

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION

February 8, 2020

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

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

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

Election of Officers: Moved by Glock, seconded by Bergan, that John Hall be appointed Secretary. Motion carried.

Secretary's Minutes: The Minutes of the January 11, 2020 minutes were presented by Sharp. Moved by Brimacomb and seconded by Glock to approve the minutes. Motion carried.

Treasurers Report: Lorentzen was absent. Treasurer's report was reviewed. Moved by Glock and seconded by Bergan to accept the Treasurer's report. Motion carried.

Report by Winneshiek County Board of Supervisor's Representative John Beard: Beard reported that the Smith Building needs tuck-pointing and that the steel sills are showing rust. The Board is putting together a proposal and soliciting bids.

OLD BUSINESS:

Status on the Stone Structure Survey: Johnson reported that Shay Gooder, Bear Creek Archaeology, has started working with county engineers on the project.

May Historic Preservation Conference at Ft. Atkinson: The conference will be held on May 2nd at the Community Center in Ft. Atkinson. Johnson is lining up speakers and will arrange for a tour and catered lunch. Proposed \$25.00 charge per person; he will discuss with Maria Riha.

Status of 2020 CLG Report: Johnson reported that the CLG report is done and has gone to the Board of Supervisors for review and signature.

NEW BUSINESS:

Survey of Historic Mills in Winneshiek County - Johnson reported that the Board of Supervisors has allocated \$2,000 toward the project slated for 2021.

Dam Gate Project: Johnson reported the Lower Dam gate would be moved to the Bow String Bridge site. The DNR and Decorah Parks and Recreation are involved in the project.

Newspaper Article on the Blumhagen Bridge: Johnson has written an article to be published in the newspaper on stone structures using the Blumhagen Bridge as an example.

Preservation of Streetscape on Water Street: Moved by Pavlovec and seconded by Bergan that the streetscape on Water Street remains in its original authentic integrity. Motion carried.

Date for Next Meeting: March 14, 2020

Meeting Adjourned

Respectfully submitted:

LaVonne Sharp, WCHPC secretary pro tem