

HISTORIC SITES PRESERVATION COMMISSION

Friday, August 5, 2011

Administrative Center – Room 3212

9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, Barb Kooiman, Anne Loomis, Beverly Mach, Harriet Schuppel, Kent Sween

MEMBERS EXCUSED: None

MEMBERS ABSENT: King Holley

STAFF & GUESTS: Margaret Norden

CALL TO ORDER/ROLL CALL

Chair Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF JUNE 3, 2011

MOTION by Kooiman/Mach to approve the Minutes of June 3, 2011. **Motion carried unanimously.** Holley absent.

UPDATES ON HISTORIC SITE NOMINATIONS OF THE MIDDLE RIDGE SCHOOL AND STRIPED SCHOOL

The Resolutions regarding the Middle Ridge School and Striped School historic site nominations were both carried by County Board. The designations will be filed with the Register of Deeds. Bev Mach reported on attending the Middle Ridge Fest, which drew a large crowd. Anne Loomis also attended, and stated she was impressed with the results of their fundraising efforts.

APPROVE PURCHASE OF PLAQUES FOR MIDDLE RIDGE SCHOOL AND STRIPED SCHOOL DESIGNATIONS

MOTION by Schuppel/Mach to approve purchasing plaques for the Middle Ridge School and Striped School to denote their designations as La Crosse County Historic Sites. **Motion carried unanimously.** Holley absent.

APPROVE 2012 BUDGET REQUEST

Discussion was held about each line item in the proposed 2012 budget. Consensus of the members was that amounts could remain the same as 2011, and if there was a need for more funds under one category, they could request a transfer from another line item.

MOTION by Kooiman/Sween to approve the 2012 budget request. **Motion carried unanimously.** Holley absent.

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman reported that she emailed Tim Heggland about the status of his report, but has not received a reply. She will talk to Joe DeRose at the State Historical Society about due dates for their check and Heggland's invoice.

REPORT ON PRESENTATION TO PLANNING, RESOURCES & DEVELOPMENT COMMITTEE

Barb Kooiman reported that her presentation to the PRD committee included clarification of the Commission's status as established under County ordinance. She provided names of members and showed photos of historic sites. There was PRD committee discussion about

the ordinance, and changes that could provide the Historic Sites Commission with more authorization to be notified when alteration or demolition of sites is planned.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCES

The PRD committee will consider requested changes to Chapter 22 at its October, 2011, meeting.

UPDATE ON NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge (tabled)

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall
- Mindoro Cut
- Swarthout House
- Lake Neshonoc Dam & Powerhouse
- Stone Cellar in Town of Greenfield

No updates on the above.

ITEMS FOR FUTURE AGENDAS

All items will remain, except the 2012 budget, purchase of plaques, and PRD committee presentation. The Lake Neshonoc Dam & Powerhouse and Stone Cellar in the Town of Greenfield will be removed from the nomination list, but may be added in the future. The County grant interim report will be added in October, 2011.

NEXT MEETING: SEPTEMBER 2, 2011

ADJOURN

MOTION by Kooiman/Schuppel to adjourn. **Motion carried unanimously.** Holley absent. The meeting adjourned at 9:30 a.m.

Approved, September 2, 2011, Margaret Norden, Recorder