

4.10 MINUTES

CALL THE MEETING TO ORDER 5:28PM

ROLL CALL: JEFF, ANN, EMILY, ROXANNE, CLIFF and REBECCA

Confirmation of compliance of open meetings law- posted

Approval of minutes – Rebecca motion to approve

Cliff second

New Business: 222 N Iowa St Iowa County Courthouse

Jake Terrel present: Consideration to approve replacement of shingled roof with steel on the 1873 and 1995 additions on the Iowa County Courthouse

1853 addition has copper roof and down spouts- steel is the best option to match. 40 year warranty. Repairing the current copper and downspouts on building.

North Gable window on the 1920 section to be replaced and repaired

State form of approval for window replacement will be emailed to Ann

Will wait until May HPC meeting for approval

Old Business: Discussion of review of Certificate of Appropriateness form

Jeff provided copy of City of De Pere certificate

Mineral Point Conference- Ann to attend

Local history day – flyer created by chamber

Meeting adjourn 6:32

Ann