LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, AUGUST 1, 2014

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

TIME OF MEETING: 9:00 A.M. (NOTE TIME CHANGE)

1. Call to Order/Roll Call
2. Public Comment*
3. Review and approve meeting minutes of June 6, 2014
4. Masonic Temple Roof
5. Update Designation of Iron Overhead Truss Bridge on Old County Trunk Highway B as a La Crosse County Historic Structure
6. Changes to Chapter 22 of the La Crosse County Code of Ordinances
7. Update on Possible Nominations /Nomination Process
   Lewis Valley Lutheran Church (Bell Tower)
   Other Nomination
8. Printing Project
9. 2014 Historic Preservation Grant
10. Possible Advertising for New Historic Sites
11. Historic Tour
12. Items for Future Agenda
13. Next Meeting
14. Adjourn

NOTICES FAXED/MAILED TO:
NEWS MEDIA
La Crosse Tribune
Other news media

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS
Vicki Twinde-Javner, Chair
King Holley
Peg Jerome
Barbara Kooiman
Anne Loomis
Harriet Schuppel
Kent Sween

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

*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: July 25, 2014
CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 10:00 a.m.

PUBLIC COMMENT
- Harriet Schuppel asked if this Commission is up-to-date with recording everything that needs to be recorded with the Register of Deeds? Chair Twinde-Javner will check the files to verify.
- Errol Kindschy wrote a letter concerning the Historic Sites of the La Crosse River Valley Brochure that was printed in 1996 and indicated that there were some mistakes in it. Anne Loomis will contact Lindschy about the brochure.

APPROVE MINUTES OF MAY 2, 2014
MOTION by Schuppel/Sween to approve the minutes of May 2, 2014. Motion carried unanimously with one absent - Kooiman.

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 attended the Town of Hamilton meeting in May and they had no objection to filing the nomination. Ray Ebert wants to talk to the Town’s Association to ensure that the proper procedures are being followed. Once he receives the okay, the bridge will be filed as a La Crosse County Historic Site and then they can go forward with finding someone who wants it and will move it. The nomination will need to be located in the file and be rewritten since it was last drafted in the 1990’s.

CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES
Peg Jerome is working on recommended corrections from Dave Lange, Corporation Counsel, and will give an update at the next meeting.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS
Lewis Valley School (Bell Tower) – No updates
Other Nominations - None

PRINTING PROJECT
Barb Kooiman brought printed copies of some photos from the central part of the county for a new brochure. The committee reviewed the properties and discussion ensued. For the next meeting, short descriptions for each photo will be completed and a draft brochure will be provided.

ANNUAL REPORT
The annual report was presented and approved at the June 2, 2014 PRD meeting.
2014 HISTORIC PRESERVATION GRANT
The committee reviewed the six (6) applications submitted for the 2014 Historic Preservation Grant from the following historical societies and extensive discussion ensued:

- Bangor and Area Historical Society
- Norskedalen Nature & Heritage Center, Inc.
- West Salem Historical Society
- Holmen Area Historical Society
- Preservation Alliance of La Crosse, Inc.
- Onalaska Area Historical Society

**MOTION** by Kooiman/Sween to approve the award of $500 to the West Salem Historical Society toward purchasing a desktop computer, monitors, scanner, printer, and $500 to the Bangor and Area Historical Society for a concrete basement floor project. *Motion carried unanimously.*

POSSIBLE ADVERTISING FOR NEW HISTORIC SITES
There was discussion on the possibility of advertising for new historic sites. Barb Kooiman suggested doing a biannual newsletter that will be distributed electronically with a link to the Historic Sites Preservation website. Anne Loomis will start the collection of email addresses for village/town representatives as well as historical groups in the county.

HISTORIC TOUR
A tour will be scheduled in the fall for committee members who are interested in touring some of the historic sites with the meeting to follow.

MEMBERSHIP DUES
Membership dues were reviewed and it was recommended to approve the following dues to the following organizations:

- Wisconsin Historical Society - $65
- Preservation Alliance of La Crosse (PAL) - $20
- Wisconsin Association of Historic Preservation Commissions - $40
- National Trust for Historic Preservation - $30

**MOTION** by Holley/Loomis to approve. *Motion carried unanimously.*

ITEMS FOR FUTURE AGENDA
None

NEXT MEETING: AUGUST 1, 2014 AT 9:00 A.M.

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

The meeting adjourned at 11:03 a.m.

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