

APRIL 28 2015 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 28 April 2015 using on-site attendance and telephone conference calling.

2. ATTENDANCE:

a. Primary members present:

- 1) COL Dan Pulvermacher, ARNG
- 2) Mr. Ralph Thorn, USAR (88th RSC)
- 3) Lt Col Douglas Sveum, ANG (Volk Field)
- 4) Ms. Debra Ladd, USNR
- 5) Maj Matthew Dagostino, USMCR

b. Alternate members present:

- 1) CW4 David Molitor, ARNG

c. Principal/alternate members absent:

- 1) Ms. Liane Haun, USAR (Fort McCoy)
- 2) Mr. Brian Harrie, USAR (Fort McCoy)
- 3) Mr. Bud Berendes, USAR (88th RSC)
- 4) 1LT Jared M. Peledge, USAR (88th RSC)
- 5) Maj Daniel Statz, ANG (Truax)
- 6) Lt Col J. Heath Duncan, ANG (Milwaukee)
- 7) Mr. Homer Benavides, USNR
- 8) Mr. Ed Maguire, USMCR

3. BOARD MEMBERSHIP (Attachment 1) – Verified and updated, Ms. Debbie Ladd (USNR) moved to accept, Lt Col Sveum (ANG) seconded. Board membership was accepted.

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 16 April 2014 meeting minutes were reviewed. COL Pulvermacher (ARNG) moved to accept, Lt Col Sveum (ANG) seconded. Minutes were unanimously approved and accepted.

5. PROJECT SUMMARIES:

a. Number of projects reviewed: 35

b. Number of projects recommended for possible joint construction: Three (3)

- 1) ARNG/USAR – AFRC – Ft. McCoy
- 2) ARNG/USAR – AFRC – Waukesha
- 3) ARNG/USAR – AFRC – West Bend

c. Number of projects recommended for unilateral construction:

- 1) ANG – 20
- 2) ARNG – 8
- 3) USAR – 0
- 4) USNR – 0
- 5) USMCR – 0

d. Number of projects not recommended for construction: 0

e. Number of projects deleted: 3

6. PROJECT DELETIONS: N/A

- a. ARNG, Milwaukee, AFRC
- b. ARNG, Appleton, Readiness Center
- c. USAR, Eau Claire, ARC/OMS/UHS/AMSA

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 2016 Wisconsin JSRCFB will be the Wisconsin Air National Guard.

c. **Next Meeting.** The next scheduled Board meeting is 13 April 2016 at 1000 hrs and will be a call in / telephone conference call established by the Wisconsin Air 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 1025 hours.

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

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