

Fort Atkinson Historical Preservation Commission Meeting
Tuesday, November 16, 2010 4:30 PM
Hoard Historical Museum

Meeting called to order at 4:35 p.m. by Co-President Greg Greenhalgh.
Members present: Tammy Doellstedt, Greg Idzikowski, Jill Kessenich, Jan Kraus
Guest: Scott Lastusky, Fort Atkinson Parks and Recreation
Agenda:

1. Approval of October minutes- Please change agenda item 4 to read-
“Kessenich had contact with” vs.” met the owner”. Motion to accept amended
October minutes brought by Kessenich, 2nded by Kraus. Motion passed
unanimously.

2. Landmarks- Scott Lastusky gave a report on the proposed renovation work on
Water Works 2, located in Jones Park. Fort Glass, Home Lumber in Whitewater
have both given quotes on various options ranging from steel replacement exterior
rear door, rebuilding the Front door, options for the 12 windows, etc. Wood
Kolbe windows are quoted at \$18,544. White vinyl and tinted vinyl window
frames would be about \$2200-2400 each. Discussion of further fundraising
options, as city funds of \$11,000 may not cover all costs of windows and doors.
Committee members thanked Mr. Lastusky for his work. Committee members
expressed desire to see the facility, and Greenhalgh and Kessenich will pursue
visiting Water Works 2 in the next month. No action taken at this time.

3. Treasurer’s Report—Tabled-No changes from October balance of \$659.79.
John Wilmet has given approval to roll over funds to the 2011 budget. Secretary
Doellstedt will send a letter to that effect, asking for the rollover.

4. Water Tower Update.

A. Last Water Tower meeting: Minutes of Oct. 6 water tower meeting are entered
into the record. Current funds as of Oct 6 were \$209,628.09. Donations and
memorials are still coming in, and are being processed through the Fort Atkinson
Community Foundation. Bids are set to go out November 15. No meeting
scheduled until the bids come back. Greenhalgh will notify members of the next
Water Tower meeting. Roger Sherman is in Florida through April of 2011.

B. Education Committee of the Water Tower Education Subcommittee met
October 28 at the Hoard Museum. Joan Jones will chair the subcommittee.
Members include Betty Meier, Diane Abendroth, Jan Kraus, and Tammy
Doellstedt. Kori Oberle will be a visitor when she is available. Members
discussed the 7 objectives of the educational materials. Members will meet again
on Tuesday, November 30, 2010 at the Hoard Museum.

C. Photographing the Tower –Greg Misfeldt has taken some exterior and interior shots of the tower. Education committee will help select photos for display purposes.

5. Recognition of preservation efforts: Tabled until February 2011 meeting.

6. Presence at Farmer's Market—

We will not staff a booth at the indoor winter market.

7. Public Outreach and Education: Website: See for minutes. Kessenich contacted Amy Lutzke about making our link more accessible on the City of Fort website. It was there for months, but not took several clicks to reach it. She will make the needed changes.

8. Lue Ehinger Fund—Tabled until March/April agendas.

9. State History Convention-Kraus reported on the Convention in Lake Geneva on the weekend of October 15&16, 2010. She attended on Saturday. She went to meetings on Development in Archaeology, and the Ice Age Trail. When she receives receipt for registration expenses, she will turn them in. 2011 annual convention will be held September 23 & 24, in Stevens Point.

10. Other Business- Kraus passed around some old photos that may pertain to the Water Tower. Need to identify the subject, date, and site.

12. Motion to adjourn brought by Idzikowski, 2nd by Kraus, passed unanimously. Meeting adjourned at 5:30 p.m.

Next meeting: **Tuesday, December 7, 2010,** 4:30 p.m. @Hoard Historical Museum.

Minutes respectfully submitted by
Tammy Doellstedt
Secretary
December 3, 2010