

Winneshiek County Historical Preservation Commission
July 11, 2020

The Winneshiek County Historical Preservation Commission met at the Winneshiek County Annex with the following members present: Steve Johnson, Elizabeth Lorentzen, Roger Bergan, Janelle Pavlovec, Ferneva Brimacomb, Kim Glock and John Beard via video conference.

Steve brought up the subject of possible new board members. A short discussion followed. No action taken.

Minutes of the March 14, 2020 were read. Lorentzen moved and Pavlovec seconded to approve the minutes. Motion carried.

The Treasurer's Report was presented by Lorentzen. Bergan moved and Glock seconded the motion to accept the Treasurer's Report. Motion carried.

Beard gave a report on activities on county facilities. Smith Building has report done on the replacement of windows with some asbestos being detected and will have to be dealt with. Tuck pointing bids on the Smith Building are not being considered at this time due to uncertainty about tax revenues. Old oak tree fell in a storm and did some minor damage to the building. Discussion was had about the replacement of the original east entrance door and surround with contemporary smoked glass and metal unit. Beard will check into the replacement decision process.

Johnson reported on the HRDP grant application for the dam gate project. He said that we should know next week whether we were successful.

Johnson gave an update on the Stone Structure Survey. The project is proceeding as planned. Shay Gooder from Bear Creek Archeology sent an update that Johnson will e-mail to the members.

Rescheduling of the Historic Preservation Conference which was to be held in Fort Atkinson in May but canceled due to the Covid 19 virus was discussed. Will possibly be rescheduled to spring of 2021.

Discussion was had as to possibly awarding a certificate to individuals who have made contributions to the preservation effort in Winneshiek County.

Hiring a field services consultant for the Smith Building was discussed. Wadsworth volunteered to contact Doug Steinmetz to do the study. Moved by Bergan and seconded by Lorentzen to use part of the \$1,000 that had been earmarked for the Frankville school project but was not needed, to be used. Motion carried.

Date of next meeting will be August 8, 2020 at the Annex Bldg. At 8:30

Moved by Wadsworth to adjourn, seconded by Brimacomb. Motion carried

Respectfully submitted,

Kim Glock, secretary pro-tem.