

**State Capitol and Executive Residence Board
Governor's Conference Room
February 11, 2019 Minutes**

1. Call to Order

The meeting of the State Capitol and Executive Residence Board was called to order by the Legislative Chairperson, Senator Risser, at 1:00pm in the Governor's Conference Room of the State Capitol.

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, called the roll. A quorum was present.

Members Present: Senator Risser, Senator Olsen, Senator Roth, Representative Born, Representative Loudenbeck, Ms. Alton, Ms. Brown, Mr. Draeger, Mr. Fernholz, Mr. Kay, Ms. Neitzel, Ms. Reed, Mr. Siggelkow, Ms. Torstveit and Ms. Veltum.

Members Absent: None.

Guests Present: Jason Rittel, DOA-DFDM; Ted Crawford, DOA-DFDM; Mike Bath, DOA-DFDM; Darrin Smith, DOA-DFDM; James Rydmark, DOA-DFDM; Kara Sailing, Office of Senator Risser; Stephanie Weix, Office of First Lady; Dawn Vick, DOA-DIR; Matt Putnam, Stockbridge Munsee Tribe; Mary Kolar, Secretary WDVA; Peter Barca, Secretary DOR; Matt Egerer, Office of Rep. Ohnstad; Joseph Hines, WI VFW; Michael Telzrow, WI Veterans Museum; Tim Thompson, WI State Liaison Rolling Thunder; Andrew Minch, Rolling Thunder; Josh Simon, Rolling Thunder; Mark Herrmann, Rolling Thunder WI 5; Steve Nelson, Rolling Thunder WI 2; Keith Forst, Rolling Thunder WI 5; Bonnie Weber, Rolling Thunder WI 4; Julie Herrick, Rolling Thunder WI 4; Jesse Rasmussen, Rolling Thunder WI 4; Eric Olson, UW-Extension; Patricia Cicero, WI Lake Leaders Institute; Kate Easton, WHS; Mike Hollander, WHS.

3. Approval of Previous Meeting Minutes (September 17, 2018)

Motion #1: Senator Olsen moved to approve the minutes from September 17, 2018. Seconded by Senator Risser.

Motion #1 was approved by unanimous voice vote.

4. Subcommittee Reports

Ms. Alton, Furniture and Finishes Subcommittee Chair, gave a brief summary of two items that were reviewed by the subcommittee and are being proposed for the board's full recommendation.

State Capitol Chair of Honor

As a follow up to the September 2018 meeting, the Furniture and Finishes subcommittee was asked to work with the Department of Veterans Affairs (DVA) to provide final recommendations on the design of the Rolling Thunder Memorial / “Chair of Honor” for POW/MIA within the State Capitol. After reviewing components of the base, chair, plaque, ropes and flags, the subcommittee agreed with the DVA’s design proposal with no adjustments to be made. Several guests were present at the meeting to support this effort.

Motion #2: Representative Loudenbeck moved to approve the DVA’s design proposal for the Chair of Honor as noted in the packet provided to the board. Seconded by Ms. Neitzel.

Motion #2 was approved by unanimous voice vote.

Capitol Police Dispatch Intercom

The State Capitol Police requested the installation of an intercom and video doorbell at the B2N entry door in the Capitol, as well as replacement of the entry door glass. The Furniture and Finishes subcommittee reviewed this proposal and found no issues with the design or installation requirements, as they will not alter the existing finishes.

Motion #3: Senator Olsen moved to approve the State Capitol Police Dispatch Intercom and door glass replacement as noted in the packet provided to the board. Seconded by Ms. Reed.

Motion #3 was approved by unanimous voice vote.

Mr. Fernholz, Garden Master Planning & Capitol Park Subcommittee Chair, spoke about the Executive Residence Shoreline Restoration project. This project was approved by SCERB in December 2011 but was deferred by the previous administration. The new Governor has been informed of this project and would like to move it forward. Eric Olsen, with UW-Extension Lakes, and Patricia Cicero, from Wisconsin Lake Leaders Institute, attended the meeting to discuss the status of the project and answer questions. With a previously developed plan and all the same initiatives, it is the goal of these groups to reignite this proposal and work with SCERB and the Department of Administration to determine what the next steps are to move this project forward for implementation. After discussion, SCERB determined that any steps moving forward should include overview from the Garden Master Planning & Capitol Park Subcommittee. In consultation with all parties (the subcommittee, DOA, landscape designers & architects, UW-Extension, WI Lake Leaders, and any other local lake alliance), the subcommittee can then recommend a design and implementation plan to present to the full board at a later date for final approval. Representative Loudenbeck

requested past landscape phasing and shoreline restoration plans be provided to the Garden Master Planning & Capitol Park Subcommittee.

