

MARCH 30, 2021 MEETING MINUTES  
of the  
State Facilities Board (SFB)  
STATE OF WISCONSIN

1. CONVENING THE BOARD: In accordance with DOD Manual 1225.08, effective February 21, 2020, the Wisconsin Joint Service Reserve Component Facilities Board convened at 1300 hours on 30 March 2021 using on-site attendance, MS Teams, and telephone conference calling.

2. ATTENDANCE:

a. Primary/alternate members present:

- 1) COL Jelora Coman, ARNG
- 2) Mr. Nathan Olson, ARNG
- 3) Mr. Bud Berendes, USAR (88th RSC)
- 4) Mr. Brian Harrie, USAR (Fort McCoy)
- 5) Lt Col Mike Dunlap, ANG (Truax)
- 6) Mr. Joseph "Jay" Meynier, USMCR

b. Principal/alternate members absent:

- 1) Lt Col Douglas Sveum, ANG (Volk Field)
- 2) Lt Col Matt Lee, ANG (Mitchell)
- 3) Mr. Jim Kearns, USAR (Fort McCoy)
- 4) Mr. Forrest Lamb, USMCR
- 5) Mr. Shannon Bever, USN
- 6) LCDR David Boyd, USN

3. BOARD MEMBERSHIP: (Attachment 1) No changes to board membership.

4. ACTION ON MINUTES OF PREVIOUS MEETING: The 24 April 2019 meeting minutes were reviewed. Minutes were unanimously approved and accepted.

5. PROJECT SUMMARIES:

a. Number of projects reviewed: 12

b. Number of projects recommended for possible joint construction: None (0)

c. Number of projects recommended for unilateral construction:

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

d. Number of projects not recommended for construction: 0

e. Number of projects deleted: 0

6. PROJECT DELETIONS:

7. PROJECT RECOMMENDATIONS: Attachment 2 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 SFB will be the WIARNG CFMO.

b. Next Meeting. The next scheduled Board meeting is 30 March 2022 at 1300 hrs and will be a MS Teams / 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.

c. ADJOURNMENT: The Board discussed and completed all matters brought before it and adjourned at 1330 hours.

9. AUTHENTICATION: Signatures of members are attached (see Attachment 3).

Attachments

1. Membership Roster
2. Project List
3. Signature Pages

Jelora J. Coman  
COL, Wisconsin Army National Guard  
Construction and Facilities Management Officer  
2021 WI JSRCFB Chairperson

SFB Wisconsin - Membership  
4/2/2021

Wisconsin State Facilities Board 30  
March 2021  
Attachment 1

State Facility Board

	<b>POC</b>	<b>Email</b>
ARNG	COL Jelora J. Coman Mr. Nathan Olson	<a href="mailto:jelora.j.coman.mil@mail.mil">jelora.j.coman.mil@mail.mil</a> <a href="mailto:nathan.p.olson2.mil@mail.mil">nathan.p.olson2.mil@mail.mil</a>
Ft McCoy	Mr. Jim Kearns Mr. Brian Harrie	<a href="mailto:james.m.kearns6.civ@mail.mil">james.m.kearns6.civ@mail.mil</a> <a href="mailto:brian.d.harrie.civ@mail.mil">brian.d.harrie.civ@mail.mil</a>
USAR	Mr. Bud Berendes Mr. Tucker Robeson	<a href="mailto:bud.f.berendes.civ@mail.mil">bud.f.berendes.civ@mail.mil</a> <a href="mailto:tucker.robeson.ctr@mail.mil">tucker.robeson.ctr@mail.mil</a>
ANG	Lt Col Douglas Sveum, BCE Lt Col Mike Dunlap, BCE Lt Col Matthew Lee, BCE	<a href="mailto:douglas.sveum@us.af.mil">douglas.sveum@us.af.mil</a> <a href="mailto:michael.dunlap@us.af.mil">michael.dunlap@us.af.mil</a> <a href="mailto:matthew.lee.34@us.af.mil">matthew.lee.34@us.af.mil</a>
USN	Mr. Shannon Bever LCDR David Boyd	<a href="mailto:shannon.bever@navy.mil">shannon.bever@navy.mil</a> <a href="mailto:david.a.boyd@navy.mil">david.a.boyd@navy.mil</a>
USMC	Mr. Joseph "Jay" Meynier Forrest Lamb 2000 Opelousas Avenue New Orleans, LA. 70114 504.697.9845	<a href="mailto:joseph.mevnier@usmc.mil">joseph.mevnier@usmc.mil</a> <a href="mailto:forrest.lamb@usmc.mil">forrest.lamb@usmc.mil</a>

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
STATE OF WISCONSIN**

Date of Board Meeting - 3/30/2021

<b>Component</b>	<b>Installation</b>	<b>City, State &amp; Zip Code</b>	<b>Project Name</b>	<b>Approximate \$M</b>	<b>Date month/year</b>	<b>Program</b>	<b>Component Number</b>	<b>Remarks</b>
WI ANG			No new projects to report					
WI ARNG	WIARNG	Wausau, WI	National Guard Readiness Center	37.50	Mar-21	2028	550190	LRCP #1 priority
WI ARNG	WIARNG	Wisconsin Rapids, WI	National Guard Readiness Center	17.00	Mar-21	2028	550154	LRCP #2 priority
WI ARNG	WIARNG	Stevens Point, WI	National Guard Readiness Center	26.80		2029		LRCP #3 priority
WI ARNG	WIARNG	Menomonie, WI	National Guard Readiness Center	13.60		2029		LRCP #4 priority
WI ARNG	WIARNG	Racine, WI	National Guard Readiness Center	21.50		2030		LRCP #5 priority
WI ARNG	WIARNG	Chippewa Falls, WI	National Guard Readiness Center	37.50		2030		Design Study started Mar 2021
WI ARNG	WIARNG	Janesville	National Guard Readiness Center	21.50		2030		Working to acquire land
USAR	Fort McCoy	Fort McCoy, WI 54656	Enlisted Barracks, Transient Training	\$24,000	TBD	TBD	81803	
USAR	Fort McCoy	Fort McCoy, WI 54656	Enlisted Barracks, Transient Training	\$24,000	TBD	TBD	81804	
USAR	Fort McCoy	Fort McCoy, WI 54656	Transient Training Brigade HQ	\$9,700	TBD	TBD	90273	
USAR	Fort McCoy	Fort McCoy, WI 54656	Transient Training Brigade HQ	\$9,700	TBD	TBD	90274	
USAR	Fort McCoy	Fort McCoy, WI 54656	Indoor Army Combat Fitness Test Facility	23,000	TBD	TBD	99633	
USNR								
USMCR			No new projects to report					

**ALTERNATIVES CONSIDERED -**

**RECOMMENDATIONS -**

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