

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION**

Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Waunakee, WI 53597

Minutes – December 2, 2021

Members present: Joe Pichette, Michelle Wing, Janette Hermanson, Tracy Will, Chris Moore

Members Absent: None

Public present: None

Meeting called to order 6:02 p.m. Approved minutes for 10/7/21 on a motion by Wills, seconded by Moore.

Updates / Progress on State Marker for Military Trail:

- Pichette shared notes from conversation with State contact regarding marker verbiage progress.
 - The State may edit HPC draft once received.
 - The State concurred it was a good idea to share draft with Ho-Chunk representatives when ready. HPC understands Town staff will reach out to Ho-Chunk representatives when HPC draft is ready for review.
- Marker Locations:
 - Pichette photographed the current placeholder marker signs in their locations, noted that Town staff had gone out and put 4x4's into the ground and had put "trail" signs on posts.
 - Pichette requested Town to mow path
 - Final locations will be determined by others, HPC can reference rough location
- Pichette noted Dane County has granted permission to put sign up.
- HPC members agreed, would like to have draft submitted in January if possible
- State indicted 6-month sign fabrication turnaround time
- Final sign installation could be opportunity for sign ceremony with WHS - It was noted that this would put us in ~ June 2022 timeframe for that.
- Draft status: Wills / Wing updated the group on the current draft -Town staff (Wilson) provided notes Pichette shared with group. HPC will work on final draft to take to Plan Commission. Date of completion of draft TBD.
- Group asked if signs could include map or image - Examples seen that include images.

Holy Wisdom Barn:

- Presentation could happen next month - HPC will make recommendation to Town after presentation and gathering more information, but believe it is a worthy cause.

Miscellaneous Items:

- Nothing relevant on Plan Commission agenda for HPC.
- T. Wall developing into woods at Bishop's Bay Parkway, nothing for HPC review currently.
- Moore provided update on sign group progress and recommendations to Plan Commission.
- Ella Wheeler Wilcox: Pichette provided update on prairie restoration, requested markups for any possible locations for signs, markers, or similar items. HPC will resurrect information, review.

Next HPC meeting will be on January 6, 2022.

Motion by Wing, seconded by Pichette to adjourn at 7:00 p.m.

Minutes submitted by Chris Moore