

**JEFFERSON COUNTY
HISTORIC SITE
PRESERVATION COMMISSION**

320 S Main Street, Room 111, Jefferson, WI 53549-1713

John Molinaro, Chairman
Vice Chair – Vacant
Joan Jones, Secretary
Cindy Arbiture
Robert Birmingham
Larry Cole
Jessie Powers

Meeting Minutes

Meeting Date
Meeting Time 6:30 PM
Meeting Place UE-Extension Bldg
 864 Collins Road
 Jefferson, WI 53549

Those Present John Molinaro
 Joan Jones
 Cindy Arbiture
 Bob Birmingham
 Larry Cole

The following items were discussed

1. Call to Order Mr. Molinaro called the meeting to order. Action taken: None
2. Roll Call at 6:45 pm Members present listed above
3. Certification of compliance with Open Meetings Law
4. Review of Agenda No changes
5. Review of June 24, 2010 minutes. Delayed action as minutes not available.
6. Citizens Comments. None present
- 7 Historic Landmark Designations
 - A.. Sumner Hall. No further information from the local committee. We will wait until form is presented. We may consider it as an historic district.
 - B. Aztalan State Park Mr. Birmingham suggested contacting the head of the DNR re nomination for local landmark

8. Presentation by Carol Cartwright: Cartwright has finished the survey of the northeastern section of the county. The report is at the printers and will be available soon. She reported that she met with Jim Draeger of the Wisconsin State Historical Society and he reviewed her findings. They also did a driving survey of some of the area buildings. Draeger approved of the work done and concurred with many of the listings as National Register Eligible. He liked the idea that some of the sites would be on a local listing of interesting sites.

The following agenda items are presented in the order discussed

10. Chairman Molinaro reported on his tour with Joe De Rose of the Wisconsin Historical Society. They toured the northwestern quarter of the county in preparation for our application for another grant. DeRose wanted to be sure there were enough possibilities for such a survey. It was decided there should be plenty of material. The application for the grant is due in September and DeRose encouraged getting it underway. Cartwright commented that she thinks there is a good case for these rural surveys as there is much to be found and much to be protected.
- 12 A public meeting is scheduled at the Concord Town Hall on August 12, 2010, 7:00 pm. Diana Penkiunas from the Wisconsin State Preservation office will present a power point program on the National Register. Carol Cartwright will then present her report on the survey she has completed. She will have pictures relating to each subject in her report. Mr. Molinaro will handle the publicity for the meeting.
- 9 Chairman Molinaro is still looking for a Board replacement.
- 11 Regarding the possible action on the 2011 Jefferson County anniversary, Mr. Molinaro suggested that we might have a booth and presentation at the County Fair. It was agreed that this was a good idea. He also said that he had a personal objective for next year to get an accurate listing of the local historical societies and the preservation commissions. Cindy and Joan agreed to help get the list together.
- 13 Correspondence. Mr. Molinaro he received numerous e-mails from Lake Mills. He also received a request for suggestions for the Governor's award for a preservation activity and/or an historical society. No nominations suggested
- 14 Next meeting: August 12, Concord Town Hall. See item 12
- 15 No discussion
- 16 Ms. Jones moved to adjourn, Mr. Birmingham seconded. Vote unanimous. Meeting adjourned at 7:45 pm

