

**2007 MEETING MINUTES**  
**Of The**  
**JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD -**  
**STATE OF WISCONSIN**

1. **CONVENING THE BOARD:** In accordance with DOD Directive 1225.7 dated 8 November 1991, the Wisconsin Joint Service Reserve Component Facilities Board convened at 0800 hours on 14 November 2007 at the Wisconsin National Guard Joint Force HQ's - Madison, Wisconsin.

2. **ATTENDANCE:**

A. Principal members present:

COL Jeffrey Liethen, ARNG  
Miss Stephanie Warhol, USAR  
Ms. Debra L. Ladd, USNR  
LtCol William S. Ebeling, USMCR  
Lt. Col. Kevin D. Philpot, ANG

B. Alternate members present:

None.

C. Other representatives present:

None.

D. Primary members/alternate member absent:

CW4 David Molitor, ARNG  
Mr. David B. Gundlach, USAR  
Cdr. \_\_. \_\_. Buck, USNR  
Mr. John R. Ellis, USMCR  
Maj. Michelle A. Kendall, ANG

E. It was noted that the USAFR would no longer be providing Principal and Alternate members for the board due to the fact that their base was closed as a 2005 BRAC action.

3. **ACTION ON MINUTES OF PREVIOUS MEETING:** The 8 November 2006 meeting minutes were reviewed, accepted, and unanimously approved.

4. **PROJECT SUMMARIES:**

A. Number of projects reviewed: 56

B. Number recommended for joint construction: 3

1. ANG/ARNG – ARM/DISARM Pad and Helipad, Madison
2. ARNG/USAR/USNR/USMCR – New AFRC, OMS, & AMSA, Milwaukee
3. ARNG/USAR – New AFRC, OMS, & AMSA, Eau Claire

C. Number recommended for unilateral construction:

- (1) ARNG – 13
- (2) USAR – 16
- (3) USNR – 0
- (4) USMCR - 0
- (5) ANG – 17
- (6) USAFR - 0

D. Number not recommended for construction: 0

E. Number of projects deleted: 7

5. PROJECT DELETIONS: Attachment 1 lists the projects, which were recommended for deletion at the 14 November 2007 meeting.

6. PROJECT RECOMMENDATIONS: Attachments 2 through 7 list projects by components that were reviewed and approved for unilateral or joint construction. Alternatives considered and recommendations are indicated on each list.

7. OTHER BUSINESS:

A. Board Chairmanship Schedule:

YEAR	BOARD CHAIRMANSHIP
2008	Air National Guard
2009	Air National Guard
2010	Naval Reserve
2011	Naval Reserve
2012	Army Reserve
2013	Army Reserve
2014	Army National Guard
2015	Army National Guard
2016	Air National Guard

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 2008 Wisconsin Joint Service Reserve Component Facility Board for 2008 will be the Air National Guard.

C. Next Meeting. The next annual meeting will be held in November 2008 at a place and time as determined by the Board Chairperson.

D. Board Membership: See Attachment 8

8. ADJOURNMENT: The Board discussed and completed all matters brought before it and adjourned at 0900 hours.

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

**MEETING AGENDA**  
for the  
**Joint Service Reserve Component Facilities Board**  
of the  
**State of Wisconsin**

**14 November 2007**

1. Role Call.
2. Verification of Board Membership.
  - Primaries.
  - Alternates.
3. Review of FY 2006 Meeting Minutes.
4. Project Review:
  - ANG
  - ARNG
  - USAR
  - USNR
  - USMCR
5. Recommendations for Joint Construction.
6. Future Board Chairmanship:

YEAR	BOARD CHAIRMANSHIP
2008	Air National Guard
2009	Air National Guard
2010	Navy Reserve
2011	Navy Reserve
2012	Army Reserve
2013	Army Reserve
2014	Army National Guard
2015	Army National Guard
2016	Air National Guard

7. Next Meeting.
8. Authentication.
9. Adjournment.

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**WISCONSIN - JSRCFB Members**

