



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: October 22nd, 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
Bob Birmingham
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. Arbiture, Ms. Jones, Mr. Cole, Mr. Birmingham, Ms. Powers.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. No minutes to approve. September and October minutes will be reviewed at next meeting.
6. Citizens Comments: none present.
7. Ms. Cartwright's contract is completed, signed and distributed. Her intern is Michael Girard,
8. Mr. Molinaro will contact Craig Roost about where he is to date with the Barn Alliance article. Per Ms. Arbiture's request, Mr. Molinaro will ask Mr. Roost for the sign-up sheet that interested individuals signed regarding barn repair.
9. Cyndi Keller was unable to attend the last meeting to discuss the Bakertown Schoolhouse. Mr. Molinaro will contact her to reschedule.
10. Annual conference:
 - This year we will have no speaker during lunch.
 - Mr. Molinaro looking into getting another barn video.

- Ask Carol Cartwright to make a presentation on her county survey work.
- Potentially speak/present on Lost Historic Resources – razed structures.
- Mr. Birmingham will be our keynote speaker – present on Aztalan.
- Need to find two other speakers (Ms. Cartwright is one of the three needed.)
- Potentially Native American speaker. Mr. Molinaro will contact Jay Toth and possibly Nick Hawkings.
- Have a panel at end of conference – possibly Craig Roost, one of the Van Valins, and Ms. Powers will ask a preservation architect at Isthmus Architecture.
- Conference date is April 23rd, 2010.
- Mr. Birmingham will contact Jeffereson Daily Union to do a feature story.
- Will ask local corporations for \$250 donations. Mr. Molinaro will give list of names for Ms. Powers to contact.

11. None.

12. Next meeting date and agenda:

- Next Meeting Date: **November 19, 2009** at 6:30pm. No December meeting, meetings to follow in 2010:
January 28, February 25, March 25
- Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
- Next Meeting Agenda: TBD.

13. Future Agenda Items: Wisconsin Historical Society Preservation Conference - Wausau.

14. Adjourn. Mr. Birmingham motioned to adjourn, Ms. Powers seconded the motion; vote: unanimous. Meeting adjourned at 8:15.