

Minutes
Jefferson County Historic Sites Preservation Commission
January 22, 2015
UWEX Building, Room 103
Jefferson, WI

Members present: Cindy Arbiture, Robert Birmingham, Michael Opager, Ed Morse, John Molinaro (by skype). Also Andy Erdmann, Olive Gross.

6:40 pm Call to order by Cindy A.

Certification of compliance with Open Meetings Law, yes.

Minutes of last meeting read. Motion to approve (Ed M.), second (Mike O.) Approved.

Discussion of GIS overlay possibilities: Statement of purpose and intended uses needed. Decide whether to add layer to county map or have a stand-alone map. May consult with county departments for their suggestions. Bob B. will check with State Historical Soc about cross referencing.

Strategic Planning: Will involve Steve Grabow in the spring. Motion (Mike O.) to engage Steve Grabow no later than the June meeting. Second (Bob B.) Passed.

Annual Conference: Motion (Bob B.), second (Mike O.) that Cindy will book the Lake Mills Community Center for April 18. Approved. Will invite local historical societies to have display tables. Will invite Lake Mills-Aztalan Historical Society to cosponsor. John M. agreed to act as chairman for the event. Bob B. offered to present "Native American Cultures of Jefferson County." John M. will offer Legacy Architecture the opportunity to present their work, with the possibility of an honorarium of up to \$200.

Historic Landmark Designation: John M. will draft a resolution to recognize the log cottage on Lake Ripley.

Future Agenda Items:

- Search for replacement for Kathleen Woodbury, Secretary position.
- Bob B. will report on discussion with State Historical Soc about cross referencing GIS mapping with Jefferson Co. Land Description data.
- Cindy will bring framing example for Local Historic Designation Certificate

8:50 pm Motion to adjourn (Mike O.), second (Bob B.) passed.

Submitted by Ed Morse