

State Capitol and Executive Residence Board
Virtual Meeting
January 25, 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 (July 20, 2020)

4. Subcommittee Reports

Furniture and Finishes / Ms. Cindy Torstveit

Garden Master Planning & Capitol Park / Mr. John Fernholz

5. State Capitol Updates

Mr. Ted Crawford and Mr. Jason Rittel

Dome Tuckpointing

Roof Replacements

Assembly Chambers Ceiling Restoration

North Hamilton Steps Repair

Promenade Masonry Repairs

Fire Panel System Upgrades

Window Repairs

Clocks

COVID-19 Related Facility Enhancements

Civil Unrest Restoration

Badger & Shield Statue

6. Executive Residence Updates

Mr. Ted Crawford and Mr. Jason Rittel

Window Repairs

Front Drainage Project

Fiber Connectivity Upgrade

7. 21-23 Capital Budget

Mr. Ted Crawford

Capitol

Window Drapery & Film
Mechanical Upgrades
North & West Wing Carpet Replacements

8. State Capitol Items for Consideration

Ms. Paula Veltum & Vel Phillips Community Advisory Committee
Vel Phillips Statue Proposal

9. Other Business

SCERB History Booklet Updates
Upcoming Vice Chair Election

10. Adjournment