HISTORIC SITES PRESERVATION COMMISSION
Friday, February 3, 2017
Room 1107, County Administrative Center

MEMBERS PRESENT: Vicki Twinde-Javner, Anne Loomis, Kent Sween, Harriet Schuppel, King Holley, Barb Kooiman, 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 9:00 a.m.

PUBLIC COMMENT:
Three informational letters were received pursuant to Section 106 Filings:
- A proposed telecommunications facility at 703 Commerce Street, Holmen, WI.
- A new tower along old County Highway NA, Holmen, WI (Town of Holland).
- Proposed improvements consisting of removing and replacing pavement, curb and gutter, and sidewalk on WIS 33 from 3rd Street to 23rd Street. Included also are intersection improvements at West Ave and 19th St Intersections and storm sewer replacement.

Jefferson County contacted Chair Twinde-Javner and Barb Kooiman in regards to this commission and how it is run in La Crosse County.

REVIEW AND APPROVE MINUTES OF DECEMBER 2, 2016
MOTION by Schuppel/Holley to approve the minutes of December 2, 2016. Motion carried unanimously.

PRINTING PROJECT
Chair Twinde-Javner distributed a copy of the new reprinted book entitled, “An Intensive Architectural and Historical Survey Report of La Crosse County”. A total of 22 books were printed and bound for a total of $787.67. Discussion ensued on where they should be distributed. At this time one book will be provided to the downtown Public Library, the West Salem Library; Holmen Library; the Onalaska Library, and the UW-La Crosse Area Research Center in an uncirculated status. Supervisor Roger Plesha will circulate a copy at the County Board Planning Meeting on February 13, 2017 for informational purposes.

CLG GRANT AVAILABILITY
The Historic Preservation Fund Subgrant Application form was mailed November 2, 2016. There has been 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/Talked to Gloria Hundt who lived there her whole life and will continue gathering info and photos.
- Camp Decorah (Boy Scout Camp) – King Holley/Gathering information.
- Veteran’s Memorial Park and Campground – Barb Kooiman/Gathering information.
- Mary Kaufmann from the La Crosse County Facilities Department will be kept informed as the process moves forward.
- Hiram Lovejoy House – Harriett Schuppel/This house is owned by the Donovon/Berg Investment LLC and the last recording of this property was in 2003. It is located in the Town of Hamilton.
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- Big Creek Mill – Barb Kooiman/Gathering information.
- Mindoro Cut – Barb Kooiman/No report.

LOCAL HISTORY AND HISTORICAL PRESERVATION ANNUAL CONFERENCE
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.

2016 ANNUAL REPORT
Chair Twinde-Javner completed and submitted the 2016 Annual Report to the State. A copy was distributed to committee members. Vicki will compose a summary of 2016 Historic Sites Preservation Commission activities by the next meeting for committee review. Upon approval by the Commission, it will be sent to the PRD Committee for informational purposes.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: MARCH 3, 2017

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

The meeting adjourned at 9:53 a.m.

Approved March 3, 2017, Alice Sorenson, Recorder