HISTORIC SITES PRESERVATION COMMISSION
Friday, May 2, 2014
Administrative Center – Room 3212
10:00 a.m. (TIME CHANGE)

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Anne Loomis, King Holley, Harriet Schuppel, Barbara Kooiman, Kent Sween</th>
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<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>Peg Jerome</td>
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<tr>
<td>MEMBERS ABSENT:</td>
<td>None</td>
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<td>OTHERS PRESENT:</td>
<td>None</td>
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</tbody>
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CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 10:04 a.m.

PUBLIC COMMENT
None

APPROVE MINUTES OF APRIL 4, 2013
MOTION by Schuppel/Sween to approve the minutes of April 4, 2013. Motion carried unanimously with one excused - Jerome.

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 and Barb Kooiman will be going to a meeting sometime in May to discuss possibly pushing forth with nomination.

COUNTY HISTORIC COMMISSION BUDGET ITEMS
No discussion – referred to the printing project discussion.

CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES
Kooiman, Jerome, and Twinde-Javner met with Dave Lange of Corporation Counsel to discuss possibly using a non-binding resolution to be recorded at the Register of Deeds Office that would request property owners of historic sites to come before the Commission to discuss possible exterior changes or any plans for demolition. Dave Lange said he would work on drafting something into the ordinance.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS
- Greenfield Town Hall – Although this nomination was completed, there has been a decision by the township to demolish the building because of portions of the building coming down. The insurer for the building said it must be razed.
- Wilson School – Barb Kooiman contacted the landowners and took several photos. However, in her research she discovered that the house was in the limits of the City of La Crosse, therefore, would not be eligible for the Commission’s list of historic sites.
- Lewis Valley School (Bell Tower) – No further information has been received.
- Other nominations – Discussion ensued about nominating the gas station that has been moved from Middle Ridge to the Little Ridge School location, however, the new location would not have been an environment where the building would have stood, therefore, it was determined that a nomination would not be warranted. The Commission discussed researching properties in the Town of Washington that may be eligible.
PRINTING PROJECT
Discussion ensued about printing another brochure but dealing with the central portion of La Crosse County. Kooiman will bring some photos of properties in this area to discuss at the June meeting.

ANNUAL REPORT
The 2013 Annual Report was sent to Joe DeRose at the Wisconsin Historical Society in Madison, Wisconsin. The report was not forwarded in time to the Planning, Resources and Development (PRD) Committee to be placed on their May agenda for review/information, so it will be on the June agenda.

2014 HISTORIC PRESERVATION GRANT
The draft letter and application for the 2014 Historic Preservation Grant was mailed out. There was an issue with the Friends of McGilvary Road address, but a digital copy was mailed to them. Grant applications will be reviewed at the June meeting.

POSSIBLE ADVERTISING FOR NEW HISTORIC SITES
Anne Loomis contacted Chris Hardie from the La Crosse Tribune to possibly run an article dealing with historic properties in May for Preservation Month, but the Tribune thought this would be similar information to what has been put in the paper before regarding properties in the area. Discussion ensued about other ideas on how to promote historic sites in the area. Barb Kooiman announced some of PALS upcoming preservation month activities.

MEMBERSHIP
No discussion. This will placed on the next agenda.

ITEMS FOR FUTURE AGENDA
Memberships
Possible tour of historic sites

NEXT MEETING: JUNE 6, 2014 AT 10:00 A.M.

ADJOURN
MOTION by Holley/Sween to adjourn. Motion carried unanimously with one excused - Jerome.
The meeting adjourned at 10:51 a.m.

Approved June 6, 2014, Vicki Twinde-Javner, Recorder