



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

SUMMER R. SHANNON-BRADLEY  
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 p.m. on Wednesday, January 23, 2013, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

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The Secretary requests approval of the minutes of December 12, 2012.

No action required.

Approved the minutes of 12/12/12.  
8-0-0

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. Department of Administration for the Department of Corrections (Oregon) – Request authority to purchase up to 100 acres of land located at Kopke Farm (2024 Sandhill Road, Oregon, WI) for an approximate price of \$515,000 (PR-Cash) or \$5,150/acre for the DOC – Division of Adult Institutions – Oregon Correctional Center – Oregon State Farm.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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2. Educational Communications Board Building (Madison) – Request authority to construct a project to replace four existing Roof Top Units (RTUs) at the ECB Building for an estimated total cost of \$273,700 PRSB.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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**Department of Corrections**

3. Columbia Correctional Institution (Columbia County) and Oshkosh Correctional Institution (Winnebago County) – Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,767,000 GFSB – Facilities Maintenance Repair;
- b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation [Z480]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facilities Maintenance &amp; Repair</b>		<b>\$2,767,000</b>
CCI	S-6 Chiller Replacement (\$286,000 GFSB)	\$286,000
OSCI	Security Improvements (\$2,481,000 GFSB)	\$2,481,000

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

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4. Waupun Central Generating Plant (Waupun) –  
Request approval to:  
a) Approve the Design Report; and  
b) Authority to construct a Heating Plant Boiler Replacement project at the Waupun Central Generating Plant (WCGP) for an estimated total cost of \$15,597,100 GFSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

In September 2012, the SBC approved \$645,000 BT-80 to predesign a Heating Plant Boiler Replacement project to convert to natural gas boilers at the DOC WCGP.

Phase I of this project was enumerated for \$7,000,000 GFSB in 2011 Wisconsin Act 32.

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

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**Department of Health Services**

5. Winnebago Mental Health Institution (Winnebago County) – Request approval to:
- a) Approve the Design Report; and
  - b) Authority to construct a Heating Plant Boiler Replacement project at the Winnebago Mental Health Institution (WMHI) for an estimated total cost of \$8,615,800 GFSB.

In September 2012, the State Building Commission provided \$255,000 Building Trust Fund-Planning [BT80] to predesign a Heating Plant Boiler Replacement project to convert to natural gas boilers at the WMHI.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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6. Southern Wisconsin Center (Racine County) –  
 Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$863,000 GFSB-Facilities Repair and Renovation;
  - b) Transfer all approved GFSB All Agency allocation to the Department of Health Services Infrastructure appropriation [Z460]; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facilities Maintenance &amp; Repair</b>		<b>\$863,000</b>
SWC	Petroleum Tank Upgrades (\$299,000 GFSB)	\$299,000
SWC	Steam Line Repl. Pits 17-18 (\$564,000 GFSB)	\$564,000

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

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**Department of Natural Resources**

7. Buckhorn State Park and Wildlife Area (Juneau County) – Request approval to:
- a) Approve the Design Report; and
  - b) Authority to construct Phases I and II of the Family Campground at Buckhorn State Park for an estimated total cost of \$2,365,300 Stewardship Borrowing.

In August 2011, the State Building Commission approved the release of \$67,900 Building Trust Funds-Planning to prepare preliminary plans and a Design Report for Phase I of the Family Campground at Buckhorn State Park.

Phase I of this project was enumerated in 2011 Wisconsin Act 32 for \$2,199,400 STWD.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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8. Various Locations (Grant County, Douglas County, Columbia County, Marinette County) Drive-Thru Storage Buildings – Request approval to:
- a) Approve the Design Report;
  - b) Authority to construct various Fire Control Heavy Unit Drive-Thru Vehicle Storage building projects at an estimated total cost of \$2,889,500 Conservation Segregated Borrowing TU91; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>New Construction</b>	<b>\$2,889,500</b>
Boscobel Ranger Station	\$820,000
(\$820,000 Con-Seg)	
Brule Ranger Station	\$699,700
(\$699,700 Con-Seg)	
Poynette Ranger Station	\$853,800
(\$853,800 Con-Seg)	
Wausaukee Ranger Station	\$516,000
(\$516,000 Con-Seg)	

In August 2010, the State Building Commission approved the release of \$79,200 Building Trust Funds- Planning to prepare preliminary plans and a Design Report for the Fire Control Heavy Unit Drive-Thru Vehicles Storage buildings at Boscobel, Brule, Poynette, and Wausaukee Ranger Stations.

This project was enumerated in 2009 Wisconsin Act 28 for \$2,889,500 Conservation Segregated Borrowing.

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

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**Department of Veterans Affairs**

9. Wisconsin Veterans Home (King) – Request approval to:
- a) Approve the Design Report; and
  - b) Authority to construct a Fire Protection Upgrade project at the Central Services and Marden Center buildings at the Wisconsin Veterans Home at King for an estimated total cost of \$638,400 (\$222,910 GFSB; \$223,440 PRSB; and \$192,050 Agency Cash).

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

10. UW-Platteville – Request approval to:
- a) Approve the Design Report of the Melcher Hall Renovations Project; and
  - b) Authority to construct the project for an estimated total cost of \$6,694,400 PRSB.

Phase I of the Residence Hall Renovations project was enumerated for \$12,179,000 PRSB in 2011 Wisconsin Act 32.

MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.

Approved the request.  
3-1-0  
(Representative Kaufert voted no)

Approved the request.  
8-0-0

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11. UW- Oshkosh – Request approval to:
- a) Approve the Design Report of the Lincoln Hall Renovation project;
  - b) Authority to increase the budget by \$424,000 PRSB; and
  - c) Construct the project at an estimated total cost of \$4,900,000 PRSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

This project was enumerated for \$4,476,000 PRSB in 2011 Wisconsin Act 32.

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE REQUEST. MOTION CARRIED.

**OTHER BUSINESS**

Election of Vice Chair – Per Section I. C. of the State Building Commission Policy and Procedures Manual, the Commission shall elect a Vice Chair from its membership to serve as Chair at SBC meetings in the absence of the Governor. This election may occur at the January 2013 SBC meeting.

No action required.

Representative Kaufert elected Vice Chair by roll call vote.  
8-0-0

MOVED BY GOVERNOR WALKER, SECONDED BY REPRESENTATIVE HINTZ TO NOMINATE REPRESENTATIVE KAUFERT AS VICE CHAIR. MOTION CARRIED ON A ROLL CALL VOTE.

There being no further business to come before the Commission, the meeting was adjourned at 1:28 p.m. on Wednesday, January 23, 2013.

These minutes are subject to ratification at the next Building Commission Meeting

Respectfully submitted,

Summer R. Shannon-Bradley  
Secretary

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