

State Capitol and Executive Residence Board
Executive Residence
September 17, 2018 1:00pm Meeting

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser, 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 (March 12 and April 13, 2018)

4. Subcommittee Reports

Furniture and Finishes / Ms. Debra Alton
No Report

ADA Signage / Mr. Jim Draeger
No Report

Garden Master Planning & Capitol Park / Mr. John Fernholz & Jason Rittel
Promenade Maple Tree Replacements

5. State Capitol Updates

Mr. Ted Crawford
Assembly Chambers Ceiling Project
LTSB Assembly Chambers Voting Board Upgrades
Flagpole Refinishing & Repairs
Dome Lighting Upgrade
GAR Audio Upgrade
WisEye Camera Upgrade

6. Executive Residence Updates

Mr. Ted Crawford
Dumbwaiter Replacement
Sound System Upgrade
Dining Room Refinishing
Entry Foyer Rugs
Dishwasher Replacement

7. 2019-21 Capital Budget

Mr. Ted Crawford

Capitol

Dome Tuckpointing

Exterior Masonry Repairs: Balustrade, In-drives, Grand Stairs, Deck & Porches

Drapery Replacements & Window Film Installations

Rotunda & Tour Orientation AV System Upgrade

Executive Residence

Front Drainage

8. State Capitol Items for Approval

Mr. Jason Rittel

Rolling Thunder Memorial

Senate Dais Reconfiguration

9. Executive Residence Items for Approval

Mr. Jason Rittel

Reception Room Sconces

Reception Room Rug

Dining Room Mantel Tops

Exterior Awning Fans

10. Other Business

11. Adjournment