MEMBERS PRESENT: Vicki Twinde-Javner, Roger Plesha, Kent Sween, Harriet Schuppel, Betty Sacia, Mike Peterson, Anita Doering (arr 9:07 a.m.)
MEMBERS EXCUSED: None
MEMBERS ABSENT: None
OTHERS PRESENT: Alice Sorenson

CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT: Chair Twinde-Javner introduced and welcomed the two new Commission members Betty Sacia and Mike Peterson.

REVIEW AND APPROVE MEETING MINUTES
MOTION by Schuppel/Sween to approve the minutes of December 6, 2019. Motion carried with one excused - Doering.

APPROVE MINDORO BANK AND VETERANS MEMORIAL PARK TO THE LIST OF LOCAL HISTORIC PROPERTIES
MOTION by Sween/Schuppel to approve both the Mindoro Bank and Veterans Memorial Park to the local historic properties listing. Motion carried unanimously.

Next steps are:
- Draft Resolution with appropriate legal descriptions for each property from Zoning.
- Get Landowner approval on the legal descriptions.
- Final Resolution goes before the Planning Resource and Development Committee and County Board for approval.

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 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: Harriett Schuppel will research this property.
- Wet Coulee Cemetery: Betty Sacia will collect information on the cemetery.

CLG GRANT:
No report from UW Milwaukee currently.
PRINTING FUNDS CARRYOVER:
Chair Twinde-Javner has received the form from Finance to submit any 2019 carryover funds. The Commission agreed to carryover the printing budget to be used for printing brochures in 2020.

ITEMS FOR FUTURE AGENDA: NONE

NEXT MEETING: MARCH 6, 2020 AT 9:00 A.M.

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

The meeting adjourned at 9:50 a.m.

Approved March 6, 2020, Alice Sorenson, Recorder