

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, DECEMBER 2, 2011

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3212
400 4TH ST. N, LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of November 4, 2011
4. Report on County Board budget approval
5. Update on plaque presentation for Striped School
6. Update on Oehler Farm National Register Nomination
7. Discuss Wisconsin Historic Society grant money
8. Approve final report from Preservation Alliance for County grant
9. Discuss storage of print materials
10. Update on revisions to Chapter 22 of County Code of Ordinances
11. Update on Nominations / Resolution Process
 - Iron Overhead Truss Bridge (tabled)
12. Update on Possible Nominations / Nomination Process
 - Greenfield Town Hall
 - Mindoro Cut
 - Swarthout House
 - Other nominations
13. Items for Future Agendas
14. Next Meeting: January 6, 2012
15. Adjourn

**NOTICES FAXED/MAILED TO:
NEWS MEDIA**

La Crosse Tribune
Other news media

OTHERS

Joe De Rose, State Historical Society
Tim Acklin, City Planning Dept.
Michelle Jensen (IT)

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS

Vicki Twinde-Javner, Chair
King Holley
Barbara Kooiman
Anne Loomis
Beverly Mach
Harriet Schuppel
Kent Sween

***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 County Board Chair Office at 785-9563.

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

DATE NOTICE POSTED: November 23, 2011