CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 10:00 a.m.

PUBLIC COMMENT
PAL (Preservation Alliance of La Crosse) is having an antique and flea market fundraiser for the Coulee Region at the La Crosse Center from 10:00-4:00 p.m. on Sunday, December 8, 2013. Admission is $3.00.

APPROVE MINUTES OF NOVEMBER 1, 2013
MOTION by Sween/King to approve the minutes of November 1, 2013. Motion carried unanimously with one excused - Schuppel.

UPDATE ON THE DESIGNATION OF IRON OVERHEAD TRUSS BRIDGE ON OLD COUNTY TRUNK HIGHWAY B AS A LA CROSSE COUNTY HISTORIC SITE STRUCTURE.
Anne Loomis talked to Ray Ebert from Town of Hamilton and Sue Wiedemann from La Crosse Area Builders Association, asking for assistance in finding someone who would be interested in the bridge for some kind of landscaping project if the Town of Hamilton does not want it. Anne Loomis and Barb Kooiman will attend the Town Meeting next Tuesday and ask for a definitive decision from them about the designation and then move forward with other options.

UPDATE ON USE FOR REMAINING WISCONSIN HISTORICAL SOCIETY GRANT MONEY AND COUNTY HISTORIC COMMISSION BUDGET ITEMS
Chair Twinde-Javner indicated that all of the Wisconsin Historical Society grant money has been used for printing the last set of brochures. With remaining 2012 money, more brochures were printed with a couple minor revisions. Peg Jerome asked questions and discussion ensued concerning grant money received by this commission, dues paid to local historical societies, and money that the County budgets and gives to the La Crosse County Historical Society yearly. Her main concern is making sure that the taxpayers’ money is spent responsibly. This will be placed on a future agenda for further discussion.

CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES
The assigned subcommittee will work on recommended changes to Chapter 22, get Corporation Counsel’s approval, and bring an update to the February meeting. Once changes are approved by this committee, approval is needed from the Planning, Resources & Development Committee.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS
- Greenfield Town Hall – Anne Loomis contacted Ken Hesse who used to be the Town Registrar of Greenfield for many years and he is working diligently on this site designation.
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- Wilson School – No update.  
- Lewis Valley School (Bell Tower) – No further information has been received.  
- Other nominations – Ann Loomis suggested running an ad asking the community for suggestions on possible historic sites for nomination or check into someone writing an article during Historical Month in May to promote awareness.

WEBSITE UPDATE  
The website is now updated with changes and pictures. Chair Twinde-Javner will check to see if Michelle from IT can link our committee meeting minutes from the County Board website to our website.

PRINTING PROJECT  
There is still 2013 money that will be carried over to be used for the next brochure on either Central or Northern La Crosse historic sites. Peg Jerome and Vicki Twinde-Javner will look through the files and work with the Register of Deeds Office to make sure all historical properties that have been nominated and approved have been recorded.

ITEMS FOR FUTURE AGENDA  
Possible promotion for new historic sites

NEXT MEETING: FEBRUARY 7, 2013 AT 10:00 A.M.

ADJOURN  
MOTION by Holley/Jerome to adjourn.  Motion carried unanimously with one excused - Schuppel.  
The meeting adjourned at 10:50 a.m.

Approved April 4, 2014, Alice Sorenson, Recorder