HISTORIC SITES PRESERVATION COMMISSION  
Friday, October 9, 2015  
Culina Mariana Café, 5250 Justin Rd, La Crosse, WI  54601

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Barb Kooiman, Harriet Schuppel, Kent Sween, King Holley</th>
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<tbody>
<tr>
<td>MEMBERS excused:</td>
<td>Anne Loomis, Peg Jerome</td>
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<tr>
<td>MEMBERS ABSENT:</td>
<td>None</td>
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<tr>
<td>OTHERS PRESENT:</td>
<td>Alice Sorenson</td>
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CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 12:30 p.m.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MINUTES OF SEPTEMBER 4, 2015
MOTION by Schuppel/Sween to approve the minutes of September 4, 2015. Motion carried unanimously with two excused – Loomis/Jerome.

SMALTZ STONE BRIDGE
Chair Twinde-Javner updated the committee on the Smaltz Stone Bridge. The Town of Greenfield voted at their last meeting to demolish the bridge due to a major hole on the south side causing the structure to be unsound for larger vehicles. Chair Twinde-Javner physically looked at the bridge, took some photos of it and asked if she could be notified if there were future discussions or updates about the bridge. Barb Kooiman will find out when the Town of Greenfield will have their next meeting, see if they will place this subject on the agenda, and will plan to attend.

UPDATE ON POSSIBLE NOMINATIONS/NOMINATION PROCESS:
Possible nominations:
- Mindoro Cut – No update due to the ongoing transfer from the State to the County.
- Upper French Island School.

PRINTING PROJECT (NORTHERN REGION/ORDINANCE BROCHURE)
No update. Some of the sites being considered are:
- Mindoro Cut
- Striped School
- McGillivray Road Bridges
- Halfway Creek Lutheran Church
- Upper French Island School (Town of Campbell Community Center)
- Holmen Coop Creamery
- Burr Oak Evangelical Lutheran Church
- Some Farmsteads

POSSIBLE MEDIA PROMOTION
No update.

LETTER/VISIT TO TOWN BOARDS REGARDING ORDINANCE
Chair Twinde-Javner will have a draft letter to present at the November meeting.

ITEMS FOR FUTURE AGENDA: NONE
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NEXT MEETING: NOVEMBER 6, 2015, 9:00 A.M.

ADJOURN
MOTION by Schuppel/Sween to adjourn. Motion carried unanimously with two excused – Loomis/Jerome. The meeting adjourned at 1:00 p.m.

Approved February 5, 2016, Alice Sorenson, Recorder