

Jefferson County Historic
Site Preservation Commission

Minutes

January 23, 2014

- 1, The meeting was called to order at 6:30 pm by Chairman John Molinaro
- 2, Roll call was taken: present John Molinaro, Cindy Arbiture, Michael Opager, and James Levy. Robert Birmingham and Kathleen Woodbury were absent.
- 3, The meeting had been posted and was in compliance with the Open Meeting Law
- 4, The commission reviewed the agenda and no changes were made.
- 5, Michael Opager made a motion to approve the minutes of November 21, 2013. James Levy second. Vote 4-0 to approve the minutes.
- 6, Chairman Molinaro received an invoice from Legacy Architecture that was submitted for payment. Cindy Arbiture asked about the email from the DOT regarding the Historic District in the City of Waterloo. It was decided that it should be referred to the City of Waterloo and the Waterloo Historical Society. Chairman Molinaro will call Waterloo to discuss the situation.
- 7, No citizen comment.
- 8, There was a discussion of the ongoing 2014 survey. There was no update other than the invoice that was submitted for payment. The completion date is July 2014.
- 9, There was a discussion regard the implementation of the 2013 survey. It was decided that the Commission would schedule a public hearing on 4/24/14 immediately following the Commission meeting. Chairman Molinaro will contact Joe DeRose to see if the April date is open for a Wisconsin Historical Society presentation. Commission felt that the April meeting should be for those properties that are eligible for the National Registry. A later meeting will be scheduled for other properties mentioned in the survey but not eligible for the National Registry.
- 10, Cindy Arbiture presented designs for Landmark Status signs. She also had a cost estimate of \$182 per sign without mounts. It was decided that the Commission would look for other examples and prices. James Levy was concerned about criteria for Landmark Status. Michael Opeger was able to find existing criteria on the web site. Chairman Molinaro will call Legacy Architecture to see how their criteria to be included in the survey compare to the Commission criteria. No action was taken on the pending application.

11, The Commission review the JCHSPC page on the Jefferson County web site. It was decided that Chairman Molinaro would discuss suggested changes with the County and report back to the Commission.

12, The Commission reviewed the open date for a conference at the Hoard Museum. It was decided that there was not time to due justice to a conference in 2014 and the Commission should wait until 2015.

13, There was a short discussion about the vacancy on the Commission. Michael Opager will discuss the interest of a candidate from Watertown.

14, The Commission decided that all the items on the agenda could be carried over to next month except item #12.

15, Motion to adjourn by James Levy ,second by Cindy Arbiture at 8:30. Vote 4-0