

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION

**Steven Johnson, Chairperson
David Stanley, Co-secretary
Elizabeth Lorentzen, Treasurer**

**Julia Wall, Co-secretary
Ferneva Brimacomb
Roger Bergan
Mike Meyer
Janelle Pavlovec
Dean Thompson**

**Minutes of the Winneshiek County
Historic Preservation Commission
Special Meeting
December 15, 2011
5:30 p.m.
Vesterheim Gathering Center**

Members present: Steve Johnson, Ferneva Brimacomb, David Stanley, Janelle Pavlovec, Dean Thompson, Elizabeth Lorentzen, Julia Wall

Ferneva made a motion to utilize a secret ballot to choose 3 members for new terms on the commission, seconded by Elizabeth. Motion carried unanimously.

Boards need to have gender balance; therefore one male and two females should be chosen. Janelle moved, and Dean seconded to use Dean's printed ballots with the change of K to C for Cathy McClain on the ballot. Motion passed unanimously.

After voting, the ballots were placed in an envelope which was then sealed. David Stanley will deliver the sealed envelope to Ben Steine at the courthouse tomorrow, December 17, 2011.

A discussion of country school houses with Supervisor Lonnie Pierce followed.

Next meeting is at 8:30 a.m. January 14, 2012

Dean moved, Elizabeth seconded to adjourn at 6:00 p.m.