HISTORIC SITES PRESERVATION COMMISSION  
Friday, May 1, 2015  
Room 3212 County Administrative Center

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Peg Jerome, Kent Sween, Barb Kooiman, King Holley</th>
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<td>MEMBERS EXCUSED:</td>
<td>Harriet Schuppel</td>
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<td>MEMBERS ABSENT:</td>
<td>Anne Loomis</td>
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<td>OTHERS PRESENT:</td>
<td>None</td>
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**CALL TO ORDER/ROLL CALL**
Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

**PUBLIC COMMENT:**
- The WisDOT sent a letter in regards to an upcoming project located in the City of La Crosse, La Crosse County on USH 14 from Losey Boulevard to Broadview Plan. Any comments or information regarding the project and/or the project area should be addressed to the WisDOT Project Manager Todd Waldo. Committee discussion ensued and no response will be required.
- A letter was received from the Onalaska Area Historical Society informing of the criminal investigation of felony theft of society funds that is underway. Due to the loss of funds, Hannah Scholze, the society’s Museum Educator, has been laid off. The Curator, Carol Krogan, had previously been laid off at the end of March. Special election of officers will take place on Tuesday, April 21, 2015 at 6:30 p.m. in the Onalaska Area Historical Museum.
- Barb Kooiman attended the spring conference of the Wisconsin Association of Historic Preservation Commissions and The Wisconsin Trust for Historic Preservation on April 25, 2015, held at the Pump House Regional Art Center in La Crosse. Daina Penkiunas, Deputy State Historic Preservation officer, spoke on the historic preservation tax credits. Other highlights included a roundtable where all commissions shared their triumphs and trials from the previous year. A walking tour of La Crosse’s Historic downtown area was included.

**REVIEW AND APPROVE MINUTES OF MARCH 6, 2015**
**MOTION** by Kooiman/Jerome to approve the minutes of March 6, 2015. **Motion carried unanimously with 1 excused – Schuppel/1 absent - Loomis.**

**CHANGES TO CHAPTER 22 OF THE LA CROSSE COUNTY CODE OF ORDINANCES**
Changes to Chapter 22 went before the PRD Committee on March 30, 2015 and were approved. The first consideration of Ordinance 131 to amend Chapter 22 went before the County Board on April 21, 2015. The second reading will go before the County Board on May 21, 2015. Discussion ensued on the regulation of demolition of historical sites. A suggestion was made that if the Ordinance is approved by the County Board, one of the things that the Commission could do to bring about awareness on the demolition piece would be to send a copy of the new Ordinance to each one of the Town Board Chairs with a list of historical sites that are located in their township or personally attend each one of the town’s meeting and explain the Ordinance to them.

**UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS:**  **NONE**
PRINTING PROJECT
The next printing project will be of the Northern Region. Committee members will start collecting pictures and descriptions of historic properties in the northern region of La Crosse County and start a preliminary draft, possibly take a tour of that region.

POSSIBLE ADVERTISING FOR NEW HISTORIC SITES
Supervisor Peg Jerome suggested that the new Ordinance be publicized once it has final County Board approval.

ITEMS FOR FUTURE AGENDA:
1. 2015 Tour
2. Letter/Visit to Town Boards regarding Ordinance
3. Possible Media Promotion

NEXT MEETING: JUNE 5, 2015 – 9:00 A.M.

ADJOURN
MOTION by Jerome/King to adjourn. Motion carried unanimously with 1 excused – Schuppel/1 absent - Loomis.
The meeting adjourned at 9:34 a.m.

Approved June 5, 2015, Alice Sorenson, Recorder.