

May 7 2013 MEETING MINUTES
of the
JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD (JSRCFB)-
STATE OF WISCONSIN

1. CONVENING THE BOARD: In accordance with DOD Directive 1225.07, dated June 6, 2001, certified current April 23, 2007, the Wisconsin Joint Service Reserve Component Facilities Board convened at 0900 hours on 7 May 2013 using telephone Conference calling.

2. ATTENDANCE:

A. Primary members present:

a. Mrs. Debbie Ladd, USNR

B. Alternate members present:

a. Mr. Bud Berendes, USAR

b. CW4 David Molitor, ARNG

c. Lt Col J. Heath Duncan, ANG

d. Lt Col Douglas Sveum, ANG

e. Mr. Murray Seals, USMCR

f. Mr. Douglas Connor, USMCR

C. Other representatives present:

C. Principal/alternate members absent:

a. Mr. David Lindsey, USNR

b. MAJ Casey Harmon, USMCR

c. Mr. Ed Maquire, USMCR

d. Ms. Liane Haun, USAR (Fort McCoy)

e. Mr. Brian Harrie, USAR (Fort McCoy)

f. CPT Omari Robinson, USAR

g. Mr. Mark Lewis, USAR

h. LTC Daniel Pulvermacher, ARNG

i. Col Kevin Philpot, ANG

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

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 31 October 2012 meeting minutes were reviewed, accepted, and unanimously approved.

5. PROJECT SUMMARIES:

A. Number of projects reviewed: 32

B. Number of projects recommended for possible joint construction: Four (4)

1. ARNG/USNR/USAR – AFRC, Milwaukee
2. ARNG/USAR – AFRC – Ft. McCoy
3. ARNG/USAR – AFRC – Chippewa Falls (Build Addition onto USAR Facility)
4. ARNG/USAR – AFRC – West Bend

C. Number of projects recommended for unilateral construction:

ANG – 18
ARNG – 6
USAR – 1
USNR – 0
USMCR – 0

D. Number of projects not recommended for construction: 0

E. Number of projects deleted: 0

6. PROJECT DELETIONS: N/A

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
2014	Army National Guard
2015	Army National Guard
2016	Air National Guard
2017	Air National Guard
2018	Naval Reserve
2019	Naval Reserve
2020	Army 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 2014 Wisconsin JSRCFB will be the Wisconsin Army National Guard.

C. Next Meeting. The next scheduled Board meeting is 6 May 2014 at 0900 hrs and will be a call in / telephone conference call established by the Wisconsin Army National Guard. 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 1020 hours.

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

Bud Berendes, 88TH RSC, MASTER PLANNER
2013 WI JSRCF BOARD CHAIRPERSON

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2013

Army Guard

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Army Reserve

Principal Member

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Fort McCoy

Principal Member

Name Ms. Liane Haun

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2013

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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2013

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2013

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ANG - PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF WISCONSIN

Date of Board Meeting - 7 May 2013

Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks
				Cost	Recommd	Year	Project	
				\$M	month/year		Number	
WI ANG	Madison	Madison, WI 53704-2591	ADAL Squadron Operations - 404	7.4	Nov-07	2020	XGFG069034	Pri = 1
WI ANG	Madison	Madison, WI 53704-2591	Munitions Facility	7.4	Nov-07	2018	XGFG099001	Pri =2
WI ANG	Madison	Madison, WI 53704-2591	Medical Facility	2.5	Oct-02	1020	XGFG099002	Pri = 3
WI ANG	Madison	Madison, WI 53704-2591	Fighter Aircraft Alert Complex	20	Nov-07	2020	XGFG029061	Pri = 4
WI ANG	Madison	Madison, WI 53704-2591	Replace Vehicle Maintenance	3.9	Nov-09	2018	XGFG049073	Pri = 5
WI ANG	Madison	Madison, WI 53704-2591	ASE/ECM Facility	5.1	Feb-04	2020	XGFG069230	Pri = 6
WI ANG	Madison	Madison, WI 53704-2591	Arm/Disarm	7.3	Nov-09	2019	XGFG029218	Pri = 7
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Replace Fire Crash Rescue Station	8.3	Feb-09	2022	HTUV009178	Pri=3
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Replace Base Supply Complex	7.7	Feb-09	2024	HTUV009175	Pri=2
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Add/Alter Fire Crash Rescue Station	2.0	May-13	2015	HTUV132007	(\$1.85M)
WI ANG	Volk Field	Camp Douglas, WI 54618	Repl Joint-Use Aircraft Hangar	10.6	Oct-06	2020	YAQF029128	Volk Pri = 2
WI ANG	Volk Field	Camp Douglas, WI 54618	ADAL Air Control Squadron Facility	8.1	Feb-09	2017	YAQF089008	Volk Pri = 1
WI ANG	Volk Field	Camp Douglas, WI 54618	Apron Improvements-East Apron Airfield	8.0	Feb-09	Out Year	YAQF059299	Volk Pri = 3
WI ANG	Volk Field	Camp Douglas, WI 54618	Ramp Improvements-West Apron Airfield	7.0	Feb-09	Out Year	YAQF059300	Volk Pri = 4
WI ANG	Volk Field	Camp Douglas, WI 54618	Apron Improvements-Taxiways-Airfield	2.0	Feb-09	Out Year	YAQF059301	Volk Pri = 6
WI ANG	Volk Field	Camp Douglas, WI 54618	Volk Hotel	9.8	Feb-09	2018	YAQF029131	100% Designed
WI ANG	Volk Field	Camp Douglas, WI 54618	ADAL Fire Crash/Rescue	3.4	Feb-09	2020	YAQF049026	Volk Pri = 5
WI ANG	Volk Field	Camp Douglas, WI 54618	Construct Hardwood Perimeter Fence	1.3	Feb-09	2016	YAQF092033	

