MEMBERS PRESENT: Vicki Twinde-Javner, Anita Doering, Roger Plesha, Kent Sween

MEMBERS EXCUSED: King Holley, Harriet Schuppel, Reetta Bergh

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.

An email was received from Reetta Bergh on September 6, 2019 that she is resigning the commission. Committee members will do a search for a replacement representative and bring interested names to the October meeting.

PUBLIC COMMENT: NONE

REVIEW AND APPROVE MEETING MINUTES
MOTION by Plesha/Doering to approve the minutes of August 2, 2019. Motion carried unanimously with three excused – Holley/Schuppel/Bergh.

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) – Roger Plesha contacted Glen Walinski and he will conduct research on the history of the Camp.
- Veteran’s Memorial Park and Campground – Anita Doering completed the nomination of the Veterans Memorial Park and distributed a copy of her work to the committee. MOTION by Plesha/Sween to accept the nomination form for the Veterans Memorial Park. Motion carried unanimously with three excused – Holley/Schuppel/Bergh. A public hearing will be held to determine if it will be on the County Commission’s Historic Site Preservation list.
- 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 in November.
- Sand Creek School – Chair Twinde-Javner talked to one of the landowners who will work on the local nomination. 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 – Reetta Bergh will get some photos.
- Mindoro Bank – The nomination form was completed and submitted by Michael Hesse, Chairman of the Town of Farmington. A copy was distributed to committee members last month. MOTION by Doering/Sween to accept the nominations form for the Mindoro Bank. Motion carried unanimously with three excused – Holley/Schuppel/Bergh. A public hearing will be held to determine if it will be on the County Commission’s Historic Site Preservation list.
CLG GRANT
Joe DeRose from the State Historical Society approved the John and Razy Wright House for the National Register Nomination. An RFP was sent out and two proposals were received. Discussion ensued regarding the bids. **MOTION** by Sween/Doering to approve the selection of the University of Wisconsin-Milwaukee Cultural Resource Management to complete the nomination for a total cost of $4,000.

TOWNSHIP LETTERS
Copies of the township letters that were sent in 2016 will be updated and resent to current Town Chairs informing them of the properties in their township that are on the La Crosse County Historic Sites Preservation commission list of historic sites. The letter will emphasize our desire to be contacted if any demolition permits are applied for.

PRINTING
Discussion ensued about the possibility of making a brochure with photos of old barns. Chair Twinde-Javner and Roger Plesha will work together on the project.

2020 BUDGET
The preliminary budget for 2020 will be presented in October by the County Administrator.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: OCTOBER 4, 2019 AT 9:00 A.M.

**ADJOURN MOTION** by Plesha/Sween to adjourn. **Motion carried unanimously with three excused – Holley/Schuppel/Bergh.**

The meeting adjourned at 10:00 a.m.

Approved October 4, 2019, Alice Sorenson, Recorder