

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** HISTORIC SITES PRESERVATION COMMISSION

**DATE OF MEETING:** FRIDAY, FEBRUARY 3, 2012

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 3212  
400 4<sup>TH</sup> ST. N, LA CROSSE WI

**TIME OF MEETING:** 9:00 A.M.

1. Call to Order/Roll Call
2. Public Comment\*
3. Approve Minutes of December 2, 2011
4. Approve payment of 2012 membership dues
5. Update on Oehler Farm National Register Nomination
6. Discuss Wisconsin Historic Society grant money
7. Approve 2012 County grant announcement letter and form
8. Approve final report from Preservation Alliance for 2011 County grant
9. Update on plaque presentation for Striped School
10. Discuss storage of print materials
11. Approve annual report to Wisconsin Historic Society
12. Update on Nominations / Resolution Process
  - Iron Overhead Truss Bridge (tabled)
13. Update on Possible Nominations / Nomination Process
  - Greenfield Town Hall
  - Mindoro Cut
  - Other nominations
13. Items for Future Agendas
14. Next Meeting: March 2, 2012
15. Adjourn

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

La Crosse Tribune  
Other news media

**OTHERS**

Joe De Rose, State Historical Society  
Tim Acklin, City Planning Dept.  
Michelle Jensen (IT)

**COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities

**COMMITTEE MEMBERS**

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

**\*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 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 27, 2012**