

**TOWN OF WESTPORT  
HISTORIC PRESERVATION COMMISSION MEETING**

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

**MINUTES** – September 3, 2015 at 6:00p.m.

Members present: Ray Mejia, Janette Hermanson and Joe Pichette

Members absent: Ron Bowen, Nancy Schlimgen

Public attendance: Rebecca Bernstein, Consulting

**CALL TO ORDER**

The meeting was called to order at approximately 6:15 p.m.

**APPROVAL OF MINUTES**

The April 2nd and August 6<sup>th</sup> minutes were approved.

**OLD BUSINESS**

**Ella Wheeler Wilcox Site Plans:**

1. No to a path up to the top of the hill, used for a fire breach only
2. Foundation area: do we want it filled in? No objection from the members present
3. Some discussion about having some large stones for some type of home EWW markers set in concrete
4. Discussion on a EWW "Friends" group, it was decided it would be best to go the informal route

**Informal Interviews:**

**Old Military Road:**

1. Brief discussion about this project and Ray will be getting the work done to date on map overlays to Joe for review and further exploration

**Historic Silo Preservation:**

1. Reviewed maps of identified possible historic silos in the Town
2. Discussed possible weekend time to do site visits and review

## **NEW BUSINESS**

### **KOLTES PROJECT ON BONG ROAD**

1. Natural Heritage Land Trust is going to purchase property
2. Possible buildings available for other projects
3. Ray would like to do an oral history with Jim Koltes

### **MISCELLANEOUS BUSINESS**

1. Brief discussion on the work by Roger Bindl on the Schumacher Farm videos and his desire for more information for a movie he is making. It was mentioned that he should contact John Butters who now lives in the Janesville area.
2. Joe mentioned a possible community wide coffee and donuts type of event for anyone who has something of historic interest they want to share such as stories, pictures, artifacts, information, etc.

### **NEXT MEETING**

Next month's meeting will be Thursday, October 8<sup>th</sup>, 2015 at 6:00 pm

### **ADJOURNMENT**

The meeting was adjourned

Minutes submitted by Joe Pichette