

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION  
August 10, 2019

The Winneshiek County Historic Preservation Commission met at the Winneshiek County Annex with the following members present:

Steve Johnson, David Wadsworth, Roger Bergan, Ferneva Brimacomb, Elizabeth Lorentzen, LaVonne Sharp

Others present: John Beard, Board of Supervisor's liaison

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

Secretary's Minutes: The minutes of the June 8, 2019 meeting and the Special Meeting of July 8, 2019 were reviewed. Moved by Roger Bergan and seconded by David Wadsworth to approve the minutes. Motion carried.

Treasurer's Report: Presented by Elizabeth Lorentzen. She reported a \$7,045.90 balance of funds. Moved by Ferneva Brimacomb and seconded by LaVonne Sharp to accept the treasurer's report.

Report by Winneshiek County Board of Supervisor's representative John Beard: John reported that the lantern window project at the courthouse by Finholt is ongoing. Plaster damage is being repaired. Steve Johnson will check with Bethany Jordan of Martin Gardner Assoc, AIAA for possible funding.

### **OLD BUSINESS**

Status on the Stone Structure Survey: Steve Johnson reported he is meeting with Shay Goodnar, Bear Creek Archaeology. He will contact his Clayton County contact about their stone structure survey. Applying to Winneshiek County Development for funds.

Re-cap of the WCHPC – Main Street Endorsement Meeting. Chad Bird informed Steve that Decorah's application failed. Steve read the WCHPC letter at City Council meeting for the record.

Mission and Vision statement – TABLED.

The Maquoketa Preservation Conference: Kim Glock attended the conference. He was absent from the meeting to report on it.

### **NEW BUSINESS**

Discussion on October Workshop with Ft. Atkinson, Decorah Preservation Commission and WCHS at Ft. Atkinson: Steve has talked to Mark Muggli of the DHPC and is contacting Maria Riha of the Ft. Atkinson Historic Preservation Commission.

National Country School Conference: Bill Sherman is trying to get the National Country School Association of America to hold their 2022 conference in Decorah. Steve to give the Chamber and Development a heads up to the possibility of the conference coming here.

Date for next meeting: September 14<sup>th</sup>.

Meeting adjourned.

Respectfully submitted

LaVonne Sharp, WCHPC secretary pro tem