

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** HISTORIC SITES PRESERVATION COMMISSION

**DATE OF MEETING:** FRIDAY, DECEMBER 6, 2019

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 2106  
212 6<sup>th</sup> STREET NORTH, LA CROSSE WI

**TIME OF MEETING:** **9:00 a.m. - \*PUBLIC HEARING\***  
**(Meeting to Follow Public Hearing)**

## ***\*PUBLIC HEARING FOR MINDORO BANK AND VETERANS MEMORIAL PARK\****

1. Call to Order/Roll Call
2. Public Comment\*
3. Review and Approve Meeting Minutes:
  - a. November 1, 2019
4. Possible Nominations
  - a. The Gas Station that was moved to the Middle Ridge School
  - b. Camp Decorah (Boy Scout Camp)
  - c. Big Creek Mill
  - d. Mindoro Cut
  - e. Sand Creek School
  - f. Barre Mills Mill Building and House
  - g. Wet Coulee Cemetery
5. CLG Grant
6. Printing
7. 2020 Budget
8. Recognition of King Holley
9. Commission Member Replacement
10. Items for Future Agenda
11. Next Meeting
12. Adjourn

### **NOTICES FAXED/MAILED TO:**

#### **NEWS MEDIA**

La Crosse Tribune  
Other news media

#### **OTHERS**

##### **Email:**

Joe De Rose, State Historical Society  
Tim Acklin, City Planning Dept.  
Michelle Jensen (IT)  
Nate Sampson (Zoning, Planning & Land Information)

#### **COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities

#### **COMMITTEE MEMBERS**

Vicki Twinde-Javner, Chair  
King Holley  
Roger Plesha  
Harriet Schuppel  
Kent Sween  
Anita Doering  
Vacant

**\*PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS.** If unable to attend, call Alice Sorenson at the County Board Chair Office at 785-9563.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Alice Sorenson at the County Board Chair Office at 785-9563 as soon as possible.

**DATE NOTICE POSTED: November 22, 2019**

**HISTORIC SITES PRESERVATION COMMISSION**  
**Friday, November 1, 2019**  
**Room 2106, County Administrative Center**  
**9:00 a.m.**

<b>MEMBERS PRESENT:</b>	Vicki Twinde-Javner, Roger Plesha, Kent Sween, Harriet Schuppel, King Holley, Anita Doering
<b>MEMBERS EXCUSED:</b>	None
<b>MEMBERS ABSENT:</b>	None
<b>OTHERS PRESENT:</b>	None

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT:**

The Public Hearing for the historic nomination of the Mindoro Bank and Veterans Memorial Park will be held on December 6, 2019 at 9:00 a.m., Conference Room 2106, Administrative Center. Mary Kaufmann from the Facilities Department questioned if the historic designation of Veterans Park would affect their ability to do improvement projects or repairs in the park. Chair Twinde-Javner responded to her question by sending her a copy of the newly revised Ordinance and explained that basic maintenance does not require coming before the commission. Major renovations or plans for demolition should come before the commission for discussion.

The CLG Grant Contract was reviewed by Corporation Counsel and was signed by the County Board Chair.

**REVIEW AND APPROVE MEETING MINUTES**

**MOTION** by Plesha/Sween to approve the minutes of October 4, 2019. **Motion carried unanimously.**

**POSSIBLE NOMINATIONS**

- The Gas Station that was moved to the Middle Ridge School – Chair Twinde-Javner will contact Richard Loomis, who is on the Middle Ridge School Board, and see if he can help gather information.
- Camp Decorah (Boy Scout Camp) – Roger Plesha contacted Glen Walinski and he will conduct research on the history of the Camp.
- Big Creek Mill – No report.
- Mindoro Cut – 108 and C. Chair Twinde-Javner has a copy of the National Register paperwork and will work on completing the local nomination.
- Sand Creek School – Chair Twinde-Javner talked to one the landowners who will work on the local nomination. No update from the Sand Creek school members as of yet.
- Barre Mills Mill Building and House: Chair Twinde-Javner will start researching this property.
- Wet Coulee Cemetery – No report.

**PRINTING**

Discussion ensued about the timeframe of taking photos of old barns. With the leaves off the trees now, the project will be postponed until spring and the Commission will request carry-over of their printing budget.

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**2020 BUDGET**

The preliminary budget for 2020 was presented in October and will be approved at the November 12<sup>th</sup> County Board Public Hearing.

**COMMISSION MEMBER REPLACEMENT**

Suggestions were shared on possible member replacements. Mike Hesse from the Town of Farmington has indicated his interest in being on the Commission. Mike's name will be recommended to the County Board Chair for possible appointment. King Holley's appointment term expires December 31, 2019. King indicated that he is not interested in being reappointed and will reach out to a possible realtor representative that could be recommended as his replacement.

**ITEMS FOR FUTURE AGENDA: NONE**

**NEXT MEETING: DECEMBER 6, 2019 AT 9:00 A.M.**

**ADJOURN MOTION** by Schuppel/Sween to adjourn. **Motion carried unanimously.**

The meeting adjourned at 9:38 a.m.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting.