

State Capitol and Executive Residence Board
Wisconsin Executive Residence
99 Cambridge Road, Maple Bluff, Wisconsin
Monday, December 10, 2007 at 1:00 PM

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser will call the SCERB meeting to order.

2. Roll Call

SCERB Acting Secretary Ms. Marilyn Pierce will call the roll.

3. Approval of Previous Meeting Minutes (July 30, 2007)

4. Subcommittee Report - North Hearing Room Furniture

Ms. Debra Alton, Chairperson of Special Committee on the North Hearing Room Furniture

Ms. Cindy Torstveit, DOA /Division of State Facilities, Bureau of Portfolio Management

5. Recent acquisitions at the Executive Residence – 2 paintings

Ms. Vicki Heymann, Executive Residence
Audubon print of the State Bird – American Robin
Barry Roal Carlsen painting - Landscape

6. Governor's Conference Room table top

Ms. Cindy Torstveit, DOA /Division of State Facilities, Bureau of Portfolio Management

7. Current Capitol Promenade Update and Final Phase Approval of Elevation Required Changes

Mr. Dan Stephans, DOA/Division of State Facilities, BAE/BFM Project Manager

8. Capital Budget/Current Project Update

Mr. Keith Beck, DOA/Division of State Facilities, BFM Deputy Director

9. Other Business

Tour the remodeled lower level – time permitting

Ms. Cyndi Kraus, DOA/Division of State Facilities, BAE/BFM Project Manager

10. Adjournment

The meeting will conclude no later than 3:30 p.m.