HISTORIC SITES PRESERVATION COMMISSION  
Friday, May 3, 2019  
Room 2106, County Administrative Center  
9:00 a.m.

MEMBERS PRESENT:  Vicki Twinde-Javner, Kent Sween, Anita Doering, Harriet Schuppel, Roger Plesha, King Holley, Reetta Bergh  
MEMBERS EXCUSED:  None  
MEMBERS ABSENT:  None  
OTHERS PRESENT:  None

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 Sween/Doering to approve the minutes of March 1, 2019. Motion carried unanimously.

POSSIBLE NOMINATIONS
- St. John’s Lutheran Church in Barre Mills – No report.  
- The Gas Station that was moved to the Middle Ridge School – Chair Twinde-Javner will contact Richard Loomis, who is on the Middle Ridge School Board, and see if he can help gather information.  
- Camp Decorah (Boy Scout Camp) – King Holley/Gathering information.  Richard Loomis offered his assistance in collecting information concerning Camp Decorah.  
- Veteran’s Memorial Park and Campground – Anita Doering has almost completed a draft for the nomination of the Veterans Memorial Park. She has collected a legal description, maps about the road and two pictures.  Discussion ensued that we should try to have a few properties for one public hearing.  Doering will refine nomination.  
- Big Creek Mill – No report.  
- Mindoro Cut – 108 and C.  Chair Twinde-Javner has a copy of the National Register paperwork and will work on completing the local nomination.  
- Sand Creek School – Chair Twinde-Javner talked to one the landowners who will work on the local nomination and will help her as needed. No update from the Sand Creek school members as of yet.  
- Barre Mills Mill Building and House:  Chair Twinde-Javner will start researching this property.  
- Wet Coulee Cemetery – Bergh said she will get some photos when the weather is nicer.

CLG GRANT
Twinde-Javner brought information regarding two interested groups for the NRHP nomination for the $5000 grant received from the Wisconsin Historical Society – UW-Milwaukee and Legacy Architecture are interested.  Twinde-Javner sent a draft request for proposal to Joe De Rose at the Wisconsin Historical Society, but has not sent out to the two organizations yet, since De Rose had some concerns of the eligibility of the Robert and Betty Luxford house due to some renovations (current landowners are agreeable to a NRHP nomination).  Joe De Rose was going to discuss with the landowner and ask for some photos.
and additional information. The Commission discussed alternative properties to consider for the NRHP nomination.

**TOWNSHIP LETTERS**
This will be deferred to the June meeting.

**WEBSITE UPDATES**
There are a number of corrections that need to be made to the Historic Sites website. Chair Twinde-Javner will work on the corrections and Alice Sorenson will submit the IT work order.

**PRINTING**
Discussion ensued about printing options for this calendar year.

**ITEMS FOR FUTURE AGENDA:** NONE

**NEXT MEETING:** JUNE 7, 2019 AT 9:00 A.M.

**ADJOURN MOTION** by Schuppel/Sween to adjourn. **Motion carried unanimously.**

The meeting adjourned at 9:45 a.m.

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Approved August 2, 2019, Alice K. Sorenson, Recorder.