

Historic Sites Preservation Council Minutes

Date: Wednesday, January 12, 2022

Time: 8:30 a.m.

1. Call to order

SCHULZ called the meeting to order at 8:32 a.m.

2. Roll call

Present: Anita Martin, Steve Mode, Dick Schultz, Robin Untz

Absent: Kathy Marr

Staff: Mary Truman, Kevin Wiesmann

Others: Joan Callan

3. Certification of compliance with open meetings law

Mary Truman noted that the meeting has been posted and is in 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)

None

6. Approval of minutes from the January 12, 2022 meeting

Mode/Martin motion to approve the minutes. Motion passes 4/0.

7. Communications

Mode – Evergreen Cemetery planning a historic tour of the cemetery

8. Discussion and Possible Action on Heirloom Apples and other Potential Historic Properties

Martin – Potter’s Field, possible heirloom apples @ the site

Wiesmann – County Board orders (approximately 12 years ago) to stop maintenance of the tree care on this property. Many remain, but may be past their ability to produce. Perhaps it could be noted that the history of the county farm as it relates to the “Poor Farm” and how it served the area.

Mode – committee should each find a property to walk through the process and test the system for future nominations.

9. Discussion on Pearl Harbor Event

Untz – Hoard Museum held event in December, speaker from Vet’s museum. Trying to continue with a WWII event. Each of Jefferson County’s Historic will be encouraged to host events through time.

10. Review of Web Updates

Mode – questioned the status of the mapping component of the Historic web pages.

Truman will work with GIS dept to start the interactive mapping project.

11. Discussion on Historic Sites Application Form and Submittal/Nomination Process

Martin – application has been posted.

12. Next meeting – April 13, 2022 @ 8:30am

Confirmed – no action taken

13. Potential agenda items for Council's next meeting

Martin – discussion/suggestions for future council members

Untz – application process

Mode – story map base map preview

14. Adjourn

Mode/Untz motion to adjourn at 9:35am. Motion passes 4/0.

Respectfully submitted,

Mary S. Truman

Advanced Program Assistant - Jefferson County Parks