

Jefferson County
Historic Sites Preservation Council Minutes

August 14, 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,

Council members absent: Payne

Staff Present: Mary Truman, Nichol Tesch

Members of the public present: Ann Engelman – Friends of Lorraine Niedecker, Robin Untz - Lake Mills Historic Sites, Tim Brown – Johnson Creek Historical Society

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*)

Ann Engelman/Friends of Lorraine Niedecker – cabin, application, national registration

6. Approval of minutes from the June 12 2019 meeting

Schultz/Mode motion to approve the minutes. Motion passed 4/0.

7. Communications

N/A

8. Discussion on web site

Mode – is working with Truman on storybook map

9. Discussion on outreach to local historical societies

No action

10. Discussion on the Council's landmark sites program

Mode – reviewed application from former Historic Sites Committee with suggestions for edit.

11. Discussion on Potters Field

There is a site investigation for crypt placement on 8/14/19 at 10 am.
Planning History Lecture on Potters Field at/after placement of crypt.

12. Next meeting; October date and location

October 9, 2019 @ 8:30 am

13. Potential agenda items for Council's next meeting

Brewery Tunnels in Town of Azatalan

14. Site visit to Potters Field for investigation of vault location

15. Adjourn

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

Minutes prepared by:

Mary Truman
Program Assistant
Parks