



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 2:19 PM on Wednesday, August 6, 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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August 6, 2025

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 7, 2025.

No action required.

Approved the
Minutes
8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2025 State of Wisconsin Building Commission Resolution 5 grants certain state agencies new debt authority in an amount not to exceed \$302,291,300 and continuation of previously approved debt authority in an amount not to exceed \$807,011,505, to allow these state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the
Resolution
8-0-0

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

2. General Obligation New Money Authorizing Resolution - 2025 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance of General Obligations in an amount not to exceed \$297,665,000, 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 SENATOR FELZKOWSKI TO APPROVE
THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

	Subcommittee	Full Commission
3. <u>Transportation Revenue Obligations Authorizing Resolution</u> - 2025 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$50,000,000 in fixed or variable rate form. MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0
4. <u>Environmental Improvement Fund 2025-27 Biennial Finance Plan</u> - Request approval of biennial finance plan submitted by DNR and DOA pursuant to 13.48(26), Wisconsin Statutes. MOVED BY SENATOR JACQUE, SECONDED BY SENATOR FELZKOWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

5. Department of Administration on behalf of the Department of Health Services and Military Affairs – Land Transfer – The Department of Health Services requests authority to transfer ownership of a 79.9-acre parcel of vacant land located at the Northern Wisconsin Center in the City of Chippewa Falls to the Department of Military Affairs at no cost.

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

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August 6, 2025

6. State Capitol – Sidewalk and Stormwater Piping

Renovation – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the State Capitol Sidewalk and Storm Water Piping Renovation project for an estimated total cost of \$6,400,000 SEG REV.

This project was enumerated in 2023 Wisconsin Act 19 for \$6,400,000 SEG 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

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

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		\$5,641,500
GEF 1	Parking Ramp Plumbing/Concrete Repr	\$2,697,300
	(\$2,697,300 PRSB)	
GEF 1	Envelope & Window Repairs	\$2,944,200
	(\$2,944,200 PRSB)	

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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August 6, 2025

Subcommittee

Full Commission

Department of Corrections

8. Fox Lake Correctional Institution – ADA Improvements – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the ADA Improvements project for an estimated total cost of \$4,099,000 SEG REV.

This project was enumerated in 2023 Wisconsin Act 19 for \$4,099,000 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

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

9. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency's Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Utility Repair and Renovation	\$2,815,400
OCI Wastewater Screening Station	\$2,815,400
(\$2,815,400 GFSB)	

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

August 6, 2025

Subcommittee

Full Commission

Department of Natural Resources

10. Rib Mountain State Park Granite Peak Ski Area – Approval of Privately Owned and Operated Building – The Department of Natural Resources (DNR) requests approval of a privately owned and operated building (Snowmaking Equipment Water Pump House) on State-owned land for the Granite Peak Ski Area to comply with Wis Stats. s.13.48(12).

Approved the
Request
4-0-0

Approved the
Request
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

11. Peninsula State Park – Tennison Bay Campground Toilet/Shower Buildings Renovations – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Tennison Toilet/Shower Buildings Renovations for an estimated total cost of \$3,571,600 SEG REV.
- In October 2023, the SBC authorized the release of \$132,000 SEG REV to develop preliminary plans and specifications.
- This project was enumerated in 2023 Wisconsin Act 19 for \$3,571,600 SEG 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

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

12. Washburn Ranger Station – Fire Response Ranger Station Replacement – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Fire Response Ranger Station Replacement for an estimated total cost of \$4,449,000 CON SEGB.

In October 2023, the SBC authorized the release of \$111,000 BTF-Planning to prepare preliminary plans and a Design Report for the Fire Response Ranger Station Replacement at the Washburn Ranger Station.

This project was enumerated in 2021 Wisconsin Act 58 for \$3,591,900 CON SEGB.

