The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:07 p.m. on Wednesday, December 12, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

**Members Present**

Governor Scott Walker  
Senator Fred Risser  
Senator Julie Lassa  
Senator Dale Schultz  
Representative Dean Kaufert  
Representative Joan Ballweg  
Representative Gordon Hintz  
Mr. Brandherm
### BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

The Secretary requests approval of the minutes of September 26, 2012.

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

### DEBT MANAGEMENT

1. **Transportation Revenue Obligations Authorizing Resolution** – 2012 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed $275,000,000 in fixed or variable rate form.

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

2. **Transportation Revenue Refunding Bond Authorization Resolution** – 2012 State of Wisconsin Building Commission Resolution 14 authorizes the sale and issuance of not to exceed $375,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 8.

   MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE RESOLUTION. MOTION CARRIED.


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<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
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<tbody>
<tr>
<td>No action required.</td>
<td>Approved the minutes of 9/26/12.</td>
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<tr>
<td>No action required.</td>
<td>Approved the resolution. 8-0-0</td>
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<tr>
<td>No action required.</td>
<td>Approved the resolution. 8-0-0</td>
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</table>
MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.
BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. a) Small Projects Program Funding Request - The Department of Administration is requesting the release of $6,000,000 2011-13 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

$2,000,000 Z060 Facility Repair to Z070 SP Facilities Repair/Renovation

$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

b) DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of $1,393,000 of Segregated Fund Supported Revenue Borrowing All-Agency funding to sustain Department of Transportation Small Projects Requests.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSE TO APPROVE THE REQUEST. MOTION CARRIED.
5. **1125 North Military Avenue (Green Bay) – Request authority to sell surplus structures and 3.377 acres of land at 1125 North Military Avenue in Green Bay for $135,500.** The property has been vacant for approximately eight years and was formerly used by the Department of Natural Resources (DNR) for office and shop/storage space.

<table>
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<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
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<tbody>
<tr>
<td>Approved the request.</td>
<td>Approved the request.</td>
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MOVED BY MR. BRANDHERM, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.
### BUILDING COMMISSION REQUESTS / ITEMS

**December 12, 2012**

<table>
<thead>
<tr>
<th>6. Executive Residence (Madison) – Request authority to construct a kitchen renovation at the Executive Residence in Madison for an estimated total cost of $478,700 General Fund Supported Borrowing (GFSB).</th>
<th>Subcommittee</th>
<th>Full Commission</th>
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<tr>
<td>Withdrawn from agenda. No action taken.</td>
<td>No action taken.</td>
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7. **GEF Complex – GEF I (201 E. Washington Avenue), GEF II (101 S. Webster Street), GEF III (125 S. Webster Street)** – Request authority to construct an exterior door replacement project at the GEF Complex in Madison for an estimated total cost of $398,400 Program Revenue Supported Borrowing (PRSB).

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

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<th>Subcommittee</th>
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<td>Approved the request.</td>
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<td>Approved the request.</td>
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Department of Corrections

8. St. Croix Correctional Center (St. Croix County) —
   Request approval to:
   a) Approve the Design Report; and
   b) Authority to construct a Housing Replacement project and demolition of existing structures at St. Croix Correctional Center (SCCC) for an estimated total cost of $3,234,000 GFSB.

   In February 2012, the State Building Commission approved $112,000 in Building Trust Funds-Planning to provide scope, preliminary design and budget, and a Design Report for a Housing Building Addition at St. Croix Correctional Center in New Richmond, WI.

   The project was enumerated in 2011 Wisconsin Act 32 for $3,234,000 GFSB.

   MOVED BY MR. BRANDHERM, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.
9. Multi-site locations – Chippewa Valley Correctional Treatment Facility (Chippewa Falls), Columbia Correctional (Pottage), Lincoln Hills School (Irma), Milwaukee Secure Detention Facility (Milwaukee) –

Request the following:

a) Authority to construct various maintenance and repair projects at an estimated total cost of $4,304,000 ($440,000 GFSB- Facilities Maintenance Repair; $3,864,000 GFSB – Utilities);

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.

Facilities Maintenance & Repair $ 440,000
CVCTF (HVAC Equp. & Controls Upgrade (Increase))
Utilities Repair & Renovation $ 3,864,000
CCI, LHS, MSDF (Radio Replacement Project)

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSEI TO APPROVE THE REQUEST. MOTION CARRIED.
Department of Health Services

10. Wisconsin Resource Center (Winnebago County) –
    Request approval to:
    a) Approve the Design Report; and
    b) Authority to construct a Visitor Center and
       Gatehouse Modifications at the Wisconsin Resource
       Center (WRC) for an estimated total cost of
       $2,448,500 GFSB ($2,003,700 GFSB; $444,800
       GFSB-Residual).

