MINUTES

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

2. **Introduction of Members**
Chairperson Risser introduced the new legislative SCERB member, Senator Luther Olsen.

3. **Oath of Office**
All new and reappointed members were asked to sign the Oath of Office (Senator Olsen, Representative Hintz, Mr. Fernholz, and Mr. Kay).

4. **Roll Call**
SCERB Secretary, Gil Funk, called the roll. A quorum was present.

  **Members Present:** Ms. Alton, Mr. Fernholz, Mr. Haley, Mr. Helbach, Rep. Hintz, Mr. Kay, Sen. Olsen, Sen. Risser, Mr. Sewell

  **Members Absent:** Ms. Basting, Mr. Potente, Sen. Robson, Rep. Roth, Rep. Schneider

There are 2 vacancies on the Board. No appointments have been made.

  **Guests:** Keith Beck, (DOA/DSF), Debbie Bothell (DOA/DSF), Charles Quagliana (Architect/Consultant), Chris Collins (H&H Solar Energy), James Gaskell (Gaskell Engineering), Dave Toso (MGE), Mike Bath (DOA/DSF), Ted Crawford (DOA/DSF), Vicki Heymann (Exec. Res. Director), Sarah Briganti (Office of Sen. Risser), Daniel Stephans (DOA, DSF), Laurene Bach.

5. **Approval of Previous Meeting Minutes (May 11, 2009)**

  **Motion #1:** Mr. Helbach moved to accept the minutes as recorded from the May 11, 2009 SCERB meeting. Seconded by Senator Risser.

  **Motion #1 approved by unanimous voice vote.**

6. **Renewable Energy Demonstration Projects**
Charles Quagliana, Architect
Keith Beck or Ted Crawford - DOA/Division of State Facilities

Mr. Quagliana presented photos of the proposed demo projects at the Capitol and Executive Residence.
Capitol
The demonstration project installation will include 48 solar panels on the west wing roof. MGE will pay for the solar panels and installation ($60,000-$70,000). There will be no cost to the State. The panels will produce over 11,000 kilowatt hours of electricity a year. The project is expected to be completed in November.

There won’t be a significant visual impact on the Capitol as the panels can’t be seen from the street. In respect to the structural aspect of the roof, there are a series of clips (every 15 inches on center) on the copper panel to prevent wind uplift. Removal of the panels would have no adverse effect on the building.

Mr. Quagliana also noted there will be no holes made in the roof. The conduit for the electricity will run through a hole in the elevator penthouse sidewall.

Additionally, a kiosk (interactive display) will be installed in the rotunda to publicize the project and educate visitors. The kiosk could also be used for other purposes. Mr. Kay suggested building it into the Information Desk.

**Motion #2**: Mr. Kay moved to approve the installation of photovoltaic solar panels on the west wing of the State Capitol. Seconded by Senator Olsen.

**Motion #2 approved by unanimous voice vote.**

Senator Risser thanked Dave Toso, representative of Madison Gas and Electric, for providing the funding for the solar panel demonstration.

Executive Residence
The demonstration project would install 3 solar panels on the garage to power the hot water heater. The solar panels would take care of 75% of the water used.

The project cost would be about $34,000, using Cash or General Fund Supported Borrowing and would have a 5-7 year payback.

With the 8 foot panels shown, the effect would be subtle but visible. The panels also come in a 6-1/2 foot length.

A motion was made to accept the solar hot water demonstration project for the Executive Residence. It was amended to include DSF exploring the use of 6-1/2 foot solar panels.

After further discussion, the motion was revised.
Motion #3: Mr. Helbach moved to accept the solar water heating at the Executive Residence using 6-1/2 foot solar panels. Seconded by Senator Olsen.

Motion #3 approved by unanimous voice vote.

“Energy on a Stick” – A proposed solar demonstration project to be placed in the garden of the Executive Residence. It would consist of a 13’x10’ solar collector mounted on a post in the garden. Available sites within the garden are limited.

After considerable discussion, Senator Risser appointed a committee made up of Mr. Kay, Mr. Fernholz, and Mr. Sewell to work with the Division of State Facilities/Bureau of Facilities Management to further investigate the options for the final location of the photovoltaic demonstration in the garden area at the Executive Residence.

7. DSF/BFM Capital Budget/Current Project Update
Keith Beck reported on the status of the Capitol and Executive Residence projects.

Project Update (prior to the 5/11/09 SCERB meeting)
- Capitol - Promenade completed - There were problems with the bollards used on the first 1/8 of the promenade. Replacement bollards were used for the final 7/8 and remaining funds will be used to replace the first 1/8.
- Capitol - Dome Moisture Project Phase One – the Notice to Proceed will be issued this fall.

2009-11 Capital Budget Major Enumerated Projects
- No major enumerated projects were requested for this biennium

Existing Projects (after the 5/11/09 SCERB meeting)
- Capitol - Bollard Replacement Project - S Pinckney Street ($73,000) - see above
- Capitol - Birdnetting Repair & Cleaning -Wing Ends ($15,000) - Cleaned and sprayed 13 locations on 2 levels
- Capitol - Lantern Window Repair & Painting ($18,000) – will be completed in the next couple of weeks
- Capitol - Refurbish Dome Lighting – Completed
- Capitol - Continue Forest Management Program – Planting of trees ($60,000) – Following Master Plan
- Capitol – 6th Floor Museum Minor Updates ($29,000) – Will be completed by April 2010
- Exec Residence – Garden Wall Repairs ($5,000) – Completed
- Capitol and Exec Residence - Renewable Energy Projects
Proposed Projects (after today’s meeting)

- Capitol – Building-wide Audio/Visual System - includes Capitol Police system ($1,600,000)
- Capitol - Painting of Ext Window Sills – phase over summer months ($243,400)
- Capitol – New Lighting in Supreme Court ($65,000)
- Exec Residence - Kitchen Appliance Replacement & Minor Repairs ($10,000-$50,000)
- Exec Residence – Front Fence & Gates Repair ($800,000)
- Exec Residence – Window Replacement – Lake side ($115,000)

Future Projects (2013-2019)

- Capitol – Restoration Planning West Wing ($500,000)
- Capitol – Elevator Doors & Casing Replacement ($2,650,000)
- Capitol – Skylight Restoration 6th Level ($100,000-$150,000)
- Exec Residence – Roof Replacement ($15,000-$100,000)

8. Placement of Bust of Gaylord Nelson in Capitol
Laurene Bach of Waunakee made a request to place a bust of Gaylord Nelson in the Capitol. No action was taken and the current SCERB policy was retained (no new interior monuments or statues may be placed within the Rotunda and other areas of the Capitol without the removal of an existing monument or statue).

9. Other Business
Homeless in the Capitol – David Helbach and the Chief Clerks meet regularly to discuss the issue. A record is being kept of the problems that arise. A meeting will be scheduled with the City and County to coordinate efforts to resolve the problem.

Cleanup from Concerts on the Square – Anyone using the Capitol or grounds has to apply for a permit and they are accountable for the cleanup. If they fail to do so, they are responsible for all expenses incurred to do the cleanup.

10. Adjournment
The meeting concluded at 3:15 p.m.