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

August 6, 2025

13. Lemay Forestry Center – New Fire Response Equipment Facility and New Fire Equipment Fabrication Storage Facility – Request the following:
- a) Approve the Design Report; and
 - b) Authority to combine and construct the New Fire Response Equipment Facility project and the New Fire Equipment Fabrication Storage Facility project for an estimated combined total cost of \$7,071,600 CON SEGB.
- In December 2024, the SBC authorized the release of \$205,000 BTF-Planning to prepare preliminary plans and a Design Report for the new Fire Response Equipment Facility and the new Fire Equipment Fabrication Facility at the Lemay Forestry Center.
- This project was enumerated in 2023 Wisconsin Act 19 for \$3,023,000 CON SEGB for the Lemay Forestry Center New Fire Response Equipment Facility and \$3,930,000 CON SEGB for the New Fire Equipment Fabrication Storage Facility.
- 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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August 6, 2025		Subcommittee	Full Commission
14. <u>Various All Agency Projects</u> – Request the following:		Approved the Request 4-0-0	Approved the Request 8-0-0
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			
Collins	Collins Dam Gate Replacement		
Marsh	(\$452,250 FED; \$710,850 STWD)		
Statewide	Dane Co. Building Renovations		
	(\$113,157 FED; \$1,475,443 STWD; \$65,400 PR-CASH)		
Statewide	SE Region Boardwalk Improvements		
	(\$2,448,000 STWD)		
Statewide	SW Region Various Bldg Repairs		
	(\$897,000 STWD)		
Statewide	Customer Service Ctr/Office Improv		
	(\$185,000 STWD; \$1,597,300 CON SEGB)		
Hayward	Seed Extractory		
Nursery	(\$39,100 PR-CASH; \$770,200 CON SEGB)		
Spooner	NW District Dispatch Office Addn		
	(\$826,000 CON SEGB)		
Utility Repair and Renovation			
Statewide	NW Region Paving & Repairs		
	(\$859,000 FED; \$3,818,000 STWD; \$323,000 SEG REV)		
Les Voigt	High Capacity Well 5		
SFH	(\$928,000 STWD)		
Devil’s	Roadway/Parking Lot Resurfacing		
Lake	(\$4,999,000 STWD)		
Statewide	SE Region Paving Improvements		
	(\$3,225,000 STWD)		
Buckhorn	Roadway/Parking Lot Paving		
	(\$4,635,000 STWD)		
TOTALS	\$1,424,407 FED \$23,321,293 STWD		
	\$323,000 SEG REV \$104,500 PR-CASH		
	\$3,193,500 CON SEGB \$28,366,700		

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

BUILDING COMMISSION REQUESTS / ITEMS

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August 6, 2025

Subcommittee

Full Commission

Department of Transportation

15. Spooner – Multi-Use Facility – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Multi-Use Facility in Spooner for an estimated total cost of \$11,490,000 SEGRB.

This project was enumerated in 2023 Wisconsin Act 19 for \$11,490,000 SEGRB.

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

August 6, 2025

Subcommittee

Full Commission

Wisconsin Historical Society

16. Circus World Historical Site – Al. Ringling Theater Gift – Request authority to accept gift-in-kind of the completed rigging and lighting system at the Al. Ringling Theatre for an estimated value of \$1,070,000.

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

August 6, 2025

Subcommittee

Full Commission

HIGHER EDUCATION**University of Wisconsin****17. UW-System – 2023-25 Multi Building Demolition Program** – Request the following:

- a) Authority to release \$13,344,700 of the total \$45,400,000 SEG REV allocation of the 2023-25 Multi-Building Demolition Program;
- b) Authority to demolish the specified projects for an estimated total cost of \$13,596,700 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		\$13,596,700
OSH	Multi-Building Demolition (\$5,370,500 SEG REV)	\$5,370,500
PLT	Brigham, Royce & Warner Halls Demo (\$7,868,000 SEG REV)	\$7,868,000
PKS	Building Demolition (\$358,200 SEG REV)	\$358,200

In February 2025, the SBC released design funding to develop preliminary plans for these projects.

