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RESOLUTION

Use black ink

KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS

At the (City) / Village / Town) of Madison
Circle one

official meeting held on January 22, 2013, the following
resolution was adopted concerning land in Dane County
described as: See Attached.

(Give the legal description of the affected property or, if attached, say "see
attached.")

Vacation/Discontinuance of a portion of Elderberry Road
(SEE ATTACHED)

File #: 28541
Resolution #: RES-13-00056

DOCUMENT #
4969283
03/13/2013 1:39 PM
Trans. Fee:
Exempt #:
Rec. Fee: 30.00
Pages: 20

Recording area

City Clerk of Madison
210 Martin Luther King Jr. Blvd.
Room 103
Madison, WI 53703

A copy of the resolution is attached.

PARCEL IDENTIFICATION NUMBER*
(*Not required for road right of ways)

Maribeth Witzel-Behl

Signature of City/Village/Town official March 13, 2013
Date

Name printed Maribeth Witzel-Behl

Title City Clerk of Madison

STATE OF WISCONSIN, County of DANE

Subscribed and sworn to before me on March 13, 2013 by the above named person(s).

Signature of notary or other person authorized
to administer an oath

Eric A. Christianson

This document was drafted by:
(print or type name below)
Eric A. Christianson

(as per s. 706.06, 706.07)
Print or type name: Eric A Christianson

Title Municipal Clerk 2 Date commission expires: 6-29-14

Names of persons signing in any
capacity must be typed or printed
below their signature.
DCROD 3/1/2002



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Certified Copy

Resolution: RES-13-00056

File Number: 28541

Enactment Number: RES-13-00056

Vacation/Discontinuance of a portion of Elderberry Road in both the Northwest and Southeast quadrants of the current N. Pleasant View Rd intersection, being located in part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, and part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and

Authorizing the Mayor and City Clerk to accept dedication of land area from the University of Wisconsin Regents equal to the land area vacated by the City for the relocation of Elderberry Road, and

Authorizing the Mayor and City Clerk to accept dedication of land area owned from Attic Angel Prairie Point Inc. for the relocation of Elderberry Road. (9th AD)

WHEREAS, the City of Madison Engineering Division has created Engineering Project No. 53W0977 scheduling the reconstruction of Elderberry Road to accommodate increased traffic volumes due to increased development in this area; and

WHEREAS, it was brought to the attention of Engineering Division staff that there are apparent grave sites located within the existing Elderberry Road public right-of-way that may be disturbed; and

WHEREAS, to avoid the potential disturbance of the apparent grave sites, Engineering Division staff coordinated a relocated reconstruction alignment with adjacent property owners, Attic Angel Prairie Point Inc. and UW Regents; and

WHEREAS, both property owners have agreed to dedicate the required right-of-way at no cost to the City to allow an alternative Elderberry Road reconstruction design to avoid the apparent grave sites; and

WHEREAS, in return for the dedication from the UW Regents, the City of Madison shall vacate surplus Elderberry Road right-of-way to the UW Regents; and

WHEREAS, on November 27, 2012 the City of Madison Common Council approved the Plans, Specifications and Schedule of Assessments for Elderberry Road Assessment District - 2013 per RES-12-00864; and

WHEREAS, upon adoption of this street vacation and authorization to accept dedication resolution, the Office of Real Estate Services of the City of Madison Economic Development Division shall prepare and record a quit claim deed conveying the vacated lands to the UW Regents and prepare and record a deed from UW Regents to the City of Madison per Real Estate Project No. 9951 to allow for the proposed Elderberry Road reconstruction; and

WHEREAS, upon adoption of this street vacation and authorization to accept dedication resolution,

the Office of Real Estate Services of the City of Madison Economic Development Division shall prepare and record a deed from Attic Angel Prairie Point Inc. to the City of Madison per Real Estate Project No. 9952 to allow for the proposed Elderberry Road reconstruction; and

WHEREAS, the City Of Madison shall retain temporary easements for construction and grading purposes within the vacated Elderberry road right-of-way related to the proposed Elderberry Road reconstruction. These temporary easements are necessary to allow for obliteration of the existing public street and perform proper grading on adjacent properties. The temporary easement rights shall expire upon completion, acceptance and termination of the warranty period of all improvements in accordance with approved plans and specifications; and

WHEREAS, attached hereto is the approved and adopted minutes from the June 20, 2012 State of Wisconsin Building Commission which approved the authority to trade/exchange equal area lands with the City of Madison.

