

## **HISTORIC SITES PRESERVATION COMMISSION**

Friday, January 7, 2011

Administrative Center – Room B390

9:00 a.m.

**MEMBERS PRESENT:** Vicki Twinde-Javner, King Holley (9:10), Barb Kooiman (ex-officio), Beverly Mach, Harriet Schuppel, Kent Sween

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** Anne Loomis

**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 DECEMBER 3, 2010**

A section of the minutes was inadvertently copied under the wrong heading and has been corrected for the County website. **MOTION** by Mach/Sween to approve the Minutes from December 3, 2010, as corrected. **Motion carried unanimously.** Holley excused; Loomis absent.

### **REVIEW ONALASKA HISTORICAL SOCIETY FINAL REPORT**

The Onalaska Historical Society provided a report on its use of grant funds to purchase archival storage materials. **MOTION** by Schuppel/Mach to accept and file the final grant report from Onalaska Historical Society. **Motion carried unanimously.**

### **DISCUSS RETENTION OF OLD MEETING MINUTES**

Discussion was held about retaining old minutes, which date back to 1990. Per statute, the County Clerk, who is the official records keeper, does not retain records past seven years, and the County Board Chair's office has limited storage for such materials. Vicki will scan the minutes and provide CD's to any committee member who requests one.

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

Barb Kooiman reported she was unable to reach the landowners regarding the obligations and benefits of a nomination. When she is able to do so, the letter Vicki Twinde-Javner prepared will go out.

### **UPDATE ON NESHONOC DAM AND POWER HOUSE NATIONAL REGISTER NOMINATION**

Barb Kooiman has been talking to power company middle management, and was told they do not want to pursue a nomination. She explained that the federal commission that oversees regulation of power facilities says there must be a determination done as part of the operating license renewal, and it is a question of whether the research would be funded by the company itself or by State Historical Society grant money. The manager urged the Commission to write a letter of explanation, which Kooiman has done and is waiting for a response. If there is no answer by the February 4, 2011, meeting, the State Historical Society will be notified that the nomination is being dropped.

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

No further update.

### **UPDATE ON PRINTING BOOKMARKS WITH REMAINING 2010 PRINTING FUNDS**

Bookmarks were delivered and the invoice was submitted to the Finance Department to pay out of 2010 printing funds.

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

The current version and the proposed revisions will be sent out for committee review and discussion.

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

- Iron Overhead Truss Bridge - Barb Kooiman will plan to attend a Planning, Resources & Development Committee when a review of the Town Board discussion can be on the agenda.

### **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
- Middle Ridge School - Bev Mach anticipates the group will have a nomination application complete by the February 4, 2011, meeting. She and Barb Kooiman reported on the group's plans for outbuildings.

No further updates than noted.

### **FUTURE AGENDA ITEMS**

Bookmark printing will be removed, and dues payments will be added.

### **NEXT MEETING: FEBRUARY 4, 2011**

### **ADJOURNMENT**

**MOTION** by Schuppel/Mach to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:35 a.m.

**Approved,** February 4, 2011, Margaret Norden, Recorder