

HISTORIC SITES PRESERVATION COMMISSION

Friday, September 2, 2011
Administrative Center – Room 3212
9:00 a.m.

MEMBERS PRESENT: Barb Kooiman, King Holley (9:05 a.m.), Anne Loomis, Beverly Mach, Kent Sween

MEMBERS EXCUSED: Vicki Twinde-Javner, Harriet Schuppel

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden

CALL TO ORDER/ROLL CALL

Vice-Chair Barb Kooiman called the meeting to order at 9:04 a.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF AUGUST 5, 2011

MOTION by Loomis/Sween to approve the Minutes of August 5, 2011. **Motion carried unanimously.** Holley, Schuppel, Twinde-Javner excused.

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 recorded by the Register of Deeds. There was a scrivener's error on the Striped School property description, which will be corrected by affidavit of the deputy Corporation Counsel. Vicki Twinde-Javner provided a report to the Vice-Chair that the plaques have been completed.

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman reported that she has been in touch with Tim Heggland about completion of the nomination. Heggland told her that he has spoken with the owners, but there is still some research remaining to be done. Discussion was held regarding sources of information, including a *Second Supper* article about the cave and farmstead, and previous student research, which may be helpful. Barb Kooiman will see if copies are available to forward to Heggland. Joe DeRose at the State Historical Society has stated that although they have a deadline for invoicing at the end of September, 2011, they are confident something can be worked out if there is a slight delay.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCES

The proposed timetable for the PRD committee is to 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

No updates on the above.

ITEMS FOR FUTURE AGENDAS

Review and acceptance of the interim grant report from Preservation Alliance of La Crosse will be added. Designation of the Middle Ridge and Striped Schools will be changed to plaque presentation. All other items will remain.

NEXT MEETING: OCTOBER 7, 2011

ADJOURN

MOTION by Loomis/Mach to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:20 a.m.

Approved, October 7, 2011, Margaret Norden, Recorder