NOW THEREFORE BE IT RESOLVED, that the City Of Madison hereby conditionally discontinues and vacates portions of Elderberry Road in both the Northwest and Southeast quadrants of the current N. Pleasant View Rd intersection, being located in part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, and part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin as depicted on map Exhibit A and legal descriptions attached hereto and made part of this resolution per WI Ss 66.1003(2) in accordance with previously approved reconstruction plans; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any existing easements or incidental rights within the vacated street areas are perpetuated as part of this vacation, together with permanent access, construction and maintenance easements retained over the entire vacated street areas for perpetual public infrastructure rights relative, but not limited to, public storm sewer and drainage, sanitary sewer, water main and potential need for re-establishment of public street; and

NOW THEREFORE BE IT FURTHER RESOLVED, under Section 66.1005(1), Wisconsin Statutes, reversionary rights of the vacated portions of Elderberry Road public right-of-ways revert entirely to the adjacent UW Regent owned properties; and

NOW THEREFORE BE IT FURTHER RESOLVED, following adoption of this resolution, the City Clerk shall validate this resolution by recording with the Dane County Register of Deeds, effectively conveying title of the vacated street right-of-ways to UW Regents. The City of Madison Assessor's Office shall then include the vacated lands with the adjacent properties owned by the UW Regents; and

NOW THEREFORE BE IT FURTHER RESOLVED, upon recording of this resolution, the Office of Real Estate Services of the City of Madison Economic Development Division shall administer, prepare and record with the Dane County Register of Deeds the necessary right-of-way dedication deeds from each of the affected parties: UW Regents (RE Project No. 9951) Exhibit A and Attic Angel Prairie Point Inc. (RE Project No. 9952) Exhibit B; and

NOW THEREFORE BE IT FINALLY RESOLVED, that all supplemental map and legal description Exhibits A & B are attached hereto and made part of this resolution. All attachments shall be attached by the City Clerk to the final resolution and the Office of Real Estate Services shall attach supplemental to appropriate deeds, all of which are to be recorded with the Dane County Register of Deeds.

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. 13-00056, Adopted by the Madison Common Council on January 22, 2013.

Maribeth Witzel-Behl

3-13-2013

Date Certified

**Legal Descriptions Corresponding With Exhibit A
Exchange Of Lands Between City Of Madison And UW Regents
Required For Elderberry Road Relocation**

Engineering Project No. 53W0977
Real Estate Project Nos. 9951-9952

**UNIVERSITY OF WISCONSIN REGENTS
8901 OLD SAUK RD
251- 0708-222-0098-0**

UW Property Dedicated for Street Purposes – Elderberry Road:

Acquisition area: 7247.0 square feet (0.166 acres)

Part of the Southwest one-quarter (1/4) of the Northwest one-quarter (1/4) of Section 22, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 22; thence North 88°58'19" East, along the South Line of the Northwest ¼ of said Section 22, 948.78 feet; thence North 01°01'41" West, 33.00 feet, to the North Right-of-Way Line of Elderberry Road and the **point of beginning**; thence North 88°58'19" East, along the said North Right-of-Way Line, 332.20 feet, to the West Right-of-Way Line of N. Pleasant View Road; thence North 00°34'35" East, along the said West Right-of-Way Line, 55.32 feet, to a point of curve; thence along a curve to the right, convex to the Southeast, having a radius of 25.00 feet and a long chord that bears South 44°46'16" West, 34.85 feet, to a point on a line that is parallel to and 31 feet North of, measured at right angles to, the North Right-of-Way Line of Elderberry Road; thence South 88°58'19" West, along the said line that is 31 feet North of, measured at right angles to, the North Right-of-Way Line, 97.11 feet, to a point of curve; thence along a curve to the left, convex to the Northwest, having a radius of 333.00 feet and a long chord that bears South 83°09'10" West, 67.53 feet, to a point of tangency; thence South 77°19'53" West, 92.49 feet, to a point of curve; thence along a curve to the right, convex to the Southeast, having a radius of 267.00 feet and a long chord that bears South 83°08'57" West, 54.16 feet, to the **point of beginning**.

