CALL TO ORDER/ROLL CALL
Chair Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MINUTES OF FEBRUARY 5, 2016
MOTION by Schuppel/Sween to approve the minutes of February 5, 2016. Motion carried unanimously.

PRINTING PROJECT (NORTHERN REGION/ORDINANCE BROCHURE)
The Northern Region brochures are complete and committee members distributed to various locations in the surrounding areas. Alice Sorenson mailed brochures to the following:
- Bangor Area Historical Society
- West Salem Historical Society
- Melrose/Mindoro High School
- Upper French Island Community Center
- Nancy & Ed Hill (McGilvary Bridge)

LETTER/VISIT TO TOWN BOARDS REGARDING ORDINANCE
The committee reviewed the listing of La Crosse County Designated Historic Sites and discussed who the letter and ordinance should be send to. Chair Twinde-Javner will work on getting the letters out.

ANNUAL REPORT
The committee reviewed the draft Annual Report and made some minor changes. The report will be finalized and mailed to Joe DeRose, State Historical Society. MOTION by Kooiman/Jerome to approve the Annual Report once additions are made concerning the additional information brought forward from committee members. Motion carried unanimously. Once finalized, the report will be mailed to Joe DeRose with a copy provided to the PRD Committee and the County Board.

CLG GRANT AVAILABILITY (CERTIFIED LOCAL GOVERNMENT)
Chair Twinde-Javner will contact Joe DeRose to find out what the timeframe is for the grant availability.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills
- The Gas Station that was moved to the Middle Ridge School
- Presbyterian Church in New Amsterdam

ITEMS FOR FUTURE AGENDA:
- Dues
- Distributing Bookmarks and Brochures
NEXT MEETING: APRIL 1, 2016, 9:00 A.M.

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

Approved on April 1, 2016, Alice Sorenson, Recorder.