

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: HISTORIC SITES PRESERVATION COMMISSION

DATE OF MEETING: FRIDAY, FEBRUARY 5, 2010

MEETING PLACE: ADMINISTRATIVE CENTER – ROOM B390
(BASEMENT)
400 4TH ST. N, LA CROSSE WI

TIME OF MEETING: 9:00 A.M.

1. Call to Order/Roll Call
2. Approve Minutes of November 6, 2009
3. Designation of Wright Farm as a La Crosse County Historic Site
4. Commission Member to Replace Dick Bedessem
5. Update on Commission's Website
6. Review and Consider Revisions to Chapter 22 of County Code of Ordinances
7. Report on January, 2010, Planning, Resources and Development Committee meeting
8. Review draft of Annual Report (handout)
9. Update on Nominations / Resolution Process
 - Iron Overhead Truss Bridge (tabled)
 - Others
10. Update on Possible Nominations / Nomination Process
 - Striped School
 - Oehler Farmstead
 - Greenfield Town Hall
 - Mindoro Cut
 - Swarthout House
 - Lake Neshonoc Dam & Powerhouse
 - Stone Cellar in Town of Greenfield
 - Middle Ridge School
11. Update on Palmer Lewis Octagon House Nomination
12. Possible Grant from Wisconsin Historical Society
13. Discuss Ideas for an Educational Publication
14. Items for Future Agendas
15. Next Meeting
16. Adjourn

**NOTICES FAXED/MAILED TO:
NEWS MEDIA**

La Crosse Tribune
Other news media

OTHERS

Joe De Rose, State Historical Society
(email: jrderose@whs.wisc.edu)
Tim Acklin, City Planning Dept.
(email: acklint@cityoflacrosse.org)
Michelle Jensen (IT)

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

Robert Selbrede

COMMITTEE MEMBERS

Vicki Twinde-Javner, Chair
Barbara Kooiman, Vice Chair
Harriet Schuppel
King Holley
Kent Sween
Beverly Mach

MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS

If unable to attend, call County Board Chair Office at 785-9563

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact County Board Chair Office at 785-9563 as soon as possible.

DATE NOTICE POSTED: January 29, 2010