ALTERNATIVES

RECOMMENDATIONS - All

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

ARNG - PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF WISCONSIN

Date of Board Meeting - 7 May 2013

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
WI ARNG	Madison (AASF)	Madison, WI 53704	Construct AASF #2 Add/Alt	51.00	May-13	2019	550178	TAG's #1 priority
WI ARNG	Milwaukee	Milwaukee, WI 53212	New Armed Forces Reserve Center Ph I	39.00	May-13	2020	550164	Joint w/ USNR (#P-141) ARNG USAR USMCR - TAG's #2 priority
WI ARNG	Milwaukee	Milwaukee, WI 53212	New Armed Forces Reserve Center Ph II	41.82	May-13	2021	550161	
WI ARNG	Milwaukee	Milwaukee, WI 53212	New Field Maintenance Shop (FMS)	13.30	May-13	2022	550241	
WI ARNG	WMA	Fort McCoy, WI 54656	Construct RTI Add/Alt	69.01	May-13	2023	550145	
WI ARNG	Wisconsin Rapids	Wisconsin Rapids, WI 54495	New Readiness Center	30.48	May-13	2024	550154	
WI ARNG	Wisconsin Rapids	Wisconsin Rapids, WI 54495	New Field Maintenance Shop (FMS)	12.30	May-13	2025	550242	
WI ARNG	Ft McCoy	Fort McCoy, WI 54656	New Armed Forces Reserve Center	TBD	May-13	TBD	TBD	Joint w/ ARNG USAR
WI ARNG	Chippewa Falls	Chippewa Falls, WI	New Armed Forces Reserve Center	TBD	May-13	TBD	TBD	Joint w/ ARNG USAR (#67435)

Alternatives Considered:

Construct AASF #2 Add/Alt, Madison:

Alt 1. Do nothing. Without this project the units of this Bn would be required to continue to operate under conditions impacting adversely on achieving and maintaining required levels of mission readiness. Continued use of the facility and its outside supporting facilities causes an increased risk of potential injury to military/civilian personnel and damage to state and federal property.

Alt 2. Use excess space available elsewhere. There are no other facilities available to adequately support the mission of the 147th Aviation Battalion in the area.

New Readiness Centers, Milwaukee, Wisconsin Rapids: Alt. 1 - Do nothing. These facilities have surpassed their expected life cycle of 57 years, and do not comply with NGB construction criteria for the units that occupy them. This has a negative impact on the units' ability to train and store assigned equipment. Therefore, this alternative is not acceptable. Alt. 2 - Lease existing space. Building space that includes administrative and assembly areas, secure storage for military equipment, kitchen facilities, arms vaults, and fenced vehicle parking is not available in these cities. Therefore, this alternative is not feasible.

New FMS Shops, Milwaukee and Wisconsin Rapids: Alt. 1 - Do nothing. These facilities are under-sized in accordance with NGB space criteria, and lack many of the features needed for safe and efficient vehicle maintenance operations. Therefore, this alternative is unacceptable. Alt. 2 - Remodel existing space and build an addition to the facility. There is not adequate space to construct additions to these facilities, so this alternative is not feasible.

New Billeting Addition, Fort McCoy: Alt. 1 - Do nothing. The WMA does not have sufficient space to house troops during peak class loads, nor is there adequate space available elsewhere on Fort McCoy. Therefore, this alternative is not acceptable. Alt. 2 - House troops in civilian lodging. The price of civilian lodging and associated travel to the WMA are not cost effective. Therefore, this alternative is not economical or feasible.

RECOMMENDATIONS - All ARNG projects, except Milwaukee AFRC, Ft McCoy AFRC and Chippewa Falls AFRC, were recommended for unilateral construction.

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

USAR - PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF WISCONSIN

Date of Board Meeting - 7 May 2013

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
USAR	88TH RSC	EAU CLAIRE, WI	ARC/OMS/UHS/AMSA	\$16	Nov-11	2016	67435	UNILATERAL
USAR	88TH RSC	FT. MCCOY, WI	ARC/OMS/UHS	\$22	Nov-11	TBD	12453	POSSIBLE JOINT W/ ARNG
USAR	88TH RSC	WAUKESHA, WI	AFRC/OMS/UHS	?	?	TBD		POSSIBLE JOINT W/ ARNG
USAR	88TH RSC	WEST BEND, WI	AFRC/OMS/UHS	?	?	TBD		POSSIBLE JOINT W/ ARNG

ALTERNATIVES CONSIDERED -

RECOMMENDATIONS -

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

USNR - PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF WISCONSIN

Date of Board Meeting - 7 May 2013

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
USNR	NOSC-MCRC Milwaukee	Milwaukee WI 53207	NOSC Move to AFRC Milwaukee Wisconsin	10.87	Nov-10	2016	P-141	Possible joint with ARNG

ALTERNATIVES CONSIDERED -

RECOMMENDATIONS -

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

USMCR - PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF WISCONSIN

Date of Board Meeting - 7 May 2013

Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks
				Cost	Recommd	Year	Project	
				\$M	month/year		Number	

ALTERNATIVES CONSIDERED -

RECOMMENDATIONS -

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

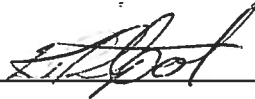
Term of Current Board - as of 31 Oct 2012

Air Guard

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Alternate Member

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2012

Army Guard

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Navy Reserve
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BOARD MEMBERSHIP
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WISCONSIN - JSRCFB Members

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Marine Corps Reserve

Principal Member Maj Casey Harmon
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WISCONSIN - JSRCFB Members

Term of Current Board - as of 31 Oct 2012

Army Reserve
Principal Member

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