Temporary Limited Easement Conveyance:

TLE area: 4919.93 square feet (0.113 acres)

Part of the Southwest one-quarter (1/4) of the Northwest one-quarter (1/4) of Section 22, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 22; thence North 88°58'19" East, along the South Line of the Northwest ¼ of said Section 22, 948.78 feet; thence North 01°01'41" West, 33.00 feet, to the North Right-of-Way Line of Elderberry Road and the **point of beginning**; thence continuing North 01°01'41" West, 15.00 feet, to a point of curve; thence along a curve to the left, convex to the Southeast, having a radius of 252.00 feet and a long chord that bears North 83°09'10" East, 51.12 feet, to a point of tangency; thence North 77°19'53" East, 93.11 feet, to a point of curve; thence along a curve to the right, convex to the Northwest, having a radius of 348.00 feet and a long chord that bears North 83°12'09" East, 69.95 feet, to a point on a line that is parallel to and 46 feet North of, measured at right angles to, the North Right-of-Way Line of Elderberry Road; thence North 88°58'19" East, along the said line that is 46 feet North of, measured at right angles to, the North Right-of-Way Line, 120.02 feet, to a point of curve; thence along a curve to the right, convex to the Southeast, having a radius of 25.00 feet and a long chord that bears South 55°45'25" West, 27.38 feet, to a point on a line that is parallel to and 31 feet North of, measured at right angles to, the North Right-of-Way Line of Elderberry Road; thence South 88°58'19" West, along the said line that is 31 feet North of, measured at right angles to, the North Right-of-Way Line, 97.11 feet, to a point of curve; thence along a curve to the left, convex to the Northwest, having a radius of 333.00 feet and a long chord that bears South 83°09'10" West, 67.53 feet, to a point of tangency; thence South 77°19'53" West, 92.49 feet, to a point of curve; thence along a curve to the right, convex to the Southeast, having a radius of 267.00 feet and a long chord that bears South 83°08'57" West, 54.16 feet, to the **point of beginning**.

Vacated Elderberry Road – Surplus Conveyance to UW Regents (Attach to):

**UNIVERSITY OF WISCONSIN REGENTS
202 N PLEASANT VIEW RD
251- 0708-223-0098-8**

Vacation area: 6741.2 square feet (0.155 acres)

Part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 22; thence North 88°58'19" East, along the South Line of the Northwest ¼ of said Section 22, 948.78 feet; thence South 01°01'41" East, 33.00 feet, to the South Right-of-Way Line of Elderberry Road and the **point of beginning**; thence North 88°58'19" East, along the said South Right-of-Way

Line, 330.37 feet, to the West Right-of-Way Line of N. Pleasant View Road; thence North 00°34'35" East, along the said West Right-of-Way Line, 5.32 feet, to a point of curve; thence along a curve to the left, convex to the Northeast, having a radius of 25.00 feet and a long chord that bears North 45°14'41" West, 35.84 feet, to a point on a line that is parallel to and 31 feet North of, measured at right angles to, the South Right-of-Way Line of Elderberry Road; thence South 88°58'19" West, along the said line that is 31 feet North of, measured at right angles to, the South Right-of-Way Line, 93.88 feet, to a point of curve; thence along a curve to the left, convex to the Northwest, having a radius of 267.00 feet and a long chord that bears South 83°09'06" West, 54.15 feet, to a point of tangency; thence South 77°19'53" West, 92.49 feet, to a point of curve; thence along a curve to the right, convex to the Southeast, having a radius of 333.00 feet and a long chord that bears South 83°09'00" West, 67.54 feet, to the **point of beginning**.

Temporary Limited Easement Conveyance:

TLE area: 1035.66 square feet (0.024 acres)

Part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 22; thence North 88°58'19" East, along the South Line of the Northwest ¼ of said Section 22, 948.78 feet; thence South 01°01'41" East, 33.00 feet, to the South Right-of-Way Line of Elderberry Road and the **point of beginning**; thence continuing South 01°01'41" East, 15.00 feet, to a point of curve; thence along a curve to the left, convex to the Southeast, having a radius of 348.00 feet and a long chord that bears North 83°05'06" East, 71.39 feet, to a point of tangency; thence North 77°19'53" East, 38.06 feet, to the South Right-of-Way Line of Elderberry Road; thence South 88°58'19" West, along the said South Right-of-Way Line, 108.29 feet, to the **point of beginning**.

