

Jefferson County
Historic Sites Preservation Council Minutes

Wednesday, June 10, 2020
8:30 a.m.

Council Members: Anita Martin, Kathy Master-Marr, Steve Mode, Dick Schultz, Robin Untz

1. **Call to order**
Truman called the meeting to order at 8:30am
2. **Roll call**
Council Members Present: Dick, Steve, Kathy, Martin (remote), Untz (remote)
Members of the Public Present: Jeff Johns
Staff Present: Mary Truman, Program Assistant Parks; Nicole Tesch, Medical Examiner
3. **Election of Historic Sites Council Committee Chair, Vice-Chair and Secretary**
Mode/Cathy – 5/0 Schultz Chair
Mode/Martin – 5/0 Untz – Vice Chair
Untz/Mode – 5/0 – Martin Secretary
4. **Certification of compliance with open meetings law**
Confirmed by Truman
5. **Review of agenda**
Approved as written
6. **Public comment** (Members of the public who wish to address the Council must register their request at this time)
None
7. **Approval of minutes from the February 12, 2020 meeting**
Untz/Mode 5/0
Martin Abstain
8. **Communications**
None
9. **Discussion on web site**
Mode – committee hasn't met since February 2020. Looking for a website that hosts the county's historic resources as a one stop shop, and as a place to tie the local historical society websites together. Would also like to create a "Historic Map".
Kathy – Fort, Jefferson, Palmyra
Mode – Hebron, Johnson Creek, Farmington, Watertown, Concord
Untz – Lake Mills
Truman – will send a form letter
10. **Discussion and possible action on procedure on reporting to the Parks Committee**
Schultz will attend the Parks Committee meetings to report to the committee.

11. Discussion and possible action on Potter's Field Crypt

Tesch – introduced the crypt project to the committee and has stated that the is looking for help with writing a story on the history of the crypt. Kathy will help write the article/press release.

Trumann will contact Ed Morse – to see if any family members (from the deceased) had contacted him regarding Potters' field

12. Discussion of outreach to local historical societies

Truman will send letter

13. Discussion of the Council's landmark sites program

Mode – having a process to recognize new landmark sites. Mode will contact Payne.

14. Next meeting

August 6, 2020

15. Potential agenda items for Council's next meeting

16. Adjourn

Minutes prepared by:

Mary Truman

Jefferson County Parks