CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:02 a.m.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MINUTES OF FEBRUARY 6, 2015
MOTION by Schuppel/Sween to approve the minutes of February 6, 2015. Motion carried unanimously with one absent – Loomis.

UPDATE ON THE DESIGNATION OF IRON OVERHEAD TRUSS BRIDGE ON OLD COUNTY TRUNK HIGHWAY B AS A LA CROSSE COUNTY HISTORIC SITE STRUCTURE.
The County Board approved the Resolution on December 18, 2014 and Corporation Counsel had it recorded with the Register of Deeds.

CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES
The ordinance went before the PRD Committee on March 2, 2015 for approval. Chair Twinde-Javner and Dave Lange, Corporation Counsel, attended the meeting. There was one issue of concern by the committee and it is relating to the notification of landowners after the nomination had been approved. Corporation Counsel also thought notification should be sent to the landowners with the draft resolution before it is presented to the County Board. Corporation Counsel made the suggested changes in the ordinance as follows: If approved by the County Board, the resolution shall be recorded at the Register of Deeds, and a copy sent to the current landowner(s) within 10 days of recording by certified or registered mail, informing the landowner(s) of the resolution approved, the recording action, and that the property shall be subject to the provisions of this Chapter.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS: NONE

PRINTING PROJECT
The new Central Region brochures were given to committee members for distribution to various libraries, historical societies, community centers, tourism offices, etc. The Northern Region will be the next brochure drafted.

WEBSITE UPDATE
A request has been sent to IT to update the website with the 2014 grant winners and also add the following statement concerning the funding of grants:

As of 2015, the Historic Sites Preservation Commission is no longer able to fund grants.
POSSIBLE ADVERTISING FOR NEW HISTORIC SITES
The month of May is preservation month for Wisconsin. The La Crosse Tribune indicated that they would run an article if it was associated with a specific project. Any ideas or contacts about an article will be discussed at next month’s meeting.

ANNUAL REPORT
Chair Twinde-Javner completed the 2014 Annual Report and a draft is attached for committee review and approval. Discussion ensued and a minor change was made to the wording concerning the grants being discontinued.

MOTION by Kooiman/Schuppel to approve the Annual Report as corrected. Motion carried unanimously with one absent – Loomis.

DUES
1. Wisconsin Historical Society: $65
2. Preservation Alliance of La Crosse: $20
3. Wisconsin Association of Historic Preservation Commissions: $40
4. National Trust for Historic Preservation: $30

MOTION by Holley/Kooiman to approve paying the dues listed above for 2015. Motion carried unanimously with one absent – Loomis.

ITEMS FOR FUTURE AGENDA:
Possible 2015 Tour

NEXT MEETING: APRIL 3, 2015 – 9:00 A.M.

ADJOURN
MOTION by Sween/Kooiman to adjourn. Motion carried unanimously with one absent – Loomis. The meeting adjourned at 9:37 a.m.

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