \$8,433,000 GFSB).

Approved the Request
4-0-0

Approved the Request
8-0-0

This project enumeration was amended in 2025 Wisconsin Act 15 for \$16,225,000 (\$7,792,000 EX-GFSB and \$8,433,000 GFSB).

In August 2023, the SBC approved the Design Report and authorized construction for the New Health Services Unit and Restrictive Housing Unit Expansion for an estimated total cost of \$7,792,000 GFSB.

In June 2022, the SBC authorized the release of \$241,700 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$7,792,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

February 4, 2026

5. 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		\$6,893,200
CCI	Housing Unit Renovations (\$2,991,200 SEG REV)	\$2,991,200
CCI	HVAC Upgrade (\$2,995,100 SEG REV)	\$2,995,100
FLSF	Farm Shop and Office Replacement (\$906,900 PR-CASH)	\$906,900
TOTALS	\$5,986,300 SEG REV	\$906,900 PR-CASH
		\$6,893,200

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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Subcommittee

Full Commission

Department of Health Services

6. BTF Request – Request the release of \$1,956,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and specifications for the projects listed below in anticipation of future enumeration requests.

Approved the Request
4-0-0

Approved the Request
8-0-0

	BTF Request	\$1,956,000
WRC	Building C Air Tempering (\$416,000 BTF)	\$416,000
WMHI	Service Building HVAC Improv (\$350,000 BTF)	\$350,000
WMHI	Sherman Hall Window/Envelope Repr (\$659,000 BTF)	\$659,000
SWC	Cottage 18 HVAC System Repl (\$531,000 BTF)	\$531,000

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

February 4, 2026

Subcommittee

Full Commission

Department of Military Affairs

8. Camp Williams – Emergency Generator and Switchgear Replacement – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Camp Williams Emergency Generator and Switchgear Replacement project for an estimated total cost of \$4,624,200 (\$1,624,200 GFSB and \$3,000,000 FED).

This project was enumerated in 2025 Wisconsin Act 15 for \$6,497,000 (\$1,624,200 GFSB and \$4,872,800 FED).

In October 2025, the SBC authorized the release of \$243,500 BTF to prepare preliminary plans and a Design Report for the Camp Williams Generator Replacement project at Camp Douglas.

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

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 4, 2026

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		\$3,297,100
Sussex	Roof Replacement (\$447,100 SEG REV; \$447,100 FED)	\$894,200
Hayward FMS 12	Replace Air Handling Units (\$2,402,900 FED)	\$2,402,900
TOTALS	\$447,100 SEG \$2,850,000 FED	\$3,297,100 REV

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 4, 2026

Subcommittee	Full Commission
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Department of Natural Resources

10. Governor Earl Peshtigo River State Forest – Boat Launch and Road Improvements – Request the following:
- a) Approve the Design Report;
 - b) Authority to release \$6,888,800 SEG REV for the Boat Launch and Road Improvements project; and
 - c) Authority to construct the Boat Launch and Road Improvements project for an estimated total cost of \$7,117,800 SEG REV.

In October 2023, the SBC authorized the release of \$229,000 SEG REV to prepare preliminary plans and a Design Report for the Governor Earl Peshtigo State Forest – Repair and Replace Boat Access Sites project.

This project was enumerated in 2023 Wisconsin Act 19 for \$7,117,800 SEG REV.

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

Approved the Request 4-0-0	Approved the Request 8-0-0
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BUILDING COMMISSION REQUESTS / ITEMS

February 4, 2026

11. Montello/Fox River Locks – Lock Channel Repairs –
 Request the following:
- a) Approve the Design Report;
 - b) Authority to release \$4,819,400 SEG REV for the Montello/Fox River Lock Channel Repairs project; and
 - c) Authority to construct the Montello/Fox River Lock Channel Repairs project for an estimated total cost of \$5,026,900 SEG REV.

In October 2023, the SBC authorized the release of \$172,500 SEG REV to prepare preliminary plans and a Design Report for the Montello/Fox River Lock Channel Repairs. An additional \$35,000 of SEG REV was used from funds released in the October 2023 design funds release, as a result of design savings from other projects.

This project was enumerated in 2023 Wisconsin Act 19 for \$5,026,900 SEG REV.

MOVED BY SENATOR PFAFF, 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

February 4, 2026

12. 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		\$4,998,000
BRST	Replace Trail Bridges Phase 2	\$4,998,000
	(\$4,823,420 SEG REV; \$174,580 FED)	
TOTALS	\$4,823,420 SEG	\$174,580 FED
	REV	\$4,998,000

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

February 4, 2026

13. Stewardship Small Project Release / Friends Grants –
 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 4-0-0</p>	<p>Approved the Request 8-0-0</p>

February 4, 2026

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

14. UW-Oshkosh – Polk Library Facility Renewal –

Request the following:

- a) Approve the Design Report;
- b) Authority to demolish the original Library facility; and
- c) Authority to construct the Polk Library Facility Renewal project for an estimated total cost of \$137,572,000 GFSB.

In October 2025, the SBC authorized the release of \$3,208,500 BTF-Planning to develop preliminary plans and specifications for the Polk Library Facility Renewal project.

The Polk Library Facility Renewal project was enumerated in the 2025 Wisconsin Act 15 for \$137,572,000 GFSB.

In December 2023, the SBC authorized the release of \$3,000,000 BTF-Planning to develop preliminary plans for the Polk Library Facility Renewal project.

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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15. 2023-25 Multi-Building Demolition Program - Request the following:

- a) Authority to release \$388,200 from the total \$45,400,000 SEG REV allocation of the 2023-25 Multi-Building Demolition Program;
- b) Authority to demolish the specified project for an estimated total cost of \$416,200 SEG REV; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Multi-Building Demolition Program.

2023-25 Multi-Building Demolition Program	\$416,200
MSN 1800 University Ave. Demolition (\$416,200 SEG REV)	\$416,200

2023 Wisconsin Act 102 enumerated \$45,400,000 SEG REV for Systemwide Demolition projects. To date, the SBC has authorized approximately \$31.4 million from this enumeration.

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

February 4, 2026

16. 2023-25 Minor Facilities Renewal Program, Group 1 –

Request the following:

- a) Authority to release \$7,669,000 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, Group 1;
- b) Authority to construct the specified project for an estimated total cost of \$7,669,000 SEG REV; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Minor Facilities Renewal Program, Group 1.

2023-25 Minor Facilities Renewal, Group 1		\$7,669,000
MIL	Chapman Hall Exterior Envelope Maint	\$7,669,000
	(\$7,669,000 SEG REV)	

2023 Wisconsin Act 19 authorized approximately \$90 million for UW Minor Facilities Renewal projects. To date, the SBC has authorized approximately \$59 million from these enumerations.

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 4, 2026

	Subcommittee	Full Commission
<p>17. <u>UW-System – Various All Agency Projects</u> - Request the following:</p> <p>a) Authority to construct the All Agency maintenance and repair request(s) listed below; and</p> <p>b) Permit the Division of Facilities Development to adjust individual project budgets.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
<p>Utility Repair and Renovation \$827,200 PKS Utility Tunnel Floor Repairs \$827,200 (\$827,200 SEG REV)</p>		
<p>Programmatic Remodeling and Renovation \$2,690,000 LAC Murphy Library Learning Ctr Reno \$2,690,000 (\$2,690,000 PR-CASH)</p>		
<p>TOTALS \$827,200 SEG REV \$2,690,000 PR- \$3,517,200 CASH</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

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February 4, 2026

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 2:13 PM on Wednesday, February 4, 2026.

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

Respectfully submitted,



Naomi De Mers
Secretary