

Historic Sites Preservation Council Minutes
Wednesday, June 8, 2022
08:30 AM

Videoconference or
Jefferson County Courthouse
Room 202
311 S. Center Avenue
Jefferson, WI 53549

1. Call to order

Wiesmann called the meeting to order at 8:39 am

2. Roll call

Council Members Present: Martin, Mode

Council Members Present Via Zoom: Callan, Untz

Council Members Absent: Marr

Staff Present: Wiesmann, Truman, Kokkonen

3. Certification of compliance with open meetings law

Wiesmann certified compliance.

4. Election of officers

Martin nominated Untz as Chair. Untz accepted. Nomination passes 3/0.

Callan nominated Martin as Vice-Chair. Martin accepted. Nomination passes 3/0.

5. Review of agenda

Agenda approved as written.

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

No public comment.

7. Approval of minutes from the April 13, 2022 meeting

No action taken

8. Communications

Truman presented posters recognizing Wisconsin Historic Preservation Month that were mailed to the department via the Wisconsin Historical Society.

9. Review of Web Updates

Truman reviewed changes made to the on-line application for Historic Sites Designation.

Disclaimer/Statement will be added to the on-line application regarding the applicants right to make changes to the property if designated as Historic.

10. Discussion on Story Maps/GIS web Mapping

Kokkonen gave a brief presentation on the web map product

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

Truman will add the following questions to the form:

Public or Private

Tours available

Council members will test the application process prior to Press Releases

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

Goal to list National sites

Mode: would like to test the process, then open it up to other sites

13. Next meeting

August 10, 2022 @ 8:30 am – invite other local representatives

14. Potential agenda items for Council's next meeting

Draft application review

Website review

15. Adjourn

Mode/Martin motion to adjourn at 9:14 am. Motion passes 4/0.

Respectfully Submitted,

Mary S. Truman

Advanced Program Assistant - Jefferson County Parks