

**TOWN OF WESTPORT  
HISTORIC PRESERVATION COMMISSION**

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

Minutes – February 10, 2022

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

Meeting called to order 6:01 p.m. Approved minutes for 01/06/2022 on a motion by Hermanson, seconded by Wing

Discussion Items:

1. Status of State Marker Application
  - Pichette had sent the final draft to Bill Quakenbush, a few edits were submitted, taken into consideration and Town will consider final draft for submission, as edits were minor.
  - Pichette reviewed application with Tom Wilson at Town, prepped by Town staff. Should be ready to submit in several weeks for State review
  - Still will have some details to work out like a map, and sign location. HPC may defer to Town staff for sign location.
2. Ella Wheeler Wilcox Site
  - Dane County, Town and Pichette will be meeting to discuss items
    - Ready to release site
    - What are the plans for the site
  - HPC believes there is a map and sketches for a pavillion, location of these materials TBD.
  - Judy Borke wanted to know what HPC and Town staff has available to be used for display at the Waunakee Library
3. Don Stanford / Camp Indianola Project
  - Would like to provide an update to HPC at the next meeting to see if there were any materials we had on Camp Indianola. Pichette to send copy of what Don Sanford shared.

Motion to adjourn Wing, seconded by Will.

Meeting adjourned at 6:40 pm.

March 3rd next HPC meeting in person.