

State Capitol and Executive Residence Board
Executive Residence
October 2013 Minutes

1. Call to Order

The meeting of the State Capitol and Executive Residence was called to order by the Chairperson, Senator Risser, at 1:00 p.m.

2. Roll Call

SCERB Recording Secretary, Katie Brandt called the roll. A quorum was present.

Members present: Senator Risser, Senator Schultz, Representative Hintz, Representative Loudenbeck, Representative Stroebel, Ms. Alton, Mr. Fernholz, Mr. Kay, Ms. Neitzel, Ms. Torstveit, Mr. Siggelkow

Members absent: Ms. Brown, Mr. Draeger, Ms. Neitzel

There is one vacancy on the board.

Guests: Jen Davel, WHS; Daina Penkiunas, WHS; Cassandra Jurenci, Office of Senator Risser; Ted Crawford, DOA/DFM; Mike Bath, DOA/DFM; Emily Pritzkow, Office of Representative Hintz; Chelsey Hamilton, Executive Residence Director; First Lady Tonette Walker

3. Approval of Previous Meeting Minutes (May 20, 2013)

Motion #1: Senator Risser moved to approve the minutes of May 20, 2013. Seconded by Senator Olsen.

Motion #1 approved by unanimous voice vote.

4. Executive Residence Sub-Committee Reports

Master Garden Plan / Mr. John Fernholz

Mr. Fernholz gave an update on the Master Garden Plan subcommittee. The subcommittee reported that the stamped concrete around the house was in poor condition and required replacement. All patios around the building require stamp concrete; however, they would like unit pavers to be considered around the fountain. The subcommittee has reviewed and approved the proposed stamped concrete replacement design.

In addition to the stamped concrete, the side fences were inconsistent with the existing front fence and also required replacement. The new side fence design had been pre-approved by the Village of Maple Bluff Building Board, per zoning requirements. The subcommittee approved the new side fence design and replacement.

At the time of the meeting, the side fences and stamped concrete had both been installed and the Board was able to view them.

Options including cost estimates regarding use of pavers or stamped concrete around the fountain will be presented with request for approval at the next meeting.

Motion #2: Mr. Fernholz moved to approve the decisions of the Master Garden Plan subcommittee report. Seconded by Senator Risser.

Motion #2 approved by unanimous voice vote.

Kitchen / Ms. Laurel Brown

Cindy gave an update on the Executive Residence Kitchen and Foyer subcommittee. The following were approved by the subcommittee: floor tile for the kitchen and bathroom, cabinet door style, paint color for kitchen, bathroom and cabinets, hardware, backsplash subway tile, quartz and vendura solid surface for the countertops, and all light fixtures for both the kitchen and bathroom. The island area and china cabinet were deferred to a future meeting because there is not yet a design. They will come back to SCERB at a later date. All donations for materials and/or labor have been secured and received by the Wisconsin Executive Residence Foundation (WERF).

Motion #3: Mr. Kay moved to approve the report of the Executive Residence Kitchen and Foyer subcommittee. Seconded by Senator Olsen.

Motion #3 approved by unanimous voice vote.

Furniture and Finishes / Ms. Debra Alton

Ms. Alton gave an update on the Furniture and Finishes subcommittee. The subcommittee recently met with the supplier and viewed over 20 rugs. There was a consensus on the design between Mrs. Walker and the subcommittee members. The dining room, library, and the gentleman's bathroom rugs were approved by the subcommittee.

The wall covering in the dining room was damaged during the flood in the reception room (shared wall) and needs to be replaced. The new wall covering has not been chosen yet and will come back to the subcommittee for approval.

Motion #4: Senator Olsen moved to approve the Furniture and Finishes subcommittee report. Seconded by Ms. Alton.

Motion #4 approved by unanimous voice vote.

Kiosk / Senator Schultz

This item was deferred to the next SCERB meeting.

5. State Capitol ADA Signage

DFM / Keith Beck / Senator Risser

Mr. Beck gave a report on the State Capitol ADA Signage. SCERB received a letter in May from Representative Berceau asking to add braille to three places in the Capitol: directories near ground floor entrances, bathroom entrance doors, and legislative office doors (room number only). SCERB will invite a representative from the Wisconsin Council of the Blind and Visually Impaired to the next meeting for further discussion.

6. State Capitol Basement Space Reallocations

Ms. Torstveit handed out a map of the State Capitol basement showing the space reallocations. In the budget, DOA received funds to relocate the State Capitol Police into the Risser Justice Center in the 2013-15 biennial budget. The project will be submitted for approval at the next State Building Commission (SBC) meeting. Upon vacancy by the State Capitol Police, the Assembly Chief Clerk's office will be taking over B28 and B29 North, as a TV media room. The smaller rooms, B17 North through B24 North, will be created as furniture storage spaces for the Senate. Concrete block walls will be taken down in-between B20 North and B19 North to create a double door and easier access to the furniture. Other small rooms will be used by DFM as storage. Room B4 North is being considered for the new Capitol lactation room.

Motion #5: Representative Loudenbeck moved to approve the basement space reallocations. Seconded by Ms. Reed.

Motion #5 approved by unanimous voice vote.

7. State Capitol Lactation Room

This item was deferred to the next SCERB meeting.

8. State Capitol 6th Floor Viewing Station

Ted Crawford gave an update on the 6th floor viewing station and it will be completed by Christmas. There was a request to make an announcement that the station is being financed through the State Capitol Restoration fund. This is the last portion of the museum upgrade. The viewing station is made of plexiglass, all friction fit, and there are no weight restrictions. The station will hold up to five persons at one time. A mockup will be viewed prior to the next meeting.

9. Other Business

Repositioning First Floor Statues

A decision was made to not reposition the statues in the first floor round room entrances, SW Round Room, and SE Round Room. This will be an item on the next agenda. A request was made to take the ropes down for public viewing and have the lights turned on around the statues.

100th Capitol Anniversary (2017)

Senator Risser suggested recognition for the Capitol's 100th anniversary. A subcommittee will be formed in the near future for the upcoming anniversary.

SBC Interior Capitol dome repair

Cindy Torstveit informed members that the Capitol dome repair project will be going to the SBC meeting in December.

10. Adjournment by 3:30 pm.

Board Members Only: A group photo was taken of the Board at the Executive Residence with Mrs. Walker followed by a tour of recent projects located on the 1st and Basement levels.