The ADMINISTRATIVE AFFAIRS SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

**Wednesday, January 22, 2014**

**9:30 a.m.**

**Room 425 SW**

**State Capitol**

The HIGHER EDUCATION SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

**CANCELLED**

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business and any matters referred by either subcommittee.

**Wednesday, January 22, 2014**

**1:00 p.m.**

**Governor’s Conference Room**

**115 East, State Capitol**

*Please note the room change for the Administrative Affairs Subcommittee meeting.*
The Secretary requests approval of the minutes of December 11, 2013.

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. **Small Project Program Funding Request** – The Department of Administration requests the release of $9,000,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

   a) $3,000,000 Z060 Facility Repair to Z070 SP Facility Repair/Renovation

   b) $3,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

   c) $1,000,000 Z100 Health and Safety to Z110 SP Health and Safety

   d) $1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

   e) $1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

No action required.
2. **Water Utility Easements on the behalf of the Fox River Navigational System Authority (Appleton Lock #2, Old Oneida Road and Appleton Lock #3, E. Newberry Street)** – Request authority to execute two permanent water utility easements from the Fox River Navigational System Authority to the City of Appleton for a total of $2,000. The easements cover Appleton Lock #2, a 1,260 SF storm sewer easement and Appleton Lock #3, a 2,307 SF water main easement.

In April 2013, the SBC approved a water utility main perpetual easement at the FRNSA Kaukauna Lock #5 to Wisconsin Public Service for an initial $500 administrative fee and then $1,250 for the first five-year period commencing on the effective date of the agreement.
3. **Purchase Agreement on behalf of the Department of Tourism for the Kickapoo Reserve Management Board (Vernon County)** – Request authority to execute an agreement for the Kickapoo Reserve Management Board to purchase 20 acres of vacant land in Vernon County for a total cost of $37,730 ($18,865 DNR STWD and $18,865 Agency Cash).
Department of Corrections

4. Waupun Correctional Institution (Dodge County) – Request authority to construct an officer station repair project at the Waupun Correctional Institution for an estimated total cost of $518,800 GFSB-Facility Maintenance and Repair.
Department of Military Affairs

5. Various Maintenance and Repair Projects (La Crosse and Dane Counties) – Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $2,538,500 ($634,700 GFSB and $1,903,800 Federal Funds);
   b) Transfer all approved GFSB All Agency allocation to the DMA 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>$2,538,500</th>
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<tbody>
<tr>
<td>Onalaska Exterior Site Work</td>
<td>$1,868,600</td>
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<tr>
<td></td>
<td>($467,200 GFSB; $1,401,400 FED)</td>
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<tr>
<td>JFHQ Emergency Generator Installation</td>
<td>$669,900</td>
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<td>($167,500 GFSB; $502,400 FED)</td>
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Department of Natural Resources

6. Rib Mountain State Park (Marathon County) –
   Request the following:
   a) Approve the Design Report; and
   b) Authority to construct Phase II of the Rib Mountain State Park modernization project for an estimated total cost of $740,700 STWD.

   Phase II of the Rib Mountain State Park modernization project was enumerated in 2011 Wisconsin Act 32 for $686,100 STWD.

   In September 2009, the SBC approved Phase I of the Rib Mountain State Park modernization project for $6,116,900 STWD.

   Phase I of the Rib Mountain State Park modernization project was enumerated in 2009 Wisconsin Act 28 for $6,116,900 STWD.
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<th>7. Devil’s Lake State Park (Sauk County) – Request the following:</th>
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<tr>
<td>a) Approve the Design Report; and</td>
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<td>b) Authority to construct a toilet-shower and vault</td>
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<td>toilet building project at the Quartzite Campground</td>
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<td>for an estimated total cost of $1,059,000 STWD.</td>
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<td>This project was enumerated in 2013 Wisconsin Act 20 for $1,059,000 STWD.</td>
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8. Devil’s Lake State Park (Sauk County) – Request authority to construct a toilet-shower building project at the Northern Lights Campground for an estimated total cost of $630,200 STWD.

**OTHER BUSINESS**
Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.