



JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION

TURTLE EFFIGY MOUND, 58'
GENERAL ATKINSON GROUP
JEFFERSON COUNTY MOUNDS & TRAIL PARK



John Molinaro, Chairman
Rebecca Shrum, Vice Chair
Jessie Powers, Secretary
Cindy Arbiture
Robert Birmingham
Kathleen Groskopf
Joan Jones

Meeting Minutes

Meeting Date: August 28, 2008
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Rebecca Shrum
Joan Jones
Kathleen Groskopf
Cindy Arbiture
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 6:30 pm. The following members were present at roll call: Mr. Molinaro, Ms. Shrum, Ms. Jones, Ms. Groskopf, and Ms. Powers. Ms. Arbiture arrived at 6:40 pm.
3. Certification of compliance with Open Meetings Law. Action taken: none.
4. Review of Agenda. Action taken: none.
5. Approval of July 24, 2008 meeting minutes. Approval motioned by Ms. Shrum, Ms. Jones seconded the motion, Vote: unanimous.
6. Citizens Comments. Action taken: none.
7. Local Government Certification update. Mr. Molinaro spoke with Rick Bernstein and Joe DeRose of the Wisconsin Historical Society (WHS) for the necessary content of the letter of intent. Mr. Molinaro composed an email stating the Jefferson County Historic Site Preservation Commission (JCHSPC) will be asking for a grant. Mr. Molinaro then followed up with a hard copy.

Mr. Bernstein of the WHS sent Mr. Molinaro a list and corresponding map of listed, eligible & other historic structures existing in Jefferson County. Mr. Molinaro explained to the WHS the JCHSPC's idea to survey the county in sections. The WHS suggested that it may take up to four years to complete the survey. Action taken: none.

8. Mr. Molinaro passed out copies of the Preservation Conference agenda. The commission reviewed the different sessions offered on September 26th & 27th in Madison. All are urged to participate as each individual's schedule allows. Action taken: none.
9. Discussion of potential JCHSPC's projects. Mr. Molinaro explained the current situation in Jefferson County and the difficulties people face when attempting to obtain the abstracts to their properties. Most abstracts are kept in Jefferson County's genealogical society, some are in banks and others are in private homes. The real complication is the index for these abstracts is owned by a completely separate entity. With information scattered, it can be sometimes impossible for individuals to put together the historic background of their property. Mr. Molinaro put before the commission to consider as a potential project or provided service that the JCHSPC would help people locate their abstracts. Action taken: none.
10. Mr. Molinaro compiled a draft the commission members' comments/recommendations regarding the Mason Farms. The members will review the draft and provide any additional comments and/or revisions to Mr. Molinaro for the final recommendation report. Action taken: none.
11. Next meeting date and agenda:
 - Next Meeting Date: *Tentatively* September 18th, 2008.
 - Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
 - Next Meeting Agenda: TBD.
12. Adjourn. Ms. Shrum motioned to adjourn, Ms. Groskopf seconded the motion, vote: unanimous. Meeting adjourned at 8:15.