

WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION
September 10, 2022

The Winneshiek County Historical Preservation Commission met at the Winneshiek County Courthouse Annex with the following members present: Steve Johnson, Ferneva Brimacomb, LaVonne Sharp, Elizabeth Lorentzen, Roger Bergan, Don Arendt, Kim Glock

Minutes of the August 13, 2022 meeting were reviewed. Sharp moved, Bergan seconded the motion to approve the minutes as presented. Motion Carried.

Lorentzen presented the Treasurer's Report with an ending general fund balance less restricted funds of \$3,032.38. There being no discussion, Glock moved and Bergan seconded to accept the Treasurer's Report. Motion carried.

Johnson introduced Don Arendt, the new member to the board. Arendt gave a brief history of himself and was welcomed to the board.

Johnson reported that the Porter House Museum has extra copies of the *Vera Harris' Old Decorah Houses and Their Stories* books which they would be willing to sell to the Winneshiek County Historic Preservation Commission at cost. Discussion followed and it was decided to acquire 10 copies to have for retail sales or use at the board's discretion. Lorentzen moved and Glock seconded that 10 copies be purchased. Motion carried.

Johnson updated the status of the Smith Memorial Hospital NR nomination process. Draft has been sent to Des Moines and is proceeding nicely.

Johnson reported that the Country School Self-Guiding Booklet is now completed and gave each board member a copy. These will now be for sale.

Lorentzen gave a report on the Native American Kiosk Project. It was noted that she had attended the meeting where this project was discussed and let them know that member(s) would be available to assist with this project if requested.

Johnson reported on the status of the Mill Survey Project. It is moving ahead as anticipated. 40 sites have been completed with the remaining sites to be finished in perhaps late October. It is anticipated that the project will be completed in February or March, 2023.

The Iowa Country School Preservation Conference scheduled for September 27, 28, 2022 at Cedar Falls was discussed. Brimacomb and Johnson are planning on attending.

A brief conversation followed regarding the 2023 Iowa Country School Preservation Conference which will be held in Decorah.

There being no further business Arendt moved and Sharp seconded the motion to adjourn. Motion carried.

October 8, 2022 will be the next meeting date at the Winneshiek County Courthouse Annex.