



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: October 23, 2008
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
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 6:33 pm. The following members were present at roll call: Mr. Molinaro, Ms. Jones, Ms. Groskopf, Ms. Arbiture and Ms. Powers.
3. Certification of compliance with Open Meetings Law. Action taken: none.
4. Review of Agenda. Mr. Molinaro suggested moving agenda item 7 "Update, discussion and possible action on Local Government Certification Grant Update" to last item on agenda.
5. Approval of September, 2008 meeting minutes will take place at next meeting.
6. Citizens Comments: none present. Action taken: none.
7. *(see below item 12)*
8. Mr. Molinaro, Ms. Arbiture and Ms. Groskopf each gave a brief description of their experience at the Wisconsin Historical Society (WHS) seminar.
9. Discussion and possible action items on new project: see item numbers 10, 11 & 12 for projects.
10. Mr. Molinaro contacted Kori Oberle at the Fort Atkinson Hoard Museum to discuss the idea of a conference for the county's historical societies. Kori was very optimistic and agreed to hold the conference at the Hoard Museum and waive all fees. She proposed the following dates as openings in the Museum's schedule: between Jan. 2-Feb. 5, Feb. 10-Mar. 15, Apr. 4-19 or Oct.

13-18. Mr. Molinaro spoke with the WHS and they were excited about the conference as well and offered speakers if we needed them.

The commission feels April 17-19 would be best for the conference date. This would give sufficient time to put the conference together and weather is most likely to cooperate. Mr. Molinaro will contact Kori to reserve the dates.

11. Mr. Molinaro contacted zoning to get the name of the property owners across from Aztalan State Park. He then contacted the DNR to inquire their current situation with the owner. The DNR stated they had appraisals done of the property. They then offered a price to the owners. The owners felt the price was insufficient.

Mr. Molinaro noted that Farmland Preservation cannot get involved with Urban Service Areas. However, about 99% of this property falls outside of the Urban Service Area.

Mr. Molinaro is sending letters to the owners letting them know what benefits are available to them and will give them his contact information in hopes they will want to speak about preserving their farms.

12. Ms. Shrum has 2 groups of students available. The first group is from her Intro to Public History. The second group would be a Public History Internship. This internship could help with organizing the conference and perform clerical tasks as long as they are given direct exposure to work of public historians.

7. Update, discussion and possible action on Local Government Certification Grant Update: The Subgrant Application needs to be filled out. Mr. Molinaro has contacted Carol Cartwright (Whitewater) and Barbara Kooiman (LaCrosse) to get cost estimates to fill in the numbers on the application. He's waiting for their reply.

Ms. Arbiture will turn the subgrant pdf file into a Microsoft Word document to fill in electronically and email to Mr. Molinaro. Mr. Molinaro will email the application to the commission members to review and add to.

13. Next meeting date and agenda:

- Next Meeting Date: December 4th, 2008.
- Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
- Next Meeting Agenda: TBD.

14. Adjourn. Ms. Molinaro motioned to adjourn, Ms. Jones seconded the motion, vote: unanimous. Meeting adjourned at 8:25.