

HISTORIC SITES PRESERVATION COMMISSION

Friday, November 4, 2011
Administrative Center – Room 3212
9:00 a.m.

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden, Brad Williams

CALL TO ORDER/ROLL CALL

Chair Vicki Twinde-Javner called the meeting to order at 9:02 a.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF OCTOBER 7, 2011

MOTION by Kooiman/Sween to approve the Minutes of October 7, 2011. **Motion carried unanimously.**

UPDATE ON PLAQUE FOR STRIPED SCHOOL

Anne Loomis will deliver the plaque. She will talk to the *La Crosse Tribune* about covering a presentation. Harriet Schuppel suggested also asking *The Courier* to cover it. Discussion was held about establishing a precedent for press coverage. **MOTION** by Kooiman/Mach to do a press release regarding the designations of both the Striped School and the Middle Ridge schools. **Motion carried unanimously.**

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman contacted Tim Heggland. He both mailed and emailed the nomination draft, and Kooiman noted there were minor edits, including changing the map to include names of buildings. Payment will be sent by the County. Kooiman talked about the timeline going forward: It will go before the state review board in winter, 2012. If approved, it goes on the state register and is forwarded to the national register for consideration in spring, 2012.

DISCUSS WISCONSIN HISTORIC SOCIETY GRANT MONEY

Chair Twinde-Javner reminded the members that there is a balance remaining from the grant money that should be used within the next five months. There could possibly be an extension granted. Discussion was held regarding printing bookmarks with different photos, plaques for all previously designated sites, and brochure updates. There is not enough time for another national register nomination. The committee will bring back ideas for the next meeting.

DISCUSS STORAGE OF PRINT MATERIALS

Chair Twinde-Javner noted that there is no place to store boxes of brochures in the County building indefinitely. She has contacted some historical societies about taking copies. Other distribution suggestions include hotels and nursing homes. Other storage options were discussed.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCES

No further update.

UPDATE ON NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge (tabled)

Discussion was held about sending the nomination to the Planning, Resources & Development Committee or taking off the agenda. No decision was made.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall
- Mindoro Cut
- Swarthout House

Barb Kooiman will prepare a nomination of the Mindoro Cut. Discussion was held about moving forward on the Greenfield Town Hall. Anne Loomis will pursue research. "Other nominations" will be added to the agenda; Swarthout House will be deleted until such time as the owner wishes to proceed.

ITEMS FOR FUTURE AGENDAS

A report on County Board budget approval will be added. Final report on the County grant award is due December 16, 2011, and will be added to the January 6, 2012, agenda. If the report is delivered before the next meeting packets are sent, it will go on the December 2, 2011, agenda.

NEXT MEETING: DECEMBER 2, 2011

ADJOURN

MOTION by Holley/Kooiman to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:28 a.m. Following adjournment, members of the Commission remained to pack print materials for mailing. No agenda items were discussed.

Approved, December 2, 2011, Margaret Norden, Recorder