

**JEFFERSON COUNTY
HISTORIC SITE
PERSERVATION COMMISSION**

UW-Ext Conference Room 103, 864 Collins Road, Jefferson, WI 53549

November 18, 2010 6:30 pm

Commission Members: John Molinaro Chair
Larry Cole Vice-Chair
Joan Jones Secretary
Jessie Powers
Cindy Arbiture
Robert Birmingham

1, Call to Order

2, Roll Call John Molinaro
Joan Jones
Cindy Arbiture
Bob Birmingham
Jessie Powers

Guests: Olive Gross, Bark River Woods Historical Society
Renee Baneck Tantela, Concord Historical Society

3, Certification of compliance with the Open Meeting Law

4, Review the Agenda As circulated

5, Approve the minutes of the October 28, 2010 meeting. Motion: Jessie Second: Bob Passed

6, Citizen Comments

7, Discussion and possible action implementing the completed 2010 survey

A discussion followed regarding the best way to publicize the survey and the importance of the findings - - particularly the sites listed as eligible for the National Register. Cindy emphasized the historical societies. Suggested courses of action:

Bob suggested we emphasize local landmarks first as it would be less intimidating

It was suggested we start with St. Stephen's Church in Concord. It could be our first local landmark or one first candidate for the National Register

Cindy thought we might initially concentrate on the sites in Concord

It was suggested that we might designate for attention building in each category, i.e. churches,

farms, commercial buildings, etc. These might be in different areas.

It was proposed that personal invitations be sent to all those having eligible properties. John offered to try to contact people in the surveyed district where there is no historical society. Renee offered to contact someone in the Johnson Creek area.

With those contacts including the historical societies, we will suggest that they prioritize the surveyed sites in their area which they feel particularly worthy of landmark designation.

8. Update on new grant application

Chairman John submitted the grant application. Congratulation and thanks from the Commission

9, Discussion and possible action on Jefferson County's 175 anniversary in 2011

The Master Gardeners landscape plans for the Court House and the County Fair participation is in place.

Bob volunteered to organize an historic bus tour. The tour would be about two hours and be organized around sites highlighted in the survey. Bob would lead the tour.

10, Discussion and possible action on 2011 Conference

It was suggested that a talk on Wisconsin participation in the Civil War would be appropriate. Also proposed was a presentation on landmark status – perhaps including the awarding of some landmark plaque.

The conference also could include a work session on applying for National Register Landmark nomination status.

11. Correspondence: None

12. Schedule meeting dates. It was decided to skip the December meeting. Next meeting, January 21

13, Future agenda items Jessie has a possible candidate for the Commission vacancy

14. Adjourn Cindy moved, Jessie seconded. Meeting adjourned 8:25 pm

16, Adjourn

Time _____