**Term of Current Board - as of 14 Nov 2007**

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**Army Guard**

**Principal Member**

Name COL Jeffrey J. Liethen  
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 [jeff.liethen@dma.state.wi.us](mailto:jeff.liethen@dma.state.wi.us)

**Alternate Member**

Name CW4 David J. Molitor  
Component Wisconsin Army National Guard (ARNG)  
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**Army Reserve**

**Principal Member**

Name Miss Stephanie Warhol  
Component U.S. Army Reserve (USAR)  
Work/office Address 88th Regional Support Command, ATTN: AFRC-CMN-EN  
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Phone/Fax (612) 713-3663  
e-mail [stephanie.warhol@us.army.mil](mailto:stephanie.warhol@us.army.mil)

**Alternate Member**

Name Mr. David B. Gundlach  
Component U.S. Army Reserve (USAR)  
Work/office Address DSS/ATTN: AFRC-FM-SSP  
City, State, Zip 2187 South 8th Street, Fort McCoy, WI 54656-5163  
Phone (608) 388-6548  
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**Navy Reserve**

**Principal Member**

Name Ms. Debra L. Ladd  
Component U.S. Naval Reserve (USNR)  
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**Alternate Member**

Name Cdr. \_\_\_ \_\_\_ Buck  
Component U.S. Naval Reserve (USNR)  
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e-mail

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**WISCONSIN - JSRCFB Members**

**Term of Current Board - as of 14 Nov 2007**

**Marine Corps Reserve**

<b>Principal Member</b>	Name	Lt. Col. William S. Ebeling
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/office Address	4400 Dauphine St
	City, State, Zip	New Orlean, LA 70146
	Phone/Fax	504-678-4316 fax - 504-678-6823
	e-mail	<a href="mailto:william.s.ebeling@usmc.mil">william.s.ebeling@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr. John R. Ellis
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/office Address	4400 Dauphine St
	City, State, Zip	New Orleans, LA 70146
	Phone	504-678-5749 fax- 504-678-6823
	e-mail	<a href="mailto:john.r.ellis.ctr@usmc.mil">john.r.ellis.ctr@usmc.mil</a>

**Air Guard**

<b>Principal Member</b>	Name	Lt. Col. Kevin D. Philpot
	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/(608) 245-4429
	e-mail	<a href="mailto:kevin.philpot@WIMADI.ang.af.mil">kevin.philpot@WIMADI.ang.af.mil</a>

<b>Alternate Member</b>	Name	Maj. Michelle A. Kendall
	Component	Wisconsin Air National Guard (ANG)
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**PROJECT LISTING - PROJECTS REMOVED**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF WISCONSIN**

**Date of Board Meeting - 14 November 2007**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
USAR	Menasha	Menasha, WI 54952	USARC/OMS	12.16	Oct-02	2007	CAR09-11370	Under construction.
USAR	Fort McCoy	Fort McCoy, WI 54656	Crisis Management Ctr & Comm Tower	5.37	Mar-02	2006	CAR06-11272	Under construction.
WI ANG	Madison	Madison, WI 53704-2591	CONST Communications Facility	5.0	Oct-04	2008	XGFG059003	Duplicate entry
WI ANG	Madison	Madison, WI 53704-2591	CONST Vehicle Maintenance	4.3	Feb-04	2014	XGFG049073	Duplicate entry
WI ANG	Madison	Madison, WI 53704-2591	Upgrade Taxiways G and F	4.5	Oct-02	2015	XGFG029218	Duplicate entry
WI ANG	Volk Field	Camp Douglas, WI 54618	Repl Joint-Use Squad Ops Facility	3.2	Oct-06	2005	YAQF009227	Duplicate entry
WI ANG	Volk Field	Camp Douglas, WI 54618	Repl Joint-Use Apron/Twy-Airfield Obstruction	25.0	Oct-06	Out Year	YAQF029127	Duplicate entry

