

**Nov 2, 2011 MEETING MINUTES**  
**of the**  
**JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD (JSRCFB)-**  
**STATE OF WISCONSIN**

1. CONVENING THE BOARD: In accordance with DOD Directive 1225.7 dated 8 November 1991, the Wisconsin Joint Service Reserve Component Facilities Board convened at 1000 hours on 2November 2011 using telephone Conference calling.

2. ATTENDANCE:

A. Primary members present:

B. Alternate members present:

LT COL Daniel Pulvermacher, WI ARNG  
Major Douglas Sveum, WI ANG  
CW4 David J. Molitor WI ARNG  
Mr Murray Seals, USMCR  
Mr. Levi C. Rognholt, USAR  
Mr. Brian Harrie, USAR  
Mr. David D. Lindsey, USNR

C. Other representatives present:

D. Principal/alternate members absent:

Col Jeffrey J. Liethen, WI ARNG  
Lt. Col. Craig S. Hunt, USMCR  
Lt Col Kevin Philpot, ANG  
Major James M Lewis, USAR  
Mrs. Liane Haun, USAR – Fort McCoy  
Mrs. Debbie Ladd, USNR  
Mr. Steve Vinson, USMCR

3. BOARD MEMBERSHIP (Attachment 1) – Verified and updated

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 4 February 2010 meeting minutes were reviewed, accepted, and unanimously approved.

5. PROJECT SUMMARIES:

A. Number of projects reviewed: Sixty (60)

B. Number of projects recommended for possible joint construction: Two (2)

1. ARNG/USNR/USMCR – New Readiness Center, Milwaukee
2. ARNG/USNR/USMCR – New Field Maintenance Shop (FMS), Milwaukee

C. Number of projects recommended for unilateral construction:

- ANG – Twenty Three (23)
- ARNG – Nine (9)
- USAR – Thirty Six (36)
- USNR – Two (2)
- USMCR – Zero (0)

D. Number of projects not recommended for construction: Zero (0)

E. Number of projects deleted: Two (2)

6. PROJECT DELETIONS: Attachment 2 lists the projects recommended for removal at the meeting.

7. PROJECT RECOMMENDATIONS: Attachments 3 through 7 list projects by components that were reviewed and approved for unilateral or possible joint construction. Alternatives considered and recommendations are indicated on each list.

8. OTHER BUSINESS:

A. Board Chairmanship Schedule:

YEAR	BOARD CHAIRMANSHIP
2010	Naval Reserve
2011	Naval Reserve
2012	Army Reserve
2013	Army Reserve
2014	Army National Guard
2015	Army National Guard
2016	Air National Guard
2017	Air National Guard
2018	Naval Reserve

Note: The Marine Corps Reserve may be inserted into the schedule at the discretion of the JSRCF Board.

B. Board Chairmanship. The Chair of the 2012 & 2013 Wisconsin JSRCFB will be the US Army Reserve.

C. Next Meeting. The next scheduled Board meeting is 31 Oct 12 at 1000 hrs and will be a call in / telephone conference call established by the Naval Reserve. If an earlier Board meeting is needed, it may be called by any Board member 14 days in advance of the new proposed telephone conference call meeting time.

9. ADJOURNMENT: The Board discussed and completed all matters brought before it and adjourned at 1035 hours.

10. AUTHENTICATION: Signatures of members are attached (see Attachment 8).

DAVID D. LINDSEY, Lt Col, Retired  
2011 WI JSRCF BOARD CHAIRPERSON