

Jefferson County
Historic Sites Preservation Council Minutes

December 11, 2019

1. Call to order

Morse called the meeting to order at 8:40 am

2. Roll call

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

Council members absent: Dick Schultz

Staff Present: Mary Truman

Members of the public present:

3. Certification of compliance with open meetings law

Staff certified Compliance

4. Review of agenda

Agenda approved as written

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

No public comment

6. Approval of minutes from the October 9, 2019 meeting

Payne/Mode motion to approve the October 9, 2019 minutes. Motion passes on a 4/0 vote.

7. Communications

Mode – Article on fines for local landmark damage in City of Whitewater code of ordinances

Untz – Internship program where university students work, at no cost, to help with administrative tasks

No action taken.

8. Discussion of web site

Mode – view and walk through the website at the next meeting

No action taken.

9. Discussion of outreach to local historical societies

Mode – attended the Fort Historic Preservation Commission meeting. Learned of a UWW class: Intro to Historic Preservation class, Spring 2020.

Untz – would like to hear what the local societies would like from this group

No action taken.

10. Discussion of the Council's landmark sites program

Morse – working on contacting Johnson Creek

Payne – draft application for review, comment, and edit

No action taken.

11. Next meeting date and location:

February 12, 2020 @ 8:30 am

12. Potential agenda items for Council's next meeting

Internship/Volunteer Opportunities

Certificate/Application

Web Site

Map Review

13. Adjourn

Payne/Mode motion to adjourn at 9:43 am. Motion passes on a 4/0 vote.

Respectfully Submitted,

*Mary S. Truman
Program Assistant*