

## **WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION**

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

**Roger Bergan**  
**Ferneva Brimacomb**  
**David Wadsworth**  
**Kim Glock**  
**Terri Mozzone**

### **Minutes of the Winneshiek County Historic Preservation Commission meeting at the Old Winneshiek County Jail, February 10, 2018 at 8:30 AM.**

Present: Dave Stanley, Kim Glock, Roger Bergan, Steve Johnson, Ferneva Brimacomb, Elizabeth Lorentzen, David Wadsworth, and Terri Mozzone.

Steve opened the meeting with the minutes, asking for comments or corrections. Kim moved to approve as is and Roger seconded the motion. No discussion followed and the minutes were approved unanimously.

Elizabeth presented the treasurer's report. Ferneva moved to approve and Terri seconded the motion. It passed unanimously.

Next on the agenda was the update from John regarding the Board of Supervisors but he was unable to attend due to the poor road conditions.

The next topic was the 2017 annual report draft. The general consensus was that it looked good and some typos were noted. Dave said he would address the typos and e-mail it to the County Auditor for distribution to the Board of Supervisors. Dave would get on the Board's agenda for their February 19<sup>th</sup> meeting to address any questions or comment they might have.

Terri presented an update on the Highlandville School project. She distributed contractor estimates for a number of maintenance projects. The current fund contains approximately \$9,000 which is not adequate to cover many of the school's needs. Terri said she is willing to put a grant application together for some Depot funds. Dave indicated he would pursue a HDRP grant, which is due April 24<sup>th</sup>, using the \$9,000 noted above as cash match, and possibly a CLG grant, which is not due until the end of August. A brief discussion ensued on whether or not the Commission would want to sponsor potential grant sources. Kim moved to do so and Roger seconded the motion. It was approved unanimously.

Distribution of the Audrey Malkan Estate funds was next. Dave suggested that the Commission should have a formal request in hand from the Winneshiek County Historical Society before acting on distribution of the funds. The general consensus was that this would be appropriate. Ferneva said she would seek such a request from the Historical Society. Elizabeth presented an accounting of the funds since they were received. The book sales replenished the original outlay for

publication and distribution costs so the endowment is back to its original \$35,000 and there are approximately 140 volumes still left with a retail value of \$40 each.

Dave presented an update on the Commission's office space noting that it is empty but indicated the need for the locks to be replaced prior to moving in. Ferneva mentioned that the Historical Society has window coverings that fit the office windows.

Steve presented a letter that had been forwarded by the County Planning and Zoning Commission pertaining to a proposed cell tower. The letter indicated that this would be Section 106 project. Dave said he would respond directly to the consulting firm that sent the letter.

Steve brought up having a future meeting in Kendallville. He also said the remodeling of the Courthouse Annex is underway and once completed would be available for future Commission meetings and a regional workshop.

Terri moved to adjourn and Elizabeth seconded the motion which was approved unanimously at 10 AM.

