

**April 25 2018 MEETING MINUTES**  
**of the**  
**JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD (JSRCFB)-**  
**STATE OF WISCONSIN**

**1. CONVENING THE BOARD:** In accordance with DOD Manual 1225.08, effective December 19, 2017, the Wisconsin Joint Service Reserve Component Facilities Board convened at 1300 hours on 25 April 2018 using on-site attendance and telephone conference calling.

**2. ATTENDANCE:**

a. Primary/alternate members present:

- 1) COL Daniel Pulvermacher, ARNG
- 2) MAJ Nathan Olson, ARNG
- 3) Mr. Ralph Thorn, USAR (88th RSC)
- 4) Ms. Liane Haun, USAR (Fort McCoy)
- 5) Mr. Brian Harrie, USAR (Fort McCoy)
- 6) Lt Col J. Heath Duncan, ANG (Milwaukee)
- 7) Lt Col Douglas Sveum, ANG (Volk Field)
- 8) Maj Mike Dunlap, ANG (Truax)
- 9) Maj Matt Lee, ANG (Mitchell)
- 10) Ms. Debra Ladd, USNR
- 11) MSgt Rosa Toliver, USMCR

b. Principal/alternate members absent:

- 1) Mr. Bud Berendes, USAR (88th RSC)
- 2) CPT Dein Elliot, USAR (88th RSC)
- 3) Mr. Homer Benavides, USNR
- 4) LTC Matthew Dagostino, USMCR
- 5) Mr. Ed Maguire, USMCR
- 6) Mr. Joseph "Jay" Meynier, USMCR

**3. BOARD MEMBERSHIP (Attachment 1)** – Verified and updated. Maj Mike Dunlap replaced Maj Dan Statz for the ANG. MSgt Rosa Toliver replaced LTC Mathew Dagostino for the Marine Corps Reserve. Some rank changes were noted in the membership signature pages. The motion to accept was made by Ms. Debra Ladd, second by Mr. Ralph Thorn. Board membership was accepted.

**4. ACTION ON MINUTES OF PREVIOUS MEETING:** The 25 April 2017 meeting minutes were reviewed. Mr. Ralph Thorn (88th RSC) moved to accept, Ms. Debra Ladd, USNR seconded. Minutes were unanimously approved and accepted.

**5. PROJECT SUMMARIES:**

- a. Number of projects reviewed: 56
- b. Number of projects recommended for possible joint construction: Seven (7)
  - 1) ARNG/USAR – AFRC – Ft. McCoy, West Bend, Chippewa Falls, Waukesha, Kenosha, Oshkosh
  - 2) USNR-USMCR–Milwaukee
- c. Number of projects recommended for unilateral construction:
  - 1) ANG – 37
  - 2) ARNG – 6
  - 3) USAR – 6
  - 4) USNR – 0
  - 5) USMCR – 0
- d. Number of projects not recommended for construction: 0
- e. Number of projects deleted: 1

**6. PROJECT DELETIONS: N/A**

- a. USAR, Waukesha, AFRC/OMS/UHS

**7. PROJECT RECOMMENDATIONS:** Attachments 3 through 8 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
2018	Naval Reserve
2019	Naval Reserve
2020	Marine Reserve
2021	Marine Reserve
2022	Army Reserve
2023	Army Reserve
2024	Army National Guard
2025	Army National Guard
2026	Air National Guard
2027	Air National Guard

b. Board Chairmanship. The Chair of the 2018 Wisconsin JSRCFB will be the Naval Reserve, Ms. Debra Ladd.

c. Next Meeting. The next scheduled Board meeting is 25 April 2019 at 1300 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.

d. The board wanted to make note of facilities or land that are excess or low utilization. The 88<sup>th</sup> RSC USAR has a facility in Eau Claire that is excess and will be available in late 2018. The 5 acres of property would be available in 2018. The ARNG requested to be kept informed for possible future projects or locations.

**9. ADJOURNMENT:** The Board discussed and completed all matters brought before it and adjourned at 1327 hours.

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

Debra L Ladd, P.E.  
PWD Great lakes  
2018 WI JSRCFB Chairperson

# WISCONSIN - JSRCFB Members

## Term of Current Board - as of 25 April 2018

### Air Guard

#### Principal Member

Name Lt Col Douglas Sveum, BCE  
Component Wisconsin Air National Guard (ANG)  
Work/office Address Volk Field 100 Independence Drive  
City, State, Zip Camp Douglas, WI 54618-5001  
Phone/Fax (608) 427-1220 DSN 871-1220/ (608) 427-1387  
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SVEUM.DOUGLAS.E.1100685007  
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#### Alternate Member

