

January 17, 2013 MINUTES

Fort Atkinson Historical Preservation Commission Meeting

Dwight Foster Library - Wisconsin Room

Meeting called to order on Thursday, January 17, 2013, 6:40 p.m., at Dwight Foster Public Library by Commission President Jill Kessenich.

Also present: Commission members Jim Jorgenson, Greg Idzikowski, Jenni Eschner

Absent: Tammy Doellstedt

1. **New Commissioner:** members welcomed Jim Jorgensen
2. **Approval of December Minutes** – Greg motion to approve, Jill seconds
3. **Treasurer's Report** – Jill shared and reviewed the report for 2012.
 - a. Use of funds for 2012

AGENDA:

Old Business

4. **Landmarks-**
 - a. Water Tower
 1. Repairs to Tank – Jill reviewed that the water tank has been leaking at the location where the door has been cut into the tank to access the catwalk, as well as where the cap of the tank attaches to the drum.
 2. Jill explained that Tammy talked to two companies for quotes about weather stripping around the door.
 3. The group discussed whether or not the door seals would solve the problem.
 4. Jim will take a tour of the tower to look at the situation.
 5. The commission will review again at the next meeting and discuss next steps.
 6. Benches – Jenni has not yet ordered the skateboard deterrent devices. She will do so and coordinate the installation.
 7. Kiosk – Graphic Panels to display plaques, information about the Water Tower – no activity taken at this time.
 8. Original wood stair – there are sections of the original stair that might be used for interpretive historical discussion. Nothing has been done at this time.
 - b. Water Works building in Jones Park – Jill submitted a grant application for electrical work submitted to the Community Foundation for a matching grant; meeting was held Jan 15th to review
 - c. Other (none)
5. **Website**-updated list of commission members will be posted on the website.

6. **Market Presence** – Plan to have a table or message boards located on sidewalks the same day that the Water Tower will be open for tours. Greg talked with Michael Clish/WFAW 940 AM radio, said he would be willing to help promote the Water Tower tours.
7. **Jefferson County HPC News**
 - a. Mason Farm – no news. Greg shared that the log cabin has been moved.
 - b. Kori Oberle/Hoard Museum, told Jill that there will be a barn restoration workshop at the museum in March at the Hoard Museum. Jill has the agenda.
8. **New Business**
 - a. none
9. **Adjournment.** Motion to adjourn –Eschner 1st, Idzikowski 2nd, Motion carried. Meeting adjourned at 7:32 p.m.

Next meeting: Thursday, February 14th, 2013