LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, APRIL 6, 2018

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:
   a. December 1, 2017
   b. March 2, 2018
4. Membership Discussion
5. Barb Kooiman’s Subgrant Project Report
6. Oehler Mill Discussion
7. 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
8. 2018 Dues
9. Items for Future Agenda
10. Next Meeting
11. 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
Anita Doering

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: March 23, 2018
HISTORIC SITES PRESERVATION COMMISSION
Friday, December 1, 2017
Room 2106, County Administrative Center
9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, Harriet Schuppel, King Holley, Kent Sween
MEMBERS EXCUSED: Roger Plesha
MEMBERS ABSENT: Anne Loomis
OTHERS PRESENT: Alice Sorenson, Barb Kooiman

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 from the Federal Communications Commission regarding an Informational Notice of Section 106 Filing. The project is the construction of a new 245 foot lattice tower along Skyline Drive in the Town of Shelby. Discussion ensued and there are no issues with that tower location.

REVIEW AND APPROVE MINUTES OF NOVEMBER 3, 2017
MOTION by Schuppel/Sween to approve the minutes of November 3, 2017. Motion carried with one excused – Plesha; one absent - Loomis

BARB KOOIMAN’S SUBGRANT PROJECT UPDATE
Barbara Kooiman updated the committee on her project progress. Barb has been working on the background research and some preliminary field work has been done. Most of the actual field work will begin in December through January and then she will start entering information into the database. A follow-up report will be given at the February 2, 2018 meeting.

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 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.

BUDGET
Chair Twinke-Javner highlighted the budget for 2018. MOTION by Schuppel/Holley to carryover the remaining $750 that is in 2017 Conventions & Conferences to the 2018 budget and place it back in Printing. Motion carried with one excused – Plesha; one absent - Loomis
PRINTING
Discussion ensued about what printing projects should be scheduled for 2018.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: FEBRUARY 2, 2018 AT 9:00 A.M.

ADJOURN MOTION by Holley/Sween to adjourn. Motion carried with one excused – Plesha; one absent - Loomis

The meeting adjourned at 9:45 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.
HISTORIC SITES PRESERVATION COMMISSION
Friday, March 2, 2018
Room 2106, County Administrative Center
9:00 a.m.

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Kent Sween, Harriet Schuppel, Anne Loomis (via Conf Call), Anita Doering</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>Roger Plesha</td>
</tr>
<tr>
<td>MEMBERS ABSENT:</td>
<td>King Holley</td>
</tr>
<tr>
<td>OTHERS PRESENT:</td>
<td>Alice Sorenson, Tara Johnson, Barb Kooiman</td>
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CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m. and welcomed Anita Doering who is a new committee member. Anita will finish Barb Kooiman’s appointment term.

MEMBERSHIP DISCUSSION
Tara Johnson, County Board Chair, discussed the appointment process in regards to Barbara Kooiman stepping off the commission to do some grant work for La Crosse County. Anita Doering has been appointed to the Commission to fill Barb’s unexpired term. Welcome Anita!

Tara summarized the appointment process which encompasses 47+ different County commissions/boards/committees that are advisory to county operations. There are approximately 250 seats on those commissions/boards/committees where there is frequent turnover of individuals serving on them. The Executive Committee has taken on a project for 2018 to open up this process, make it more transparent, diversify the membership of all of the commissions/boards/committees and make the whole community aware of the opportunities available to serve La Crosse County. A new website will be launched in the next couple of months and there will be a site listing those volunteer opportunities and where vacancies occur.

PUBLIC COMMENT: None

REVIEW AND APPROVE MEETING MINUTES: None

BARB KOOIMAN’S SUBGRANT PROJECT UPDATE
Barbara Kooiman updated the committee on her project progress. Four rural portions of the following townships were surveyed and are complete: Campbell, Medary, Hamilton and Bangor. No incorporated areas were surveyed. Barb distributed the reconnaissance survey that shows pictures of the properties that she identified and are potentially eligible. The next phase is to research each of the identified properties and get enough detailed information to feel confident that they do meet the criteria. An updated report will be given at the April 6th meeting.

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.
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Friday, March 2, 2018
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- 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.

BUDGET
All remaining 2017 budgeted dollars will be carried over into the 2018 budget.

PRINTING
Discussion ensued about what printing projects should be scheduled for 2018. It was suggested to print approximately 24 hard bound copies of Barb Kooiman’s final report in color.

2018 DUES
Dues were paid to the National Trust for Historic Preservation in the amount of $30 on February 2, 2017. The following memberships will be paid as soon as invoices are received:
- Wisconsin Historical Society ($65)
- WI Association of Historic Preservation Commissions ($40)
- Preservation Alliance of La Crosse County ($20)
- The Ridge History Park ($30)

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: APRIL 6, 2018 AT 9:00 A.M.

ADJOURN MOTION by Sween/Schuppel to adjourn. Motion carried with one excused – Plesha; one absent – Holley.

The meeting adjourned at 10:12 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.
Wisconsin Historical Society (7183)  
c/o Membership Office  Mbrship #77912  
816 State Street  
Madison WI 53706  
$1,000 – Life  
250 – Sustaining  
100 – Supporting  
65 - Institution  
50 – Family  
40 – Senior Family  
30 - Senior Individual  

Sent a msg on their website for invoice on 3/16/2018  
3:39 p.m.  No response.

Preservation Alliance of La Crosse (7185)  
119 King St  
La Crosse WI 54601  

$500 & above- President’s Circle  
250-499 – Heritage/Business  
100-249 – Patron/Business  
50-99 - Supporting/Sm Business  
30 - Household  
20 - Individual  

Check Request Processed 3/21/2018

WI Assoc. of Historic Preservation Commissions  
Attn: WAHPC Director/Treasurer (7087)  
514 College Avenue West  
Appleton WI 54911  

$ 40 - Commission  
25 - Individual or group  

Check Request Processed 3/15/2018

National Trust for Historic Preserv. (7219)  
Mbrship Dept 1785 Massachusetts Ave NW  
Washington DC 20036  

$1,000 – Heritage Society  
250 - Participating  
100 - Sustaining  
60 - Contributing  
45 - Family  
30 - Individual  

Paid with VISA CC 2/2/2018

The Ridge History Park  
PO Box 198  
Bangor WI 54614  

$30 Family  

Check Request Processed 3/15/2018