

Jefferson County Historic
Site Preservation Commission

Meeting Minutes

October 23, 2014

Time: 6:30pm

Commission Members: Cindy Arbiture, Chair; Bob Birmingham, Vice-Chair; Kathleen Woodbury, Secretary; James Levy, Michael Opager, Ed Morse, John Molinaro

1. Meeting was called to order at 6:32pm by Secretary Kathleen Woodbury.
2. Roll call: Members present: Kathleen Woodbury, Michael Opager, Ed Morse, John Molinaro, Bob Birmingham (late arrival). Absent: Cindy Arbiture, James Levy.
3. Open Meeting Compliance: OK.
4. Agenda as written: OK.
5. Minutes of September 25, 2014 meeting, approved as written by motion of Mike Opager, Second by Ed Morse, approved unanimously.
6. Communication: Received a copy of The Alliance Review; \$0.35 royalty check received from Arcadia Publishing.
7. Took this opportunity to thank the Bark River Historical Society and the Sullivan Historical Society for hosting our meeting at the Hebron Community Center.
8. Ed Morse sent an email to Ben Wehmeier for re-appointment of James Levy to the commission, as his term expires November 15, 2014. Ben contacted James to confirm his interest in this reappointment, which he confirmed.
9. Cindy was checking on a venue for our Spring 2015 Conference. Due to her absence, this discussion was tabled until our November meeting.
10. Future meeting date – November 20, 2014 at UWEX, Jefferson, Room 8; no December meeting.
11. Future agenda items: website edits – James; Spring Conference planning
12. Presentation of our fourth and final survey covering the south-east quadrant of Jefferson County was presented to property owners whose sites were determined to be eligible for nomination to the National Register of Historic Places. Joe DeRose from the Wisconsin Historical Society Division of Historic Preservation and Public History explained the criteria for eligibility, State Register eligibility, how edits are done to the historic surveys and answered questions from property owners.
13. Motion to adjourn made by John at 7:54PM, Bob seconded, unanimous.

Submitted by Kathleen Woodbury