

**JEFFERSON COUNTY
HISTORIC SITE
PRESERVATION COMMISSION**

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

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

Meeting Minutes

Meeting Date September 23 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

The following items were discussed

1. Call to Order Mr. Molinaro called the meeting to order at 6:35 pm
2. Roll Call Members present listed above
3. Certification of compliance with Open Meetings Law
4. Review of Agenda No changes
5. Approval of June 24 and July 29, 2010 minutes. Jessie moved approval, Cindy seconded, motion passed .
6. Citizens Comments. None present
- 7 Historic Landmark Designations
 No further information was presented on either the Sumner Town Hall or Aztalan State Park
- 8 Discussion and possible action on completed survey
 Chairman Molinaro visited Farmington and Ixonia and took them copies of the survey. Will contact Town of Watertown with a copy of the survey. He has three remaining copies of the survey and has received discs (6). A discussion followed on the survey.

There was some frustration with accessing the information.on the survey. This can be corrected with the further surveys. John will contact Greg David about making more copies of the CD's. John will also check on the cost and possibility of printing further copies. It was suggested that the many pictures

(600) that Carol took should be included with the survey.

Cindy suggested that all the City Historical Societies are given the survey - - in hard copy or on disc.

There was discussion of the Commission contacting those listed on the Survey as Historic Registry eligible. They could be encouraged to apply for the State and National Historic Registers.

9. Discussion of new grant. John has received the form for the grant application for the next survey. The application has been changed since the one completed the last time. John will complete the form. If needed, he will request help from others on the Commission.
10. 175th Anniversary of County. There is general interest in the Commission doing something for the observance. John has suggested a project for the Master Gardners, but without much response.
11. No discussion of the 2011 Conference
12. Correspondence: John continues to receive correspondence from Lake Mills
13. Next meetings: Oct 28 and tentatively Nov 18
14. Future Agenda Items We will expect some information on duplicating the survey. Also, more information on filling the Commission vacancy
15. Adjournment at 7:50: Moved by Jessie, seconded by Cindy, passed unanimously