CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 10:00 a.m.

PUBLIC COMMENT:
A letter was received from the Wisconsin Historical Society informing the commission that the Dr. Adolf and Helga Gundersen Cottage, 1000 US Highway 14/61, La Crosse County, Wisconsin 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 Review Board meeting is on August 18, 2017 in Madison, Wisconsin.

REVIEW AND APPROVE MINUTES OF JUNE 2, 2017
MOTION by Plesha/Schuppel to approve the minutes of June 2, 2017. Motion carried unanimously with one excused - Sween.

CLG GRANT
There was committee discussion on the three bids that were received from:
- Barbara M. Kooiman
- Preserve, LLC
- Legacy Architecture
Discussion ensued. All candidates were very qualified. MOTION by Plesha/Loomis to offer the contract to Barbara Kooiman, as she has the most experience in this region, with the stipulation that the timeline presented in Barbara’s bid packet be strictly adhered to along with quarterly written reports presented to the commission to assure the work is proceeding in a timely manner. Motion carried unanimously with one excused - Sween.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills – No report.
- 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 – No report. 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 – No report.
- Mindoro Cut – No report.
LOCAL HISTORY AND HISTORICAL PRESERVATION ANNUAL CONFERENCE
The 11th Annual Conference of the Local History & Historic Preservation will be held October 20-21, 2017 at the La Crosse Center, La Crosse, Wisconsin. Information was distributed and discussion ensued about who would attend the conference and the decision was made to host a table where the commission will display reference materials.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: AUGUST 4, 2017, 9:00 A.M.

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

The meeting adjourned at 10:40 a.m.

Approved August 4, 2017, Alice Sorenson, Recorder