

April 24, 2019 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 0800 hours on 24 April 2019 using on-site attendance and telephone conference calling.

2. ATTENDANCE:

a. Primary/alternate members present:

- 1) COL Daniel Pulvermacher, ARNG
- 2) Mr. David Molitor, ARNG
- 3) Mr. Bud Berendes, USAR (88th RSC)
- 4) Mr. Brian Harrie, USAR (Fort McCoy)
- 5) Ms. Debra Ladd, USNR
- 6) LtCol Charles Baker, USMCR

b. Principal/alternate members absent:

- 1) Lt Col Douglas Sveum, ANG (Volk Field)
- 2) Lt Col Mike Dunlap, ANG (Truax)
- 3) Lt Col Matt Lee, ANG (Mitchell)
- 4) Mr. Jim Kearns, USAR (Fort McCoy)
- 5) Mr. Tucker Robeson, USAR (88th RSC)
- 6) Mr. Homer Benavides, USNR
- 7) Mr. Forrest Lamb, USMCR
- 8) Mr. Ed Maguire, USMCR
- 9) Mr. Joseph "Jay" Meynier, USMCR

3. BOARD MEMBERSHIP (Attachment 1) – Verified and updated. Lt Col Matt Lee replaced Lt Col Justin Duncan for the ANG. The motion to accept was made by Ms. Debra Ladd, second by Mr. Bud Berendes. Board membership was accepted.

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 25 April 2018 meeting minutes were reviewed. The motion to accept was made by Ms. Debra Ladd, second by Mr. Bud Berendes. Minutes were unanimously approved and accepted.

5. PROJECT SUMMARIES:

a. Number of projects reviewed: 68

b. Number of projects recommended for possible joint construction: Seven (7)

- 1) ARNG/USAR – AFRC – Oshkosh, West Bend, Chippewa Falls, Waukesha, Kenosha, Fort McCoy
- 2) USNR-USMCR–Milwaukee

c. Number of projects recommended for unilateral construction:

- 1) ANG – 31
- 2) ARNG – 9
- 3) USAR – 7
- 4) USNR – 0
- 5) USMCR – 0

d. Number of projects not recommended for construction: 0

e. Number of projects deleted: 10

6. PROJECT DELETIONS:

- a. WI ANG Madison (Truax) - ADAL B500 for CERFP Admin
- b. WI ANG Madison (Truax) – ADAL Squadron Operations - 404
- c. WI ANG Madison (Truax) – Alter B406 for Maintenance Shops
- d. WI ANG Madison (Truax) – ADAL B400
- e. WI ANG Madison (Truax) – Construct MSA Cold Storage
- f. WI ANG Madison (Truax) – Construct Segregated Storage
- g. WI ANG Madison (Truax) – Repair Perimeter Fence
- h. WI ANG Madison (Truax) – Maintenance for B510, Base Supply
- i. WI ANG Madison (Truax) – Munitions Facility
- j. WI ANG Madison (Truax) – Arm/Disarm

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. The Chair of all future Wisconsin JSRCFB will be the WIARNG CFMO.

b. Next Meeting. The next scheduled Board meeting is 22 April 2020 at 1300 hrs and will be a call in / telephone conference call established by the WIARNG. 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 0830 hours.

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

COL Daniel L. Pulvermacher
Wisconsin Army National Guard
2019 WI JSRCFB Chairperson