

MINUTES 01.09.2025

Call meeting to order 5:30:

ANN, REBECCA, ROXANNE, JEREMY, MASON AND EMILY

Approve minutes for December 2024

Motion to approve- Mason; Jeremy second- approved

Guests:

Carrie Ports- Library director

Mike Hanna- Dodgeville Mattress

Kevin Allebach and Kim Workman- HGA

NEW BUSINESS:

COA 139 S. Iowa Street (New Dodgeville Library) Motion to approve- Rebecca; Mason second-approved. Discussion from the architects, Kevin Allebach and Kim Workman, of the building materials to be used on the outside of the new library. If during construction any major changes occur to the original building materials Roxanne and Carrie Portz will be notified.

COA- 166 and 178 N. Iowa Street new roof (Dodgeville Mattress) Motion to approve -Rebecca; Roxanne second-approved

COA -166 and 178 N Iowa Street new signs (Dodgeville Mattress) Motion to approve Rebecca; Roxanne second – approved.

Annual Report for the WI State Historic Society was discussed. Ann will prepare the Annual Report and email to all members before the February meeting.

Jeremy has agreed to be the new HPC chair. All COA will should be emailed to the Dodgeville HPC Gmail account. Ann will prepare the agenda for the February meeting.

OLD BUSINESS:

Grant – waiting for February when grants will be awarded

6:45 Adjourn

Emily motion; Mason second

