



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 261-0602
Fax (608) 267-2710

e-mail: Naomi.DeMers@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:00 PM on Wednesday, May 22, 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

May 22, 2024

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 28, 2024.

No action required.

Approved the Minutes
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Refunding Authorizing Resolution – 2024 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 BALLWEG, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Refunding Authorizing Resolution – 2024 State of Wisconsin Building Commission Resolution 2 authorizes the sale and issuance of Transportation Revenue Refunding Obligations in an amount not to exceed \$300,000,000 to refund outstanding transportation revenue bonds.

No action required.

Approved the Resolution
8-0-0

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY SENATOR BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

3. Environmental Improvement Fund Revenue Bond Authorizing Resolution – 2024 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 BALLWEG, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS

Department of Administration

4. FY25 Space Rental Rates – Request approval to maintain the existing FY24 uniform space rental rates for all state-owned facilities whose operation and maintenance costs are financed by the 20.505(5) (ka) appropriation (DOA Space Rental Program) for FY25.

In May 2023, the SBC approved maintaining the existing FY23 uniform space rental rates for all state-owned facilities until June 30, 2024.

In May 2022, the SBC approved to adjust/decrease the existing FY22 uniform space rental rates for all state-owned facilities by 5% until June 30, 2023.

In May 2021, the SBC approved maintaining the existing FY21 uniform space rental rates for all state-owned facilities until June 30, 2022.

In October 2016, September 2013 and April 2010, the SBC approved revised space rental rates for DOA managed state facilities for all space classifications.

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

Subcommittee	Full Commission
No action required.	Approved the Resolution 8-0-0
Approved the Request 4-0-0	Approved the Request 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

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

Department of Corrections

5. Stanley Correctional Institution – New Health Services Unit (Increase) – Request authority to increase the project budget by \$1,333,600 EX-GFSB to accept bids received for a revised estimated total cost of \$17,834,600 GFSB for the New Health Services Unit at the Stanley Correctional Institution.

In December 2022, the SBC approved the Design Report, authorized a budget increase of \$2,375,000 EX-GFSB, and provided authority to construct the new Health Services Unit for a revised estimated total cost of \$16,501,000 GFSB.

In May 2021, the SBC authorized the release of \$481,000 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2019 Wisconsin Act 9 for \$10,633,000 GFSB and the enumeration was increased to \$14,126,000 in 2021 Wisconsin Act 58.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

Subcommittee

Full Commission

Department of Health Services

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.

Approved the Request
4-0-0

Approved the Request
8-0-0

Facility Maintenance and Repair		\$6,856,200
WRC	Hughes Hall Unit 7 Air Tempering (\$2,996,600 SEG REV)	\$2,996,600
CWC	Patient Lift Equipment Replacement (\$977,000 SEG REV)	\$977,000
MMHI	Telephone System Improvements (\$1,158,600 SEG REV)	\$1,158,600
WRC	Non-Lethal Electric Fence Repairs (\$1,724,000 SEG REV)	\$1,724,000
Utility Repair and Renovation		\$4,838,600
MMHI	Heating Plant Mechanical Improv (\$4,838,600 SEG REV)	\$4,838,600
TOTAL		\$11,694,800

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

Subcommittee

Full Commission

Department of Military Affairs

7. 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
Racine	Replace Steam Boiler and AC (\$1,092,550 SEG REV; \$1,092,550 FED)	\$2,185,100
West Bend	Replace Built-Up Roof (\$441,850 SEG REV; \$441,850 FED)	\$883,700
TOTAL	\$1,534,400 SEG \$1,534,400 FED	\$3,068,800
	REV	

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

BUILDING COMMISSION REQUESTS / ITEMS

7

May 22, 2024

Subcommittee

Full Commission

Department of Natural Resources

8. Wisconsin Rapids Service Center – Equipment Storage – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Wisconsin Rapids Equipment Storage for an estimated total cost of \$2,040,300 CON SEGB.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,040,300 CON SEGB.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

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

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		\$3,364,100
TGT Fish Pond Liner Replacements		\$2,968,200
Hatchery	(\$2,968,200 CON SEGB)	
Kettle Moraine NU	Roof and Window Replacements (Incr) (\$365,900 STWD)	\$365,900
Utility Repair and Renovation		\$927,100
Statewide	Northern Region Bridge Repr/Repl (\$927,100 SEG REV)	\$927,100
TOTAL	\$2,968,200 CON SEGB	\$927,100 SEG REV
	\$365,900 STWD	\$4,261,200

In August 2023, the SBC authorized construction for the Kettle Moraine State Forest Northern Unit Roof and Window Replacements project for an estimated total cost of \$716,500 STWD.

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

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

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

Department of Public Instruction

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	\$1,087,500
WSDHH Hannon Hall Roof Replacement (\$1,087,500 SEG REV)	\$1,087,500

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

Subcommittee

Full Commission

Department of Veterans Affairs

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.

Programmatic Remodeling and Renovation	\$2,500,000
Union Dispensaries Renovation	\$2,500,000
Grove (\$1,348,600 PRSB; \$1,151,400 SEG REV)	

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

Subcommittee

Full Commission

Non-State Grant

12. Versiti Blood Research Institute SEG REV Release – Request the release of \$10,000,000 SEG REV to Versiti Blood Research Institute to construct at 79,000 GSF addition to its facility in Wauwatosa.

This project was enumerated in 2023 Wisconsin Act 19 for \$63,500,000 (\$10,000,000 SEG REV and \$53,500,000 GIFTS/GRANTS).

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

May 22, 2024

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

HIGHER EDUCATION

University of Wisconsin System

13. UW-Stevens Point – Schmeeckle Reserve Garage –
Request the following:

- a) Authority for Friends of Schmeeckle Reserve to construct a storage garage at Schmeeckle Reserve and approval of the building pursuant to Wis. Stats § 16.85(12); and
- b) Authority to accept a gift-in-kind of the completed structure at an estimated value of \$60,000.

In February 2018, the SBC allowed Portage County to construct a trailhead shelter, restrooms, and a parking lot addition at the Schmeeckle Reserve under a land use agreement with the Board of Regents pursuant to Wis. Stats. s.13.48 (12), and approval of the building pursuant to Wis. Stats. s.16.85 (12); as well as authority to accept a gift-in-kind of the completed structures for an estimated value of \$700,000.

In December 2017, the SBC authorized the construction of an amphitheater at the Schmeeckle Reserve under a land use agreement with the Board of Regents and approval of the building pursuant to Wis. Stats § 16.85(12), as well as authority to accept a gift-in-kind of the completed structure at an estimated value of \$235,000.

In October 2017, the SBC authorized to Execute a Temporary Land Use Agreement for Construction of an Amphitheater in the Schmeeckle Reserve and to Accept the Completed Facility as a Gift-in-Kind.

In April 2011, the SBC granted authority to accept the donation of a 0.52 acre parcel of unimproved land immediately adjoining the university’s Schmeeckle Reserve, a nature conservancy.

In November 2007, the SBC granted authority to accept a donation of two separate adjoining parcels of land approximately 6.63 acres in size on the northeast corner of campus to become a part of the University’s Schmeeckle Reserve Nature Conservancy.

Approved the Request
4-0-0

Approved the Request
8-0-0

May 22, 2024

Subcommittee

Full Commission

(Item 13 Previous Actions Continued...)

In April 1999, the SBC granted authority to accept a 42.6-acre parcel of land from the City of Stevens Point for the Schmeeckle Reserve Nature Conservancy. A 1998 independent appraisal valued the parcel at \$221,600.

In October 1996, the SBC approved the revised request including authorization to use \$18,000 of University Schmeeckle Reserve Program Revenue funds as part of a University contribution to match a DNR stewardship-urban rivers grant; and to accept two parcels of land totaling 22.13 acres, as a gift from Portage County to become part of the Schmeeckle Reserve Nature Conservancy.

In September 1990, the SBC recommended the acceptance of a gift-in-kind from the Wisconsin Conservation Hall of Fame Foundation, Inc. for constructions of a Schmeeckle Reserve Visitor Center addition, valued at \$90,000, under terms of a Use Permit with the Board of Regents, with the Division of State Facilities Management to have final approval of plans and specifications.

In April 1981, the SBC granted authority to purchase a parcel of land, as an addition to the Schmeeckle Reserve at a cost of \$80,710 from the federal LAWCON funds (\$38,500 Non-GPR) and \$42,210 State Land Acquisition Funds, which includes appraisal fees and closing costs.

In May 1980, the SBC granted authority to purchase a 3 1/3-acre parcel of unimproved land from Arthur Waldowski at a cost of \$18,000 as an additional to the Schmeeckle Reserve, with \$8,150 of LAWCON- Non-GPR funds and \$9,850 of GPR supported General Obligation Bonding.

In September 1978, the SBC granted authority to acquire two parcels of land as additions to the Schmeeckle Reserve and to request Heritage Conservation and Recreation Service funding Support (LAWCON).

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2024

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

(Item 13 Continued...)

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

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.

Approved the Request
4-0-0

Approved the Request
8-0-0

Facility Maintenance and Repair		\$3,629,200
MIL	Klotsche Ctr Arena Bleacher Repl (\$2,453,600 PRSB)	\$2,453,600
STO	Central HP Chimney Repr (Incr) (\$1,175,600 SEG REV)	\$1,175,600
Utility Repair and Renovation		\$6,240,200
MSN	Lakeshore Path Limnology Bypass (\$1,765,200 PR-CASH)	\$1,765,200
MIL	Concrete Box Conduit & Utility Pit Repl (\$1,147,400 SEG REV; \$323,600 PRSB)	\$1,471,000
STP	Trainer Cooling Tower 4 Reno (Incr) (\$389,200 SEG REV; \$150,800 PRSB)	\$540,000
WTW	Steam & Condensate Utility Repl (1A-3) (\$1,355,200 SEG REV; \$1,108,800 PRSB)	\$2,464,000
Programmatic Remodeling and Renovation		\$2,535,000
STP	Dreyfus Univ Ctr Laird Room Reno (\$2,535,000 PRSB)	\$2,535,000
TOTAL	\$4,067,400 SEG REV \$6,571,800 PRSB \$1,765,200 PR-CASH	\$12,404,400

In August 2023, the SBC approved the UW-Stout Central Heating Plant Chimney Repair project for an estimated total cost of \$1,824,400 GFSB.

In December 2023, the SBC approved the UW-Stevens Point Trainer Natural Resources Cooling Tower No. 4 Renovation project for an estimated total cost of \$1,265,000 (\$910,800 SEG REV and \$354,200 PRSB).

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

BUILDING COMMISSION REQUESTS / ITEMS

15

May 22, 2024

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:16 PM on Wednesday, May 22, 2024.

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

Respectfully submitted,



Naomi De Mers
Secretary