

HISTORIC SITES PRESERVATION COMMISSION

Friday, April 1, 2011

Administrative Center – Room 3215

9:00 a.m.

MEMBERS PRESENT: Barb Kooiman, King Holley (9:07), Anne Loomis, Beverly Mach, Harriet Schuppel, Kent Sween

MEMBERS EXCUSED: Vicki Twinde-Javner

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden, Linda Saley

CALL TO ORDER/ROLL CALL

Vice-Chair Barb Kooiman called the meeting to order at 9:06 a.m.

APPROVAL OF MINUTES FROM MARCH 4, 2011

MOTION by Mach, Sween to approve the Minutes from March 4, 2011. **Motion carried unanimously.** Twinde-Javner excused.

UPDATE ON OEHLER FARM NATIONAL REGISTER NOMINATION

Barb Kooiman reported she is still having trouble tracking down one owner, but will attempt to re-contact this weekend.

UPDATE ON NESHONOC DAM AND POWER HOUSE NATIONAL REGISTER NOMINATION

The topic can be taken off the agenda since property owners were not interested in pursuing.

APPROVE APPLICATION FOR NOMINATION OF MIDDLE RIDGE SCHOOL AND SET DATE FOR PUBLIC HEARING

Bev Mach provided the nominating group's revision to the original application. The revision included a building description and a statement of historical significance. The committee agreed that the revision answered their question about the worthiness of a historic site preservation nomination. The public notice will be published in the *La Crosse Tribune* for a public hearing at the May 6, 2011, meeting. **MOTION** by Loomis/Mach to approve the nomination of the Middle Ridge School as a La Crosse County Historic Site. **Motion carried unanimously.** Twinde-Javner excused.

APPROVE APPLICATION FOR NOMINATION OF STRIPED SCHOOL AND SET DATE FOR PUBLIC HEARING

The committee agreed that the nomination application was acceptable. The public notice will be published in the *La Crosse Tribune* for a public hearing at the May 6, 2011, meeting. **MOTION** by Schuppel/Loomis to approve the nomination of the Striped School as a La Crosse County Historic Site. **Motion carried unanimously.** Twinde-Javner excused.

APPROVE 501(c)(3) CRITERIA FOR PRESERVATION GRANT RECIPIENTS

Discussion was held regarding the organizations that are eligible to receive County historic preservation grants and whether a 501(c)(3) designation should be required. Committee consensus was that a 501(c)(3) status lends validity for being granted County funds.

MOTION by Loomis/Holley to approve leaving the 501(c)(3) requirement language as it is in the grant application. **Motion carried unanimously.** Twinde-Javner excused.

UPDATE ON NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge (tabled)

Barb will communicate with Jeff Bluske about having the nomination put on the PRD agenda.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall
- Mindoro Cut
- Swarthout House
- Lake Neshonoc Dam & Powerhouse
- Stone Cellar in Town of Greenfield

No further report.

FUTURE AGENDA ITEMS

Per Harriet Schuppel's request, a designated public comment item will be added to the agenda. The public hearings for the nominated sites will be added. Revisions to the nomination form will be brought back in June or July, 2011. The grant proposals will be considered in June, 2011. The Oehler Farm National Register nomination will remain on the agenda.

NEXT MEETING: MAY 6, 2011

ADJOURNMENT

MOTION by Schuppel/King to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:40 a.m.

Approved, May 6, 2011, Margaret Norden, Recorder