Vacated Elderberry Road – Surplus Conveyance to UW Regents (Attach to):

**UNIVERSITY OF WISCONSIN REGENTS
8502 MINERAL POINT RD
251- 0708-223-0099-6**

Vacation area: 505.8 square feet (0.011 acres)

Part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 22; thence North 88°58'19" East, along the South Line of the Northwest ¼ of said Section 22, 1562.07 feet; thence South 01°01'41" East, 38.00 feet, to the **point of beginning**; thence continuing South 01°01'41" East, 2.00 feet, to the South Right-of-Way Line of Elderberry Road; thence South 88°58'19" West, along the said South Right-of-Way Line, 165.73 feet, to a point of curve; thence along a curve to the left, convex to the Northwest, having a radius of 25.00 feet and a long chord that bears South 44°45'27" West, 34.87 feet, to a point on a line that is parallel to and 27 feet East of, measured at right angles to, the East Right-of-Way Line of N. Pleasant View Road; thence North 00°34'35" East, along the said line that is 27 feet East of, measured at right angles to, the East Right-of-Way Line, 26.32 feet, to a point on a line that is parallel to and two (2) feet North of, measured at right angles to, the South Right-of-Way Line of Elderberry Road; thence North 88°58'19" East, along the said line that is two (2) feet North of, measured at right angles to, the South Right-of-Way Line, 189.99 feet, to the **point of beginning**.

Bearings are referenced to the South Line of the Northwest ¼ of Section 22-7-8, recorded as S 88°58'19" W per CSM 13159 referenced to WCCS Dane Zone NAD83(1991).

EXHIBIT "A"

STREET VACATION & EXCHANGE OF LANDS BETWEEN CITY OF MADISON & UW REGENTS FOR ELDERBERRY RD RELOCATION

DEPARTMENT OF PUBLIC WORKS
CITY ENGINEERING DIVISION
MADISON, WISCONSIN

PROPERTY OWNER:
UNIVERSITY OF WISCONSIN REGENTS
251-0708-222-0098-0
8901 OLD SAUK RD

BASE DGN:M:\DESIGN\STREETS\DOGN 53W0977\from Snyder\Elderberry ROW DO NOT USE\DO NOT USE_OPTION2.dgn
DATE: 06/07/2012 ENGR: PROJ. NO. 53W0977
NOTE: REFER TO BASE FILE FOR TRUE LINEWORK LOCATED:
M:\DESIGN\STREETS\DOGN 53W0977\Row Acquisition_Exchange_UW City EXCHANGE_2D.dgn
PDF: M:\DESIGN\STREETS\DOGN5W0977\ROW Acquisition_Exchange_Vacate & Dedication_UW City\EXHIBIT A.pdf

