LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, DECEMBER 2, 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*
4. Printing Project
5. CLG Grant
6. Possible Nominations
   a. St. John’s Lutheran Church in Barre Mills
   b. The Gas Station that was moved to the Middle Ridge School
   c. Camp Decorah (Boy Scout Camp)
   d. Veteran’s Park
   e. Hiram Lovejoy House
   f. Big Creek Mill
   g. Mindoro Cut
7. Discuss Distribution of Brochures
8. Local History and Historical Preservation Annual Conference
9. Items for Future Agenda
10. Next Meeting
11. 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
Roger Plesha
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: November 22, 2016
HISTORIC SITES PRESERVATION COMMISSION
Friday, November 4, 2016
Room 3212, County Administrative Center

MEMBERS PRESENT:  Vicki Twinde-Jvner, Anne Loomis, Kent Sween, Barb Kooiman, Harriet Schuppel, King Holley, Roger Plesha

MEMBERS EXCUSED:  None

MEMBERS ABSENT:  None

OTHERS PRESENT:  Alice Sorenson

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

PUBLIC COMMENT:
- The Wisconsin Historical Society will be having their Annual Statewide History and Preservation Conference in La Crosse on October 20 and 21, 2017. There is a planning meeting at 11:00 a.m. on Wednesday, November 16, 2016 in the City Hall 3rd floor conference room.

- The Wisconsin Historical Society is pleased to inform the Commission that the Roosevelt School at 1307 Hayes Street, La Crosse, WI will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places. The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on December 2, 2016.

REVIEW AND APPROVE MINUTES OF OCTOBER 7, 2016
MOTION by Schuppel/Sween to approve the minutes of October 7, 2016. Motion carried unanimously.

PRINTING PROJECT
Chair Twinde-Javner found some of the original La Crosse Heritage Surveys with the original photos included. All the survey booklets will be scanned for better quality and should be completed by next week. Discussion ensued concerning the December 31, 2016 deadline to have the budgeted printing money spent. Also discussed was the appearance, binding, and quality of the brochure. Chair Twinde-Javner will contact the La Crosse County Printing Office to inquire about the printing options. MOTION by Kooiman/Loomis to spend the budgeted $900 of printing money on the survey and get the best quality copy available. Motion carried unanimously.

CLG GRANT AVAILABILITY
The Historic Preservation Fund Subgrant Application form was mailed November 2, 2016. The deadline is November 11, 2016.

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 – No status. Remove from list.
- Camp Decorah (Boy Scout Camp) – King Holley/Gathering information.
- Veteran’s Park – Barb Kooiman/Gathering information.
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• Hiram Lovejoy House – Harriett Schuppel/Find out who the owner is. Will get fire # and going Saturday.
• Big Creek Mill – Barb Kooiman/Gathering information.
• Mindoro Cut/No report.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING:
    A. December 2, 2016 – 9:00 a.m.

ADJOURN MOTION by Holley/Sween to adjourn. Motion carried unanimously.

The meeting adjourned at 9:25 a.m.

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