Name Lt Col Mike Dunlap, BCE  
Component Wisconsin Air National Guard (ANG)  
Work/office Address Truax Field, Building 1210, 3110 Mitchell Street  
City, State, Zip Madison, WI 53704-2591  
Phone/Fax (608) 245-4342 DSN 724-8342 cell (608) 327-9266  
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#### Alternate Member

Name Maj Matthew Lee, BCE  
Component Wisconsin Air National Guard (ANG)  
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LEE.MATTHEW.JOHN.1185220555  
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## WISCONSIN - JSRCFB Members

### Term of Current Board - as of 25 April 2018

#### Army Guard

##### Principal Member

Name COL Daniel L Pulvermacher  
Component Wisconsin Army National Guard (ARNG)  
Work/office Address 2400 Wright Street, P.O. Box 14587  
City, State, Zip Madison, WI 53714-0587  
Phone/Fax (608) 242-3365/3371  
e-mail [Daniel.Pulvermacher@Wisconsin.gov](mailto:Daniel.Pulvermacher@Wisconsin.gov)

**Signature:** PULVERMACHER.DANIEL.LEO.1100697625  
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##### Alternate Member

Name MAJ Nathan Olson  
Component Wisconsin Army National Guard (ARNG)  
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Phone/Fax (608) 242-3384/3371  
e-mail [Nathan.Olson@wisconsin.gov](mailto:Nathan.Olson@wisconsin.gov)

**Signature:** OLSON.NATHAN.PAUL.1099502017  
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**WISCONSIN - JSRCFB Members**

**Term of Current Board - as of 25 April 2018**

**Marine Corps Reserve**

**Principal Member**

Title Maj Matthew Dagostino  
Facilities Operations Officer  
Component United States Marine Corps Reserve  
Address 2000 Opelousas Suite 2W2130  
City, State, Zip New Orleans, LA 70146-5000  
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e-mail [matthew.dagostino@usmc.mil](mailto:matthew.dagostino@usmc.mil)

**Signature:** \_\_\_\_\_

**Alternate Member**

Title Mr. Forrest Lamb  
Asset Management  
Component United States Marine Corps Reserve  
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**Signature:** \_\_\_\_\_

**Principal Member**

Name Mr. Edward Maguire  
Title Deputy, AC/S Facilities  
Component United States Marine Corps Reserve  
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**Signature:** \_\_\_\_\_

**Alternate Member**

Name Mr. Joseph "Jay" Meynier  
Title Assistant Operations Officer  
Component United States Marine Corps Reserve  
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**Signature:** \_\_\_\_\_

*Joseph Meynier 17 Sept 18*

**WISCONSIN - JSRCFB Members**

**Term of Current Board - as of 25 April 2018**

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**Army Reserve (88th RSC)**

**Principal Member**

Name	Ralph Thorn
Component	U.S. Army Reserve (USAR) - <b>88th RSC</b>
Work/office Address	88th Regional Support Command
City, State, Zip	60 South O Street, Fort McCoy, WI 54656-5138
Phone/Fax	(608) 388-0984
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**Signature:** *Ralph N. Thorn*

**Alternate Member**

Name	Mr. Bud Berendes
Component	U.S. Army Reserve (USAR) - <b>88th RSC</b>
Work/office Address	88th Regional Support Command
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Phone/Fax	(608) 388-0386
e-mail	<a href="mailto:bud.f.berendes.civ@mail.mil">bud.f.berendes.civ@mail.mil</a>

**Signature:** \_\_\_\_\_

**WISCONSIN - JSRCFB Members**


**Term of Current Board - as of 25 April 2018**

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**Fort McCoy DPW**

**Principal Member**

Name Ms. Liane Haun  
Component U.S. Army Reserve (USAR) - **Fort McCoy**  
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e-mail [liane.r.haun.civ@mail.mil](mailto:liane.r.haun.civ@mail.mil)

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**Alternate Member**

Name Mr. Brian Harrie  
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**Signature:** \_\_\_\_\_



**WISCONSIN - JSRCFB Members**

**Term of Current Board - as of 25 April 2018**

**Navy Reserve**

**Principal Member**

Name Ms. Debra L. Ladd  
Component U.S. Naval Reserve (USNR)  
Work/office Address FMD NOSC's, PWD Great Lakes 2625 Ray St, Bldg 2016  
City, State, Zip Great Lakes, IL 60088-2845  
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**Alternate Member**

Name Mr. Homer Benavides  
Component U.S. Naval Reserve (USNR)  
Work/office Address AM Branch Head, PWD Great Lakes 2625 Ray St, Bldg 2016  
City, State, Zip Great Lakes, IL 60088-2845  
Phone/Fax (847) 688-3767 DSN 792-3767/(847) 688-3642 X200  
e-mail [homer.benavides@navy.mil](mailto:homer.benavides@navy.mil)

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