

September 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, Greg Idzikowski, Tammy Doellstedt

Absent: Jenni Eschner-Landowski

AGENDA:

1. Approval of Aug Minutes – Tabled until October meeting.
2. Treasurer's Report –
 - A. Premier Water Tower Fund \$940.54 (\$ 50 Beam Donation & \$51.00 Donation Box)
 - B. Preservation City Budget-Balance \$732.37 No change from August- Outstanding invoices, Keys, -Tammy Water Rings- Jill, Chamber Bucks for HPC Award \$50, -Jill, Metal Bench Stops-Jenni.

Old Business

3. Landmarks-. Water Tower
 - A. Tour report-20 people toured in September.
 - B. Tower Repairs-Jill submitted the plan from Millen for repairs to tower. Jill will try to arrange meeting with City Manager Johnson.
 - C. Kiosk – Jill presented some options for Kiosk.
 - D. Signage-Some new signs are in tower that can be inserted in the ground.
 - E. Jim drilled some weep hoses in stair landing panels, to help with water/rust problem.
4. Website-www.fortpreserves.org –no changes.
5. Jefferson County HPC News
 - A. Mason Farm – Mason Jar Jamboree was will attended.
 - B. County Surveys – Tammy will order the 3rd Survey from John Molinaro at a cost of \$20.
6. State Preservation Conference. Oct. 11 & 12 Motion to Reimburse Conference Fees and portion of travel expenses for Jim Jorgenson to attend the conference in Wausau up to max of \$250. 1st Idzikowski, 2nd Doellstedt, motion passed. Abstention: Jorgenson
7. Tammy enjoyed the Heritage Gardening Seminar held at the Hoard Historical Museum on Sept 14.

8. Daily Union Home Restoration Conference-Motion brought to award Greg and Laurette Greenhalgh the \$50 prize in the DJCU historic preservation category. Jill will arrange a photo op with the Greenhalghs.

New Business:

9. Jill will follow up with manufacturer of tree watering rings for the shrubs at the Water Tower. They are cracked, and not holding water.

10. Walking Tour Brochures. –Walking tour brochures need to be reprinted. (First issued in 2009) Will do a 3 way split with the Chamber and the FA Historical society. Motion to spend up to \$500 on the actual cost of the 3 way split of printing of brochures. 1st Kessenich, 2nd Jorgenson. Motion carried.

Adjournment Motion to adjourn –Idzikowski 1st, Jorgenson 2nd, Motion carried. Meeting adjourned at 7:00 p.m.

Next meeting: Thursday, October 10, 2013 at the Dwight Foster Public Library.

Minutes submitted by Tammy Doellstedt.

10/06/2013