

## WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION

**Steven Johnson, Chairperson**  
**David Stanley, Secretary**  
**Elizabeth Lorentzen, Treasurer**

**Julia Rude**  
**Ferneva Brimacomb**  
**Roger Bergan**  
**Mike Meyer**  
**Janelle Pavlovec**  
**Dean Thompson**

### **Minutes of the Winneshiek County Historic Preservation Commission Meeting May 14, 2011 8:30 A.M.**

#### **Vesterheim Westby-Torgerson Education Center**

**Present:** Ferneva Brimacomb, Dave Stanley, Janelle Pavlovec, Mike Meyer, Dean Thompson, Elizabeth Lorentzen, Julia Rude, and Steve Johnson. Guest Lloyd Bolz.

Steve called the meeting to order at 8:30 a.m.

A welcome to Dean Thompson; he spoke briefly of his past experiences

Ferneva moved to accept the minutes; Dean seconded; motion carried unanimously

Elizabeth gave Treasurer's report...will get quarterly reports on the CD

Dragonfly Bookstore is interested in books and guides

There is only \$75 that is not Vera Harris money in the account. We won't get money from the Board of Supervisors until fall.

Motion to approve Treasurers report by Mike, seconded by Julie motion carried unanimously.

Old business: Steve received bill for \$720 remaining from David Anderson for the Calmar Depot National Register Nomination. David Stanley has received no correspondence. Steve is hesitant to pay since Anderson; he did not follow the terms the agreement because he never gave us the documentation which we asked for. David will send a registered letter to David Anderson stating that we will pay the remaining when we receive the documentation and correspondence. David will send us a draft of the letter to review.

New Business: Lloyd Bolz spoke to us about his project of preparing a 3D model of the Caretaker's House. A computer aid design (CAD) as built survey is an advantageous way to document this structure; will measure everything, look for remodeling; ideally CAD should be supported with text documents and photos.

It looks like NICC has delayed the deconstruction project until the fall.

#### **Preservation Workshop:**

Ferneva reported the possibility of a 45 minute power point on school houses which Bill Sherman could do from Humanity Iowa for a cost of \$50. Elizabeth plans to do the bus tour in June also.

Steve suggested finding out Bill's schedule for the fall to decide on a Saturday and include Elizabeth and maybe one other speaker.

David will find a list of CLG's (certified local governments) in the area to invite and see if someone would like to present. Fort Atkinson might be a good subject-they have located the site

of the trading post. David will make some contacts. Another presentation idea is the Motor Mill near Elkader. David will make contacts about the Motor Mill. Ferneva will contact Bill.

Next meeting is scheduled for June 11.

Motion to adjourn at 9:25 by Dave, Elizabeth seconded. Motion carried unanimously.