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 Plesha/Sween to approve the minutes of August 3, 2018. Motion carried unanimously with one excused - Schuppel.

BARB KOOIMAN’S SUBGRANT PROJECT UPDATE
Barb Kooiman distributed her final report and summarized the contents. The data entry is complete. The photos are being finalized and will be sent to the Wisconsin Historical Society. The committee will review the report and send any changes/revisions to Chair Twinde-Javner by Monday, September 10, 2018 with the finished product completed by Wednesday, September 12, 2018. MOTION by Holley/Doering to place the report on file for review with the expected revisions complete by Monday, September 10, 2018. Motion carried unanimously with one excused - Schuppel.

COMMISSION MEMBERSHIP
Kent Sween suggested the possibility of Greg Wagner, President of the Bangor Historical Society, to fill the vacant position on the Commission. Chair Twinde-Javner had left a message with Mr. Wagner’s wife over a month ago to have him call back regarding a possible member from Bangor, but didn’t receive a call back. Another option is Reetta Bergh from the West Salem Historical Society. Chair Twinde-Javner personally talked with Reetta. There was consensus by the committee to share Reeta’s name with the County Board Chair to place the appointment on the agenda for County Board approval on September 20, 2018.

TOUR
The tour will commence following the meeting of the Historic Sites Preservation Commission that will be held on October 5, 2018 at 9:30 a.m. in Conference Room 2106 of the Administrative Center.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills – No report.
- The Gas Station that was moved to the Middle Ridge School – Discussion that since the gas station is in the same location as the Middle Ridge School, the Commission could possible amend the original nomination to include the gas station.
- Camp Decorah (Boy Scout Camp) – King Holley/Gathering information.
- Veteran’s Memorial Park and Campground – Anita Doering is working on the nomination.
- Big Creek Mill – No report.
- Mindoro Cut – 108 and C.
PRINTING
There was committee consensus that the printing budget will be used to print copies of the updated County Survey Barb Kooiman is working on.

2019 BUDGET
Alice Sorenson will contact Sharon Davidson, Finance Director, and get a copy of the 2019 budget for the Historic Sites Preservation Commission.

LETTER OF INTENT FOR CLG GRANT
If the Commission wants to pursue any further grant opportunities for 2019, the letter of intent needs to be sent in before the end of this month and include a cost estimate. The final application is due the end of October 2018.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: MEETING: OCTOBER 5, 2018 AT 9:30 A.M. TOUR FOLLOWING THE MEETING.

ADJOURN MOTION by Sween/Doering to adjourn. Motion carried unanimously with one excused - Schuppel.

The meeting adjourned at 10:01 a.m.

Approved October 5, 2018, Alice Sorenson, Recorder