LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:             HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING:               FRIDAY, FEBRUARY 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. December 6, 2019
4. Approve Mindoro Bank and Veterans Memorial Park to the List of Local Historic Properties
5. Possible Nominations
   a. The Gas Station that was moved to the Middle Ridge School
   b. Camp Decorah (Boy Scout Camp)
   c. Big Creek Mill
   d. Mindoro Cut
   e. Sand Creek School
   f. Barre Mills Mill Building and House
   g. Wet Coulee Cemetery
6. CLG Grant
7. Printing Funds Carryover
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)
    Matt Hanewall (Zoning, Planning & Land Information)

    COUNTY DEPARTMENTS
    County Board Chair
    County Administrator
    County Clerk
    Facilities

    COMMITTEE MEMBERS
    Vicki Twinde-Javner, Chair
    Roger Plesha
    Harriet Schuppel
    Kent Sween
    Anita Doering
    Betty Sacia
    Mike Peterson

*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: January 30, 2020
HISTORIC SITES PRESERVATION COMMISSION
PUBLIC HEARING
Friday, December 6, 2019
Room 2106, County Administrative Center
9:00 a.m.

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Vicki Twinde-Javner, Roger Plesha, Kent Sween, Harriet Schuppel, King Holley, Anita Doering</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>None</td>
</tr>
<tr>
<td>MEMBERS ABSENT:</td>
<td>None</td>
</tr>
<tr>
<td>OTHERS PRESENT:</td>
<td>Mary Kaufmann, Betty Sacia, Alice Sorenson</td>
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</tbody>
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PUBLIC HEARING:
Chair Vicki Twinde-Javner called the Public Hearing to order at 9:03 a.m. The public hearing is being held to discuss the nominations of the Mindoro Bank and the Veterans Memorial Park. The vote on these nominations will take place at the February meeting of the Historic Sites Preservation Commission, February 7, 2020.

PUBLIC COMMENT:
Mary Kaufmann, La Crosse County Facilities Parks/Office Manager, Facilities Department, spoke concerning the Veterans Memorial Park nomination. Mary thanked the Commission for collecting and presenting the information about the park, recognizing the historic value that is there, and working toward its preservation. She shared the department’s concern about future maintenance of the park and if the nomination would preclude them from completing the required maintenance. From previous communication with Chair Twinde-Javner, the Facilities Department was assured that is not the case. The goal is to keep the park in the best repair as they possibly can without changing the historic appearance. The Public Hearing adjourned at 9:10 a.m.
CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:10 a.m.

PUBLIC COMMENT:  NONE

REVIEW AND APPROVE MEETING MINUTES
MOTION by Plesha/Doering to approve the minutes of November 1, 2019. Motion carried unanimously.

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. Betty’s grandfather’s
- 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. 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 – No report.

CLG GRANT:
The contract is set up and the Memorandum of Agreement is on file. Justin Miller from UW Milwaukee was provided the landowner’s contact information. Anita Doering indicated that Mr. Miller has been to the Library doing research in the archives.

PRINTING:
Committee members are collecting a list of potential barns to photograph in the spring. A request will go into Finance to carry over the 2019 printing budget into 2020.

2020 BUDGET
The final 2020 budget was passed at the November 12th County Board Public Hearing.

RECOGNITION OF KING HOLLEY:
King Holley was recognized for his long standing service to the Commission. Thank you King for your service to La Crosse County.
COMMISSION MEMBER REPLACEMENT
King Holley recommended Mike Peterson from REMAX as a possible replacement for himself on the Commission since his term will expire at the end of this month. Chair Twinde-Javner will contact Mr. Peterson to see if there is interest and invite him to attend the February meeting.

Betty Sacia was observing the meeting as a possible replacement for Reetta Bergh who resigned from the Commission. Betty’s name will be forwarded to the County Board Chair for possible nomination.

ITEMS FOR FUTURE AGENDA: NONE

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

ADJOURNMENT: MOTION by Holley/Schuppel to adjourn. Motion carried unanimously.

The meeting adjourned at 9:43 a.m.

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