2023 Wisconsin Act 102 enumerated \$45,400,000 SEG REV for Systemwide Demolition Projects. To date, the SBC has authorized approximately \$17.8 million from this enumeration.

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

August 6, 2025

18. UW-System – 2023-25 Central Plants and Utility Distribution System Renovations Program – Request the following:

- a) Authority to release \$8,091,250 (\$6,282,250 SEG REV and \$1,809,000 PRSB) of the total \$149,269,000 (\$105,048,000 SEG REV, \$41,008,000 PRSB, and \$3,213,000 PR-CASH) allocation of the 2023-25 Central Plant and Utility Distribution Renovation Program;
- b) Authority to construct the specified project for an estimated total cost of \$8,614,000 (\$6,805,000 SEG REV and \$1,809,000 PRSB); and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Central Plant and Utilities Renovation Program Group.

2023-25 Central Plants & Utility Distribution	\$8,614,000
GBY Central Utility Plant & Distribution Reno	\$8,614,000
(\$6,805,000 SEG REV; \$1,809,000 PRSB)	

In February 2025, the SBC released design funding to develop preliminary plans for this project.

2023 Wisconsin Act 102 authorized \$149,269,000 (\$105,048,000 SEG REV, \$41,008,000 PRSB, and \$3,213,000 PR-CASH) for the Central Plants and Utility Distribution Renovations Program. To date, the SBC has authorized approximately \$47.5 million from these enumerations.

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

Subcommittee

Full Commission

Approved the
Request
4-0-0

Approved the
Request
8-0-0

August 6, 2025

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

- a) Authority to release \$6,028,400 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 project for an estimated total cost of \$7,575,000 SEG REV; and
- c) Permit the Division of Facilities Development to adjust the individual project budgets within the 2023-25 Minor Facilities Renewal Program.

2023-25 Minor Facilities Renewal Program	\$7,575,000
STO Swanson Library Electrical Sys/Envelope (\$7,575,000 SEG REV)	\$7,575,000

In October 2023, the SBC released design funding to develop preliminary plans for this project.

2023 Wisconsin Act 19 authorized \$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 \$51.6 million from these enumerations.

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

Subcommittee

Full Commission

Approved the
Request
4-0-0

Approved the
Request
8-0-0

August 6, 2025

20. UW-System – Various All Agency Projects - Request the following:

- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
- b) Transfer all approved GFSB to the agency's Infrastructure Maintenance Account; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair \$3,778,000

MIL Multi-Building Elevator Modernization \$2,997,000
(\$2,880,500 GFSB; \$116,500 EX-SEG REV)

MSN Exterior Envelope Renovation \$781,000
(\$781,000 PR-CASH)

Utility Repair and Renovation \$2,753,400

EAU Outdoor Basketball & Volleyball Courts \$1,158,200
(\$1,158,200 PR-CASH)

WTW Track Surface Replacement \$1,595,200
(\$1,595,200 PR-CASH)

Health, Safety and Environmental Protection \$2,319,000

MIL Multi-Bldg Fire Alarm Sys Reno Ph I \$2,319,000
(\$2,242,700 GFSB; \$76,300 EX-SEG REV)

TOTALS \$5,123,200 GFSB \$3,534,400 PR-CASH
\$192,800 EX-SEG REV \$8,850,400

In October 2023, the SBC released \$116,500 in estimated design funding to develop preliminary plans for the UW-Milwaukee Multi-Building Elevator Modernization project.

In October 2023, the SBC released \$76,300 in estimated design funding to develop preliminary plans for the UW-Milwaukee Multi-Building Fire Alarm System Renovation Phase I project.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKE 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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August 6, 2025

Subcommittee	Full Commission
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There being no further business to come before the Commission, the meeting was adjourned at 2:45 PM on Wednesday, August 6, 2025.

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

Respectfully submitted,



Naomi De Mers
Secretary