

HPC Minutes for February 8, 2022

The meeting was called to order at the town hall at 6:02pm.

In attendance: Katy Beckman, Joe E, Casey Gardner & Joyce Engstrom, Lorry W. (via phone), and 2 guests - Jan and Bill Bruce

Pledge of Allegiance Recited

Jan 11 minutes read and approved

Design Applications: Tollesrud 29273 Wood Ave. design for additional garage - approved

Old Business:

- A. Grant update
 - 1. Continued working on property surveys. Carole Z will be presenting at April meeting. Mike Koop from SHPO may attend.
 - 2. Grant #2 has been submitted, no answer of approval yet.
- B. HPC Facebook page
 - 1. town board approved
 - 2. Ideas for Facebook postings include featured historic properties, historic educational opportunities in the Historic District, announcements and future notices, etc.
- C. Annual Newsletter- Katy has draft ready for the newsletter
- D. Budget proposal for 2022-23
 - 1. Town board voted \$0 due to not wanting to increase the Tax Levy for the township.

New Business:

- A. Frontenac History Fair and Ice Cream social 6/18/22 (water ski days) 1-3:30pm time?
 - 1. Requesting assistance from HPC, sponsored by, provide township photo albums to history center, book release party.
 - 2. HPC Members have agreed to help where they can.
- B. HPC duties: commitments for HPC and town board meeting only. Not responsible to attend other commission meetings.

Meeting was adjourned at 6:58

Respectfully submitted, HPC chair Katy Beckman