HISTORIC SITES PRESERVATION COMMISSION
Friday, November 7, 2014
Room 3212 County Administrative Center

MEMBERS PRESENT: King Holley, Peg Jerome, Harriet Schuppel, Kent Sween, Vicki Twinde-Javner

MEMBERS EXCUSED: Barb Kooiman, Anne Loomis

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:05 am.

PUBLIC COMMENT
None

APPROVE MINUTES OF OCTOBER 3, 2014
MOTION by Schuppel/Sween to approve the minutes of October 3, 2014. Motion carried unanimously with two excused – Kooiman/Loomis.

UPDATE ON THE DESIGNATION OF IRON OVERHEAD TRUSS BRIDGE ON OLD COUNTY TRUNK HIGHWAY B AS A LA CROSSE COUNTY HISTORIC SITE STRUCTURE.
A copy of the resolution sent by Corporation Council was reviewed by the Committee. MOTION by Holley/Sween to approve the wording of the resolution. Motion carried unanimously with two excused – Kooiman/Loomis. PRD had requested to review this resolution once the Commission had approved the wording.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS
None

CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES
Twinde-Javner will set up a meeting with Corporation Counsel again to discuss some proposed changes.

PRINTING PROJECT
The final version of the brochure was passed out at October meeting and no further edits were received. MOTION by Holley/Schuppel to print as many brochures as could be done with the $800 printing. Motion carried unanimously with two excused – Kooiman/Loomis. Twinde-Javner will check with Loomis again to see if Errol Kindschy from West Salem Area Historical Society had any comments, as a courtesy.

2014 HISTORIC PRESERVATION GRANT
Bangor and Area Historical Society did send in their progress report which was also a final report. MOTION by Schuppel/Holley to accept the report. Motion carried unanimously with two excused – Kooiman/Loomis. Twinde-Javner also gave an update to funding of the grant for the future. Per the decision of the Commission at the last meeting, Twinde-Javner sent Mr. O’Malley an appeal to his decision to take the $1000 grant money out of the 2015 budget and at least keep the money available for those organizations not receiving money from the County. Twinde-Javner then attended the special budget meeting of the County Board on October 23, 2014 and discussed this appeal. No representative of the board would make a motion to put the $1000 grant money back in the 2015 budget, therefore the appeal was not acted upon and the grant money will be unavailable for 2015 or likely future years.
POSSIBLE ADVERTISING FOR NEW HISTORIC SITES
No update.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING:
DECEMBER 5, 2014 – 9:00 A.M.

ADJOURN
MOTION by Holley/Sween to adjourn. Motion carried unanimously with two excused – Kooiman/Loomis. The meeting adjourned at 9:40 am.

Approved December 5, 2014, Vicki Twinde-Javner, Recorder.