

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION

Steven Johnson, Chairperson
David Stanley, Secretary
Elizabeth Lorentzen, Treasurer
LaVonne Sharp

Roger Bergan
Ferneva Brimacomb
Dennis Karlsbrotten
Kim Glock
Terri Mozzone

Minutes of the Winneshiek County Historic Preservation Commission May 14, 2016 at the Old Winneshiek County Jail.

Present: Dave Stanley, Kim Glock, LaVonne Sharp, Roger Bergan, Ferneva Brimacomb, Dennis Karlsbrotten, Steve Johnson, Terri Mozzone, and John Beard, BOS liaison.

The meeting opened with a review of the minutes from the last meeting in March. Kim moved to approve the minutes and Roger seconded the motion. The motion passed unanimously.

Elizabeth was unable to attend this meeting but did submit the treasurer's report. The Commission reviewed the report and LaVonne moved to approve it. Roger seconded the motion and it was passed unanimously.

John reported that there has not been any historic preservation issues that the Board of Supervisors has needed to address other than the archeological investigations associated with the Pine Creek bridge replacement project. Dave discussed this topic noting that Bear Creek was conducting a small mitigation project for the County Engineer's office. Dave noted that it was a Late Woodland period occupation and that it was hoped that a house or two would be exposed. The bridge replacement project would only impact a very small portion of the overall site.

Terri pointed out that the DNR has not any of the temporary efforts to limit the weather exposure to the Bluffton House. Most notably placing a tarp over the roof, which is in extremely bad shape. The DNR had promised to do so during the on-site meeting last February. Terri said she would contact the local DNR staff to find out what the problem is. She also noted she has had several inquiries regarding the sale of the Bluffton House. Dave said he also had a couple of people interested in the property.

Terri outlined the grant applications she has submitted, or was about to submit, regarding the necessary repairs and maintenance of the Highlandville School. She also requested \$100 to print up posters for a fund raiser. Dennis moved to approve the expenditure and LaVonne seconded the motion. It was approved unanimously.

Terri and Dave discussed their attendance at the Cedar Rapids Historic Preservation Commission's presentations and tour of historic buildings in Cedar Rapids.

Steve brought up having future meetings at other locations. It was decided to hold the June meeting at the Highlandville School. Steve said he would look into finding a place to hold the August meeting in Ossian.

Kim outlined his grant proposal to the Depot Outlet for contributing funds to the Highlandville School.

The meeting adjourned at about 9:45. The next meeting was scheduled for June 11th at the Highlandville School.