VACATED TO UW REGENTS - 505.8 SQ FT
ATTACHED TO 251-0708-223-0099-6

VACATED TO UW REGENTS - 6741.2 SQ FT
ATTACHED TO 251-0708-223-0098-8

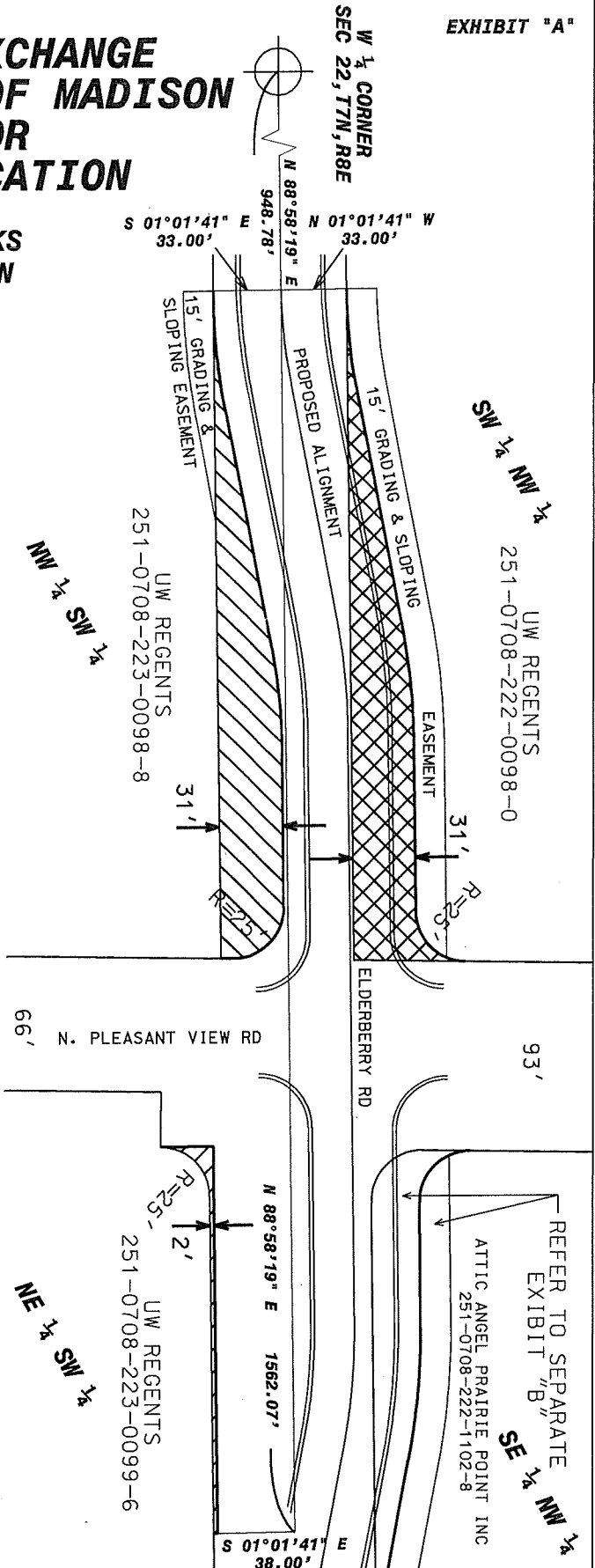
ACQUIRED FOR STREET - 7247.0 SQ FT
FROM 251-0708-222-0098-0

GRADING & SLOPING ESMT

EXISTING ROW

PROPOSED ROW

SCALE: 1"=80 FEET



NOTE: PLEASE BE ADVISED THAT THE DOCUMENT GRANTOR(S) HEREBY DIRECT VIEWERS TO IGNORE THE PRINTED TEXT MATERIAL ON THIS MAP. ONLY THE SPATIAL RELATIONSHIPS OF THE ILLUSTRATIONS ON THE MAP ARE BEING PRESENTED FOR YOUR INFORMATION.

Signed by grantor(s) or grantor(s) agent Maribeth Witzel-Behl Date: 3/13/2013

Name of grantor(s) or grantor(s) agent printed: Maribeth Witzel-Behl

Signed by grantor(s) or grantor(s) agent: Maribeth Witzel-Beh Date: 3/13/2013
Name of grantor(s) or grantor(s) agent printed: Maribeth Witzel-Beh

LOT 1

LEGEND

- 3/4" SOLID IRON ROD (S.I.R.) FOUND
- 1-1/4" SOLID IRON ROD (S.I.R.) FOUND
- 3/4" x 18" SOLID IRON RE-ROD SET, WT. 1.50 lbs./ft.
- () INDICATES RECORDED AS

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

LEGAL DESCRIPTION:
 Part of Lot 2, Certified Survey Map (C.S.M.) Number 13159, Dane County Registry, City of Madison, Dane County, Wisconsin, more fully described as follows:
 Beginning at the Southwesterly corner of said Lot 2, said point being the point of curvature on an Easterly right-of-way line of North Pleasant View Road; thence N00°34'35"E, along said Easterly right-of-way line, 24.01 feet to a point of curvature; thence along the arc of a curve to the left through a central angle of 91°36'15", an arc distance of 39.97 feet, a radius of 25.00 feet and a chord bearing S45°13'33"E, 35.85 feet; thence N88°58'19"E, 58.65 feet to a point of curvature; thence along the arc of a curve to the right through a central angle of 11°47'31", an arc distance of 68.53 feet, a radius of 333.00 feet and a chord bearing S85°12'36"E, 68.41 feet; thence S79°24'06"E, 58.30 feet to a point of curvature; thence along the arc of a curve to the left through a central angle of 11°37'35", an arc distance of 52.56 feet, a radius of 259.00 feet and a chord bearing S85°12'53"E, 52.47 feet to the Northerly right-of-way line of Elderberry Road; thence S88°58'19"W, along said Northerly right-of-way line, 236.69 feet to a point of curvature; thence along the arc of a curve to the right through a central angle of 91°36'16", an arc distance of 39.97 feet, a radius of 25.00 feet and a chord bearing N45°13'33"W, 35.85 feet to the point of beginning. This description contains approximately 4,241 square feet.

