

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

10/24/17

2:30 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Kenny Schmitz, Jeremy Taylor, Terry Glade, Judge Walsh, Steve King, Peter Franks, Dale Drent, Dennis Butler and Pat Gill.

Minutes:

Motion by Taylor second by Ung to approve the agenda. The motion was approved unanimously.

Motion by Taylor second by Glade to approve the minutes of the meeting held on 10/3/17. The motion was approved unanimously.

Peter Franks presented an exterior needs assessment report to the committee.

There was a discussion of the time capsule.

Motion by Taylor second by Glade to authorize an expenditure of up to \$10,000.00 for the extraction of the time capsule.

Jim Jung gave a brief update of the planned events.

Another meeting was tentatively set for November 14th at 2:30 PM.

The meeting was adjourned.