

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION
November 2, 2019

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

Steve Johnson, Janelle Pavlovec, Ferneva Brimacomb, Roger Bergan, Kim Glock

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 September 14, 2019 were reviewed. Moved by Ferneva Brimacomb and seconded by Roger Bergan to approve the minutes. Motion carried.

Treasurer's Report: Moved by Roger Bergan and seconded by Janelle Pavlovec to accept the treasurer's report. Motion carried.

Report by Winneshiek County Board of Supervisor's representative John Beard: John complimented the WCHPC on their proposed stone structure survey. He also talked about the work on the Courthouse and suggested commission members take a look at the interior work.

OLD BUSINESS

Status on the Stone Structure Survey: Steve Johnson reported that two bids were sent out to Shane Goodar, Bear Creek Archaeology, and to Gary Dyette with the caveat that the bid "not to exceed \$7,000". Steve reported that we have \$8,900 in funds for the project. Any overage will be used for publication costs. Upper Explorer land will write a grant for \$3,000 toward a publication fund at a fee of \$300.00. Ferneva Brimacomb moved and Roger Bergan moved to contract with Upper Explorerland to write a grant at a fee of \$300.00. Motion carried.

Iowa Country Schools Preservation Conference – October 11-12: Steve reported on his attendance at the conference.

Potential Iowa conference on country schools: Steve is working with Bill Sherman on a proposal to hold the state conference in Decorah in 2021, possibly in June.

NEW BUSINESS

CLG Annual Report: Commissioners discussed the activities of the Commission

Report on the CCC barracks at the fairgrounds: Proposal to move or dispose of the building. Unable to get HRDP funds unless the building is on the National Register and if it is moved it wouldn't qualify. A private organization owns the fairgrounds. Steve discussed with Paula Mohr. The Fairground board has decided to demolish it. They will cut sections away so that the original structure can be photographed.

Date for next meeting: There will be no meeting in December unless called for an urgent matter.

Meeting adjourned.

Respectfully submitted

LaVonne Sharp, WCHPC secretary pro tem