

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION
January 11, 2020

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

Steve Johnson called the meeting to order at 8:30 a.m. with a quorum present.

Johnson welcomed John K. Hall as a newly appointed commissioner.

Election of Officers:

Steve Johnson – Chair; Elizabeth Lorentzen – Treasurer; Secretary – tabled

Moved by Bergan and seconded by Wadsworth to accept the officers. Motion carried.

Secretary's Minutes: The Minutes of the November 2, 2019 minutes were presented by Sharp. Moved by Glock and seconded by Wadsworth to approve the minutes. Motion carried.

Treasurers Report: Lorentzen presented the treasurer's report. Ending balance \$10,991.94. \$1,000 re-designated for the country school conference. Moved by Bergan and seconded by Glock to accept the treasurer's report.

Report by Winneshiek County Board of Supervisor's Representative John Beard. Beard was absent.

OLD BUSINESS:

Status on the Stone Structure Survey: Johnson reported that two more structures were added to the list: Bridges in Bloomfield and Madison Township. To date, 91 structures are on the list, trying for 100. Lorentzen reported a structure in Canoe Ridge. Glock reported a structure near Lake Meyer in Washington Township that is similar like the Locust Road storage structure.

May Historic Preservation Conference at Ft. Atkinson: Johnson is working with Maria Riha, Ft. Atkinson HPC to hold the conference in the Community Building focusing on the Ho Chunk/Winnebago Nation.

Status of 2020 CLG Report: Due March 1. Johnson is preparing it.

NEW BUSINESS:

Survey of Historic Mills: WCHPC - Johnson reported that the Board of Supervisors designated \$2,000 toward the project.

CCC Barracks: Johnson reported that the barracks will be demolished and replaced with a new building.

Date for Next Meeting: February 8, 2020.

Meeting Adjourned

Respectfully submitted:

LaVonne Sharp, WCHPC secretary pro tem

