TOWN OF WESTPORT HISTORIC PRESERVATION COMMISSION

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

Minutes - July 8, 2021

Members present: Joe Pichette, Terry Enge, Michelle Wing, Janette Hermanson, Chris Moore Members absent: None

Meeting called to order 6:02 p.m. No public comment on matters on the agenda. Motion by Moore to approve minutes from 6/3/21, second by Wing.

Discussion Items

Historical Item List

- HPC members in agreement that the list can continue, and we do not need to keep as an agenda item.
- Idea of use of Google Map was discussed, members in agreement that they will bring back up in October for consideration of starting a map.

Military Trail

- Pichette talked to Wilson, suggested consultants Williamson Surveying look at again and find out where that crosses the bike path.
- Sign demarcation discussed; In process, will need to let landowners know where sign would go if applicable.
- Waiting for response from Staff about sign locations.
- Goal was to get application done for August, might slide to September and in October Town staff to review wording.
- If HPC members want to work on it outside of meeting, Tom Wilson would like agenda and as subcommittee, Bill Quackenbush would like to participate as well for Ho-Chunk.
- Sign qty. / Location: (Moore) How many markers will there be? (Pichette) Part of what needs to be determined.
- Members discussed (above), Items to consider on sign; Effigy mound locations, acknowledging native removal, letter of removal from Charles Brown papers.
- Members discussed additional meeting(s) to advance military trail history planning, setup as subcommittee, will keep open to HPC members, Fridays @ 1:30pm, starting Aug 5th, meet again on August 27th- Prior to meeting; review application for needs, narrow down bullet points. Pichette will send copy of application to HPC for review.
- Town board has affirmed funding is in place for marker.

Miscellaneous business / Other items

- Jessica Duffrin now having Building Inspectors send any for notifications for work affecting buildings over 50 years old.
 - 5001 CTH M: Discussed, noted not an issue for HPC.
 - Demo of garage, 6064 discussed, noted not an issue for HPC.

Motion to adjourn Hermanson, seconded Wing. Next meeting August 5, 2021 Minutes by Chris Moore F:/MyFiles/wp6data/HISTORIC PRESERVATION/M210708.docx7/23/2021 7:54 AM