LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, NOVEMBER 1, 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. October 4, 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. Big Creek Mill
   e. Mindoro Cut
   f. Sand Creek School
   g. Barre Mills Mill Building and House
   h. Wet Coulee Cemetery
5. Printing
6. 2020 Budget
7. Commission Member Replacement
8. Items for Future Agenda
9. Next Meeting
10. Adjourn

NOTICES FAXED/MAILED TO:
NEWS MEDIA
La Crosse Tribune
Other news media

OTHERS
Email:
Joe De Rose, State Historical Society
Tim Acklin, City Planning Dept.
Michelle Jensen (IT)
Nate Sampson (Zoning, Planning & Land Information)

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
Vacant

*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 29, 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 Plesha/Schuppel to approve the minutes of September 1, 2019. Motion carried unanimously with two excused – Holley/Doering.

POSSIBLE NOMINATIONS
- 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.
- 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 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.

The Public Hearing for Veteran’s Memorial Park and the Mindoro Bank is set for November 1, 2019, 9:00 a.m., Conference Room 2106, Administrative Center.

CLG GRANT
UW Milwaukee was awarded the grant in the amount of $4,000. Chair Twinde-Javner will contact the land owner of the John and Razy Wright House. The contract has been forwarded to our Corporation Counsel for approval and signature by the La Crosse County Board Chair.

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 and approved in November by the County Administrator.

COMMISSION MEMBER REPLACEMENT
Suggestions were shared on possible member replacements. Chair Twinde-Javner will reach out to the Town of Farmington Chairperson and ask for possible member interest from the Mindoro area.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: NOVEMBER 1, 2019 AT 9:00 A.M.

ADJOURN MOTION by Sween/Schuppel to adjourn. Motion carried unanimously with two excused – Holley/Doering.

The meeting adjourned at 9:40 a.m.

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