The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:06 p.m. on Wednesday, December 11, 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
The Secretary requests approval of the minutes of October 16, 2013.

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

DEBT MANAGEMENT

1. Transportation Revenue Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 12 authorizes the sale and issuance of not to exceed $375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

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

2. Clean Water Revenue Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 13 authorizes the sale and issuance of not to exceed $225,000,000 Clean Water Revenue Refunding Obligations to refund outstanding clean water revenue bonds.

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE RESOLUTION. MOTION CARRIED.
3. **Information on Request for Qualifications – Asset Brokerage Services** - The 2013-15 biennial budget includes provisions for the sale of assets; any such sale first requires actions of the Department of Administration and the State of Wisconsin Building Commission, among others. A Request for Qualifications for Asset Brokerage Services has been prepared and released under procurement provisions of Chapter 18, Wisconsin Statutes. These services will assist the State in preparing for any sale or other asset transactions, and are different from financial advisory services that were included in a prior Request for Qualifications process.

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
</tr>
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<tbody>
<tr>
<td>No action required.</td>
<td>No action required.</td>
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</table>
### ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

**Department of Administration**

4. **Hill Farms D, E, L Complex (4802 Sheboygan Avenue, Madison)** - Request authority to construct a chiller and HVAC replacement project at the Hill Farms D, E, L Complex for an estimated total cost of $1,609,400 PRSB-Facility Maintenance and Repair.

   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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<td>4-0-0</td>
<td>8-0-0</td>
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<td></td>
<td>Subcommittee</td>
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<td>5</td>
<td>Withdrawn from agenda. No action taken.</td>
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</tbody>
</table>

5. **State Capitol (2 E. Main Street, Madison)** – Request authority to construct Phase II of an interior dome moisture repair project at the State Capitol for an estimated total cost of $868,800 GFSB – Facility Maintenance and Repair.

In November 2008, the SBC approved Phase I of the State Capitol Dome Moisture Repair project for $1,952,800 GFSB.
Department of Corrections

6. Various Maintenance and Repair Projects (Crawford County and Statewide) – Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of
      $4,310,000 ($310,000 GFSB – Facility Maintenance and Repair and $4,000,000 GFSB – Utility Repair and
      Renovation);
   b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure
      Maintenance appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

   Facility Maintenance and Repair
   PDCI S. Housing Unit Plumbing Upgrade $310,000
   ($310,000 GFSB)

   Utility Repair and Renovation
   Statewide Radio Upgrades $4,000,000
   ($4,000,000 GFSB)

In December 2012, the SBC approved a radio replacement project at the Colombia Correctional
Institution, Lincoln Hills School, and the Milwaukee Secure Detention Facility for an estimated total cost of
$3,864,000 GFSB.

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

7. Various Maintenance and Repair Projects (Dane and Winnebago Counties) – Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $1,424,400 ($417,000 GFSB – Utility Repair and Renovation; $641,900 GFSB – Health, Safety, and Environmental Protection; and $365,500 Agency Cash);
   b) Transfer all approved GFSB All Agency allocation to the Department of Health Services Infrastructure Maintenance appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

   **Utility Repair and Renovation**  **$417,000**  
   MMHI Coal System & Stoker Dr. Rprs $417,000  
   (417,000 GFSB)

   **Health, Safety, and Environmental Protection**  **$641,900**  
   MMHI/CWC Elec. System Safety Imp. $641,900  
   (641,900 GFSB)

   **Agency Cash**  **$365,500**  
   WRC Sally Port Gate Repl. $365,500  
   (365,500 Agency Cash)

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

8. National Guard Readiness Center (1430 Wright Street, Madison) – Request authority to construct Phase II of the National Guard Readiness Center Remodel project for an estimated total cost of $1,212,000 ($606,000 GFSB – Facility Maintenance and Repair and $606,000 Federal Funds).

In May 2012, the SBC approved Phase 1 of the 1430 Wright Street National Guard Readiness Center Remodel project for an estimated total cost of $2,970,000 ($1,485,000 GFSB – Facility Maintenance and Repair and $1,485,000 Federal Funds).

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

### 9. Northern Wisconsin Veterans Memorial Cemetery (Washburn County) – Request the following:

a) Approve the Design Report; and  
b) Authority to construct Phase III of the Northern Wisconsin Veterans Memorial Cemetery project for an estimated total cost of $1,806,900 ($1,508,587 Federal Funds and $298,313 Agency Cash).

This project was enumerated in 2013 Wisconsin Act 20 for $2,109,100 Federal Funds.

