



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 (resigned)
Jessie Powers, Secretary
Cindy Arbiture
Robert Birmingham
Joan Jones
Larry Cole

Meeting Minutes

Meeting Date: June 23, 2010
Meeting Time: 6:30 PM
Meeting Place: Town Hall, Town of Sunner

Those Present: John Molinaro
Joan Jones
Cindy Arbiture
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 6:35 pm. The following members were present at roll call: Mr. Molinaro, Ms. Jones, Ms. Arbiture, Mr. Cole, Ms. Powers.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: Move #14 up on agenda.
5. Review of March 25th minutes: Ms. Powers motioned approval, Ms. Arbiture seconded, Mr. Cole abstained: vote unanimous.
6. Citizens comments: none present.
7. Election of officers:
 - Chairman: Ms. Arbiture motioned to nominate Mr. Molinaro, Ms. Powers seconded; vote unanimous.
 - Vice Chair: Ms. Jones motioned to nominate Mr. Cole, Ms. Arbiture seconded; vote unanimous.
 - Secretary: Ms. Jones volunteered, Ms. Powers motioned, Ms. Arbiture seconded; vote unanimous.
8. a. Possibly submit a an Historic District to include the Town Hall, Church, Mill and the Horsr Park. The Carpenters are filling out the JCHSPC Landmark packet.
- b. Aztalan is currently on the state register. Mr. Molinaro will speak to Mr. Birmingham about filling out the JCHSPC Landmark packet.
14. Joe DeRose would like tour of quadrant of Jefferson County that the Commission is proposing for the next survey. Carol Cartwright has surveyed 500 sites in current quadrant. Not all 500 are eligible, 41 are possibilities. More than half of these 41

sites are farmsteads with multiple buildings. Carol will also speak to the Wisconsin Historical Society regarding a few more sites that may be eligible. Copies of the report will be at the next Commission meeting. Chapters will be in Word format, Powerpoint will be printed and could be saved in PDF format. The Commission will get an electronic copy. The document is not copyrighted as it is federally funded. Carol will present at the public meeting in August. The meeting will be held in the Concord Community Center Town Hall, W1195 Concord Center Drive, Sullivan, WI 53178 at 7:00 pm on August 12, 2010.

9. JCHSPC conferences may become bi-annual starting next year. The next conference may be geared more towards individuals with historic properties while still including historical societies.
10. Ms. Jones attended Oregon Conference. The conference spoke of bragging rights on a building by putting a plaque in the ground on a stake noting the building's history. They also spoke of problems and issues they have between commissions and boards.
11. Fund raising: possibly t-shirts w/ German smokehouse w/ clever quote, create historic prints (possibly from Mr. Molinaro's barn photos) to sell at historical societies, sell Mr. Molinaro's barn video.
12. The County Fair Park Director Paul Novitzke, said Jefferson County's 175th anniversary could be intertwined w/ the fair next year. JCHSPC is looking to have a booth and fund raise.
13. Craig Peterson (sp?) is here to observe. He has expressed an interest to fill Rebecca Shrum's position on the Commission. Mr. Molinaro will speak to the Administrator about his nomination.
15. Stephen Steigerwald of the Aztalan/Lake Mills Historical Society emailed Mr. Molinaro regarding bone fragments at Aztalan suggesting violence or war taking place, more info is available in their video.
16. Next meeting date and agenda:
 - Next Meeting Date: **July 29**, 2010 at 6:30pm.
 - Next Meeting Place: **UW Extension Building, Jefferson**
 - Next Meeting Agenda: TBD.
17. Future Agenda Items: none.
18. Adjourn. Ms. Jones motioned to adjourn, Ms. Powers seconded the motion; vote: unanimous. Meeting adjourned at 8:52.