

APRIL 16 2014 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 as of April 23, 2007, the Wisconsin Joint Service Reserve Component Facilities Board convened at 1000 hours on 16 April 2014 using on-site attendance and telephone conference calling.

2. ATTENDANCE:

a. Primary members present:

- 1) Ms. Liane Haun, USAR (Fort McCoy)
- 2) Mr. Ralph Thorn, USAR (88th RSC)
- 3) Ms. Debra Ladd, USNR

b. Alternate members present:

- 1) Mr. Brian Harrie, USAR (Fort McCoy)
- 2) Mr. Doug Connor, USMCR
- 3) Lt Col J. Heath Duncan, ANG (Milwaukee)
- 4) CW4 David Molitor, ARNG

c. Principal/alternate members absent:

- 1) LtCol Casey Berryman, USMCR
- 2) Mr. Ed Maguire, USMCR
- 3) Lt Col Douglas Sveum, ANG (Volk Field)
- 4) Maj Daniel Statz, ANG (Truax)
- 5) LTC Daniel Pulvermacher, ARNG
- 6) CPT Samuel A. Raspberry, USAR (88th RSC)
- 7) 1LT Jared M. Peledge, USAR (88th RSC)
- 8) Mr. David Lindsey, USNR

3. BOARD MEMBERSHIP (Attachment 1) – Verified and updated, Mr. Connor (USMCR) moved to accept, Lt Col Duncan seconded. Board membership was accepted.

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 7 May 2013 meeting minutes were reviewed. Mr. Connor (USMCR) moved to accept, Lt Col Duncan seconded. Minutes were unanimously approved and accepted.

5. PROJECT SUMMARIES:

- a. Number of projects reviewed: 34
- b. Number of projects recommended for possible joint construction: Four (4)
 - 1) ARNG/USAR – AFRC – Ft. McCoy
 - 2) ARNG/USAR – AFRC – Chippewa Falls
 - 3) ARNG/USAR – AFRC – Waukesha
 - 4) ARNG/USAR – AFRC – West Bend
 - 5) ARNG/USNR – AFRC – Milwaukee
- c. Number of projects recommended for unilateral construction:
 - 1) ANG – 20
 - 2) ARNG – 6
 - 3) USAR – 3
 - 4) USNR – 0
 - 5) USMCR – 0
- d. Number of projects not recommended for construction: 0
- e. Number of projects deleted: 6

6. PROJECT DELETIONS: N/A

- a. ANG, Madison, Medical Facility
- b. ANG, Madison, ASE/ECM Facility
- c. ARNG, Milwaukee, AFRC Phase I
- d. ARNG, Milwaukee, AFRC Phase II
- e. ARNG, Milwaukee, Field Maintenance Shop (FMS)
- f. ARNG, Wisconsin Rapids, FMS

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
2015	Army National Guard
2016	Air National Guard
2017	Air National Guard
2018	Naval Reserve

2019	Naval Reserve
2020	Army Reserve
2021	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 15 April 2015 at 1300 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 1040 hours.

10. AUTHENTICATION: Signatures of members are attached (see Attachment 1).

LTC Daniel L. Pulvermacher
Wisconsin Army National Guard
2014 WI JSRCFB Chairperson