



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
Joan Jones
Larry Cole

Meeting Minutes

Meeting Date: January 28 , 2010
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Joan Jones
Larry Cole
Bob Birmingham
Rebecca Shrum
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 6:32 pm. The following members were present at roll call: Mr. Molinaro, Ms. Shrum, Ms. Jones, Mr. Cole, Ms. Powers.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Ms. Powers motioned to approve 10/22/09 minutes, Ms. Jones seconded the motion; vote: unanimous. Ms. Shrum motioned to approve 11/19/09 minutes, Ms. Jones seconded the motion; vote: unanimous.
6. Citizens Comments: none present.
7. Ms. Cartwright's spring intern will be Jaime Zagone.
8. 2010 Conference update
 - Ms. Powers will begin contacting potential sponsors.
 - Mr. Molinaro will get the conference forms to Amy for her to update. Registration forms need to be mailed/sent no later than the end of February.
 - Max. number of registrants is 75 (registration form need to include "limited space").
 - Registration fee: \$15, Students: \$10.
 - Mr. Birmingham stated Aztalan will sponsor \$250.

9. Ms. Shrum motioned to join, Ms. Powers seconded; vote: unanimous.
10. Jay Toth has asked for help arranging a survey on White Crow Village at Rousch Farm on six Indian mounds. Mr. Toth wants help from the commission to get permission to go on property. John will write letter to Mrs. Rousch. The property is owned by Mrs. Rousch's children and permission was given with the understanding that notice will be given when the survey is to happen and a Rousch family member is present during the survey.

Negotiations continue between the Hochunk and the owner of the property of White Crow Village. The owner is still debating selling the land to the Hochunk.

Mason Farms is still a possibility. Mr. Molinaro is working with Conor Nelan, P.E., who has volunteered his services and time.

11. Next meeting date and agenda:
 - Next Meeting Date: **February 25**, 2010 at 6:30pm.
Meeting to follow: March 25, 2010.
 - Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
 - Next Meeting Agenda: TBD.

12. Future Agenda Items: TBD.

13. Adjourn. Ms. Jones motioned to adjourn, Ms. Powers seconded the motion; vote: unanimous. Meeting adjourned at 8:02.