LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, NOVEMBER 2, 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. October 5, 2018
4. 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
   g. Sand Creek School
5. Printing of Barb Kooiman’s Survey Report
6. Letter of Intent for CLG Grant/Next Cycle of CLG Grant
7. Items for Future Agenda
8. Next Meeting
9. 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
Reetta Bergh

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: October 22, 2018
CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:30 a.m.

PUBLIC COMMENT:
Chair Twinde-Javner reviewed two Section 106 filings:
- Replacement of a bridge over Dutch Creek on Hwy 162, South of Bangor.
- From Raymaker for a new cell tower south of Shopko, south of Maple Grove area.
No concerns were raised on either filing.

REVIEW AND APPROVE MEETING MINUTES:
MOTION by Plesha/Holley to approve the minutes of September 7, 2018. Motion carried unanimously with one excused - Schuppel.

BARB KOOIMAN’S SUBGRANT PROJECT UPDATE
Barb Kooiman has submitted the completed project to Joe DeRose, State Historical Society. That final report will be submitted to each member and a copy will be archived for future use.

LETTER OF INTENT FOR CLG GRANT
The letter of intent has been submitted for the 2019 CLG Grant. The process will include getting quotes from a couple firms to include a cost estimate in the application. Barb Kooiman will talk with some of the land owners from her CLG survey to see if they are potentially interested in being included in the National Register nominations.

COMMISSION MEMBERSHIP
Chair Twinde-Javner introduced Reetta Bergh who was approved by the La Crosse County Board on September 20, 2018 as a new member of the Commission. Welcome Reetta!

PRINTING
There was committee consensus that the copies of the updated County Survey Barb Kooiman completed will be spiral bound with a high quality paper and laminated cover.

2019 BUDGET
Discussion ensued concerning possible expenses and distribution of the 2019 budget.

TOUR
The tour will follow the adjournment of the meeting.

ITEMS FOR FUTURE AGENDA: NONE
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NEXT MEETING: NOVEMBER 2, 2018 AT 9:00 A.M.  
ADJOURN MOTION by Sween/Holley to adjourn. Motion carried unanimously with one excused - Schuppel.

The meeting adjourned at 10:02 a.m.

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