LOT 2
C. S. M. 13159

ELDERBERRY ROAD

UNPLATTED LANDS

WISCONSIN
 ★ MICHAEL J. ZIEHR ★
 S-2401
 MCFARLAND
 WIS.
 LAND SURVEYOR

SURVEYOR'S CERTIFICATE

I, Michael J. Ziehr, Professional Land Surveyor, hereby certify that the foregoing survey was executed under my direction and control and that said survey meets the minimum standards for property surveys of the Wisconsin Administrative Code (A-E7) and the map hereon is correct to the best of my knowledge and belief.

Dated this 7TH day of MAY, 2012.

Signed: Michael J. Ziehr
 Michael J. Ziehr, P.L.S. No. 2401

SURVEYED FOR:
 Attic Angel Prairie Point
 640 Junction Road
 Madison, WI 53717

SURVEYED BY:
 Snyder & Associates, Inc.
 5010 Voges Road
 Madison, WI 53718
 (608) 838-0444
 www.snyder-associates.com

PLAT OF SURVEY

PART OF LOT 2, CERTIFIED SURVEY MAP NUMBER 13159, AS RECORDED IN VOLUME 84 OF CERTIFIED SURVEY MAPS, ON PAGES 251-256, AS DOCUMENT NUMBER 4788753, DANE COUNTY REGISTRY, CITY OF MADISON, DANE COUNTY, WISCONSIN

SHEET 1 OF 1



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

P.O. Box 7866
Madison, WI 53707-7866

Voice (608) 266-1855

Fax (608) 267-2710

e-mail: Summer.shannonbradley@Wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:16 p.m. on Wednesday, June 20, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Rob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

2

June 20, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 16, 2012.

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

No action required.

Approved the minutes of 5/16/12
8-0-0

DEBT MANAGEMENT

1. Debt Authorizing Resolution—2012 State of Wisconsin Building Commission Resolution 9 grants state agencies new debt authority in an amount not to exceed \$192,500,000, and continuation of previously approved debt authority, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt as moneys are needed to liquidate the contracts.

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE RESOLUTION. MOTION CARRIED.

No action required.

Approved the resolution.
8-0-0

2. General Obligation Authorizing Resolution (Veterans Housing)—2012 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of General Obligations in an amount not to exceed \$101,525,000 in fixed or variable rate form, for making housing loans to veterans.

MOVED BY SENATOR COWLES, SECONDED BY SENATOR SCHULTZ TO APPROVE THE RESOLUTION. MOTION CARRIED.

No action required.

Approved the resolution.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

3

June 20, 2012

3. General Obligation Refunding Bond Authorizing Resolution (Veterans Housing)—2012 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed \$79,465,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for making housing loans to veterans.

MOVED BY SENATOR COWLES, SECONDED BY SENATOR SCHULTZ TO APPROVE THE RESOLUTION. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Department of Administration for the Department of Financial Institutions, (Middleton)—Request approval to lease 31,149 SF of office space and 994 SF of storage space for the Department of Financial Institutions at 1600 Aspen Commons, Middleton at an initial lease rate of approximately \$22.70/SF for a total annual cost of \$729,482. The lease term is for ten years with a 5-year renewal option.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO REJECT THE REQUEST. MOTION FAILED.

MOVED BY MR. BRANDHERM, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE REQUEST. MOTION FAILED.

Subcommittee

Full Commission

No action required.

