

Jefferson County
Historic Sites Preservation Council Minutes

April 10, 2019

Council Members: Morse, Ed (Chair) Mode, Steve (Vice Chair)
Schultz, Dick (Secretary) Birmingham, Robert
Payne, Laura

1. **Call to order** – Ed Morse called the meeting to order at 8:32 am

2. **Roll call**

Council members present: Ed Morse, Steve Mode

Council members absent: Laura Payne, Dick Schultz, Bob Birmingham

Staff Present: Mary Truman (Program Assistant, Parks), Andy Erdman (Land Information),
Nicholl Tesh (Medical Examiner), Blair Ward (Corporation Counsel)

Members of the public present:

There was not a quorum of the Council. No official meeting was held. The Council discussed the website and Potters Field. No action taken.

3. **Certification of compliance with open meetings law**

4. **Review of agenda**

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 February 13, 2019 meeting

7. **Communications**

Steve Mode noted that he was approached by a private property owner regarding a land donation. The intention of the owner is to donate approximately 2 acres of land to the Jefferson County Parks Department as an addition to the Indian Mounds Park, Town of Koshkonong.

8. **Discussion on web site**

Steve Mode has been working with Tammie Jaeger on development of a webpage. The webpage(s) will be serving as a clearing house for storing and distributing county-wide historic information.

Andy Erdman introduced ESRI story maps as a means of illustrating county historic sites in a geographic manner.

9. **Discussion on outreach to local historical societies**

10. **Discussion on the Council's landmark sites program**

11. Discussion on Potters Field

Mark – introduced the idea of the Osteopathic College as it relates to the Potters Field site.

Tesch – Letter from Wisconsin Historical Society. Application submitted request to disturb.

Cemetery activated. Placement of the crypt is tentatively scheduled for September, 2019.

Ward – The site is now active for the limited purpose(s) as requested by Tesch.

12. Next meeting; June date and location

13. Potential agenda items for Council's next meeting

14. Adjourn

Minutes prepared by:

Mary Truman
Program Assistant
Parks