The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 p.m. on Wednesday, June 3, 2015, in the Governor's Conference Room, 115 East, State Capitol. 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 April 29, 2015.

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Corrections**

1. Columbia Correctional Institution - New Health Services Unit - Request the following:
   a) Approve the design report; and
   b) Authority to construct the New Health Services Unit project for an estimated total cost of $6,472,000 GFSB.

   This project was enumerated in 2013 Wisconsin Act 20 for $6,472,000 GFSB.

   MOVED BY MR. BRANDHELM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
June 3, 2015

**Department of Natural Resources**

2. **Lake Wissota - Public Entrance and Visitor Station** -
   Request the following:
   a) Approve the design report;
   b) Authority to increase the project budget by $269,300 STWD; and
   c) Authority to construct the Lake Wissota Public Entrance and Visitor Station project for an estimated total cost of $1,384,100 STWD.

   This project was enumerated in 2013 Wisconsin Act 20 for $1,114,800 STWD.

   MOVED BY MR. BRANDHERM, SECONDED BY SENATOR MOULTON TO APPROVE THE REQUEST. MOTION CARRIED.
3. **Poynette State Game Farm - Pheasant Hatchery Facility** - Request the following:
   a) Authority to increase the project budget by $308,700 PR-Cash to accept bids; and
   b) Authority to construct the Pheasant Hatchery Facility project for a revised estimated total cost of $1,870,000 ($1,361,300 CON SEGB and $508,700 PR-Cash).

   In April 2013, the SBC approved the Design Report and authority to construct the Pheasant Hatchery Facility project for $1,561,300 ($1,361,300 CON SEGB and $200,000 PR-Cash).

   This project was enumerated in 2011 Wisconsin Act 32 for $1,023,400 CON SEGB.

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

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<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
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<tr>
<td>Approved the request. 4-0-0</td>
<td>Approved the request. 8-0-0</td>
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4. Lake Butte des Morts - Lake Poygan Breakwall - Request authority to construct the Lake Poygan Breakwall project for an estimated total cost of $378,700 ($288,700 CON SEGB and $90,000 GIFTS).

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

5. Various All Agency Projects - Request the following:
   a) Authority to construct various All Agency projects for an estimated total cost of $890,600 ($336,800 GFSB - Programmatic Remodeling and Renovation, $338,200 PRSB, and $215,600 PR-Cash);
   b) Transfer all approved GFSB All Agency allocations to the DVA Infrastructure Appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

   Programmatic Remodeling and Renovation $890,600
   King A/V Security System Installation $370,300
   ($154,700 GFSB, $215,600 CASH)
   King ADA Bathroom Upgrades $520,300
   ($182,100 GFSB, $338,200 PRSB)

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

6. **Basement and Electric and Communications Upgrade** - Request the following:
   a) Authority to execute a permanent easement with We Energies; and
   b) Authority to construct an Electric and Communications Upgrade project for an estimated total cost of $3,299,000 ($3,000,000 GFSB-Utility Repair and Renovation and $299,000 PR-Cash).

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
June 3, 2015

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-La Crosse - Storage Facility Addition - Request the following:
   a) Approve the design report; and
   b) Authority to construct the Storage Facility Addition project for an estimated total cost of $3,366,300 PR-Cash.

This project was enumerated in 2013 Wisconsin Act 20 for $4,511,000 PR-Cash.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.
8. **UW-Oshkosh - Reeve Union Entrance and Expansion** -
   Request the following:
   a) Approve the design report; and
   b) Authority to construct the Reeve Union Entrance and Expansion project for an estimated total cost of $7,629,000 PRSB.

   This project was enumerated in 2013 Wisconsin Act 20 for $7,629,000 PRSB.

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

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<tr>
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9. **UW-System (System-Wide)** - Request authority to:
   a) Construct various All Agency maintenance and repair projects for an estimated total cost of $7,461,100 ($1,924,000 GFSB – Facility Maintenance and Repair, $1,200,000 GFSB – Capital Equipment Acquisition, $1,108,100 PRSB, and $3,229,000 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.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$3,032,100</th>
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<tbody>
<tr>
<td>MSN Computer Science &amp; Stats Roof Repl</td>
<td>$322,000</td>
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<tr>
<td>PKS Sports &amp; Activity Ctr Pool Repr</td>
<td>$438,000</td>
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<tr>
<td>SUP Barstow Hall HVAC &amp; Exhaust Sys. Ren</td>
<td>$1,229,700</td>
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<td>WTW Connor University Center AHU Repl</td>
<td>$1,042,400</td>
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<tr>
<th>Utility Repair and Renovation</th>
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<tbody>
<tr>
<td>LAX Parking Lots Reconstruction</td>
<td>$991,000</td>
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<tr>
<td>LAX Whitney Ctr Loading Dock/Parking Lot</td>
<td>$1,549,000</td>
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<tr>
<th>Programmatic Remodeling and Renovation</th>
<th>$689,000</th>
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<tr>
<td>MSN Memorial Library 4th Flr Rmdl</td>
<td>$689,000</td>
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<th>Capital Equipment Acquisition</th>
<th>$1,200,000</th>
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<tr>
<td>COL UW-Baraboo Equipment Purchase</td>
<td>$1,200,000</td>
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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 1:10 p.m. on Wednesday, June 3, 2015.

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

Respectfully submitted,

Summer R. Strand
Secretary