**ANG PROJECT LISTING**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF WISCONSIN**

Date of Board Meeting - 14 November 2007

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost	Date	Program Year	Component Project Number	Remarks
				\$M	month/year			
WI ANG	Madison	Madison, WI 53704-2591	ADAL Fire Crash/Rescue	7.0	Oct-00	2008	XGFG009152	Pri = 1
WI ANG	Madison	Madison, WI 53704-2591	Telecommunications and Audiovisual Facility	5.0	Oct-04	2009	XGFG059041	Added, Pri = 2
WI ANG	Madison	Madison, WI 53704-2591	ADAL Squadron Operations - 404	4.5	Nov-07	2011	XGFG069034	Pri = 3
WI ANG	Madison	Madison, WI 53704-2591	Extend Taxiway Arm/Disarm	7.3	Oct-02	2015	XGFG029218	ANG Programming, possible joint, Pri = 4
WI ANG	Madison	Madison, WI 53704-2591	Fighter Aircraft Complex	20.0	Oct-02	2020	XGFG029061	ANG Programming, Pri = 5
WI ANG	Madison	Madison, WI 53704-2591	ADAL Deployment Processing Facility	1.9	Oct-02	2018	XGFG029205	ANG Programming, Pri = 6
WI ANG	Madison	Madison, WI 53704-2591	Replace Vehicle Maintenance	3.9	Feb-04	2019	XGFG049073	ANG Programming, Pri = 7
WI ANG	Madison	Madison, WI 53704-2591	ASE/ECM Facility	5.1	Nov-07	2018	XGFG069230	Pri = 8
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Upgrade Aircraft Maintenance Facility	6.5	Oct-01	2009	HTUV029146	Possible PB for FY 06
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Replace Base Supply Complex	7.1	Oct-99	Out Year	HTUV009175	
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Construct Headquarters Facility	4.1	Oct-99	Out Year	HTUV999135	
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	Upgrade Corrosion Control Hangar	2.5	Oct-03	2010	HTUV039088	Added
WI ANG	Milwaukee	Milwaukee, WI 53207-6151	ANG/USAFR Small Arms Range	3.0	Oct-99	Out Year	HTUV	
WI ANG	Volk Field	Camp Douglas, WI 54618	Repl Joint-Use Aircraft Hangar	10.6	Oct-06	2016	YAQF029128	
WI ANG	Volk Field	Camp Douglas, WI 54618	Apron Improvements-East Apron Airfield	8.0		Out Year	YAQF059299	
WI ANG	Volk Field	Camp Douglas, WI 54618	Ramp Improvements-West Apron Airfield	7.0		Out Year	YAQF059300	
WI ANG	Volk Field	Camp Douglas, WI 54618	Apron Improvements-Taxiways-Airfield	2.0		Out Year	YAQF059301	
WI ANG	Volk Field	Camp Douglas, WI 54618	ADAL Fire Crash/Rescue	3.4		2017	YAQF049026	

**ALTERNATIVES CONSIDERED** - Alternatives for a project on an air base consist only of the "build" or "no-build" alternatives, since air facilities are generally specialized for the Air Force mission. However, the actual decision on whether to build or not

**RECOMMENDATIONS** - All ANG projects except the ARM/Disarm & Helicopter pads and extend taxiway "G" at Madison were recommended for unilateral construction since none of the other components have

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

**USAFR PROJECT LISTING  
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
 STATE OF WISCONSIN**

**Date of Board Meeting - 14 November 2007**

Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks
				Cost	Recommd	Year	Project	
				\$M	month/year		Number	

All projects at General Mitchell ARS have been deleted due to base closure.

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

**ARNG PROJECT LISTING**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF WISCONSIN**

**Date of Board Meeting - 14 November 2007**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
WI ARNG	Madison (AASF)	Madison, WI 53704	Parking, Rotary Wing Aircraft	5.30	Nov. 07	2011	550139	Possible joint construction.
WI ARNG	Wausau	Wausau, WI 54401	Field Maintenance Shop (FMS) Add/Alt	5.80	Nov. 07	2012	550142	
WI ARNG	Portage	Portage, WI 53901	Readiness Center-Addition/Alteration	5.20	Nov. 07	2013	550161	
WI ARNG	Milwaukee	Milwaukee, WI 53212	New Readiness Center	22.75	Nov. 07	Unknown	550164	Possible joint construction.
WI ARNG	Milwaukee	Milwaukee, WI 53212	New Field Maintenance Shop (FMS)	9.10	Nov. 07	Unknown	550164A	Possible joint construction.
WI ARNG	Wisconsin Rapids	Wisconsin Rapids, WI 54495	New Readiness Center	9.20	Nov. 07	Unknown	550154	
WI ARNG	Wisconsin Rapids	Wisconsin Rapids, WI 54495	New Field Maintenance Shop (FMS)	9.40	Nov. 07	Unknown	550154A	
WI ARNG	Hayward	Hayward, WI 54843	Readiness Center-Addition/Alteration	1.50	Nov. 07	Unknown	550175	
WI ARNG	Tomah	Tomah, WI 54660	Readiness Center-Addition/Alteration	1.50	Nov. 07	Unknown	550152	
WI ARNG	Appleton	Appleton, WI 54914	Readiness Center-Addition/Alteration	1.60	Nov. 07	Unknown	550148	
WI ARNG	Eau Claire	Eau Claire, WI 54703	Readiness Center-Addition/Alteration	2.50	Nov. 07	Unknown	550149	Possible joint construction.
WI ARNG	Platteville	Platteville, WI 53818	New Readiness Center	3.20	Nov. 07	Unknown	550027	
WI ARNG	Mauston	Mauston, WI 53948	Readiness Center-Addition/Alteration	1.80	Nov. 07	Unknown	550166	
WI ARNG	Menomonie	Menomonie, WI 54751	Readiness Center-Addition/Alteration	1.50	Nov. 07	Unknown	550165	
WI ARNG	Fond Du Lac	Fond Du Lac, WI 54935	Readiness Center-Addition/Alteration	1.50	Nov. 07	Unknown	550005	
WI ARNG	Superior	Superior, WI 54880	Readiness Center-Addition/Alteration	1.50	Nov. 07	Unknown	550146	
WI ARNG	Ft. McCoy (WMA)	Sparta, WI 54656	Training Facility (Billeting Addition)	10.40	Nov. 07	Unknown	550145	

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

**Alternatives Considered:**

**Rotary wing Aircraft Parking, Madison:** Alt.1 - Do nothing. The existing aircraft ramp and helicopter parking pavement have deteriorated to the point where there is danger of debris being sucked into jet engines causing serious damage. Therefore, this alternative is unacceptable.

**New Readiness Centers, Milwaukee, Wisconsin Rapids, and Platteville:** Alt. 1 - Do nothing. These facilities have surpassed their expected life cycle of 57 years, and do not comply with NGB construction criteria for the units that occupy them. This has a negative impact on the units' ability to train and store assigned equipment. Therefore, this alternative is not acceptable. Alt. 2 - Lease existing space. Building space that includes administrative and assembly areas, secure storage for military equipment, kitchen facilities, arms vaults, and fenced vehicle parking is not available in these cities. Therefore, this alternative is not feasible.

**New FMS Shops, Milwaukee and Wisconsin Rapids:** Alt. 1 - Do nothing. These facilities are under-sized in accordance with NGB space criteria, and lack many of the features needed for safe and efficient vehicle maintenance operations. Therefore, this alternative is unacceptable. Alt. 2 - Remodel existing space and build an addition to the facility. There is not adequate space to construct additions to these facilities, so this alternative is not feasible.

**Field Maintenance Shop Add./Alt., Wausau:** Alt. 1 - Do nothing. This shop is under-sized in accordance with NGB space criteria, and lacks many of the features needed for efficient maintenance operations. Therefore, this alternative is unacceptable. Alt. 2 Build new maintenance shop elsewhere. The existing building has been well maintained and are in good structural condition. Furthermore there is sufficeint space on the existing sites for expansion. This is not a cost effective alternative.

