The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:07 p.m. on Wednesday, August 12, 2015, 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 Mark Born  
Representative Robb Kahl  
Mr. Bob Brandherm
The Secretary requests approval of the minutes of June 3, 2015.

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

### DEBT MANAGEMENT

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<tr>
<td>1.</td>
<td>No action required.</td>
<td>Approved the minutes. 8-0-0</td>
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<td>Approved the request. 8-0-0</td>
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**1. Debt Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 7 grants state agencies new debt authority in an amount not to exceed $610,300,000 and continuation of previously approved debt authority in an amount not to exceed $566,753,411 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 MR. BRANDHERM TO APPROVE THE REQUEST. MOTION CARRIED.

**2. General Obligation Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed $464,950,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.**

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

**3. Environmental Improvement Fund 2015-17 Biennial Finance Plan - Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.**

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR MOULTON TO APPROVE THE REQUEST. MOTION CARRIED.
### ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

**Department of Administration**

4. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Regional Office Lease - Request authority to lease 21,910 SF at 3073 South Chase Avenue in Milwaukee for a term of five years, for an annual cost of approximately $539,205.

    MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
5. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Field Office Lease - Request authority to lease 4,769 SF at Lot 1 Old Peshtigo Road in Marinette for a term of five years, for an annual cost of approximately $106,444.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
6. **Hill Farms Building A and B Replacement Facility** - Request the following:
   a) In accordance with §13.48(19)(b), a waiver of §16.855 and authority to acquire the new Hill Farms Buildings A and B Replacement Facility and new parking structure, along with any necessary permanent cross easements, upon completion of construction for a total not to exceed cost of $195,292,000 PRSB;
   b) In accordance with §16.848, approval to sell underutilized acreage at Hill Farms and the state-owned land and office building located at 801 W. Badger Road, along with any necessary permanent cross easements and temporary construction leases, for a total sale price of $13,084,000; and
   c) Authority to demolish the existing Hill Farms Buildings A and B.

   This project was enumerated in 2007 Wisconsin Act 20 and 2013 Wisconsin Act 20 for a total project cost of $196,615,000 PRSB.

   **MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.**
Bradley Center Facility Maintenance and Repair -
Request the release of up to $10,000,000 GFSB to the
Bradley Center Sports and Entertainment Corporation
for facility maintenance and repair projects.

This project was included in the 2013 Wisconsin Act
20 and 2015 Wisconsin Act 55 Facility Maintenance
and Repair categorical enumeration.

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

8. Central WI Center Building 5 Life Safety Renovation - Request the following:
   a) Authority to construct the Building 5 Life Safety Renovation project for an estimated total cost of
      $2,945,800 ($2,895,800 GFSB and $50,000 PR-Cash); and
   b) Transfer all approved GFSB All Agency allocations to the Department of Health Services Infrastructure
      appropriation.

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

9. Fort Atkinson Readiness Center Parking Lot Resurfacing and Expansion - Request the following: 
a) Authority to construct the Parking Lot Resurfacing and Expansion project for an estimated total cost of $349,100 ($174,550 GFSB and $174,550 FED); and 
b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation.

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

10. **Friendship Ranger Station Addition** - Request authority to construct the Friendship Ranger Station Addition project for an estimated total cost of $484,100 CON SEGB.

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

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11. Oconto Falls Ranger Station - Request the following:
   a) Approve the design report;
   b) Authority to increase the project budget by $450,200 ($64,200 CON SEGB and $386,000 FED); and
   c) Authority to construct the new Oconto Falls Ranger Station/Storage Building project for an estimated total cost of $1,926,800 ($1,540,800 CON SEGB and $386,000 FED).

   This project was enumerated in 2011 Wisconsin Act 32 for $1,476,600 CON SEGB.

   MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
**Non-State Grant**

12. Marquette University School of Dentistry - Request the release of $2,000,000 GFSB to Marquette University on behalf of Marquette University School of Dentistry (MUSOD) to renovate, build-out, and provide equipment for an addition to the MUSOD facility in accordance with 2015 Wisconsin Act 55.

This project was enumerated in 2015 Wisconsin Act 55 for $2,000,000 EX-GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
13. UW- La Crosse - Science Labs Building - Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the new Science Labs Building project for an estimated total cost of $82,000,000 GFSB.

   This project was enumerated in 2013 Wisconsin Act 20 for $82,000,000 GFSB.

   MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KAHL TO APPROVE THE REQUEST. MOTION CARRIED.
14. UW-Oshkosh - Fletcher Hall Renovation and Addition -
   Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Fletcher Hall Renovation
      and Addition project for total cost of $23,500,000
      PRSB.

   This project was enumerated in 2013 Wisconsin Act
   20 and 2015 Wisconsin Act 55 for $23,500,000
   EX-PRSB.

   MOVED BY REPRESENTATIVE SWEARINGEN,
   SECONDED BY REPRESENTATIVE KAHL TO
   APPROVE THE REQUEST. MOTION CARRIED.
15. **UW-Extension – Lowell Hall South Wing HVAC System Renovation** - Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Lowell Hall South Wing HVAC System Renovation project for an estimated total cost of $4,900,000 PRSB.

   This project was enumerated in 2015 Wisconsin Act 55 for $4,900,000 EX-PRSB.

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

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16. UW-System (System-Wide) - Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $5,708,900 ($4,201,900 GFSB – Facility Maintenance and Repair and $1,507,000 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             $5,708,900
   LAX  CFA Elev Accessibility/Entrance Improv  $1,399,300
   ($1,399,300 GFSB)
   MSN  Multi-Bldg Tile Roof Repl               $1,111,600
   ($1,111,600 GFSB)
   MSN  Univ. Houses Ext. Envelope Repairs      $1,507,000
   ($1,507,000 CASH)
   PLT  Multi-Bldg Elevator/Fire Alarm Renv     $1,691,000
   ($1,691,000 GFSB)

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KAHL TO APPROVE THE REQUEST. MOTION CARRIED.
There being no further business to come before the Commission, the meeting was adjourned at 1:33 p.m. on Wednesday, August 12, 2015.

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

Respectfully submitted,

Robinson J. Binau
Acting Secretary