LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:                        HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING:                          FRIDAY, JUNE 7, 2019

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 3, 2019
   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
      h. Barre Mills Mill Building and House
      i. Wet Coulee Cemetery
      j. Mindoro Bank
   5. CLG Grant
   6. Township Letters
   7. Website Updates
   8. Printing
   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
Harriet Schuppel
Kent Sween
Anita Doering
Reetta Bergh

OTHERS
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 30, 2019
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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**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting.