

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION
August 13, 2022

The Winneshiek County Historic Preservation Commission met at the Winneshiek County Courthouse Annex with the following members present: John Beard (Winneshiek County Board of Supervisors representative), Roger Bergan, Ferneva Brimacomb, Ashley Christensen, Zach Fromm, Kim Glock, Steve Johnson and LaVonne Sharp.

Johnson announced that David Wadsworth has submitted his notice of resignation to the commission.

Minutes of the June 11, 2022 meeting were reviewed. Glock moved and Sharp seconded to approve the minutes as presented. Motion carried.

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

Beard provided a Board of Supervisors report regarding progress on the courthouse project and storm damage to the Smith Memorial Hospital.

Under Old Business, Johnson reported on the Smith Memorial Hospital NR nomination project. Rebecca Conard has submitted a draft of the nomination to SHPO for review. Official submission will occur this fall.

Johnson reported on the Country School Self-Guiding School Booklets. The booklet has been sent to Johnson Printing. Copies will be available in time for the Iowa Country School Conference in September at UNI.

Johnson reported that work is ongoing with the Native American Kiosk Project.

Johnson, Fromm and Bergan reported on the Spillville Parochial School status. There are no immediate plans for demolition, which allows time for any potential adaptive reuse planning.

Johnson reported on the Mill Survey Project that 40 of the 60 identified sites have been surveyed. The remaining 20 to be surveyed in the fall. The project is anticipated to be completed by the end of the year.

Under New Business, Johnson mentioned the upcoming Iowa Country School Conference scheduled for September at UNI. He will follow-up with more information about the conference via email.

Next meeting date will be at 8:30am on September 10, 2022 at the Winneshiek County Courthouse Annex.

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