

**WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION**  
**June 11, 2022**

The Winneshiek County Historic Preservation Commission met at the Winneshiek County Courthouse Annex with the following members present: Roger Bergan, Ferneva Brimacomb, Ashley Christensen, Zach Fromm, Kim Glock, Steve Johnson, Elizabeth Lorentzen, LaVonne Sharp and David Wadsworth. Members of the public present included: Janelle Pavlovec.

Minutes of the May 14, 2022 meeting were reviewed. Sharp moved and Fromm seconded to approve the minutes as presented. Motion carried.

Lorentzen presented the Treasurer's Report. An ending general operating fund balance less restricted funds was \$3,102.38. Glock moved and Bergan seconded to accept the Treasurer's Report. Motion carried.

Beard was not present to give a Board of Supervisors' report.

Under Old Business, Johnson reported on the Smith Memorial Hospital NR nomination project. Work is progressing. Rebecca Conard has been in contact with Mary Marx regarding archival information

Johnson reported on the Country School Self-Guiding School Booklets. Ellen Modersohn and her husband will be finishing up the photos soon. Deb Paulsen may be able to start working on the layout by mid-June.

Johnson reported there were no new updates to share on the Mill Survey Project.

Under New Business, Glock gave an update on the 1874 Wall Plat Map and photo op. The plat map is now on display near the elevator.

Johnson gave an update on the Native American Kiosk Project, which is being spearheaded by Winneshiek County Development. A meeting is scheduled with a representative from the Ho-Chunk Nation for later June; Lorentzen will be attending as the WCHPC rep.

Brief discussion on the Spillville school also took place.

Next meeting date will be at 8:30am on August 13th, 2022 at the Winneshiek County Courthouse Annex.

Moved by Sharp, seconded by Bergan to adjourn. Motion carried.