

HISTORIC SITES PRESERVATION COMMISSION

Friday, December 3, 2010

Administrative Center – Room B390

9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, King Holley (9:11 a.m.), Anne Loomis, Beverly Mach, Harriet Schuppel, Kent Sween

MEMBERS EXCUSED: Barb Kooiman (ex-officio)

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden

CALL TO ORDER/ROLL CALL

Chair Vicki Twinde-Javner called the meeting to order at 9:03 a.m.

APPROVAL OF MINUTES FROM NOVEMBER 5, 2010

Vicki Twinde-Javner noted that any reference to the Neshonoc Dam should actually be the Neshonoc Dam and Powerhouse. **MOTION** by Mach/Sween to approve the Minutes from November 5, 2010, as corrected. **Motion carried unanimously.** Holley excused.

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman sent a memo regarding her progress, which the Chair read aloud. She has contacted a representative from the company and they appear to be supportive of a nomination. However, the person Ms. Kooiman talked to needed to talk to his supervisors first and they would let Ms. Kooiman know their decision.

UPDATE ON NESHONOC DAM AND POWER HOUSE NATIONAL REGISTER NOMINATION

Barb Kooiman sent a memo regarding her progress, which the Chair read aloud. She has contacted a representative from the company and they appear willing to go ahead with a nomination.

UPDATE ON COMMISSION'S WEBSITE

The website checklist is as follows: Update list of members, nominations, and properties, and eliminate the redundant paragraph on the home page.

UPDATE ON PRINTING BOOKMARKS WITH REMAINING 2010 PRINTING FUNDS

An order has been placed and will be invoiced by the end of the year.

REVIEW 2011 BUDGET REQUEST

Bev Mach reported that the budget request was approved. She also reported on funding that the County Board awarded to area historical societies. Those funds will not be channeled through the Historic Sites Preservation Commission.

UPDATE ON REVISIONS TO CHAPTER 22 OF COUNTY CODE OF ORDINANCE

Vicki Twinde-Javner reported that she asked Dave Lange, Deputy Corporation Counsel, to hold off on revisions. Jeff Bluske sent a memo to clarify the issues with monitoring and enforcing ordinance changes which was included in the Commission agenda packets. Discussion was held regarding the need for a stricter ordinance and the ramifications for county staff.

UPDATE ON POSSIBLE NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge
- Palmer/Lewis Octagon House is complete and can be removed from the list.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Striped School – Anne Loomis reported she continues to work on a nomination;
- Greenfield Town Hall
- Mindoro Cut
- Swarthout House
- Lake Neshonoc Dam & Powerhouse – when a National Register nomination is complete, information can be used for a local nomination;
- Stone Cellar in Town of Greenfield
- Middle Ridge School – the group has invited the Commission to a Christmas party, which Anne Loomis and Bev Mach plan to attend.

No further updates than those noted.

FUTURE AGENDA ITEMS

- Vicki discussed the need for a vice-chair to run meetings for a month or two while she is out on family leave, since Barb Kooiman is ex officio for the present. King Holley will substitute if necessary;
- 2011 budget review will be removed;
- Onalaska Historical Society final grant report will be added.

NEXT MEETING: JANUARY 7, 2010

The committee will gather for an open house at Anne Loomis's home on Friday evening of December 3, 2010. There is no business agenda.

ADJOURNMENT

MOTION by Schuppel/Holley to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:44 a.m.

Approved, January 7, 2011, Margaret Norden, Recorder