Motion #4: Mr. Fernholz moved that SCERB proceed with the Shoreline Restoration project with the understanding that the Garden Master Planning & Capitol Park Subcommittee meet with all appropriate parties to provide a recommended design and implementation plan to bring back to the board for final approval. Seconded by Mr. Kay.

Motion #4 was approved by unanimous voice vote.

5. State Capitol Updates

Mr. Crawford provided brief updates on the following projects at the State Capitol:

- **Security Cameras:**

The security cameras as they relate to the Capitol are being replaced. The newly installed cameras will have updated technology and abilities providing increased security for the tenants of the Capitol and its visitors. This project is ongoing.
- **Storm Sewer Repairs:**

The recent city street repair project around the Capitol Square identified locations where the Capitol Storm Sewer lines have deteriorated and/or collapsed. An inventory of the total storm water system has been completed and this project will repair or replace portions of the lines as required along N. Carroll Street, and W. Mifflin Street. This project will happen in the summer of 2019.
- **Exterior Dome Lighting Replacement:**

The light fixtures that light the dome of the Capitol are no longer able to be maintained. This project will replace the 48 fixtures with 40 LED fixtures. The installation on the existing framework will be energy efficient and require less maintenance, providing significant labor and energy cost savings. This project is scheduled for summer of 2019.
- **Fire Panel Upgrades:**

The fire alarm control panel in the State Capitol is no longer serviceable due to age and parts obsolescence. The heat and smoke detectors throughout the facility are also obsolete and over 50% are not within the expected sensitivity range. This project will replace all of the fire alarm panels in the control room in the North Basement and it will replace all of the heat and smoke detectors throughout the building. This project is scheduled for summer of 2019.
- **Assembly Chambers Ceiling Restoration:**

The decorative panels of the ceiling in the Assembly Chambers are original plaster with restored decorative surfaces. The plaster has deteriorated to the point they cannot safely be repaired. This project will replace the plaster of the 24 panels and repair all other trim. The decorative surfaces will be reinstalled, and painting restored. This project is scheduled for summer of 2020.

- **Tour Orientation Room A/V System Upgrades:**
The existing Tour Orientation Room audio visual system is obsolete, and components are no longer available. The new system would allow for monitoring via a networked solution, prevent failures by utilizing software that will detect errors or issues within the system, and ensure reliable audio and video for the visitors of the State Capitol. This project will replace the failed display with a larger monitor and incorporate a touch screen for video selection and/or live broadcast display. This project is scheduled for spring of 2019.
- **3rd & 4th Level Roof Replacements:**
The roofs of the third and fourth floors of all wings of the Capitol are scheduled for replacement. The work will be executed in a wing by wing process. Water proofing will be removed and totally replaced. The insulation and stone will be reinstalled. All metal flashings will be reviewed and replaced as required. This project is scheduled for summer of 2019.
- **Main Dome Tuckpointing:**
The mortar joints of the dome have reached their usable life. This project will remove all the jointing and replace with caulk on all the skyward joints and grout in the remaining joints. Sensors on the exterior of the dome, attached to our building management system, will be upgraded. Each of the stone pieces will also be inspected for condition. This project is scheduled for the fall of 2019.

6. Executive Residence Updates

Mr. Crawford provided brief updates on the following projects at the Executive Residence:

- **Security Cameras:**
Due to a lightning strike on August 20, 2018 several security cameras were damaged and required replacement under an insurance claim. Upgrades to the newest technology available were made where possible. Construction is completed.
- **Lawn Drainage:**
Due to severe ponding of water in the front and side lawns after rain events, an A/E has been selected and is drawing up a plan to mitigate the storm water and prevent flooding in the lawns. When available, the proposed plan will be brought to SCERB for review/approval prior to construction. Construction is scheduled for late summer 2019.
- **Cell Phone Repeaters:**
The Village of Maple Bluff has an Ordinance banning any cell phone towers within the Village. As such, based on the location of the Wisconsin Executive Residence and its proximity to cell phone towers outside the Village, as well as the design of the Residence structure being primarily metal lath plaster walls and ceiling throughout, cell phone signals for all major carriers are weak resulting in missed or dropped calls. Making phone calls on mobile devices is critical to the

successful operation of the Wisconsin Executive Residence. Construction is scheduled for spring 2019.

