LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, MARCH 4, 2011

MEETING PLACE: **ADMINISTRATIVE CENTER - ROOM 3212**

400 4TH ST. N, LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call

- 2. Approve Minutes of February 4, 2011
- 3. Update on payment of 2011 dues
- 4. Update on Oehler Farm National Register Nomination
- 5. Update on Neshonoc Dam and Power House National Register Nomination
- 6. Approve application for nomination of Middle Ridge School and set date for public hearing
- 7. Approve 2011 grant announcement letter and form
- 8. Approve annual report to Wisconsin Historical Society
- 9. Update on Commission's website
- 10. Discussion on Revisions to Chapter 22 of County Code of Ordinances
- 11. Update on Nominations / Resolution Process
 - Iron Overhead Truss Bridge (tabled)
- 12. Update on Possible Nominations / Nomination Process
 - Striped School
 - Greenfield Town Hall
 - Mindoro Cut
 - **Swarthout House**
 - Lake Neshonoc Dam & Powerhouse
 - Stone Cellar in Town of Greenfield
- Items for Future Agendas 13.
- 14. Next Meeting: April 1, 2011
- 15. Adiourn

NOTICES FAXED/MAILED TO:

COUNTY DEPARTMENTS NEWS MEDIA COMMITTEE MEMBERS

La Crosse Tribune County Board Chair County Administrator King Holley Other news media County Clerk

OTHERS Facilities

Joe De Rose, State Historical Society

Tim Acklin, City Planning Dept.

Michelle Jensen (IT)

Vicki Twinde-Javner, Chair

Barbara Kooiman, ex officio

Anne Loomis Beverly Mach Harriet Schuppel Kent Sween

NEED A QUORUM TO CONDUCT BUSINESS MEMBERS:

If unable to attend, call County Board Chair Office at 785-9563

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact

County Board Chair Office at 785-9563 as soon as possible.

DATE NOTICE POSTED: February 28, 2011