

**WINNESHIEK COUNTY HISTORIC PRESERVATION COMMISSION**  
**December 10, 2022**

The Winneshiek County Historic Preservation Commission met at the Winneshiek County Courthouse Annex with the following members present: Don Arendt, Ferneva Brimacomb, Ashley Christensen, Zach Fromm, Kim Glock and Steve Johnson.

Minutes of the November 12, 2022 meeting were reviewed. Arendt moved and Glock seconded to approve the minutes as presented. Motion carried.

Lorentzen was not in attendance to present the Treasurer's Report. Brimacomb moved and Arendt seconded to table the Treasurer's Report until the January meeting. Motion carried.

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

Under Old Business, Johnson reported on the Smith Memorial Hospital NR nomination project. The decision of the nomination application should be announced by next summer.

Group discussion took place on the 2023 Country School Preservation Conference Handout. Glock moved and Fromm seconded to move forward with hosting the 2023 Country School Preservation Conference on June 27-28, 2023. Motion carried.

Christensen asked that members send their list of 2022 Commission activities to her by the end of the year. She will soon start preparing the 2022 Annual CLG Report.

Under New Business, Johnson reported that he will attend the Board of Supervisors Meeting on December 12<sup>th</sup> to request our annual allocation, which will include a request of \$2,000 for special projects, \$400 for education purposes and \$200 for office supplies. Fromm moved and Arendt seconded to use the requested \$2,000 special projects allocation for 2023 for a Winneshiek County Barn Survey. Motion carried.

Johnson reported that he will present the WCHPC Allocation Letter for 2023-2024 and the 2022 Accomplishments/2023 Goals document at the December 12<sup>th</sup> Board of Supervisors Meeting.

Johnson reported that Lorentzen will email out the revised December Treasurer's Report to the Commission after she returns to Decorah. She will also provide Commission Members and the Board of Supervisor's the 2022 Annual Treasurer's Report in January.

Group discussion took place on re-designating remaining Country School Booklet funds. Fromm moved and Glock seconded to reallocate up to \$750 of remaining funds from the Country School Booklet to cover the cost increase of color printing for the Mill publication. Motion carried.

Next meeting date will be at 8:30am on January 14<sup>th</sup> at the Winneshiek County Courthouse Annex.

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