

## **HISTORIC SITES PRESERVATION COMMISSION**

Friday, November 2, 2012

Administrative Center – Room 3212

9:00 a.m.

**MEMBERS PRESENT:** Vicki Twinde-Javner, King Holley, Kent Sween, Harriet Schuppel

**MEMBERS EXCUSED:** Peg Jerome, Barbara Kooiman and Ann Loomis

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Ginny Dankmeyer

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

Chair Vicki Twinde-Javner called the meeting to order at 9:03 a.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF OCTOBER 5, 2012**

**MOTION** by Schuppel/Sween to approve the minutes of October 5, 2012. **Motion carried unanimously.**

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

Both the Planning Resources and Development Committee and the County Board have approved the resolution.

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

Both the Planning Resources and Development Committee and the County Board have approved the resolution.

### **RESOLUTION RE: DESIGNATION OF OVERHEAD TRUSS BRIDGE ON OLD COUNTY TRUNK HIGHWAY B AS A LA CROSSE COUNTY HISTORIC SITE.**

Twinde-Javner read an email from Kooiman regarding the nomination. This resolution went to the Planning Resources and Development Committee for approval and Kooiman presented information on the property and the history of the nomination. Twinde-Javner also noted she had sent Nate Sampson older Commission meeting minutes regarding the history of the nomination, public hearing, etc. A member of the Town of Hamilton thought this resolution should be brought back to their Town Board because when it was presented to the town a few years ago, no action was taken. Currently, there are different Board members then the last time it was presented. Kooiman volunteered to go to a Town of Hamilton Board meeting to present this resolution.

### **UPDATE ON USE FOR REMAINING WISCONSIN HISTORICAL SOCIETY GRANT MONEY**

Twinde-Javner spoke to Kooiman regarding the brochures, and Kooiman has been very busy and has not been able to finish them. Members were asked to come up with some other ideas to spend the 2011 money from the Historical Society. This is not La Crosse County money.

The following two items were taken together:

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### **UPDATE ON ZONING, PLANNING AND LAND INFORMATION DEPARTMENT CHANGES**

#### **CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES**

Nate Sampson, Zoning Planning and Land Information Director will try and make the December meeting. Next year, Corporation Counsel will be updating all La Crosse County Ordinances. Because the Ordinance has to come from a standing committee, Corporation Counsel thinks it would be best to work with Nate Sampson on Chapter 22 changes.

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

- Greenfield Town Hall – nothing reported
- Mindoro Cut – nothing reported
- Wilson School – nothing reported
- Mundstock house – nothing reported
- Other nominations – none

### **2013 BUDGET REQUEST**

The County Board will meet on Monday, November 12, 2012 for the Public Hearing and Tuesday, November 13, 2012 for approval of the 2013 La Crosse County budget.

### **ITEMS FOR FUTURE AGENDAS**

**NEXT MEETING: DECEMBER 7, 2012**

### **ADJOURN**

**MOTION** by Holley/Sween to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:31 a.m.

**Disclaimer:** The above minutes were approved at the December 7, 2012 meeting.  
Marion Naegle, Recorder

