

Historic Sites Preservation Council Minutes

Date: Wednesday, June 12, 2024

Time: 8:30 AM

Council Members: Anthony Gulig, Peter Killoran, Roger Lindl, Matthew Tracy, Robin Untz

1. **Call to order**
Truman called the meeting to order at 8:30 AM
2. **Roll call**
Council Members Present: Lindl, Tracy, Untz
Council Members Remote:
Council Members Absent: Gulig, Kiloran
Staff Present: Truman, Cicero, Kokkonen
3. **Certification of compliance with open meetings law**
Truman certified compliance.
4. **Review of agenda**
Agenda approved as written.
5. **Election of new Council Officers**
Lindl/Tracy motion to appoint Untz as Chair of the Historic Sites Council.
Motion passes 3/0.
Lindl/Tracy motion to appoint Gulig as Vice-Chair.
Motion passes 3/0.
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 10, 2024 meeting**
Untz/Lindl motion to approve the April 10, 2024 minutes.
Motion passes 3/0.
8. **Communications**
N/A
9. **New Member Orientation**
Members were shown the Historic Sites Website, and the Council's Ordinance for review.
10. **Discussion Historic Sites Preservation Council Ordinance**
The Historic Site Preservation Council Ordinance was distributed for review for understanding of the purpose of the Council.
No action taken.
11. **Discussion and Possible Action on State Historical Society Subscription Discussion**
Lindl/Tracy motion to allow a \$125 data purchase from the State of Wisconsin Historical Society to be used for web mapping purposes.
Motion passes 3/0.
12. **Discussion and Possible Action on Story Maps/GIS web Mapping**
Kokkonen did a brief presentation on the story map project.
13. **Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process.**
Untz/Lindl motion for the Council to review and update the Press Release prior to publication. Once edited, the Press Release will be posted June 21, 2024.
Motion passes 3/0.

14. **Discussion and Possible Action on Jefferson County Potter's Field Study with University of Wisconsin-Whitewater**
Patricia – Land, Water and Conservation Department oversees the property/land maintenance at UW Extension and the County Farm. There are three cataloged burial sites with the state of Wisconsin Historical Society. The department has been in partnership with the University of Wisconsin-Whitewater and conducting ground penetrating radar research to identify any potential unmarked/uncatalogued sites. After final report, data will be shared with Consultant Bob Burlingham.
No action taken.
15. **Discussion on 2024 Historic Sites Preservation Council Budget**
The account budget totals were provided for review.
Untz will discuss at the June Finance Meeting.
No action taken.
16. **Next Scheduled Meetings per the 2024 Proposed Meeting Schedule**
17. **Potential agenda items for Council's next meeting**
Potter's Field Update
Story Map
Applications
18. **Adjourn**
Untz/Lindl motion to adjourn at 9:33 am.
Motion passes 3/0.

Respectfully Submitted,

Mary S. Truman

Adv. Program Assistant, Parks