

Jefferson County
Historic Sites Preservation Council Minutes

June 12, 2019

Council Members:

Ed Morse - Chair, Steve Mode - Vice Chair, Dick Schultz -Secretary, Robert Birmingham, Laura Payne

1. Call to order

Morse called the meeting to order at 8:30am

2. Roll call

Council members present: Ed Morse, Steve Mode, Dick Schultz, Bob Birmingham, Laura Payne (@ 8:35am)

Council members absent:

Staff Present: Mary Truman

Members of the public present:

3. Certification of compliance with open meetings law

Staff certified compliance with the Open Meetings Law.

4. Review of agenda

Approved as written

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 April 19, 2019 meeting

Schultz/Birmingham motion to accept the minutes. Motion passes 4/0.

7. Communications

Morse – Downtown Lake Mills received state registry status

Mode – Whitewater Heritage Day Homes tour, June 23, 2019

Mode – Center Street Building demotion options

Mode – Land listed with Cream City Brick Tunnel built into the hillside

8. Discussion on web site

Mode – finding a way to map site locations via ESRI Story Book Maps.

Schultz/Birmingham move to authorize Mode to pursue. Motion passes 5/0.

9. Discussion on outreach to local historical societies

Council members shares meeting schedules

10. Discussion on the Council's landmark sites program

Morse distributed application form and certificate sample

11. Discussion on Potters Field

Tesch – Crypt install tentatively September, 2019
Birmingham will arrange to view the site in August, 2019
Inscription on Crypt: Sons and Daughters of Jefferson County

12. Next meeting; August date and location

August 14, 2019 @ 8:30am, Room 202 & Potters Field

13. Potential agenda items for Council's next meeting

14. Adjourn

Schultz/Mode motion to adjourn at 10:05am. Motion passes 5/0.

Minutes prepared by:

Mary Truman
Program Assistant
Parks