**Readiness Center Addition/Alterations, 9 Locations:** Alt.1 - Do nothing. These facilities are under-sized in accordance with NGB construction criteria, and have a negative impact on unit readiness. Therefore, this alternative is not acceptable. Alt. 2 - Build new readiness centers elsewhere. The existing buildings have been well maintained and are in good structural condition. Furthermore, there is sufficient space on the existing sites for expansion. This is not a cost effective alternative.

**New Billeting Addition, Fort McCoy:** Alt. 1 - Do nothing. The WMA does not have sufficient space to house troops during peak class loads, nor is there adequate space available elsewhere on Fort McCoy. Therefore, this alternative is not acceptable. Alt. 2 - House troops in civilian lodging. The price of civilian lodging and associated travel to the WMA are not cost effective. Therefore, this alternative is not economical or feasible.

**RECOMMENDATIONS** - All ARNG projects were recommended for unilateral construction with the exception of projects in Madison, Milwaukee, and Eau Claire.

**USAR PROJECT LISTING**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF WISCONSIN**

**Date of Board Meeting - 14 November 2007**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
USAR	Fort McCoy	Fort McCoy, WI 54656	NCO Academy PLDC/Master Fitness (Gen Instruction Facility) Phase 1	15.41	Oct-99	2006	CAR06-11422	
USAR	Fort McCoy	Fort McCoy, WI 54656	General Purpose Warehouse	13.70	Oct-99	2007	CAR07-10822	
USAR	Fort McCoy	Fort McCoy, WI 54656	RTS Med Classroom Facility	7.63	Oct-99	2009	CAR09-10937	
USAR	Eau Claire	Eau Claire, WI 54703-0850	USARC/OMS/AMSA	15.07	Oct-01	2013	CAR11-11322	Possible joint construction.
USAR	Ellsworth	Ellsworth, WI 54011	USARC/OMS	9.10	Oct-02	2008	CAR10-11462	
USAR	Fort McCoy	Fort McCoy, WI 54656	Modified Record Fire Range	3.04	Nov-04	2006	CAR06-11542	
USAR	Fort McCoy	Fort McCoy, WI 54656	Central Issue Facility	4.46	Oct-03	2010	CAR10-11733	
USAR	Fort McCoy	Fort McCoy, WI 54656	NCO Academy II	25.07	Nov-04	2008	CAR08-11423	
USAR	Fort McCoy	Fort McCoy, WI 54656	NCO Academy III	8.16	Nov-04	2010	CAR10-11169	
USAR	Fort McCoy	Fort McCoy, WI 54656	Comb. Arms Coll. Training Fac.	26.12	Nov-04	2010	CAR10-11754	
USAR	Fort McCoy	Fort McCoy, WI 54656	Qual. Trng Range (Rifle/Pistol)	4.24	Nov-04	2009	CAR09-11777	
USAR	Fort McCoy	Fort McCoy, WI 54656	Small Arms Range Opns & Con Fa	3.89	Nov-04	2009	CAR09-11575	
USAR	Fort McCoy	Fort McCoy, WI 54656	Range Upgrades	10.64	Nov-04	2009	CAR09-11540	
USAR	Fort McCoy	Fort McCoy, WI 54656	Shoot-House/AAR/Breach Fac	1.70	Nov-04	2006	CAR06-11392	

**ALTERNATIVES CONSIDERED** - All projects at Fort McCoy are mostly replacements of World War II temporary construction which have outlived their usefulness. The do nothing alternative is not acceptable and no other adequate facilities are available. Fort McCoy is a training Base which provides facilities for all branches of the services. Alternatives for USAR projects at other locations have been evaluated IAW DODI 1225.7 and AR 140-483 with results reported on DD form 2162 that are on file with the ARNG.

**RECOMMENDATIONS** - All projects were recommended for unilateral construction with the exception of new facilities in Eau Claire.

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



