



JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION

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



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

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

Meeting Minutes

Meeting Date: August 6th, 2009
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Cindy Arbiture
Joan Jones
Larry Cole
Jessie Powers
Carol Lohry Cartwright
Craig Roost

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. Arbiture, Ms. Jones, Mr. Cole, Ms. Powers, Ms. Cartwright and Mr. Roost.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Approval of April 8th meeting minutes. Ms. Powers motioned approval, Ms. Arbiture seconded, vote: unanimous.
6. Citizens Comments: none present.
7. Ms. Cartwright's use of intern – if she does not use an intern, her cost does not change. She will cover the hours and the fee will remain the same on the basis that it will take Ms. Cartwright less time than that of an intern to complete the tasks designated for interns. Ms. Cartwright understands that the fee is the bottom line and that there are no possibilities for change orders or requests for more funds.

Ms. Shrum assumes spring interns, however, there may be a need for interns sooner. Ms. Cartwright may be able to work around this schedule.

The JCHSPC noted that archaeological areas have been documented and expressed a desire to have these incorporated into the report. Ms. Cartwright's reports are produced in chapters. She explained that archaeology could be it's own chapter if the

Jefferson County Historic Site Preservation Commission (JSHSPC) provided the information. However, the Wisconsin Historical Society (WHS) prefers only buildings be surveyed, as opposed to landscapes or surrounding intact farmstead.

Ms. Arbiture noted that Ms. Cartwright start by contacting all the local societies so they can give her a list of the structures and sites that definitely need to be included. Mr. Molinaro stated that the JCHSPC has a current and fairly accurate list of the local societies and will share that with Ms. Cartwright.

Ms. Cartwright noted she uses a digital SLR camera.

Meetings – generally one kick-off meeting in the beginning of the project and invite the local historical societies and Joe DeRose from WHS. Ms. Cartwright would like to get started in September '09 (get her the contract).

Ms. Powers motioned to hire Ms. Cartwright for this part of the County-wide Survey, Ms. Jones seconded, vote: unanimous.

Ms. Cartwright has graciously offered to attend any JCHSPC meetings.

8. Mr. Roost spoke to commission about a barn built on May 3, 1888. It is being razed, moved and resurrected in Edgerton in an old fashion barn raising by Dan and Connie Bussey. The barn raising will take place on August 22nd beginning at 8:00am. The timber frame and rafters will be reused. The existing stone foundation will stay to be demolished. The existing site is being lost to new highway development.

Mr. Roost has come to speak to the commission about working with them on co-authoring an article to submit to the National Barn Alliance. The National Barn Alliance- information, support, learn about other projects around the country. They deal with other historical societies. They do not deal directly with individuals or contractors. There is no deadline for submitting such an article.

Mr. Molinaro motioned to work with Mr. Roost, Ms. Arbiture seconded, vote: unanimous.

9. Mr. Molinaro did a press release. Ms. Arbiture asked Cyndi Keller what they (current owners) explored through the Parks Dept. They thought about renting it or possibly using it but it has no accessible toilet room. Mr. Molinaro will invite Cyndi Keller to the next commission meeting.
10. Ms Cartwright and the commission members reviewed the historic landmark ordinance.
11. Ms. Arbiture contacted the WHS and the UW Extension regarding the Barn Repair Cooperative. Both are supportive. Local banks are interested in low interest rates as a public service. Should the JCHSPC host a conference to educate on barns? Possibly speak with Chuck Law; get the public in contact with barn contractors. First, Ms. Arbiture pass out flyers to interested people at Mr. Roost's barn raising on Aug. 22nd to see the interest in conference the commission could put on.
12. The commission to start thinking about next annual conference for Friday, April 23rd, 2010; agenda items: more time for mingling, no speaker during lunch.
13. WHS annual preservation conference is in Wausau at the Plaza Hotel & Suites. Registration fee for both days is \$75. Friday: \$40, Saturday: \$35.
14. Next meeting date and agenda:
 - Next Meeting Date: **September 3rd**, 2009 at 6:30pm.
 - Tentative Public Hearing: September 24th, 2009.
 - Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
 - Next Meeting Agenda: TBD.
15. Future Agenda Items: Shorten Agenda, How we can help Cyndi Keller.
16. Adjourn. Ms. Jones motioned to adjourn, Ms. Arbiture seconded the motion; vote: unanimous. Meeting adjourned at 9:07.