

## **HISTORIC SITES PRESERVATION COMMISSION**

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

**MEMBERS PRESENT:** Vicki Twinde-Javner, King Holley (9:19), Barb Kooiman (9:27), Beverly Mach, Kent Sween

**MEMBERS EXCUSED:** Anne Loomis, Harriet Schuppel

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Margaret Norden

### **CALL TO ORDER/ROLL CALL**

Chair Vicki Twinde-Javner called the meeting to order at 9:19 a.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF NOVEMBER 4, 2011**

**MOTION** by Mach/Sween to approve the Minutes of November 4, 2011. **Motion carried unanimously.** Loomis, Schuppel excused.

### **REPORT ON COUNTY BOARD BUDGET APPROVAL**

Bev Mach reported that the 2012 budget was approved by the County Board.

### **UPDATE ON PLAQUE PRESENTATION FOR STRIPED SCHOOL**

Anne Loomis sent an email report that the plaque presentation would take place in early December, 2011. Bev Mach will also attend.

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

Barb Kooiman heard from Tim Heggland, and she will check on whether minor suggested edits were accomplished.

### **DISCUSS WISCONSIN HISTORIC SOCIETY GRANT MONEY**

A list of historic site designations dating back to 1990 was provided. Discussion was held regarding current ownership, status of buildings, and information to put on plaques. Any missing information will be researched. Vicki Twinde-Javner will order plaques. Barb Kooiman stated that new bookmarks could be done in time to meet the April deadline for spending grant money. Suggestions were to use photos of the following: Villa St. Joseph, Oehler Farm building, Kindschy House, and the Striped School. Kooiman reported that she could order \$1500 worth of bookmarks. If Commission members want to see the photos, she will send by email. Discussion was held about brochure updates and distribution, posters, and awarding grant money for previous requests from local organization projects. Twinde-Javner will talk to Joe de Rose about an extension to allow time to reformat the brochure. **MOTION** by Kooiman/Holley to order plaques, order bookmarks totaling \$1500, and to discuss with Joe de Rose regarding using remainder of grant funds for brochures. **Motion carried unanimously.** Loomis, Schuppel excused.

### **APPROVE FINAL REPORT FROM PRESERVATION ALLIANCE FOR COUNTY GRANT**

The report is not due until the end of the month. Barb Kooiman reported that the electrification work is in progress on the Hixon House property, and the report was referred to the next meeting.

### **DISCUSS STORAGE OF PRINT MATERIALS**

There are still excess materials to be moved. Discussion was held about possible storage locations.

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

No further update.

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

- Iron Overhead Truss Bridge (tabled)

Vicki Twinde-Javner suggested submitting the nomination the beginning of 2012.

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

- Greenfield Town Hall
- Mindoro Cut
- Other nominations

No further update.

### **ITEMS FOR FUTURE AGENDAS**

The County Board budget item will be removed. All other items will remain.

**NEXT MEETING:** The Committee determined there would be no meeting in January, 2012, and the next meeting would be held on February 3, 2012.

### **ADJOURN**

**MOTION** by Sween/Mach to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:59 a.m.

**Approved,** February 3, 2012, Margaret Norden, Recorder