The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 4:30 p.m. on Wednesday, August 9, 2017, in the 2nd Floor Conference Room of the Expo Center at State Fair Park in West Allis. 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 June 28, 2017.

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

DEBT MANAGEMENT

1. **General Obligation Refunding Authorizing Resolution** - 2017 State of Wisconsin Building Commission Resolution 5 authorizes the issuance and sale of General Obligations in the amount not to exceed $745,000,000, 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.

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. **Debt Authorizing Resolution** - 2017 State of Wisconsin Building Commission Resolution 6 grants state agencies new debt authority in an amount not to exceed $677,580,000, and continuation of previously approved debt authority in an amount not to exceed $34,315,000, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.
August 9, 2017

3. **General Obligation Authorizing Resolution** - 2017 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed $308,150,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

MOVE BY SENATOR PETROWSKI, SECONDED BY SENATOR MOULTON TO APPROVE THE RESOLUTION. MOTION CARRIED.
August 9, 2017

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Department of Administration on behalf of the Department of Transportation – DMV Customer Services Center Lease – Request authority to lease 11,821 RSF at 8417 Excelsior Drive in the City of Madison for a term of five years and for initial annual costs of approximately $238,784.20 or $20.20/SF.

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

5. Green Bay Correctional Institution – Camera Upgrade – Request authority to construct the Camera Upgrade project for an estimated total cost of $2,841,000 GFSB – Utility Repair and Renovation.

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

6. **Various All Agency Projects** – Request the following:
   
   a) Approve the Design Report;
   
   b) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $1,527,600 ($252,800 GFSB and $1,274,800 FED); and
   
   c) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fort McCoy West Wing Shower</td>
<td>$780,000</td>
</tr>
<tr>
<td>Replacement</td>
<td>($780,000 FED)</td>
</tr>
<tr>
<td>MKE</td>
<td>$747,600</td>
</tr>
<tr>
<td>Readiness Center Gate Replacement</td>
<td>($252,800 GFSB; $494,800 FED)</td>
</tr>
</tbody>
</table>

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

The University of Wisconsin

7. UW-Eau Claire – Towers Hall Renovation – Request authority to increase the project budget by $3,000,000 EX-PRSB to accept bids received for the Towers Hall Renovation project for a revised estimated total cost of $35,969,000 EX-PRSB.

In October 2016, the SBC approved the Design Report of the Towers Hall Renovation project and granted authority to construct the project for an estimated total cost of $32,969,000 EX-PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for 32,969,000 EX-PRSB.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WACHS TO APPROVE THE REQUEST. MOTION CARRIED.
8. **UW-Oshkosh – Intramural Recreation Field Complex** – Request the following:
   a) Authority to substitute $571,000 PR-CASH for $571,000 PRSB; and
   b) Authority to increase the project budget by $722,300 PR-CASH to accept bids for the Intramural Recreation Field Complex project for a revised estimated total cost of $7,188,300 ($5,895,000 PRSB and $1,293,300 PR-CASH).

In December 2015, the SBC approved the Design Report and granted authority to construct the Intramural Recreation Field Complex project for an estimated total cost of $6,466,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for $6,466,000 PRSB.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.
9. **UW-Superior – Newman Center Land Purchase** – Request authority to purchase a 0.28-acre parcel of land and improvements located at 823 North 16th Street in the City of Superior for $145,000 PR-CASH plus closing costs.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.
10. UW-Stevens Point – DeBot Dining Center Renovation  
   – Request the following:  
   a) Approve the Design Report; and  
   b) Authority to construct the DeBot Dining Center Renovation project for an estimated total cost of $16,848,000 PRSB.

   This project was enumerated in 2015 Wisconsin Act 55 for $16,848,000 EX-PRSB.

   MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.
11. UW-System – Various All Agency Projects – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $775,300 PR-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.

   **Facility Maintenance and Repair**
   - MIL Klotsche Ctr Fieldhouse Flooring/Track $0
   - Funding Change ($165,400 PR-CASH; -$165,400 GIFTS)

   **Programmatic Remodeling and Renovation** $609,900
   - EXT Radio Hall Office Renovation $335,000 ($335,000 PR-CASH)
   - OSH Scott Hall Refuse Enclosure $274,900 ($274,900 PR-CASH)

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.
There being no further business to come before the Commission, the meeting was adjourned at 4:49 p.m. on Wednesday, August 9, 2017.

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

Respectfully submitted,

John L. Klenke  
Secretary