    In December 2011, the State Building Commission
    approved $50,300 BTF to prepare preliminary plans
    for the Visitor Center and Gatehouse Modifications.

    The project was enumerated in 2011 Wisconsin Act
    32 for $2,003,700 GFSB.

    MOVED BY MR. BRANDHERM, SECONDED
    BY SENATOR SCHULTZ TO APPROVE THE
    REQUEST. MOTION CARRIED.
11. **Southern Wisconsin Center (Union Grove)** – Request the authority to:
   a) Construct a project to modernize five elevators and install one new elevator at the Southern Wisconsin Center (SWC) for an estimated total cost of $1,236,800 GFSB – Facilities Repair and Renovation; and
   b) Transfer all approved GFSB All Agency allocation to the Department of Health Services Infrastructure appropriation [Z490].

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

12. **Fort McCoy (Monroe County)** – Request authority to construct a lighting fixture repair project at Fort McCoy for an estimated total cost of $232,600 Federal funds.

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

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<tr>
<td>Approved the request.</td>
<td>Approved the request.</td>
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Department of Natural Resources

13. Yellowstone Lake Wildlife Area (Lafayette County)
Request authority to construct the renovation and improvement of the shooting ranges at the
Yellowstone Lake Wildlife Area for an estimated total cost of $279,000 Federal funds.

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

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<td>Approved the request. 4-0-0</td>
<td>Approved the request. 8-0-0</td>
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Department of Veterans Affairs

14. **Wisconsin Veterans Home (King, WI)** – Request approval to:
   a) Approve the Design Report; and
   b) Authority to construct the King Plumbing and Fire Protection Upgrades and Repairs project at the Wisconsin Veterans Home in King for an estimated total cost of $2,964,115 PRSB.

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

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15. Wisconsin Veterans Home (King, WI) – Request authority to construct the King Elevator Safety, Controls, and Expansion project at the Wisconsin Veterans Home in King for an estimated total cost of $4,563,000 ($2,163,390 GFSB; $2,399,610 PRSB).

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

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

16. UW-Milwaukee – Request authority to purchase a Chancellor’s residence located at 3435 North Lake Drive, Milwaukee, from the UWM Real Estate Foundation, Inc. The UWM Real Estate Foundation purchased the property for $955,000 and will sell it to the University of Wisconsin-Milwaukee for $645,000.

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.
17. **UW-Madison** – Request authority to adjust the budget of the All Season Softball Practice Facility project by $700,000 Gift Funds for a revised total project cost of $3,525,000 Gift Funds.

The project was part of the West Campus Athletic Facilities Improvement project enumerated in 2009 Act 28 at $7,947,000 ($3,973,500 PRSB, $3,973,500 Gifts).

In April 2012, the State Building Commission approved the Design Report of the All Season Softball Practice Facility project and granted authority to construct the project at an estimated total project cost of $2,325,000 Gift Funds.

In September 2012, the Division of Facilities Development administratively added $500,000 Gift Funds to the All Season Softball Practice Facility project.

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR LASSA TO APPROVE THE REQUEST. MOTION CARRIED.
18. **UW System** – Request the following:
   a) Authority to construct various maintenance and repair projects at an estimated total cost of $3,923,600 ($1,845,900 PRSB- Facilities Maintenance and Repair [T550]; $1,649,600 PRSB-Energy Conservation [WS10]; $380,100 Rock County Cash [AGF9]; and $48,000 Washington County Cash [AGF9]); and
   b) Permit the Division of Facilities Development to adjust individual project budgets.

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<thead>
<tr>
<th>Energy Conservation</th>
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<th>$ 2,077,700</th>
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<tr>
<td></td>
<td>UWRCK Multi-Bldg Energy Cons.</td>
<td>919,500</td>
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<td>(539,400 PRSB; 380,100 Cash)</td>
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<tr>
<td>Facilities Maintenance &amp; Repair</td>
<td>COL</td>
<td>$ 1,845,900</td>
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<td>UWWSH Multi-Bldg Energy Cons.</td>
<td>1,158,200</td>
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<td>(1,110,200 PRSB; 48,000 Cash)</td>
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<td></td>
<td>MIL</td>
<td>Sandburg Hall North Tower Roof Repl.</td>
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<td>(291,900 PRSB)</td>
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<td>MIL</td>
<td>Sandburg Hall South Tower Ext. Window Repl., Phase III</td>
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<td>(1,554,000 PRSB)</td>
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MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

**OTHER BUSINESS**

There being no further business to come before the Commission, the meeting was adjourned at 1:29 p.m. on Wednesday, December 12, 2012.

These minutes are subject to ratification at the next Building Commissioner Meeting.

Respectfully submitted,

Summer R. Shannon Bradley