



JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION

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



320 S. Main Street Room 111 Jefferson, WI 53549-1713

John Molinaro, Chairman
Rebecca Shrum, Vice Chair
Jessie Powers, Secretary
Cindy Arbiture
Robert Birmingham
Kathleen Groskopf
Joan Jones

Meeting Minutes

Meeting Date: May 21, 2009
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Rebecca Shrum
Cindy Arbiture
Joan Joans
Jessie Powers
Larry Cole

The following items were discussed:

1. Call to Order. Mr. Molinaro called the meeting to order. Action taken: none.
2. Roll Call at 6:30 pm. The following members were present at roll call: Mr. Molinaro, Ms. Arbiture, Ms. Joans, Larry Cole and Ms. Powers. Ms. Groskopf has stepped down. Ms. Shrum arrived at 6:40.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Approval of April 8th meeting minutes. Ms. Jones motioned approval, Ms. Arbiture seconded, vote: unanimous.
6. Citizens Comments: none present.
7. Grant update: We received RFP that the commission needs to fill out. The commission has already received four resumes for the county wide survey project even though we have not fill out and posted the RFP. The RFP requires specific dates, i.e. completion date, John will verify dates with Joe DeRose.
8. Conference update: Conference was a success. Review of the exit surveys confirmed; almost all were positive with some good suggestions.
9. Business Unit: Money made from the conference will remain in the JCHSPC account at the county.
10. Correspondence: Mr. Molinaro received call from Park's Director regarding the county's earth building owned by Land and Water Conservation, previously an apple warehouse – can it be saved, should it, adaptive reuse?

Mason Farms update – could raise the money to fix it, but how to maintain long term?

Website – Mr. Molinaro spoke to John Rogeth and Gary Petre. John Rogeth called Ms. Arbiture they spoke about how she could setup a webpage for the JCHSPC on the county’s website. It was confirmed in their conversation that she has permission to design an HTML page and include a photo or two.

Bakertown Schoolhouse – One room schoolhouse originally built in Concord and moved to Jefferson. Currently vacant. City of Jefferson ready to tear it down but, is offering \$500 and the building to anyone who wants it if they are willing incur the cost of moving it. The JCHSPC will write a letter to the City of Jefferson asking them to extend the deadline to allow for the JCHSPC to attempt to raise awareness and potentially find interested individuals.

11. Camp Conference: Mr. Molinaro will attend the Wisconsin Historical Society’s conference in Madison.

12. Next meeting date and agenda:

- Next Meeting Date: **Thursday June 25th**, 2009 at 6:30pm.
- Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
- Next Meeting Agenda: TBD.

Next meeting date and agenda:

- Next Meeting Date: **Thursday July 30th**, 2009 at 6:30pm.
- Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
- Next Meeting Agenda: TBD.

13. Future Agenda Items:

Barn cooperative or similar ideas for those who need help raising money to fix their historic barns. Possibly work with banks to supply low interest loans?

What is the JCHSPC’s criteria for preserving an historic property?

National Alliance of Preservation Commissions (national organization) sent Mr. Molinaro a membership form. For their fee, do we want to join?

14. Adjourn. Ms. Shrum motioned to adjourn, Ms. Jones seconded the motion, vote: unanimous. Meeting adjourned at 8:40.