In January 2006, the SBC approved Phase II of this project for $355,000 Federal Funds.

In May 2000, the SBC approved Phase I of this project for $3,412,300 ($3,139,600 Federal Funds and $272,700 Agency Cash).

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

10. Domestic Abuse Intervention Services Facility and Shelter (Dane County) - Request the release of $560,000 GFSB to Domestic Abuse Intervention Services to assist in the construction/remodel of a facility and a shelter in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for $560,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.
11. Family Justice Center (Milwaukee County) – Request the release of $10,625,000 GFSB to the Sojourner Family Peace Center and Children’s Hospital of Wisconsin to construct a Family Justice Center to provide shelter for victims and victims’ advocacy services in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for $10,625,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSE TO APPROVE THE REQUEST. MOTION CARRIED.
12. Wisconsin Maritime Center of Excellence (Marinette County) – Request the release of $5,000,000 GFSB to the Marinette County Association for Business and Industry to construct the Wisconsin Maritime Center of Excellence in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for $5,000,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISER TO APPROVE THE REQUEST. MOTION CARRIED.
13. **Alliant Energy Center (Dane County)** – Request the release of $9,000,000 GFSB to Dane County to construct two multi-use livestock pavilions at the Alliant Energy Center in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for $9,000,000 GFSB.

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

The University of Wisconsin

14. UW-La Crosse (La Crosse County) – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the New Student Center project for an estimated total cost of $53,300,000 ($50,966,000 PRSB and $2,334,000 PR-Cash).

   This project was enumerated in 2013 Wisconsin Act 20 for $53,300,000 ($50,966,000 PRSB and $2,334,000 PR-Cash).

   MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE REQUEST. MOTION CARRIED.
15. **UW-La Crosse and UW-Stevens Point (La Crosse and Portage Counties)** – Request the release of $2,602,000 BTF-Planning and $600,000 Agency Cash to prepare Design Reports for the following major projects:

<table>
<thead>
<tr>
<th>Total</th>
<th>Amount</th>
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<tbody>
<tr>
<td>LAC Science Labs Building</td>
<td>$1,762,000</td>
</tr>
<tr>
<td>($1,462,000 BTF-Planning)</td>
<td></td>
</tr>
<tr>
<td>($300,000 Agency Cash)</td>
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</tr>
<tr>
<td>STP Chemistry-Biology Building</td>
<td>$1,440,000</td>
</tr>
<tr>
<td>($1,140,000 BTF-Planning)</td>
<td></td>
</tr>
<tr>
<td>($300,000 Agency Cash)</td>
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**Total $3,202,000**

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE FOLLOWING REVISED MOTION:

Request the release of **$2,402,000** BTF-Planning and **$800,000** Agency Cash to prepare Design Reports for the following major projects:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>LAC Science Labs Building</td>
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**The UW-La Crosse Science Labs Building project was enumerated in 2013 Wisconsin Act 20 for $82,000,000 GFSB. The UW-Stevens Point Chemistry-Biology Building was enumerated in 2013 Wisconsin Act 20 for $75,000,000 GFSB.**

**MOTION CARRIED.**
16. **UW-System**—Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $2,828,400 ($400,000 Gifts/Grants; $2,428,400 Cash);
   b) Authority to 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>Health, Safety, and Environmental Protection</th>
<th>$449,000</th>
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</thead>
<tbody>
<tr>
<td>MSN Sullivan Hall Sprkl Retrofit/Lobby Renv</td>
<td>$449,000</td>
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<tr>
<td>(449,000 Cash)</td>
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<tr>
<th>Programmatic Remodeling and Renovation</th>
<th>$2,159,900</th>
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<tbody>
<tr>
<td>MSN 30 N. Mills St. FPM Office Rmdl</td>
<td>$1,500,000</td>
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<tr>
<td>(1,500,000 Cash)</td>
<td></td>
</tr>
<tr>
<td>STP CWES Cabin &amp; Shower Facilities</td>
<td>$659,900</td>
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<tr>
<td>(259,900 Cash; $400,000 Gifts/Grants)</td>
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<table>
<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>$219,500</th>
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<tbody>
<tr>
<td>MSN McClimon Track Bleacher Repl</td>
<td>$219,500</td>
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<tr>
<td>(219,500 Cash)</td>
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MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

**OTHER BUSINESS**
Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.
There being no further business to come before the Commission, the meeting was adjourned at 1:56 p.m. on Wednesday, December 11, 2013.

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

Respectfully submitted,

Summer R. Strand
Secretary