CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:05 a.m.

PUBLIC COMMENT:
Schuppel pointed out that there was some information in the recent West Salem Historical Society brochure about the historic culvert on Highway 108 and its possible pending removal when the road is widened.

REVIEW AND APPROVE MINUTES OF MAY 6, 2016
MOTION by Holley/Sween to approve the minutes of May 6, 2016. Motion carried unanimously with one excused – Plesha, and one absent – Loomis.

PRINTING PROJECT
Twinde-Javner discussed that she found in the files at least one copy of one of the former surveys with good resolution photos in it. There may be some more in the files of a former member, and she would look through that. Kooiman indicated that the original photos of the first survey from 1992 and 1993 (the La Crosse River Valley Heritage Corridor) would likely be with her former employer. She would look through her files at home though to see if she had an original.

LETTER/VISIT TO TOWN BOARDS REGARDING ORDINANCE
The letters to the town boards were mailed out. Sorenson had mentioned to Twinde-Javner that she received a call from the Town of Holland and they informed her that the Charleston Inn Halfway House, which was listed in their letter as a historic site in their township, is actually in the Town of Onalaska. Some Commission members were not sure if this was accurate and asked Twinde-Javner to review Land Records to see if this was accurate. It was mentioned that since this was one of the properties that had been on the Commission’s list of historic sites for almost two decades, perhaps the property had been rezoned since it was listed.

CLG GRANT AVAILABILITY
Twinde-Javner presented a draft letter of intent for resurveying the La Crosse River Valley Heritage Corridor river valley. Kooiman would look into getting some kind of budget ideas for the project, as that needs to be included in the letter of intent. Motion by Holley/Schuppel to submit letter once budget information is in place. Motion carried unanimously with one excused – Plesha, and one absent – Loomis.

THANK YOU TO PEG JEROME
Letter to Jerome was mailed out.
DISTRIBUTING FLYERS/BROCHURES
Since the County Board Chair’s office was locked and the extra brochures and bookmarks are in the closet there, no action was taken on redistributing flyers or brochures this month.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills - Sween will try and make contact with the appropriate parties.
- The Gas Station that was moved to the Middle Ridge School – No update.
- Presbyterian Church in New Amsterdam – No update.
- Camp Decorah (Boy Scout Camp) – No update.
- Veteran’s Park – Kooiman will look into gathering some information.
- Hiram Lovejoy House – No update.
- Big Creek Mill – Kooiman will look into gathering some information.

ITEMS FOR FUTURE AGENDA: All items can stay on the agenda except the Thank You letter to Jerome.

NEXT MEETING: AUGUST 5, 2015 – 9:00 AM.

ADJOURN
MOTION by Schuppel/Sween to adjourn. Motion carried unanimously with one excused – Plesha, and one absent – Loomis.

The meeting adjourned at 9:45 a.m.

Approved August 5, 2016, amended or corrected at the next committee meeting. Alice Sorenson, Recorder