

Jefferson County
Historic Sites Preservation Council Minutes

February 12, 2020

1. **Call to order**

Morse called the meeting to order at 8:36 a.m.

2. **Roll call**

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

Excused: Dick Schultz

Absent: Laura Payne

Members of the public present: Jeremy Stewart

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

Staff certified compliance with the Open Meetings Law.

4. **Review of agenda**

No changes

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 December 11, 2019 meeting**

Motion by Mode/Untz to approve the December 11, 2019 minutes. Motion passed 3/0.

7. **Communications**

- The Commission discussed the process for appointing members to the Historical Sites Preservation Council
- Morse provided an article regarding a historic site that was found in the City of Lake Mills
- Mode said there is a meeting of the Comprehensive Plan Focus Group on Land Use if there is anything that needs to be shared at the meeting
- Untz provided contact information for the career advisor of UW Madison for the potential internship request

8. **Discussion on web site**

The members discussed posting brief histories, photos and interactive maps of historical sites. The council will start work on this project. No action taken.

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

No action taken.

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

The council discussed Haumerson Pond and the Poor Farm as future landmark sites. No action taken.

11. **Next meeting;**

Tentative Date May 13, 2020 @ 8:30 a.m.

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

- Review of Council activity
- Election of Officers
- Discussion of Website updates

13. **Adjourn**

Motion by Untz/Mode to adjourn at 9:31 a.m. Motion passed 3/0.

Minutes prepared by:

Tammie Jaeger

Administration