

**TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION**

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

Minutes – August 5, 2021

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

Members absent: Chris Moore

Public present: Susan McNamara

Meeting called to order 6:04 p.m. Public comment on matters not on the agenda: Susan McNamara was present; she is on a committee from Holy Wisdom. They are working on the history of the Indian Trail/Military Road as well as the history of the land prior to the development of the property in the 1953 after it was purchased from the Kennedy brothers. She was interested in what we are working on and how we might be able to work together on knowledge of the area.

Approve Minutes: Motion by Wing Hermanson to approve minutes for 7/8/21. s Hermanson seconded the motion. Tracy will made note he was left off the member present last month and Terry Enge was not present. With an amended motion to correct the minutes all members present voted to approve.

Members reviewed the list of historic “inventory” in the Town and will continue to work on the list. A follow-up on the list will be on the October agenda.

Pichette Asked how the subcommittee would like to move forward with the State application for trail/road marker. Wing and Will, combine notes and the group would like to still meet on Friday afternoon on the 27th at 1:30 in the Town Hall Community Meeting Room. Doing this meeting via Zoom would not be productive with the number of documents that need to be reviewed.

The HPC would like to know the status of the Williamson work in determining the possible location the Trail/Road may have crossed area along the bike path or other appropriate areas for the potential State Historical Marker. We will need to have a few possible locations for our application. Pichette will follow-up with Tom Wilson to determine the status of this work.

Software options for HPC – Pichette thought Bob Anderson was going to work with Chris Moore on a DropBox for the HPC members to use. Pichette will follow up with Tom Wilson on Status.

Pichette reviewed the agenda for the upcoming planning commission meeting with HPC members, nothing was noted to impact the HPC.

Members reviewed a new book located in the Town library “People of the Big Voice. Other items not on agenda, Hermanson expressed that Schumacher Farm is starting a fund raiser for a mural.

Next HPC meeting will be on September 2, 2021

Motion to adjourn by Hermanson second by Wing, members present voted to adjourn at 7:08 PM.

Respectfully Submitted
Joe Pichette