Approved the resolution.
8-0-0

Approved the motion to reject.
3-1-0

1) Defeated the motion to reject.
4-4-0
Roll Call Vote
(Governor Walker, Representative Kaufert, Representative Ballweg, and Mr. Brandherm voted no)

2) Defeated the motion.
4-4-0
Roll Call Vote
(Senator Schultz, Senator Cowles, Senator Risser, and Representative Hintz voted no)

BUILDING COMMISSION REQUESTS / ITEMS

4

June 20, 2012

	Subcommittee	Full Commission
<p>5. <u>Department of Administration for the Department of Corrections, (Milwaukee)</u>—Request approval to lease 24,500 SF at 6631-53 West Mill Road, Milwaukee for the Department of Corrections-Division of Community Corrections for a term of ten years(with two 5-year renewal options) at an annual lease cost of \$349,125 or \$14.25/SF. This lease replaces their existing lease sites at 6645 West Mill Road, 4200 North Holton Street and the 600 W. Walnut Street locations.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>6. <u>Department of Administration for the Department of Children & Families, (Milwaukee)</u>—Request approval to lease 59,676 SF for the Bureau of Milwaukee Child Welfare at 2601 W. Wisconsin Ave, Milwaukee at an annual lease cost of \$1,399,402 for a term of ten years at an annual lease rate of \$23.45/SF at an annual cost of \$1,399,402 (with three 5-year renewal options). This lease replaces their existing lease at 6111 Teutonia, 1205 S. 70th Street, and Schlitz Park in Milwaukee.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p><u>Department of Corrections</u></p>		
<p>7. <u>Lincoln Hills School/Copper Lake School, (Irma)</u>—Request authority to design, bid, and construct an HVAC repair and renovation project for an estimated project cost of \$1,724,800 General Fund Supported Borrowing- Utilities Repair and Renovation.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

5

June 20, 2012

Subcommittee

Full Commission

Department of Health Services

8. Department of Health Services, (Oshkosh)—Request approval to increase the budget for the Secure Perimeter Improvement project at the Wisconsin Resource Center by \$101,900 General Funds Supported Borrowing – Utility Repair and Renovation to accept bids received for a revised total cost of \$349,200 General Funds Supported Borrowing—Utility Repair and Renovation.

In May 2011, the Building Commission approved \$247,300 General Fund Supported Borrowing—Utilities Repair and Renovation to construct the project.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

Department of Public Instruction

9. Wisconsin School for the Deaf and Hard of Hearing, (Delavan)—Request authority to bid and construct an East Campus Utility and Parking Area Renovation project for the Wisconsin School for the Deaf and Hard of Hearing located in Delavan, for an estimated total cost of \$423,650 General Fund Supported Borrowing.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

June 20, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE**The University of Wisconsin**

10. UW-Madison – Request authority to trade approximately 7,247 SF of land with the city of Madison for a parcel of the same size which is located in the city of Madison. No funds will be exchanged between the two parties.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

11. UW-Madison – Request approval to:
a) Approve the Design Report; and
b) Authority to construct the Elizabeth Waters
Residence Hall Renovation project at an estimated
project cost of \$7,100,000 Program Revenue
Supported Borrowing.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

The project was enumerated at \$7,100,000 PRSB in
2011 Wisconsin Act 32.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY SENATOR RISSE TO
APPROVE THE REQUEST. MOTION CARRIED.

12. UW-Madison – Request approval to:
a) Approve the Design Report of the General Library
System Storage Facility project; and
b) Construct the project at a total cost of \$1,500,000
Gift Funds.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

The project was enumerated at \$1,500,000 Gift
Funds in 2011 Wisconsin Act 32.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY SENATOR RISSE TO
APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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June 20, 2012

	Subcommittee	Full Commission
<p>13. <u>UW-Milwaukee</u> – Request approval for the Department of Administration to enter into a new lease of 23,713 GSF at the Innovation Accelerator Building in Milwaukee at an annual cost of \$463,911 or \$19.56/SF for a term of 20 years.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>14. <u>UW Milwaukee</u> – Request approval for the Department of Administration to enter into a new lease of 18,000 GSF at the Cozzens-Cudahy Research Center Premises on behalf of the UW-M Division of Academic Affairs and Research at an annual cost of \$166,501 for a term of 5 years (with 3 five-year renewal options).</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>15. <u>UW- River Falls</u>—Request release of \$2,250,000 (\$1,813,500 Building Trust Funds- Planning, \$363,600 Program Revenue Cash, and \$72,900 Gifts/Grants) additional planning funds for the Falcon Center for Health, Education, and Wellness project.</p> <p>The project was advance enumerated at \$63,512,000 in Wisconsin Act 32.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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June 20, 2012