7. State Capitol Items for Approval

Mr. Rittel provided an overview of items seeking approval from the full board. All items were reviewed by the Furniture and Finishes subcommittee and their feedback incorporated into the final recommendations presented.

Tribal Flags Display

The various Tribes of Wisconsin have requested that their nation's flags be permanently displayed in the State Capitol. Matt Putman, Vice President of the Stockbridge Munsee Tribe, was on hand to discuss this item and answer questions. There are 11 federally recognized tribes, each with their own flag. It is proposed that the flags be displayed on the first floor Capitol Rotunda. The Furniture and Finishes subcommittee reviewed this proposal and two options of placement. While the flags will be a permanent display, they will not be mounted to the floor and are movable if such action is required. The subcommittee's recommendation was to position the flags in front of the green marble columns around the rotunda. The other option discussed once the board had a chance to review the proposal was to group the flags altogether behind the Constitution's monument. The board supported the idea of adding the flags to the first-floor rotunda but did not want to finalize the locations of the flags; therefore, the following motion was approved.

Motion #5: Mr. Fernholz moved to approve the display of the 11 federally recognized Tribal Flags on the first floor of the Capitol Rotunda as presented in the original proposal until the next SCERB meeting where final placement would be reviewed and approved. Seconded by Mr. Kay.

Motion #5 was approved by unanimous voice vote.

Wisconsin Historical Society 19th Amendment Exhibit

The Wisconsin Historical Society requested permission to install a temporary exhibit on the ground floor of the Capitol Rotunda to celebrate the centennial celebration of the women's suffrage movement. The exhibit will consist of a four-sided cruciform wooden display (similar to what was used for the Capitol's 100th anniversary), with four small, free-standing glass showcases, each displaying artifacts of significance. The exhibit will feature historic images and documents to educate the public on this important movement and will be displayed from March-November 2019.

Motion #6: Senator Olsen moved to approve the Wisconsin Historical Society's 19th Amendment Display as proposed in the packet provided to the board. Seconded by Ms. Brown.

Motion #6 was approved by unanimous voice vote.

State Capitol LED Lighting Upgrades

This item relates to the Department of Administration's request for a blanket approval from SCERB to be able to update lighting within the Capitol with LED retrofit applications as replacement lamps are required. In the past, DOA would request approval for each individual lamp retrofit. DOA will continue collaborate with the Wisconsin Historical Society to match color temperature, lumens, and shape to maintain the architectural, historic, and artistic elements of the State Capitol.

Motion #7: Senator Risser moved to give DOA authority to replace light fixtures in the State Capitol with LED, or whatever current technology is available that matches the existing lamps, as needed. Seconded by Mr. Fernholz.

Motion #7 was approved by unanimous voice vote.

State Capitol Window Film Additions

In October 2016, SCERB approved the installation of 3M Prestige Sun Control Window Film in the large chamber rooms and Governor's conference room of the State Capitol, as well as on the first floor and basement laundry room of the Executive Residence. The Department of Administration is requesting approval to install the same window film throughout the Capitol. As previously noted, this film will provide UV protection, increase thermal comfort, and protect the draperies that have deteriorated over time from sun damage. While the window film has not yet been installed in any of the previously approved rooms at the Capitol, they are in place at the Executive Residence and appear to be a seamless addition that is already increasing insulation value and reducing heating costs. Mr. Draeger again expressed concern over the long-term quality of this film in terms of delamination and yellowing.

Motion #8: Senator Roth moved to approve the installation of the window film throughout the State Capitol. Seconded by Ms. Torstveit.

Motion #8 was approved in a 10-3-1 majority vote.

Votes to approve the installation: Senator Risser, Senator Olsen, Senator Roth, Representative Born, Ms. Alton, Ms. Brown, Ms. Neitzel, Ms. Reed, Mr. Siggelkow, and Ms. Torstveit.

Votes to deny the installation: Mr. Draeger, Mr. Fernholz, and Mr. Kay.

Votes absent: Representative Loudenbeck.

8. Other Business

Ms. Torstveit inquired earlier in the meeting regarding the current balance of the Capitol Restoration Fund. According to Ms. Veltum, the current balance is \$187,761.46, with

proceeds from the 100th Anniversary Gala totaling \$87,778.12. The money in the account has not yet been applied to any projects or plans at this point.

The next SCERB meeting will be determined in consultation with the Department of Administration, but likely will be held in either the late summer or early fall.

9. Adjournment

The meeting adjourned at 2:40pm.