

**Minutes of the Winneshiek County
Historic Preservation Commission
Meeting
October 27,2001
10:00 A.M.**

Present

Commission Members: David Stanley, Roger Bergan, Tim Lynch, Earl Winter, Randy Fosaaen, and Steve Johnson.

Guests: Kevin Lee, Ferneva Bremacomb

Absent: Elaine Hegg, Kate Klimesh

- 1) Steve opened the meeting with a discussion about the need to revitalize the commission and update relevant paperwork. Specifically filling out the 1999 and 2000 Preservation Commission annual reports.
- 2) Steve also indicated that bio sheets for individual members need to be assembled and a roster of the current membership, including addresses, telephone numbers, and e-mail addresses, needs to be assembled. He also thought it would be a good idea to redistribute the minutes from the last meeting (09/30/99).
- 3) Board members and guests were asked to introduce themselves.
- 4) A discussion of potential projects was undertaken including the Barn Again exhibit at the old Vesterhiem Center and the development of a roster of historic properties in Winnesheik County that may have regional and local significance.
- 5) It was clarified the Winneshiek County Board of Supervisors are the Certified Local Government (CLG).
- 6) Steve indicated that it may be possible to share some office space now being made available at the Old County Jail for the Winneshiek County Historical Society and the Pioneer Cemetery Association.
- 7) A discussion took place concerning locating all of the Commission's pertinent records and storing them at the Old County Jail Office.
- 8) Dave Stanley indicated that his company would be willing to donate a used computer.
- 9) Steve pointed out the need to for commission members to note their activities related to historic preservation and/or education over the last 2 to 3 years for inclusion into the 1999 and 2000 annual reports.
- 10) Tim Lynch, the only remaining original commission besides Steve Johnson, submitted his resignation to the commission.
- 11) The next commission meeting is scheduled for November 17th at 10:00 A.M. at the Old County Jail.
- 12) The meeting was adjourned at 11:00 A.M.