

HISTORIC SITES PRESERVATION COMMISSION

Friday, February 4, 2011

Administrative Center – Room 3215

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, Linda Saley

CALL TO ORDER/ROLL CALL

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

APPROVAL OF MINUTES FROM JANUARY 7, 2011

Bev Mach suggested clarifying that the Commission was asked to write a letter of explanation to the owners of the Lake Neshonoc Dam and Power House. **MOTION** by Mach/Sween to approve the Minutes from January 7, 2011, as amended. **Motion carried unanimously.**

NOTE: The Chair took the following item out of order:

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Striped School – Anne Loomis videotaped an oral history and obtained information about the school from the 1930s until the school closed in the 1960s. Vicki offered to photocopy her information. Loomis and Linda Saley reported that the owner is interested in bequeathing the land and building, and discussion was held about possible interested parties. Discussion was also held about the current foundation that is eroding. Whenever the nomination is ready, the public hearing can be scheduled and a notice placed in the *La Crosse Tribune*.
- Greenfield Town Hall
- Mindoro Cut
- Swarthout House
- Lake Neshonoc Dam & Powerhouse
- Stone Cellar in Town of Greenfield
- Middle Ridge School

No further updates than noted.

APPROVE PAYMENT OF 2011 DUES

A list of 2011 dues was provided. **MOTION** by Schuppel/Mach to pay membership dues. **Motion carried unanimously.**

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman reported that she talked to one of the landowners who has lived there since the 1950s, who indicated she was willing to talk to Tim Heggland for his research. Kooiman talked previously to the other property owner, but when she tried to re-contact her the number was disconnected. She will contact someone at the Shrine for a possible lead. Vicki Twinde-Javner reported that she and Kooiman will finalize their letter to the owners to facilitate Heggland making contact.

UPDATE ON NESHONOC DAM AND POWER HOUSE NATIONAL REGISTER NOMINATION

Barb Kooiman reported she has not received a reply from the power company about doing a national register nomination. The State Historical Society will be informed that the balance of grant money will not be used for another nomination.

UPDATE ON COMMISSION'S WEBSITE

Vicki Twinde-Javner emailed Michelle Jensen in IT and she will correct the duplicate paragraph. The Commission consensus was to enlarge pictures already placed on the website to take up space from the deleted paragraph, and to add a photo of the Palmer/Lewis house. Twinde-Javner will follow up about making sure there is a link to the Historic Sites website under the County website.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCE

The proposed revisions were sent to the committee for review. Bev Mach suggested having a dedicated meeting to talk about revisions. Discussion will start at the next meeting. Suggestion was made to have someone from Corporation Counsel and/or Zoning attend the meeting.

UPDATE ON POSSIBLE NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge – No further update.

FUTURE AGENDA ITEMS

All items will remain, and the Commission's 2011 grant award will be added.

NEXT MEETING: MARCH 4, 2011

ADJOURNMENT

MOTION by Holley/Sween to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:55 a.m.

Approved, March 4, 2011, Margaret Norden, Recorder