



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. STRAND
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:05 p.m. on Wednesday, January 22, 2014, 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

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 11, 2013.

No action required.

Approved the minutes.
8-0-0

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Small Project Program Funding Request – The Department of Administration requests the release of \$9,000,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

Approved the request.
8-0-0

Approved the request.
8-0-0

a) \$3,000,000 Z060 Facility Repair to Z070 SP Facility Repair/Renovation

b) \$3,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

c) \$1,000,000 Z100 Health and Safety to Z110 SP Health and Safety

d) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

e) \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

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

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

2. Water Utility Easements on the behalf of the Fox River Navigational System Authority (Appleton Lock #2, Old Oneida Road and Appleton Lock #3, E. Newberry Street) – Request authority to execute two permanent water utility easements from the Fox River Navigational System Authority to the City of Appleton for a total of \$2.00. The easements cover Appleton Lock #2, a 1,260 SF storm sewer easement and Appleton Lock #3, a 2,307 SF water main easement.

In April 2013, the SBC approved a water utility main perpetual easement at the FRNSA Kaukauna Lock #5 to Wisconsin Public Service for an initial \$500 administrative fee and then \$1,250 for the first five-year period commencing on the effective date of the agreement.

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

Subcommittee

Full Commission

Approved the request.
8-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

Subcommittee

Full Commission

3. Purchase Agreement on behalf of the Department of Tourism for the Kickapoo Reserve Management Board (Vernon County) – Request authority to execute an agreement for the Kickapoo Reserve Management Board to purchase 20 acres of vacant land in Vernon County for a total cost of \$37,730 (\$18,865 DNR STWD and \$18,865 Agency Cash).

Approved the request.
8-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

5

January 22, 2014

Subcommittee

Full Commission

Department of Corrections

4. Waupun Correctional Institution (Dodge County) – Request authority to construct an officer station repair project at the Waupun Correctional Institution for an estimated total cost of \$518,800 GFSB-Facility Maintenance and Repair.

Approved the request.
8-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

Subcommittee

Full Commission

Department of Military Affairs

5. Various Maintenance and Repair Projects (La Crosse and Dane Counties) – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,538,500 (\$634,700 GFSB and \$1,903,800 Federal Funds);
 - b) Transfer all approved GFSB All Agency allocation to the DMA Infrastructure appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
8-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair		\$2,538,500
Onalaska	Exterior Site Work	\$1,868,600
	(\$467,200 GFSB; \$1,401,400 FED)	
JFHQ	Emergency Generator Installation	\$669,900
	(\$167,500 GFSB; \$502,400 FED)	

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

January 22, 2014

Subcommittee

Full Commission

Department of Natural Resources

6. Rib Mountain State Park (Marathon County) –
 Request the following:
 a) Approve the Design Report; and
 b) Authority to construct Phase II of the Rib Mountain State Park modernization project for an estimated total cost of \$740,700 STWD.

Phase II of the Rib Mountain State Park modernization project was enumerated in 2011 Wisconsin Act 32 for \$686,100 STWD.

In September 2009, the SBC approved Phase I of the Rib Mountain State Park modernization project for \$6,116,900 STWD.

Phase I of the Rib Mountain State Park modernization project was enumerated in 2009 Wisconsin Act 28 for \$6,116,900 STWD.

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

Approved the request.
8-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

Subcommittee

Full Commission

7. Devil's Lake State Park (Sauk County) –
Request the following:
a) Approve the Design Report; and
b) Authority to construct a toilet-shower and vault toilet building project at the Quartzite Campground for an estimated total cost of \$1,059,000 STWD.

This project was enumerated in 2013 Wisconsin Act 20 for \$1,059,000 STWD.

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

Approved the request.
8-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

January 22, 2014

Subcommittee

Full Commission

8. Devil’s Lake State Park (Sauk County) – Request authority to construct a toilet-shower building project at the Northern Lights Campground for an estimated total cost of \$630,200 STWD.

Approved the request.
8-0-0

Approved the request.
8-0-0

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER 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 1:12 p.m. on Wednesday, January 22, 2014.

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

Respectfully submitted,

Summer R. Strand
Secretary