LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, JUNE 2, 2017

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 2106 212 6th STREET NORTH, LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call
2. Public Comment*
4. CLG Grant
5. 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 Memorial Park and Campground
   e. Hiram Lovejoy House
   f. Big Creek Mill
   g. Mindoro Cut
6. Local History and Historical Preservation Annual Conference
7. Annual Dues
8. Items for Future Agenda
9. Next Meeting
10. 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

OTHERS
Email:
Joe De Rose, State Historical Society
Tim Acklin, City Planning Dept.
Michelle Jensen (IT)
Nate Sampson (Zoning, Planning & Land Information)

*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: May 26, 2017
HISTORIC SITES PRESERVATION COMMISSION  
Friday, May 5, 2017  
Room 2106, County Administrative Center  
9:00 a.m.

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Anne Loomis (via conference call), Harriet Schuppel, King Holley, Barb Kooiman, Kent Sween, Roger Plesha</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>None</td>
</tr>
<tr>
<td>MEMBERS ABSENT:</td>
<td>None</td>
</tr>
<tr>
<td>OTHERS PRESENT:</td>
<td>Alice Sorenson</td>
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</tbody>
</table>

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

PUBLIC COMMENT:  
- A letter was received about a Section 106 filing for a cell tower located at W4768 Kinney Coulee Road, Onalaska, WI. There are no concerns about historic properties for that location.
- Barb Kooiman stated that next week is Community Development Week and there will be historic tours going on in the community. The Castle on Cass Street, which is opening as a Bed and Breakfast, will conduct tours on Tuesday, May 9, 2017, for a $10 donation. That donation money will be split between the Preservation Alliance of La Crosse and the La Crosse County Historical Society.
- Barb Kooiman will be giving a historic walking tour in downtown La Crosse on Saturday, May 13th at 11 a.m. meeting at the US Bank building.

REVIEW AND APPROVE MINUTES OF APRIL 7, 2017  
MOTION by Plesha/Sween to approve the minutes of April 7, 2017. Motion carried unanimously.

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 found out that the property is on 53.5 acres with a well and septic. This house is owned by the Donovan/Berg Investment LLC and the last recording of this property was in 2003. It is located in the Town of Hamilton.
- Big Creek Mill – Barb Kooiman/Gathering information.
- Mindoro Cut – Barb Kooiman/No report.

LOCAL HISTORY AND HISTORICAL PRESERVATION ANNUAL CONFERENCE  
Discussion ensued about committee members attending the Annual Conference in October 20 & 21, 2017 in La Crosse. Chair Twinde-Javner asked Finance about transferring budgeted money from printing to use for the conference and that will go before the Executive Committee on May 18, 2017.
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ANNUAL DUES
- National Trust for Historic Preservation in the amount of $30 was paid and the membership card has been received.
- A W9 form was emailed to The Ridge History Park. Once that is received, a membership payment will be sent to them in the amount of $30.
- Wisconsin Historical Society – went online and processed payment with credit card April 21, 2017.
- Wisconsin Association of Historic Preservation Commission – went online and processed for payment by check on April 21, 2017.
- Preservation Alliance of La Crosse – received invoice and processed April 28, 2017.

CLG GRANT AVAILABILITY
Chair Twinde-Javner indicated that 4 Applicants responded. It was recommended to include and list the specific townships that are to be surveyed in the RFP. The timeline for when the proposals should be returned was discussed. The draft RFP will need to be approved by Joe De Rose, State Historical Society, before the deadline is set.

ITEMS FOR FUTURE AGENDA:  NONE

NEXT MEETING:  JUNE 2, 2017, 9:00 A.M.

ADJOURN MOTION by Holley/Sween to adjourn.  Motion carried unanimously with one excused - Kooiman

The meeting adjourned at 9:49 a.m.

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