



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: February 25, 2010
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Joan Jones
Cindy Arbiture
Jessie Powers
Amy (UW Whitewater intern)

The following items were discussed:

1. Call to Order. Mr. Molinaro called the meeting to order. Action taken: none.
2. Roll Call at 6:37 pm. The following members were present at roll call: Mr. Molinaro, Ms. Jones, Ms. Arbiture, Ms. Powers, Amy.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Amendments to 1/28/10 minutes are as follows:
 9. The motion was to join the National Alliance of Preservation Commissions.
 10. Mason Farms is still a restoration possibility.Ms. Jones motioned to approve minutes as amended, Ms. Powers seconded the motion; vote: unanimous.
6. Citizens Comments: none present.
7. Mr. Molinaro will invite Ms. Cartwright to attend March meeting to give the commission an update of her progress.
8. 2010 Conference update
 - Agenda has been finalized.
 - Amy has finished updating forms.
 - Ms. Powers made several calls, may need to write a general letter on Commissions letterhead and send to companies, Mr. Molinaro will begin making calls.

9. Ms. Powers will type up first draft of JCHSPC's Landmark Fact sheet. Will model it after the city of Fort Atkinson's per Ms. Jones' copy. Mr. Molinaro will contact the Wisconsin Historical Society to get more information on the "advantages of landmarking your historic property".
10. Correspondence: none.
11. Next meeting date and agenda:
 - Next Meeting Date: **March 25**, 2010 at 6:30pm.
 - 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 8:20.