

Jefferson County
Historic Sites Preservation Council Minutes

October 9, 2019

1. **Call to order**

Morse called the meeting to order at 8:37 a.m.

2. **Roll call**

Council members present: Steve Mode, Ed Morse and Laura Payne

Council members absent: Dick Schultz

Staff Present: Nichol Tesch

Members of the public present: Robin Untz, Frankie Fuller and Cindy Arbiture.

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

Staff certified compliance with the Open Meetings Law.

4. **Review of agenda**

Item #11 was moved to accommodate staff.

5. **Public comment** (Members of the public who wish to address the Council must register their request at this time)

None

6. **Approval of minutes from the April 10, 2019 meeting**

Motion by Mode/Payne to approve the April 10, 2019 minutes. Motion passed 3/0.

7. **Communications**

- Mode discussed a tunnel in a historic property in Jefferson County.
- Birmingham has resigned from the Board.
- Mode talked about Indian Mounds that were donated to Jefferson County on Koshkonong Mounds Road.

8. **Discussion on web site**

Mode talked about putting the State Registry and National Registry and local landmarks on the website. They are looking at posting a map of Jefferson County with historic properties marked on it. No action taken.

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

Mode plans on attending a meeting of the Fort Atkinson historical society. The Council will try and attend their local historic meetings. No action taken.

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

Morse said that once the Potter's Field project is complete the Council should get started on other historical landmark sites. Possible sites include the Pohlman Silo, Hammerson Pond, Train Wreck in Johnson Creek, Black Hawk and Finches Hideout. The Council will try and designate sites throughout the county. They discussed having an intern help with a project. No action taken.

11. **Discussion on Potter's Field**

Tesch said that the crypt has been delivered. Parks staff will put it in place once the ground is dry. No action taken.

12. **Next meeting;**

December 11, 2019 @ 8:30 a.m.

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

14. **Adjourn**

Motion by Payne/Mode to adjourn at 10:23 a.m. Motion passed 3/0.

Minutes prepared by:

Tammie Jaeger

Administration