LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, DECEMBER 1, 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*
3. Review and Approve Meeting Minutes of November 3, 2017
4. Barb Kooiman’s Subgrant Project Update
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. Budget
7. Printing
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
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: November 28, 2017
CALL TO ORDER/ROLL CALL
King Holley called the meeting to order at 9:00 a.m.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MINUTES OF AUGUST 25, 2017
MOTION by Plesha/Sween to approve the minutes of August 25, 2017. Motion carried unanimously with two excused – Twinde-Javner/Loomis.

CLG GRANT
Barbara Kooiman’s project report was distributed and reviewed. Barb will be placed on the December agenda to personally update the committee and answer questions.

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/Photos have been collected and trying to track down the deed.
- 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 Donovon/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
Ann Loomis and King Holley attended the 11th Annual Conference of the Local History & Historic Preservation that was held October 20-21, 2017 at the La Crosse Center, La Crosse, Wisconsin. King Holley shared his comments about the conference. Chair Twinde-Javner also attended the conference and passed out brochures and bookmarks from the La Crosse County table.

PRINTING
The remaining 2017 printing money will be carried over to 2018.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: DECEMBER 1, 9:00 A.M.
ADJOURN MOTION by Plesha/Schuppel to adjourn. Motion carried unanimously with two excused – Twinde-Javner/Loomis.

The meeting adjourned at 9:20 a.m.

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