## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, AUGUST 5, 2011

**MEETING PLACE: ADMINISTRATIVE CENTER – ROOM 3220** 

400 4<sup>TH</sup> ST. N. LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call

- 2. Public Comment\*
- 3. Approve Minutes of June 3, 2011
- 4. Updates on historic site nominations of the Middle Ridge School and Striped School
- 5. Approve purchase of plaques for Middle Ridge School and Striped School designations
- 6. Approve 2012 budget request
- 7. Update on Oehler Farm National Register Nomination
- 8. Report on presentation to Planning, Resources & Development Committee
- 9. Update on revisions to Chapter 22 of County Code of Ordinances
- 10. Update on Nominations / Resolution Process
  - Iron Overhead Truss Bridge (tabled)
- 11. Update on Possible Nominations / Nomination Process
  - Greenfield Town Hall
  - Mindoro Cut
  - Swarthout House
  - Lake Neshonoc Dam & Powerhouse
  - Stone Cellar in Town of Greenfield
- 13. Items for Future Agendas
- 14. Next Meeting: September 2, 2011
- 15. Adjourn

## NOTICES FAXED/MAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Vicki Twinde-Javner, Chair Other news media County Administrator King Holley

**Facilities** 

County Clerk

OTHERS
Joe De Rose, State Historical Society
Tim Acklin, City Planning Dept.

Michelle Jensen (IT)

King Holley
Barbara Kooiman
Anne Loomis
Beverly Mach
Harriet Schuppel
Kent Sween

\*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS**. 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: July 29, 2011**