



# 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: May 27, 2010  
Meeting Time: 6:30 PM  
Meeting Place: Town Hall, Town of Sumner

Those Present: John Molinaro  
Joan Jones  
Cindy Arbiture  
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 6:44 pm. The following members were present at roll call: Mr. Molinaro, Ms. Jones, Ms. Arbiture, Ms. Powers.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: Move #6 and #7 down on agenda.
5. Review of March 25<sup>th</sup> minutes: Ms. Jones motioned approval, Ms. Arbiture seconded; vote unanimous.
8. Conference was a success. The Jefferson County Historic Site Preservation Commission (JCHSPC) now has a balance (\$1,127) in the account.
6. Citizens Comments: none present.
7. a. Mr. Molinaro forwarded Mary Carpenter the JCHSPC packet for landmark status. Quinton Carpenter and Bonnie Hinton (Town of Sumner Historian) gave tour of the town hall to the Commission. Quinton and Bonnie will look into the possibility of historic district status to potentially include the town hall, mill and church). The Commission will look into the rumor of the state rejection due to not removing the vinyl siding, non-original windows and asphalt shingles.  
b. John will forward JCHSPC packet for landmark status to Bob Birmingham regarding Aztalan.
9. Mr. Molinaro will write memo to county supervisors and department heads for suggestions on how to honor Jefferson County's 175<sup>th</sup> anniversary.
10. The criteria for filling commission vacancy: a reasonable effort to find someone in academia. The JCHSPC needs to fill the vacancy soon.

11. Joe DeRose would like us to designate the next area of the county that will be surveyed. We are tentatively looking at the NW quadrant.
12. Joe DeRose would like the sentence “This notice shall advise the owner(s) that the Commission’s...” from paragraph three, page four from Ordinance No. 2007-48 removed.
13. Next meeting date and agenda:
  - Next Meeting Date: **June 23**, 2010 at 6:30pm.
  - Next Meeting Place: **UW Extension Building, Jefferson**
  - Next Meeting Agenda: TBD.
14. Future Agenda Items: Elect new officers, Carol Cartwright with final deliverables, new member discussion.
15. Adjourn. Ms. Jones motioned to adjourn, Ms. Powers seconded the motion; vote: unanimous. Meeting adjourned at 8:40.