HISTORIC SITES PRESERVATION COMMISSION

Friday, June 1, 2012 Administrative Center – Room 3212 9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, King Holley, Peg Jerome, Barb Kooiman, Harriet Schuppel, Kent Sween MEMBERS EXCUSED: Anne Loomis MEMBERS ABSENT: None STAFF & GUESTS: Margaret Norden, Gerald Monti

CALL TO ORDER/ROLL CALL

Chair Vicki Twinde-Javner called the meeting to order at 9:08 a.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF MAY 4, 2012

MOTION by Sween/Schuppel to approve the Minutes of May 4, 2012. **Motion carried unanimously.** Loomis excused.

WELCOME NEW COMMISSION MEMBER – PEG JEROME

Self-introductions were made by commission members.

PUBLIC HEARING ON NOMINATION OF TOWN OF ONALASKA – ASBURY METHODIST EPISCOPAL CHURCH

Chair Twinde-Javner opened the public hearing on the Asbury Methodist Episcopal Church at 9:12 a.m. Gerald Monti attended on behalf of the property owner, the Town of Onalaska. King Holley asked if there were any plans to restore the building, and Monti replied that they were hoping for grants to restore both the exterior and interior. Discussion was held about the original construction. The public hearing was closed at 9:16 a.m. **MOTION** by Kooiman/Schuppel to nominate the Asbury Methodist Episcopal Church as a historic site in La Crosse County. **Motion carried unanimously.** Loomis excused.

PUBLIC HEARING ON NOMINATION OF TOWN OF ONALASKA – ASBURY CEMETERY

Chair Twinde-Javner opened the public hearing on the Asbury Cemetery at 9:17 a.m. Gerald Mondi spoke on behalf of the property owner, the Town of Onalaska, and stated the cemetery was founded in 1863, and is the burial site of five Civil War veterans. The cemetery is separated from the church by about five miles, but the Town maintains the property. The public hearing was closed at 9:23 a.m. **MOTION** by Kooiman/Sween to nominate the Asbury Cemetery as a historic site in La Crosse County. **Motion carried unanimously.** Loomis excused.

DETERMINE RECIPIENT OF 2012 COUNTY GRANT

Applications for the 2012 County grant were received from the following: Bangor & Area Historical Society, Ridge History Park, Onalaska Area Historical Society. Discussion was held about the merits of the applications. **MOTION** by Kooiman/Holley to give Onalaska and Bangor Area Historical Societies each \$500. **Motion carried unanimously.** Loomis excused.

UPDATE ON USE FOR REMAINING WISCONSIN HISTORIC SOCIETY GRANT MONEY

Barb Kooiman reported that she expects to have completed bookmarks and a bill for printing next week. Discussion was held about spending remaining funds on a new brochure.

UPDATE ON ZONING AND PLANNING DEPARTMENT CHANGES

Peg Jerome reported that the PRD committee conducted interviews for a new Zoning and Planning Director, and their selection should be named shortly.

UPDATE ON NOMINATIONS / RESOLUTION PROCESS

• Iron Overhead Truss Bridge (tabled)

No further update.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall
- Mindoro Cut
- Other nominations

Barb Kooiman will use the National Register nomination of the Mindoro Cut for a County nomination. King Holley reported he and Anne Loomis are still working on the Town of Greenfield Town Hall.

ITEMS FOR FUTURE AGENDAS

Resolutions for each of the new nominations will be added.

NEXT MEETING: July 6, 2012.

ADJOURN

MOTION by Holley/Jerome to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:55 a.m.

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