

**Minutes of the Winneshiek County Historic Preservation Commission Meeting  
December 8, 2001  
10:00 AM**

**Roll Call**

Present: David Stanley, Steve Johnson, Randy Fosaaen, Ferneva Brimacomb.

**Minutes for the December 8th Meeting.**

1) The meeting opened with a discussion concerning the length of terms for commission members and the number of members after the end of the year. Three positions are for 1 year, two positions for 2 years, and three positions for 3 years. Katie Klimesh's and Elaine Hegg's terms end on 12/31/01. Members after the first of year will be:

Randy Fosaaen, Ferneva Brimacomb, Steve Johnson, Kevin Lee, Roger Bergan, and Dave Stanley.

This leaves the commission two members short. A discussion concerning individuals that may have some interest on serving on the commission was undertaken. The need for representatives from areas throughout the county was emphasized.

2) Steve noted that there has been some discussion for expansion at the library that would include a conference room that could be utilized by the Historical Society, Genealogy group, and the Preservation Commission. Historical Resource Development Grants (HRDP) might be applicable for the library expansion.

3) The next topic discussed concerned approaching the Board of Supervisors for funds to support the Preservation Commission. Commission needs were outlined as follows:

Copy machine  
File cabinet  
Conference or workshop expenses  
Office supplies including postage

It was estimated that \$2,500 per year would cover these expenses. A brief discussion ensued about approaching the Board of Supervisors regarding this issue. Dave indicated a treasurer would be needed if funds were obtained. A discussion then commenced concerning the development of a proposal for the Board that would include the goals and mission of the HPC.

4) Steve noted that the old Decorah Tire Center building downtown had been nominated to the National Register of Historic Places but the Historic Preservation Commission (HPC) had not been given the opportunity to review or comment on the nomination.

5) The 1999 and 2001 annual reports were discussed and Dave offered to fill them out and present them at the next meeting for review.

6) The meeting was adjourned at 11:45 and the next meeting was scheduled for 10 A.M. January 12<sup>th</sup> 2002.