

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building
864 Collins Rd, Room 12
Jefferson, WI
Thursday, September 25, 2014
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the meeting minutes of August 21, 2014
6. Communications
7. Citizen Comment

Old Business

8. Webpage edits update – James
9. Implementation of 2014 survey, Thursday, October 23, 6:30 p.m., hosted by Hebron Community Center, Town of Hebron, (N2313Cty Road D, Fort Atkinson, WI 53538) Commission meeting at 6:30, NRHP meeting to follow at 7:00 p.m., Joe DeRose has been contacted to speak about NRHP
10. NRHP grant application request, letter of intent was sent to WHS before the Sept.12, deadline
11. Annual Report 2014 to Jefferson Co. Board of Supervisors, presented Sept. 9

New business

12. Annual Election of Chair and Vice Chair to the Commission
13. James Levy appointment to Commission, term ends Nov. 15, 2014
14. Letter from Commission to work with UW-Whitewater, Dept. of History as a “Community Partner”
15. Annual JCHSPC public meeting – establish, date, venue
16. Edits to Historic Surveys, process
17. Future meeting date – October 23, 6:30 p.m., at Hebron Community Center
18. Future agenda items



JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION

TURTLE EFFIGY MOUND, 58'
GENERAL ATKINSON GROUP
JEFFERSON COUNTY MOUNDS & TRAIL PARK



John Molinaro,
Michael Opager
Kathleen Woodbury, Secretary
Cindy Arbiture-Chairman
Robert Birmingham-Vice-Chairman
Ed Morse
James Levy

Minutes

August 21, 2014

- 1, JCHSPC meeting was called to order at 6:40
- 2, Present was Cindy Arbiture, Robert Birmingham, James Levy, Ed Morse, and John Molinaro. Kathleen Woodbury and Michael Opager were absent. Guests in attendance were Robin Untz, and Charles Roy from the Lake Mills/Aztalan Historical Society, Olive Gross from the Bark River Woods Historical Society, and Illene Turner from the Rome/Sullivan Historical Society.
- 3, The Chairman confirmed that the meeting was in compliance with the Open Meeting Law.
- 4, There were no changes to the published agenda.
- 5, James Levy moved to approve the minutes of the July 24, 2014 meeting with two corrections. Ed Morse, second. The minutes were approved 5-0
- 6, Ed Morse reported he had not received any communications at the Courthouse. The Chairman had contacted Joe DeRose from the WHS for clarification regarding the next grant cycle.
- 7, Robin Untz from Lake Mills informed the Commission that the Lake Mills/Aztalan Historical Society was active again. They had not received a copy of the survey of their area. They will check with the Lake Mills Library for a copy while the Commission gets a copy for them. Olive Gross from Bark River Woods pointed out some possible errors in the last survey. The Commission will look into making corrections.

OLD BUSINESS

8, James Levy had no report regarding the Web Page, as he was not aware that he was made chairman of the sub-committee. He will look into some additions and report back to the Commission.

9, Olive Gross was asked if the Bark River Woods Historical Society could host the 2014 survey meeting. She said she will firm up a venue for October 23, 2014. The meeting will start with a short Commission meeting at 6:30 followed by a presentation by the WHS at 7:00. Letters will be sent to all the property owners who have eligible sites. Backup venue will be UW-Ext.

10, Legacy Architecture was contacted for a quote for purpose of applying for a grant to list two properties on the National Registry. The Bienfang farmstead and the Niedecker property will be the two sites included in the grant application. The Concord Historical Society has decided to wait due to work load at this time. The chairman will send a letter of intent to the WHS by September 12, 2014.

NEW BUSINESS

11, John Molinaro was appointed to the Commission by the Jefferson County Board for a term ending April 1, 2017.

12, Cindy will present the Annual Report to the Jefferson County Board on September 9, 2014. Copies have been sent to the County and the Commission members

13, Bob Birmingham has not made contact with the Jefferson County Land Information Department about creating a historical overlay for use in zoning and planning. The WHS has the data electronically and might be able to give the needed information to the County. It was decided to wait until the Commission completes a strategic plan before going further.

14, Ed Morse reported that he contacted Barb Frank the County Clerk regarding storage space. She has set aside two file draws for JCHSPC material. Cindy ask Ed to give Barb a list of Commission members who should have access to the information. Ed also brought copies of the County Directory for Commission members.

15 & 16, James Levy made a presentation asking the JCHSPC to be come partners with the UW-Whitewater History Department. The History department is planning four "Farm, Dinner, and Conversation meetings", and would like the Commissions help with the Jefferson County event. He would also like the Commission's help in locating local food producers to be interviewed by students.

Bob Birmingham made a motion to become Community partners with the UW-Whitewater History Department, for local history projects. Ed Morse, second. Vote 5-0

17, The Commission discussed whether or not to have another History Conference.

Bob Birmingham moved to have a History Conference at a date to be determined. John Molinaro, second. The matter will be placed on next month's agenda. Vote 5-0.

18, Future meeting date will be on September 25, 2014 at UW-Ext.

19, No other specific agenda items

20, James Levy moved to adjourn. John Molinaro, second. Vote 5-0 8:25

Submitted by John Molinaro