

JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION
Minutes - - February 24, 2011

Commission Members

John Molinaro, Chiarmen
Larry Cole, Vice Chair
Joan Jones, Secretary
Jessie Powers
Kathleen Lashey-Woodbury
Robert Birmingham
Cindy Arbiture

1. Call to order by Chairman Molinaro at 6:35 pm
2. Roll Call: Absent Jessie Powers
3. Compliance with open meeting law: OK
4. Agenda: As distributed with addition of matter to be brought up by Cindy Arbiture
5. Minutes of January 20, 2011: Motion to approve made by Bob Birmingham, seconded by Larry Cole. Motion Passed
6. Citizen Comments: Cindy introduced Don and Olive Gross. Cindy and Olive represent the Jefferson County Alliance of Historic Societies which met recently and decided to dissolve. Although they have been in existence for several years, it is increasingly difficult to find the leadership for the group. Many in the Alliance are aware of and interested in the County Commission and would like to support and be involved with the Jefferson County Historic Site Commission. The Alliance is planning to use some of their remaining funds to print a brochure about the Jefferson County Historical Societies. The Alliance also has some money coming in from a book they published on the pictorial history of the County. This royalty could be assigned to this County Commission.

Chairman Molinaro explained that within the County organization here are supporting sub-committees. Such a sub-committee could be set up with representatives from each Historical Society. This matter will be on the agenda for action at the next meeting.
7. Discussion concerning implementing the completed 2010 Survey. No action.
8. Update on new grant application. No word from Madison about the grant. NOTE: Subsequent to the meeting, John heard that the Commission has received the grant and Joe DeRose will present it at the April Conference
9. Jefferson County plans for its 175th Anniversary. There are several plans for activities in the County including the Court House landscaping and the Civil War reenactment in Cambridge.

John reported that the new County Facebook page is well set up to publicize events. An intern is helping John with the Facebook page.

10. History Conference: There are still openings for speakers. Kathleen will contact Marty Perkins of Old World Wisconsin. Speakers about Lorine Niedecker could be contracted. It was suggested that the Veterans Museum might be able to suggest a speaker on the Civil War. Olive also suggested Dr. Bob Karczewski who has a presentation on battlefield medical treatment in the Civil War. Conference information will go out next week (March 1st).

11. Correspondence: We received a thank you for membership renewal from the Wisconsin Association of Historic Preservation Commissions

12. Next meeting March 24, 2011

13. Future Agenda: Consideration of advisory committee.

14. Adjourn. Motion by Bob, seconded by Cindy. Meeting adjourned 7:50