

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION
September 14, 2019

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

Steve Johnson, Ferneva Brimacomb, Janelle Pavlovec, David Wadsworth, LaVonne Sharp, Elizabeth Lorentzen

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

Secretary's Minutes: The minutes of the August 10, 2019 meeting were reviewed. Moved by Ferneva Brimacomb and seconded by David Wadsworth to approve the minutes. Motion carried.

Treasurer's Report: Presented by Elizabeth Lorentzen. Steve Johnson suggested we pay the previously designated \$1,000 to the Pape Cabin Restoration Fund. General consensus was to pay the \$1,000 at this time. Moved by David Wadsworth and seconded by Ferneva Brimacomb to accept the treasurer's report. Motion carried.

Report by Winneshiek County Board of Supervisors' Representative, John Beard. John was unable to attend the meeting.

OLD BUSINESS

Status on the Stone Structure Survey: Steve Jonson reported that we have \$7,900 in the treasury for the project. Overage will go toward publications and CDs.

National conference on country schools: Steve and Paul Hexom are working with Bill Sherman to put in our bid for holding the conference in Decorah in 2022.

Mission and Vision Statements: Moved by David Wadsworth and seconded by Ferneva Brimacomb accept the mission statement.

The Maquoketa Preservation Conference: Kim Glock attended the conference but was unable to attend our meeting to report.

NEW BUSINESS

October Workshop with Ft. Atkinson, Decorah Preservation Commission and WCHS at Ft. Atkinson was cancelled. Maria Riha of Ft. Atkinson is unable to participate.

Dubuque Preservation Fair, September 6 & 7th: David Wadsworth attended and reported on the events.

Historic Preservation Workshop in Independence on October 2th: CLG credit will be given.

Iowa Country Schools Preservation Conference, October 11-12th: Steve Johnson plans to attend.

Date for next meeting: November 2, 2019

ADJOURNMENT: Moved by LaVonne Sharp and seconded by Ferneva Brimacomb to adjourn. Motion carried.

Respectfully submitted,

LaVonne Sharp, WCHC secretary pro tem