

Historic Sites Preservation Council Minutes

Date: Wednesday, August 14, 2024

Time: 8:30 AM

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

1. **Call to order**
Untz called the meeting to order at 8:38 AM
2. **Roll call**
Council Members Present: Lindl, Gulig, Untz
Council Members Absent: Kiloran, Tracy
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. **Public comment (Members of the public who wish to address the Council must register their request at this time)**
No public comment
6. **Approval of minutes from the June 12, 2024 meeting**
Lindl/Gulig motion to approve the June 12, 2024 minutes.
Motion passes 3/0.
7. **Communications**
N/A
8. **Discussion and Update on Potter's Field Study**
Cicero – noted that the Land and Water Conservation Department has been working with the University of Wisconsin-Whitewater. UW-W has been using ground penetrating radar in an attempt to search for unknown gravesites. One potential burial west of existing Potter's Field has been found. A Report should be completed by year end 2024. Further analysis may be conducted to verify what might be underground and triggering the radar at this spot – burial, drain tiles, etc. There is another cataloged site in the "woods" between the service buildings, and there will be research in that area to determine if there are potentially additional sites near the cataloged site.
No action taken.
9. **Discussion and Possible Action on Story Maps/GIS web Mapping**
Kokkonen has been working on the website and would appreciate some guidance on format. There is/was a data dump of information from the SW Quadrant study. This information needs some refinement. He will also work with Parks Department on the purchase of data from the Wisconsin State Historical Society for the map foundation, and Gulig will work with a student to clean-up and/or add any additional information.
No action taken.
10. **Discussion and Possible Action on Press Release Announcing Application/Nomination Process**
Council made a few minor edits to the Press Release Draft. Press Release will be sent to media the week of August 19, 2024.
Gulig/Lindl motion to forward to Admin for review and approval.
Motion passes 3/0.

11. **Discussion and Possible Action on Potential Historic Property Applications**
N/A

12. **Potential agenda items for Council's next meeting**
Mapping Update
Press Release Response
Potential Applications
Potter's Field Update

13. **Next Scheduled Meetings per the 2024 Proposed Meeting Schedule**
October 9, 2024

14. **Adjourn**
Gulig/Lindl motion to adjourn at 9:26 am.
Motion passes 3/0.

Respectfully Submitted,

Mary S. Truman
Adv. Program Assistant, Parks