LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, JUNE 1, 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. May 4, 2018
4. Barb Kooman’s Subgrant Project Report
5. Oehler Mill Discussion
6. 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. Big Creek Mill
   f. Mindoro Cut
7. Tour
8. Printing
9. Commission Member Assignment
10. Items for Future Agenda
11. Next Meeting
12. 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
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: May 25, 2018
HISTORIC SITES PRESERVATION COMMISSION  
Friday, May 7, 2018  
Room 2106, County Administrative Center  
9:00 a.m.

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Harriet Schuppel, Anita Doering, King Holley, Roger Plesha</th>
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</thead>
<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>Kent Sween</td>
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<tr>
<td>MEMBERS ABSENT:</td>
<td>Anne Loomis</td>
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<tr>
<td>OTHERS PRESENT:</td>
<td>Alice Sorenson</td>
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CALL TO ORDER/ROLL CALL  
Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT: None

REVIEW AND APPROVE MEETING MINUTES:  
MOTION by Schuppel/Holley to approve the minutes of April 6, 2018. Motion carried with one excused – Sween; one absent - Loomis.

BARB KOOIMAN’S SUBGRANT PROJECT UPDATE  
A written update from Barbara Kooiman was distributed to the committee. A summary of her progress is as follows:

1) Barb Kooiman did some preliminary research on intensive survey properties, however, she is waiting until after she meets with Daina Penkiunas with the State Historic Preservation Office. Daina is scheduled to be here on Tuesday, May 8. Barb will meet with her and they will drive to all of the properties that are flagged as potentially eligible. Based on her assessment, Barb will either remove some from the list, or keep them on, and then will be able to move forward with more confidence about potential eligibility.

2) The data entry into the Wisconsin Historical Society AHI (Architectural/History Inventory) database is ongoing. Inputting additional information on the intensive survey properties will be done once those are established after the May 8th SHPO site visit.

3) Moving forward with writing the thematic chapters, though Barb has not progressed extensively with those since her last update.

4) Barb’s goal is to have a text-only draft of the final report by the June 2018 meeting which the Commission can review. Final maps, photos, historic images and tables may not be in this draft yet, but all text portions of the report should be in good shape, which will allow for completion of the report, and all data entry by the first week of July, well within the time frame of this CLG project.

OEHLER MILL DISCUSSION  
Discussion ensued again about Rev John Swing’s letter concerning the preservation of the Oehler Mill. Chair Twinde-Javner will write a letter to him with contact information of contractors who work on historic buildings.

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.
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- 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.
- Big Creek Mill – No report.
- Mindoro Cut – 108 and C. Stay with County right of way.

TOUR
Consensus by the committee was to schedule a tour in the fall when the weather is cooler. The committee discussed possibly touring some of the potential properties that Barb Kooiman identified in her CLG project report.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: JUNE 1, 2018 AT 9:00 A.M.

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

The meeting adjourned at 9:47 a.m.

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