

December 12, 2013 Minutes

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, September 12, 2013, 6:35 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

Also present: Commission members Jim Jorgenson, Tammy Doellstedt

Absent: Jenni Eschner-Landowski, Greg Idzikowski,

AGENDA:

1. Approval of November Minutes – Minutes approved, no corrections.
2. Treasurer's Report –
 - A. Premier Water Tower Fund \$1020.66(\$0.01 interest)
 - B. Preservation City Budget-Balance \$123.99 Invoices Pd: Jorgenson Conference Fees. \$317.47
Pending Invoices...\$54 PO Box Rental Fee.

Old Business

3. Landmarks-

A. Water Tower

1. Tour report- Tammy will send message to all tour guides that the Tower is closed until further notice, due to winter weather. She will store some items at her house for the winter.
2. Tower Repairs-Jill will submit Fort Atkinson Community Foundation Grant by Dec 15th. She will supply a copy of grant application for Treasurer's notebook.
3. Kiosk. No updates.
4. No December Tours.
5. Allocate any leftover funds for printing of photos for display case or handouts for tour participants.

B. Possible Landmark Designations for 2014

1. Discussion of possible designations...No action taken.
4. Website-www.fortpreserves.org –Jenni to train with Steve Tesmer...possibly Jim.

New Business

5. Pass Through account fees for Fort Community Foundation. As of January 1, 2014, an administrative fee will be charged for all pass through accounts, such as the Water Tower Fund. .5% on donations up to \$100,000 and .1% on the remainder. Doellstedt spoke with Foundation administrator Sue Hartwick. They are still determining if this will be done per donation, or on a quarterly basis, etc. More details in letter that was sent by the foundation.

Adjournment Motion to adjourn –Doellstedt 1st, Jorgenson2nd, Motion carried. Meeting adjourned at 7:00 p.m.

Next meeting: Thursday, January 16th, 2014 at 6:30 p.m. the Dwight Foster Public Library. *This is the 3rd Thursday, not the usual 2nd Thursday.*

Minutes submitted by Tammy Doellstedt.
1/07/2014

