

HISTORIC SITES PRESERVATION COMMISSION

Friday, September 3, 2010
Administrative Center – Room B390
9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, King Holley (9:07), Anne Loomis, Beverly Mach, Harriet Schuppel, Kent Sween

MEMBERS EXCUSED: Barb Kooiman (ex-officio)

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden

CALL TO ORDER/ROLL CALL

Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM AUGUST 6, 2010

MOTION by Schuppel/Sween to approve the Minutes from August 6, 2010. **Motion carried unanimously.** Holley excused.

PUBLIC COMMENT

None requested.

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Vicki reported that she received a call from a local person who knows Oehler relatives and has passed on the contact information to Tim Heggland.

UPDATE ON NATIONAL REGISTER NOMINATION WITH REMAINING FUNDS

Vicki reported that she has been in contact with the Historical Society about a nomination of the Neshonoc Dam and Powerhouse and/or the Swarthout House. She was told that in 2000, the Swarthout House was deemed ineligible for the historic register, but they have requested more recent photos for reconsideration of both the Swarthout House and Neshonoc Dam and Powerhouse. Vicki has forwarded pictures of the Neshonoc Dam and Powerhouse. The owner of the Swarthout House was not interested in pursuing a local nomination at this time, so likely would not be interested in pursuing a National Register Nomination.

UPDATE ON PLAQUE FOR WRIGHT FARM DESIGNATION AS HISTORIC SITE

Vicki reported that an inscription is included in the plaque price. She brought a rough draft of some wording. Suggestion was made to include the year the house was built, and she will bring back a re-draft showing the layout. Discussion was held regarding use of the County logo, and Vicki will check with Corporation Counsel on whether it can be used.

UPDATE ON COMMISSION'S WEBSITE

No update since prior report.

DISCUSSION REGARDING 2010 PRINTING BUDGET

Consensus of the committee was to use different photos, one from each city, if there is time, and to otherwise use the same photos.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCES

Vicki contacted Dave Lange, who explained he had not had time to look at the proposed revisions, and would be in touch when he has had an opportunity.

UPDATE ON POSSIBLE NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge - Discussion was held regarding timing of presenting a resolution to the Planning, Resources & Development Committee, and it will be postponed until 2011.
- Palmer/Lewis Octagon House - Barb presented the resolution to the Planning, Resources & Development Committee, and it was approved. It will next go to the County Board for approval.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Striped School – Anne continues to do research of plat maps and deeds.
- Greenfield Town Hall – No update.
- Mindoro Cut – No update.
- Swarthout House – The owner is not interested in pursuing a nomination at this time.
- Lake Neshonoc Dam & Powerhouse – Harriet reported that the structure is owned by North American Hydro. It's unknown if they would be in favor of a nomination.
- Stone Cellar in Town of Greenfield – No update.
- Middle Ridge School – Bev reported that the interest group is working on an application. She encouraged the group to attend a Historic Sites committee meeting to have their questions addressed.

FUTURE AGENDA ITEMS

All items will remain. The 2011 budget will be added.

NEXT MEETING: OCTOBER 1, 2010

ADJOURNMENT

MOTION by Schuppel/Holley to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:29 a.m.

Approved, October 1, 2010, Margaret Norden, Recorder