

## **HISTORIC SITES PRESERVATION COMMISSION**

Friday, October 5, 2012

Administrative Center – Room 3212

9:00 a.m.

**MEMBERS PRESENT:** Vicki Twinde-Javner, Peg Jerome, King Holley, Kent Sween, Barb Kooiman, Anne Loomis and Harriet Schuppel

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve Mader, Tom Jacobs and Marion Naegle

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

Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF SEPTEMBER 7, 2012**

**MOTION** by Sween/Holley to approve the minutes of September 7, 2012. **Motion carried unanimously.**

**Agenda Item #10.** The item was moved up on the agenda to accommodate Steve Mader, Town of Greenfield Chair and Tom Jacobs, Town of Greenfield Supervisor.

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

- Greenfield Town Hall – the Town Chair, Steve Mader explained why a new town hall was built. The Town Board has had discussions on what to do with the old town hall, but no decisions have been made. The Board had an understanding that if the town hall becomes a historic site, they have no control over what could be done with it in the future. It was explained that it is still the Town's property and the historic designation has no right to stop demolition or anything else the Town wants to do with the building. The nomination is recognition only. If the Town wanted to demolish it, they could. The Town Chair felt more comfortable with the nomination and said he would take it to the Town Board at their annual meeting in April for discussion.
- Mindoro Cut – nothing reported
- Wilson School – nothing reported
- Mundstock house – nothing reported
- Other nominations – the chair will check into land known as "the cave" in the Town of Medary. It use to be used as a brewery.

**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.**

Jerome reported that the Planning Resources and Development Committee approved each resolution at their October 1, 2012 meeting. Now the resolutions will go to the County Board for approval on October 18, 2012.

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

## **HISTORIC SITES PRESERVATION COMMISSION**

**October 5, 2012**

**Page 2**

This resolution will be going to the Planning Resources and Development Committee for their approval on October 29, 2012.

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

Kooiman made note that she needs more time to complete the brochure layout. She would have more information next month.

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

The Commission agreed to have an invitation to the next meeting sent to Nate Sampson, Director of Zoning, Planning and Land Information. He should also be added to the agenda distribution list.

### **DISCUSSION ON WEST SALEM HISTORIC PLACQUES**

Loomis brought samples of plaques from other historic designations around the country. She will be working with interested parties in West Salem to decide on the plaques.

### **2013 BUDGET REQUEST**

This month the budget will be discussed at the Planning Resource and Development Committee. Awareness should be made to the PRD Committee that this is a La Crosse County Commission, not the State Historical Society.

### **ITEMS FOR FUTURE AGENDAS**

None

### **NEXT MEETING: NOVEMBER 2, 2012**

### **ADJOURN**

**MOTION** by Loomis/Schuppel to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:50 a.m.

**Disclaimer:** The above minutes were approved at the November 2, 2012.  
Marion Naegle, Recorder