

State Capitol and Executive Residence Board
State Capitol - 412 East
November 1, 2021 - 1:00pm Meeting

AGENDA

1. Call to Order

Legislative Chairperson, Representative Loudenbeck, will call the SCERB meeting to order at 1:00pm

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll

3. Approval of Previous Meeting Minutes

Board Meeting (January 25, 2021)

4. Vice Chair Elections

5. Subcommittee Reports

Furniture and Finishes / Ms. Cindy Torstveit

Garden Master Planning & Capitol Park / Mr. John Fernholz

Subcommittee Signup Opportunities

Vel Phillips Statue Proposal / Ms. Cindy Torstveit

6. State Capitol Updates

Mr. Ted Crawford and Mr. Jason Rittel

10-Year Plan

Promenade Masonry Repairs

Fire Panel System Upgrades

Window Repairs

Clocks

Assembly Office Furniture

Plaster Ceiling & Decorative Painting Repairs

Drain Line Repairs

WI Law Enforcement Memorial Restoration

Hans Christian Heg & Forward Statue Restoration

7. Executive Residence Updates

Mr. Ted Crawford and Mr. Jason Rittel

Window Repairs

Front Drainage Project
Fiber Connectivity Upgrade
Drawing Room Floor Refinishing

8. State Capitol Items for Consideration

Mr. Jason Rittel
Reserved Stall Painting
AED/First Aid Kit
Sharps Disposal Locations

9. Executive Residence Items for Consideration

Mr. Jason Rittel
Memorial Garden Plaque
State Capitol Painting to State Inventory

10. Other Business

King Street Vegetable Garden

11. Adjournment