LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, FEBRUARY 5, 2016

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

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call
2. Public Comment*
3. Review and Approve Meeting Minutes of October 9, 2015 and December 4, 2015
4. Printing Project (Northern Region/Ordinance Brochure)
5. Letter/Visit to Town Boards Regarding Ordinance
6. Annual Report
7. Discuss Future Meeting Schedule
8. Items for Future Agenda
9. Next Meeting
10. 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

*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 Alice Sorenson at the County Board Chair Office at 785-9563.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Alice Sorenson at the County Board Chair Office at 785-9563 as soon as possible.

DATE NOTICE POSTED: January 28, 2016
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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<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 – Remove this from list.

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

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.
HISTORIC SITES PRESERVATION COMMISSION
Friday, December 4, 2015
Room 3212, Administrative Center, La Crosse, WI 54601

MEMBERS PRESENT: Barb Kooiman, Kent Sween, Harriet Schuppel, King Holley, Peg Jerome
MEMBERS EXCUSED: Vicki Twinde-Javner, Anne Loomis
MEMBERS ABSENT: None
OTHERS PRESENT: Alice Sorenson

CALL TO ORDER/ROLL CALL
Vice Chair Barbara Kooiman called the meeting to order at 9:08 a.m.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MINUTES OF OCTOBER 9, 2015
MOTION by Sween/Schuppel to postpone approval of the minutes of October 9, 2015 until the February 5, 2016 meeting to get clarification on questions that were raised. Motion carried unanimously with 2 excused – Twinde-Javner/Loomis.

SMALTZ STONE BRIDGE
Barb Kooiman attended the last Town of Greenfield Town Meeting to present to the committee that the Smaltz Stone Bridge is one of La Crosse County’s designated historic sites. Since the bridge is beyond repair, the bridge was scheduled for demolition and replaced with a cement culvert and stone facing on one side.

PRINTING PROJECT (NORTHERN REGION/ORDINANCE BROCHURE)
The draft brochure of the Northern Region was reviewed with minor text and picture changes suggested. MOTION by Jerome/Holley to proceed with the printing of the brochures with suggested corrections. Motion carried unanimously with 2 excused – Twinde-Javner/Loomis.

LETTER/VISIT TO TOWN BOARDS REGARDING ORDINANCE
Chair Twinde-Javner drafted a letter for committee review indicating that the current ordinance has been updated. The updated ordinance hopes to promote better communication with owners of nominated historic sites in the County and the Commission with planned changes to properties. Minor text changes were suggested by committee members.

2016 BUDGET
No update.

ITEMS FOR FUTURE AGENDA:
- Discuss future meeting schedule

NEXT MEETING: FEBRUARY 5, 2016, 9:00 A.M.

ADJOURN
MOTION by Holley/Schuppel to adjourn. Motion carried unanimously. The meeting adjourned at 9:40 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.
January 28, 2016

Town Board Chair
Greenfield Township

RE: Historic Sites Preservation Commission Updated Ordinance

Dear ??,

The La Crosse County Historic Sites Preservation Commission has recently updated their current ordinance and we have attached a copy of that to this letter. The updated ordinance hopes to promote better communication with owners of nominated historic sites in the County and the Commission with planned changes to properties. These discussions could include ideas for keeping the historic look of the property and suggestions for funding to maintain or repair a property before it is demolished. All previously nominated sites prior to 2015 will be grandfathered in to the Commission’s previous ordinance. According to our records, the following properties in your township are on the La Crosse County Historic Sites Preservation Commission list of historic sites and would follow our older ordinance:

1) 

2) 

If you see any building permits for these properties, we are hoping that you could contact us so we can talk to the landowners about some options to maintain the historic look/aesthetics of the property. Most importantly, we hope that if any demolition permits for these properties are applied for, you could please contact us ASAP so we can discuss any options with the owners and at least further document the properties before they are destroyed.

Information about our Commission can be viewed on our website at www.lacrossecountyhistoricsites.org.

Sincerely,

Vicki Twinde-Javner, Chair
La Crosse County Historic Sites Preservation Commission