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

PUBLIC COMMENT:
An Informational Notice of Section 106 Filings was received for a new cell tower being put up on 4791 Mormon Coulee Road, La Crosse, WI. There were no questions/concerns from the committee.

REVIEW AND APPROVE MINUTES OF NOVEMBER 4, 2016
MOTION by Schuppel/Loomis to approve the minutes of November 4, 2016. Motion carried unanimously with two excused – Holley/Kooiman and one absent – Plesha.

PRINTING PROJECT
Chair Twinde-Javner indicated that the La Crosse Heritage Surveys are at Northern Micrographics getting ready to be printed. They will have a green soft cover binding with gold lettering. Twenty-two books will be produced for the $900 budgeted. The books should be ready by the next meeting of the Commission.

CLG GRANT AVAILABILITY
The Historic Preservation Fund Subgrant Application form was mailed November 2, 2016. There is no further update at this time.

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.
- Camp Decorah (Boy Scout Camp) – King Holley/Gathering information.
- Veteran’s Memorial Park and Campground – Barb Kooiman/Gathering information.
- Hiram Lovejoy House – Harriett Schuppel/No update.
- Big Creek Mill – Barb Kooiman/Gathering information.
- Mindoro Cut/No report.

DISCUSS DISTRIBUTION OF BROCHURES
Discussion ensued about the surplus of brochures and what should be kept because of the move to the new Administrative Center. Due to limited storage in the new building, a limited amount will be kept for distribution and the older or outdated excess will be purged.

LOCAL HISTORY AND HISTORICAL PRESERVATION ANNUAL CONFERENCE
Chair Twinde-Javner attended a planning meeting for the Local History and Historical Preservation Annual Conference that will be held in La Crosse, WI on October 20-21, 2017 at the La Crosse Center. Discussion ensued concerning if the Commission wanted to participate in the conference in some way, i.e., presentations, display/information tables, poster board, volunteering, member attendance at the conference, etc.
ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING:
   B. February 3, 2017

ADJOURN MOTION by Sween/Schuppel to adjourn. Motion carried unanimously with two excused – Holley/Kooiman and one absent – Plesha.

The meeting adjourned at 9:39 a.m.

Approved February 3, 2017, Alice Sorenson, Recorder.