The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 p.m. on Wednesday, April 26, 2017, in the Governor’s Conference Room, 115 East, State Capitol. The roll was taken.

**Members Present:**

Governor Scott Walker  
Senator Terry Moulton  
Senator Jerry Petrowski  
Senator Janis Ringhand  
Representative Rob Swearingen  
Representative Terry Katsma  
Representative Dana Wachs  
Mr. Bob Brandherm
The Secretary requests approval of the minutes of February 15, 2017 and March 8, 2017.

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

DEBT MANAGEMENT

1. Authorizing Resolution for Transportation Revenue Refunding Obligations – 2017 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed $375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.
2. Department of Administration on behalf of the State Justice Center Condominium Association, Inc. — Request the following:
   a) Authority to grant a permanent expansion joint/coping easement to Urban Land Interests (aka 25 West Main Office LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison; and
   b) Approval for an Agreement for Coping Installation to Urban Land Interests (aka 25 West Main Office LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison. The project will be split funded between the Department and Urban Land Interests for a total project cost of $11,246 (Agency Cash).

   In December 2015, the State Building Commission granted a permanent subterranean easement to Urban Land Interests (aka 25 West Main Parking LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison for $48,344.

   MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
Department of Corrections

3. Waupun Correctional Institution – Central Generating Plant Steam Tunnel Repairs – Request authority to construct the Central Generating Plant Steam Tunnel Repairs for an estimated total cost of $985,000 ($492,500 GFSB-Facility Maintenance and Repair and $492,500 PR-Cash).

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
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</thead>
<tbody>
<tr>
<td>Approved the Request. 4-0-0</td>
<td>Approved the Request. 8-0-0</td>
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</table>
Department of Military Affairs

4. Various All Agency Projects – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $5,983,900 ($1,794,338 GFSB-Facility Maintenance and Repair and $4,189,562 FED);
   b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$5,046,500</th>
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</thead>
<tbody>
<tr>
<td>Ashland Readiness Center</td>
<td>$2,137,900</td>
</tr>
<tr>
<td>Boiler Repl &amp; Electrical Upgrade</td>
<td>($717,528 GFSB; $1,420,372 FED)</td>
</tr>
<tr>
<td>Superior Readiness Center</td>
<td>$2,908,600</td>
</tr>
<tr>
<td>Boiler Repl &amp; Electrical Upgrade</td>
<td>($1,076,810 GFSB; $1,831,790 FED)</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>$937,400</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison AASF2 Concrete Aprons Repl</td>
<td>$937,400</td>
</tr>
<tr>
<td>(FED)</td>
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MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
5. **Plover Ranger Station - Plover/Whiting Communications Tower** - Request authority to construct the Plover/Whiting Communications Tower at the Plover Ranger Station for an estimated total cost of $725,100 CON SEG.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
April 26, 2017

Department of Public Instruction


MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

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</table>
April 26, 2017

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-Madison – Southeast Recreational Facility Replacement – Request the following:
   a) Approve the Design Report;
   b) Authority to increase the project budget by $9,000,000 ($8,411,600 EX-PRSB and $588,400 CASH); and
   c) Authority to construct the Southeast Recreational Facility Replacement project for a revised estimated total cost of $96,541,000 ($45,461,000 PRSB, $8,411,600 EX-PRSB, $42,080,000 GIFTS, and $588,400 CASH).

This project was enumerated in 2015 Wisconsin Act 55 for $87,541,000 ($45,461,000 PRSB and $42,080,000 GIFTS).

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.
8. **UW-Platteville – Williams Fieldhouse Addition, Phase II** – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Williams Fieldhouse Addition, Phase II project for an estimated total cost of $15,272,000 PRSB.

   The project was enumerated in 2015 Wisconsin Act 55 for $15,272,000 PRSB.

   **MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.**
9. **UW-River Falls – Rodli Hall Renovation** – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Rodli Hall Renovation project for an estimated total cost of $15,100,000 ($11,100,000 GSFB, $2,417,000 PRSB, and $1,583,000 PR-Cash).

   This project was enumerated in 2015 Wisconsin Act 55 as part of the Major Facilities Renewal Program request for $15,100,000 ($11,100,000 GSFB, $2,417,000 PRSB and $1,583,000 PR-Cash).

   **MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.**
10. **UW-Whitewater – New Residence Hall** – Request the following:
   a) Approve the Design Report;
   b) Authority to increase the project budget by $6,000,000 PR-Cash; and
   c) Authority to construct the New Residence Hall project for an estimated total cost of $34,000,000 ($28,000,000 PRSB and $6,000,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for $28,000,000 PRSB.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.
11. **UW-System (System-Wide) – Various All Agency Projects** – Request the following:
   a) Construct various maintenance and repair projects at an estimated total cost of $7,083,000 ($533,000 GFSB – Facility Maintenance and Repair; $364,000 GFSB – Utility Repair and Renovation; $373,000 GFSB – UW Infrastructure Maintenance; $2,700,000 Gifts and Grants; and $3,113,000 Agency Cash);
   b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$3,106,000</th>
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<tbody>
<tr>
<td>GBY Instr Svcs Plaza/Roof Drain Repl</td>
<td>$533,000</td>
</tr>
<tr>
<td>MIL EMS Freight Elevator Cylinder Repl</td>
<td>$373,000</td>
</tr>
<tr>
<td>MSN Camp Randall Upper Deck Waterproof</td>
<td>$1,300,000</td>
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<tr>
<td>MSN Univ Houses Ext Envlp Repr (Increase)</td>
<td>$900,000</td>
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<table>
<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>$364,000</th>
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<tbody>
<tr>
<td>EXT Upham Woods Well 1 Rehab/Well 2 Install</td>
<td>$364,000</td>
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<tr>
<th>Programmatic Remodeling and Renovation</th>
<th>$3,613,000</th>
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<tbody>
<tr>
<td>MSN Biochemistry Instrumentation Facility</td>
<td>$2,700,000</td>
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<tr>
<td>MSN Kohl Ctr Men’s Basketball Office Rmdl</td>
<td>$913,000</td>
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MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.
There being no further business to come before the Commission, the meeting was adjourned at 1:12 p.m. on Wednesday, April 26, 2017.

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

Respectfully submitted,

John L. Klenke
Secretary