



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: July 9th, 2009
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Cindy Arbiture
Bob Birmingham
Larry Cole
Jessie Powers

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, Mr. Birmingham, Mr. Cole and Ms. Powers.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Approval of April 8th meeting minutes. Mr. Birmingham motioned approval, Ms. Arbiture seconded, vote: unanimous.
6. Citizens Comments: none present.
7. Mr. Molinaro attended the CAMP Conference. He noted there are currently only two county preservation commissions in the state, La Crosse and Jefferson Counties. The majority are city commissions.

He made a contact, Chip Brown of the Wisconsin Historical Society (WHS), who can provide information on zoning codes and landmark status.

The CAMP Conference provided more information on National Alliance of Preservation Commissions. Mr. Molinaro suggests the Jefferson County Historic Site Preservation Commission (JCHSPC) joins. We can use \$35 (joining fee) from the money made at our annual conference. Mr. Molinaro noted that it is a good source of information and will be useful. Mr. Birmingham motioned to join, Ms. Powers seconded; vote: unanimous.

8. The commission received proposals regarding the RFP on the county-wide survey of historic sites and structures. The JCHSPC would like to get more information from one of the parties before a decision will be made. John will contact Carol Lohry Cartwright to invite her to the next JCHSPC meeting.
9. Mr. Molinaro spoke with Lori Oberle at the Hoard Museum on potential dates for the next JCHSPC Annual Conference. The commission prefers April 23rd and 24th. Ms. Powers motioned for April 23rd and 24th, Mr. Cole seconded; vote: unanimous.
10. The commission needs to develop historic landmark criteria. Mr. Molinaro suggests speaking with Carol Lohry Cartwright to get her insight. Mr. Molinaro also passed out a list of potential guidelines the commission may want to include in the criteria.
11. Barn Repair – Ms. Arbiture contacted the WHS and received much support. Ms. Arbiture would like for the commission to write a notice of an upcoming meeting about a barn repair organization. Mr. Molinaro suggests the commissions put out a press release. The commission could also help to contact banks and suggest low interest loans if several barn owners are interested. Although the JCHSPC would not run this Barn organization, it would endorse it. Ms. Arbiture will put the information together, Mr. Molinaro will send a press release.
12. Bakertown Schoolhouse – The JCHSPC has until the end of August to find interested parties. If the commission can not find anyone willing to take the building, the commission has been given permission to enter the building and document it.
13. None.
14. Next meeting date and agenda:
 - Next Meeting Date: **Thursday August 6th**, 2009 at 6:30pm.
 - Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
 - Next Meeting Agenda: TBD.
15. Future Agenda Items: TBD
16. Adjourn. Ms. Arbiture motioned to adjourn, Mr. Cole seconded the motion; vote: unanimous. Meeting adjourned at 9:06.