HISTORIC SITES PRESERVATION COMMISSION
Friday, September 2, 2016
Room 3212, County Administrative Center

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Kent Sween, Barb Kooiman (9:04 a.m.), King Holley, Roger Plesha</th>
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</thead>
<tbody>
<tr>
<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>Randy Erickson/La Crosse Tribune</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: NONE

REVIEW AND APPROVE MINUTES OF AUGUST 5, 2016
MOTION by Plesha/Sween to approve the minutes of August 5, 2016. Motion carried unanimously with two excused – Schuppel/Kooiman; one absent – Loomis.

CLG GRANT AVAILABILITY
The CLG Grant Letter of Intent has been mailed. The Historic Preservation Fund Subgrant Application form now needs to be completed and submitted NLT November 11, 2016. Committee discussed the contents of the application. A draft of this application will be brought before the committee at the October meeting for final approval.

PRINTING PROJECT
Barb Kooiman and Chair Twinde-Javner will meet to look for a copy of the yellow survey book with better resolution and then will reprint more copies for distribution.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills - Barb Kooiman will take photos.
- The Gas Station that was moved to the Middle Ridge School – Anne Loomis/No report.
- Presbyterian Church in New Amsterdam – Kent Sween met with the pastor of the church and dropped off an application. Discussion with the elders will be initiated. No updated status.
- Camp Decorah (Boy Scout Camp) – King will gather information.
- Veteran’s Park – Barb Kooiman will continue to gather information.
- Hiram Lovejoy House – Harriett Schuppel will continue to gather information.
- Big Creek Mill – Barb Kooiman/Chair Twinde-Javner will continue to gather information.
- Mindoro Cut – Is now listed on the National Register.

ITEMS FOR FUTURE AGENDA: Budget

NEXT MEETING: OCTOBER 7, 2015 – 9:00 AM.

ADJOURN MOTION by Holley/Sween to adjourn. Motion carried unanimously with one excused – Schuppel; absent – Loomis.

The meeting adjourned at 9:50 a.m.

Approved October 7, 2016, Alice Sorenson, Recorder