

HISTORIC SITES PRESERVATION COMMISSION

Friday, August 3, 2012

Administrative Center – Room 3212

9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, Peg Jerome, Barb Kooiman, Harriet Schuppel

MEMBERS EXCUSED:

MEMBERS ABSENT: King Holley, Anne Loomis, Kent Sween

STAFF & GUESTS: Marion Naegle

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF JULY 6, 2012

Due to an illness, the minutes were not available. There was discussion on the July meeting and what needed to be in the minutes. The minutes will be ready for approval at the next meeting.

Both of the following resolutions were read and discussed as one item.

RESOLUTION RE: DESIGNATION OF ASBURY CEMETERY (TOWN OF ONALASKA) AS A LA CROSSE COUNTY HISTORIC SITE.

RESOLUTION RE: DESIGNATION OF ASBURY METHODIST EPISCOPAL CHURCH (TOWN OF ONALASKA) AS A LA CROSSE COUNTY HISTORIC SITE.

MOTION by Kooiman/Schuppel to approve both Resolutions as written. **Motion carried unanimously.**

UPDATE ON USE FOR REMAINING WISCONSIN HISTOR SOCIETY GRANT MONEY

Kooiman brought a sample brochure of historic sites of southern La Crosse County. She thought it would be best to divide the county into two brochures, one brochure of southern sites and another of northern sites. Discussion ensued. Drafts of the brochure will be approved at the next meeting.

UPDATE ON ZONING AND PLANNING DEPARTMENT CHANGES

Twinde-Javner noted that Nate Sampson, Zoning Director was invited to the meeting. He was not available for this meeting, but plans on attending a future meeting. Twinde-Javner sent Sampson information on the proposed ordinance changes. Discussion ensued on having a commission member attend Zoning meetings when a nomination went to the committee. Jerome noted that she was on the Planning, Resources and Development Committee. The committee felt that would be sufficient.

UPDATE ON NOMINATIONS / RESOLUTIONS PROCESS

- Iron Overhead Truss Bridge (tabled)

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall – nothing reported
- Mindoro Cut – Kooiman reported that she has the National Registration Application
- Other nominations – Kooiman suggested Wilson School and the Mundstock House

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2013 BUDGET REQUEST

Twinde-Javner went through the budget items line by line. Discussion ensued. **MOTION** by Kooiman/Schuppel to request the same amount of money for 2013 as was granted in 2012. **Motion carried unanimously.**

ITEMS FOR FUTURE AGENDAS

Nominations:

1. Wilson School
2. Mundstock House

NEXT MEETING: September 7, 2012.

ADJOURN

MOTION by Jerome/Kooiman to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:40 a.m.

Disclaimer: The above minutes were approved. Marion Naegle, Recorder