

WINNESHIEK COUNTY HISTORIC PRESERVATION  
APRIL 9, 2019

The Winneshiek County Historic Preservation Commission met at the Winneshiek County Annex with the following members present:  
Steve Johnson, Roger Bergan, Ferneva Brimacomb, Janelle Pavlovec, Elizabeth Lorentzen, David Wadsworth, LaVonne Sharp, Kim Glock.

Steve Johnson called the meeting to order with a quorum at 8:30 A.M.

Secretary's Minutes: The minutes of March 9, 2019 were reviewed. Delete the reference to "paper towel dispenser" in John Beard's report. Moved by Brimacomb and seconded by Glock to accept the minutes as amended. Motion carried.

Treasurer's report: Presented by Lorentzen. Moved by Sharp and seconded by Glock to accept the Treasurer's report.

Report by Winneshiek County Board of Supervisors' Representative John Beard: Tabled

OLD BUSINESS:

Depot Outlet Grant: Johnson appeared before the Depot board, presenting grant application for stone structure survey. Pending.

Brita Lorentzen's Dendrochronology Presentation: Elizabeth reported that 100 people attended and it was well received.

Adoption of the Mission and Vision Statements: Tabled

Frankville School Project: Johnson reported that he had contacted Doug Steinmetz. Doug will write a letter that he is on board with the project and that the work would fit within National Register guidelines. Doug will then follow through with David Wadsworth.

NEW BUSINESS:

Winneshiek County Conservation Commission's Report on the Neste Valley Recreation Area: Johnson has been communicating with Dan Higginbottom and Paul Mohr.

Committee for the May Preservation Workshop: Johnson will write up a Proclamation to present to the Board of Supervisors and discuss a photo op with the Commissioners and the Supervisors. Lorentzen will take care of press release and promotion. Workshop set for May 4, 2019.

Next Meeting: June

ADJOURN: Moved by Glock and Seconded by Bergan to adjourn. Motion carried.

Respectfully submitted  
LaVonne Sharp, WCHPC secretary pro tem