

# Historic Sites Preservation Council

Jefferson County Courthouse  
311 S. Center Avenue, Room 112

Wednesday, December 6, 2017  
8:30 a.m.

## Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass;  
Steve Mode

## MINUTES

1. **Call to order**  
Morse called the meeting to order at 8:34am
2. **Roll call**  
Present: Morse, Foelker, Nass, Mode  
Absent: Birmingham  
Others Present: Nimm
3. **Certification of compliance with open meetings law**  
The meeting was posted and noticed according to law.
4. **Review of agenda**  
Nass/Foelker
5. **Public comment** (*Members of the public who wish to address the Council must register their request at this time*)
6. **Approval of minutes from the October 4, 2017 meeting**  
Nass/Foelker 4/0
7. **Communications**  
Nass attended the JCTC meeting on 12/5. Invited the Committee to attend a February 7, 2018 workshop facilitated by Steve Grabow.
8. **Work plan: discussion and development of mission and goals**  
Nass – meet at UW-Extension on February 7.  
Mode – many local societies utilize volunteers, who may be working and may not be able to attend a day-time meeting.  
Nass – establish a logo/sign for the Historic Sites Preservation designated sites.  
Mode – would like our commission to be a clearinghouse for all local information.

Nass – will forward minutes from former meetings to Grabow for the workshop.  
Mode – need to find a way to send event information to local history teachers.  
Members will reach out to invite local historians to the workshop.

**9. Outreach to local historical societies**

Mode provided a flyer with the local society information.  
Morse – encouraged committee attendance at the local society meetings.

**10. Prospective Landmark Sites**

Nass – Pohlman silo designation after engineer safety stamp, Indian Mounds Park & Garman Nature Preserve  
Morse – Hyer School House, Beck Property, Hoard Curtis Boy Scout Camp, Haumerson's Pond

**11. Next meeting; February date and location**

February 7 @ UW Extension

**12. Potential agenda items for Council's next meeting**

Work plan meeting on February 7, 2018

**13. Adjourn**

Nass/Mode 9:21am 4/0

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.*