

## **HISTORIC SITES PRESERVATION COMMISSION**

Friday, October 1, 2010

Administrative Center – Room B390

9:00 a.m.

**MEMBERS PRESENT:** Vicki Twinde-Javner, King Holley, Barb Kooiman (ex-officio), Anne Loomis, Beverly Mach, Harriet Schuppel, Kent Sween

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Margaret Norden

### **CALL TO ORDER/ROLL CALL**

Chair Vicki Twinde-Javner called the meeting to order at 9:05 a.m.

### **APPROVAL OF MINUTES FROM SEPTEMBER 3, 2010**

**MOTION** by Mach/Sween to approve the Minutes from September 3, 2010. **Motion carried unanimously.**

### **UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION**

Vicki reported that she will talk to Tim Heggland on his progress before the November, 2010, meeting.

### **UPDATE ON NATIONAL REGISTER NOMINATION WITH REMAINING FUNDS**

Discussion was held regarding a nomination of the Neshonoc Dam. Barb stated that a designation will not impact the owners in any way, and she will contact them regarding approval of a nomination. **MOTION** by Loomis/Holley to pursue a National Register Nomination of the Neshonoc Dam, provided the owners approve, with Barb Kooiman as the historian doing the nomination, based on her experience with the Determination of Eligibility and familiarity with the parties involved. **Motion carried unanimously.**

### **UPDATE ON PLAQUE FOR WRIGHT FARM DESIGNATION AS HISTORIC SITE**

The Chair took the agenda item out of order. Vicki brought the finished plaque that will be presented to the owners of the Wright House. King will take it to the owners.

### **UPDATE ON COMMISSION'S WEBSITE**

No further update.

### **DISCUSSION REGARDING 2010 PRINTING BUDGET**

Discussion was held regarding printing of bookmarks and fund balance after purchasing a plaque for the Palmer/Lewis home. Barb will contact the printer to see how many bookmarks can be printed with remaining funds. She will not request a new layout with different photos, which would be an additional expense. **MOTION** by Loomis/Mach to reprint existing bookmarks. **Motion carried unanimously.**

### **UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCES**

There has been no update from Corporation Counsel. Vicki will contact Dave Lange in December, 2010.

### **REVIEW PROGRESS REPORTS FROM 2010 GRANT RECIPIENTS**

A progress report was received from the Onalaska Historical Society. They are in the process of purchasing archival storage boxes for the Mary Jane Skaff Estate collection. No report was received from the West Salem Historical Society. Vicki will send a reminder letter

that their interim report is past due, and also remind them of a final report being due by December 17, 2010.

#### **UPDATE ON POSSIBLE NOMINATIONS / RESOLUTION PROCESS**

- Iron Overhead Truss Bridge – Based on past nominations, Jeff Bluske in Zoning will likely want a Commission member to be present when the nomination is brought to the Planning, Resources and Development Committee. Barb stated she would plan to attend.
- Palmer/Lewis Octagon House – Bev Mach reported that the County Board approved the nomination unanimously. There was discussion regarding a plaque.

#### **UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS**

- Striped School – Anne continues to do research.
- Greenfield Town Hall – No update.
- Mindoro Cut – No update.
- Swarthout House – No update.
- Lake Neshonoc Dam & Powerhouse – No further update.
- Stone Cellar in Town of Greenfield – No update.
- Middle Ridge School – The school interest group is meeting October 8, 2010, at 11:30 a.m., at Schmidty's Restaurant. They asked for a commission member to attend. Barb will try to attend or be available by phone to answer questions.

#### **FUTURE AGENDA ITEMS**

The plaque discussion will be changed to the Palmer/Lewis Octagon House. The December, 2010, agenda should include the 2011 budget.

#### **NEXT MEETING: NOVEMBER 5, 2010**

#### **ADJOURNMENT**

**MOTION** by Schuppel/Holley to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:32 a.m.

**Approved,** November 5, 2010, Margaret Norden, Recorder