Subcommittee

Full Commission

16. UW System— Request approval to:

- a) Construct various maintenance and repair projects at an estimated total cost of \$15,669,500 (\$820,700 GFSB – Facilities Maintenance and Repair [Z060]; \$4,880,750 GFSB – Utilities Repair and Renovation [Z080]; \$561,000 GFSB – UW Infrastructure Maintenance [Z450]; \$4,554,600 PRSB – Energy Conservation [WS10]; \$929,000 PRSB – Health, Safety, and Environmental Protection [T560]; \$1,467,000 PRSB – Utilities Repair and Renovation [T570]; \$523,900 Gifts and Grants; and \$1,932,550 Program Revenue Cash [AGF0];
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance [Z450] appropriation; and
- c) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

Capital Equipment \$ 561,000
COL FOX Engineering Bldg. Eqpt (Z450) 561,000

Energy Conservation \$ 5,078,500
COL BRB Multi-Bldg. Energy Conservation 1,432,000
(\$908,100 PRSB, \$523,900 Gift/Grant)
PLT Multi-Bldg. Energy Conservation, Ph. 2 3,646,500
(3,646,500 PRSB)

Facilities Maintenance & Repair \$ 820,700
MIL NW Bldg. B Roof Repl (Areas 1-10) 820,700
(\$820,700 GFSB)

Health, Safety, & Environmental Protection \$ 929,000
RVF Johnson Hall Sprinkler Retrofit 929,000
(\$929,000 PRSB)

Utilities Repair and Renovation \$ 8,280,300
GBY N. Leon Bond Dr. Reconst 245,000
(\$198,500 GFSB, \$46,500 Cash)
MIL Spaight's Plaza Water Main Repl 397,000
(\$305,700 GFSB, \$91,300 Cash)
OSH Central Cooling Plan Towers Repl 1,438,000
(1,164,800 GFSB, \$273,200 Cash)
OSH Kolf-Reeve Mall/Lots Develop 1,310,800
(PR-CASH)
OSH Pits A9c-H7 Steam Cond Reloc 1,591,000
(\$843,200 GFSB, 747,800 PRSB)
PKS Utility Tunnel Renv/Repr 2,877,000
(\$2,157,800 GFSB, 719,200 PRSB)
STP Treehaven Domestic Water Sys Repl 421,500
(\$210,750 GFSB, \$210,750 Cash)

BUILDING COMMISSION REQUESTS / ITEMS

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June 20, 2012

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

17. UW-Platteville—Request authority to permit the development of a residence hall and dining facility under the terms of a lease agreement with options to purchase with the University of Wisconsin-Platteville Real Estate Foundation.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY SENATOR SCHULTZ TO
APPROVE THE REVISED MOTION THAT
INCLUDES:

Further, the project shall be constructed in an open and transparent manner consistent with the Secretary of Administration's memorandum, dated September 15, 2011, on open and transparent bidding of Construction Manager at Risk projects. In addition, Department of Administration – Division of State Facilities shall have construction oversight of this project in accordance with statutory provisions.
MOTION CARRIED.

Additionally, the revised motion was further amended to include the 4% DSF fee on purchase if the project is enumerated and to obtain bond counsel opinion regarding the use of proceeds when the project is purchased.

MOVED BY MR. BRANDHERM, SECONDED
BY REPRESENTATIVE BALLWEG TO
APPROVE THE REVISED MOTION AS
AMENDED. MOTION CARRIED.

Subcommittee

Full Commission

Forwarded to the
Full Commission
without
recommendation.

1) Approved the
revised motion.
8-0-0

2) Approved the
amended motion.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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June 20, 2012

Subcommittee

Full Commission

OTHER BUSINESS

1. Small Projects 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 State Facilities 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. DNR Stewardship Funding Transfer—The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of Stewardship funding from TA10 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship.

No action taken.

No action taken.

No action taken.

No action taken.

There being no further business to come before the Commission, the meeting was adjourned at 2:51 p.m. on Wednesday, June 20, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary