The meeting of the State of Wisconsin Building Commission was called to order by Representative Dean Kaufert at 1:06 p.m. on Wednesday, August 8, 2012, in the 2nd Floor Conference Room of the Expo Center at the State Fair Park in West Allis. The roll was taken.

**Members Present:**

Senator Fred Risser
Senator Julie Lassa
Senator Dale Schultz
Representative Dean Kaufert
Representative Joan Ballweg
Representative Gordon Hintz
Mr. Brandherm

**Members Absent:**

Governor Scott Walker
August 8, 2012

The Secretary requests approval of the minutes of June 20, 2012.

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. 1.) Small Program Funding Release - The Department of Administration is requesting the release of $9,000,000 2011-13 All Agency funding, and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

   a) $5,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation;
   b) $1,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation;
   c) $1,000,000 Z350 Preventative Maintenance to Z190 SP Preventative Maintenance;
   d) $1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance; and
   e) $1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing.

2.) Stewardship Funding Release - The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of $1,000,000 of Stewardship funding from TA20 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship account.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.
2. **Department of Administration for the Department of Military Affairs (Viroqua Wisconsin National Guard Armory)** – Request authority to accept a Quitclaim Deed from the City of Viroqua for the Department of Military Affairs (DMA) of a .19 acre parcel of land located on 600 Dyson Street near the Viroqua Wisconsin National Guard Armory for no cost.

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

<table>
<thead>
<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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<tr>
<td>4-0-0</td>
<td>7-0-1</td>
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<td>Subcommittee</td>
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<td>3.</td>
<td><strong>Department of Administration for the Wisconsin State Laboratory of Hygiene &amp; State Agriculture Building (Madison)</strong> - Request authority to execute a 10 foot by 660 foot permanent easement from 2601 to 2801 Agriculture Drive, Madison for $1 to Madison Gas &amp; Electric (MG&amp;E) to install and maintain electric lines underground.</td>
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<td><strong>MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISER TO APPROVE THE REQUEST. MOTION CARRIED.</strong></td>
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Department of Corrections

4. Columbia Correctional Institution (Columbia County) and Stanley Correctional Institution (Chippewa County) - Request approval to:
   a) Construct various maintenance and repair projects at an estimated total cost of $1,399,300 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.

   Facilities Maintenance and Repair  $1,399,300
   CCI  Security Upgrade  1,045,000
   SCI  Gymnasium Roof Repair  354,300

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

5. **Joint Force Headquarters (Madison)** - Request authority to construct an upgrade of the Joint Force Headquarters (JFHQ) Main Gate project in Madison, for an estimated total cost of $759,700 FED.

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

6. Straight Lake State Park (Polk County) – Request approval to:
   a) Approve the Design Report for the Straight Lake State Park Development Phase I project; and
   b) Authority to construct the project for an estimated total cost of $1,258,100 Stewardship Borrowing.

The project was enumerated in 2011 Wisconsin Act 32 at $1,258,100 Stewardship.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSE TO APPROVE THE REQUEST. MOTION CARRIED.
7. Flambeau River State Forest (Sawyer County) –
Request approval to:
   a) Approve the 10% concept plan for the
      Headquarters and Campus Improvements project; and
   b) Release $52,200 BTF Planning to continue design
      to 35% of a project with an estimated cost of
      $2,513,700 ($2,000,000 Stewardship Borrowing and
      $513,700 Conservation SEG-B Borrowing).

   In September 2011, the Building Commission
   approved the release of $30,000 Agency Cash to
   prepare 10% Preliminary Plans and a Design Report
   for the Headquarters and Campus Improvements
   project.

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

8. **Wisconsin Veterans Home (King)** - Request approval to construct a Telephone System Replacement project at the Wisconsin Veterans Home in King for $2,367,700 ($828,700 GFSB and $1,539,000 PRSB).

The Wisconsin Department of Veterans Affairs will apply for a federal grant for up to 65% of project construction. If the grant is received, proceeds from the grant will be used to reduce the amount of debt issued for this project.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSE TO APPROVE THE REQUEST. MOTION CARRIED.
9. **Wisconsin Veterans Home (Union Grove)** - Request approval to construct a parking lot expansion project at Shemanske Hall for a total cost of $250,000 PR-Cash.

This project is the result of a request for lease proposal (RLP) for a Federal Veterans Clinic at Shemanske Hall. If the proposal is not accepted, the project scope and budget will be scaled back to its original amount.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.
The University of Wisconsin

10. UW-Milwaukee Northwest Quadrant Children’s Center Relocation (Milwaukee) – Request approval to:
   a) Approve the Design Report for the Northwest Quadrant Children’s Center Relocation project; and
   b) Authority to construct the project for a total estimated project cost of $11,981,000 Program Revenue Supported Borrowing.

Project was enumerated in 2009 Wisconsin Act 331 as part of the UW- Milwaukee Master Plan.

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY MR. BRANDHERM TO APPROVE THE REQUEST. MOTION CARRIED.
11. **UW- Milwaukee Kenwood Interdisciplinary Research Complex (Milwaukee)** - Request approval to:
   a) Approve the Design Report;
   b) Increase the scope and budget by $5,000,000 Agency Cash for a total design report budget of $80,000,000 ($43,330,000 2011-13 GFSB, $1,590,000 Gifts, $30,080,000 2013-15 GFSB and $5,000,000 Agency Funds); and
   c) Authority to construct the first portion of the project at an estimated total project cost of $44,920,000 ($43,330,000 2011-13 General Fund Supported Borrowing [S055] and $1,590,000 Gifts).

The remaining funds for this project, totaling $35,080,000 ($30,080,000 2013-15 GFSB and $5,000,000 Agency Funds) will be requested for release and authority to construct once the GFSB is made available on July 1, 2013.

Project was enumerated in 2009 Wisconsin Act 331 for $75,000,000.

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE REQUEST. MOTION CARRIED.
12. **UW-System** - Request approval to:
   
a) Authority to construct various maintenance and repair projects at an estimated total cost of $12,149,900 ($12,032,400 PRSB—Energy Conservation [WS10] and $117,500 Program Revenue Cash [AGF0]) contingent on approval by the University of Wisconsin System Board of Regents; and  
b) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th></th>
<th>Substance</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Energy Conservation</td>
<td>$12,032,400</td>
<td>12,032,400</td>
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<tr>
<td>MSN</td>
<td>Multi-Bldg Energy Conservation</td>
<td>$12,032,400 PRSB</td>
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<td>Programmatic Remodeling &amp; Renovation</td>
<td>$30,000</td>
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<tr>
<td>WTW</td>
<td>Campus Vehicle Storage Bldg (Increase)</td>
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<td>Utilities Repair &amp; Renovation</td>
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<td>87,500</td>
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<tr>
<td>OSH</td>
<td>Elmwood Avenue Mall Dvlpmnt (Increase)</td>
<td>$87,500 Cash</td>
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MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE REQUEST. MOTION CARRIED.

**OTHER BUSINESS**

The Secretary of the Building Commission provided an update on the DFI lease to members of the Commission.

There being no further business to come before the Commission, the meeting was adjourned at 2:01 p.m. on Wednesday, August 8, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley