

HISTORIC SITES PRESERVATION COMMISSION

Friday, May 4, 2012

Administrative Center – Room 3212

9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, King Holley, Barb Kooiman, Anne Loomis
Harriet Schuppel, Kent Sween

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Margaret Norden

CALL TO ORDER/ROLL CALL

Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

None requested. Committee members reported on the following:

- Harriet Schuppel reported that the Striped School received a permit and got a grant from the La Crosse Foundation to have the building moved onto a concrete pad.
- Barb Kooiman announced a PAL award event;
- Kent Sween, Anne Loomis, Harriet Schuppel, and Barb Kooiman reported on delivering plaques to previous historic site nominees.

APPROVE MINUTES OF MARCH 2, 2012

MOTION by Holley/Schuppel to approve the Minutes of March 2, 2012. **Motion carried unanimously.**

DETERMINE USE FOR REMAINING WISCONSIN HISTORIC SOCIETY GRANT MONEY

Vicki Twinde-Javner reported on clarifying with the County Finance Department and the Wisconsin Historical Society to have the remaining grant money available for other projects. Barb Kooiman gave an update on printing more bookmarks. She showed her photographs of two schools, the Mindoro Cut, and the Oehler Mill. She will provide a short paragraph about each, and include the year each was built. She has asked the printer for enough bookmarks to cost \$1,000 total, including design and layout. There was consensus approval by the committee. Discussion was also held about status of a brochure project.

UPDATE COUNTY BOARD AND ZONING AND PLANNING DEPARTMENT CHANGES

The application process for Zoning, Planning, and Land Information Director is now closed, and interviews will be scheduled. The appointment of a County Board member to the committee could be made at the Board's May meeting.

APPROVE APPLICATION FOR NOMINATION OF TOWN OF ONALASKA-MIDWAY TOWN HALL

APPROVE APPLICATION FOR NOMINATION OF ASBURY CEMETERY

The Chair took both agenda items together. An updated application was provided that included information about the sale of the church building to the Town of Onalaska in 1935. Harriet Schuppel reported that she has asked different sources for more photographs.

MOTION by Holley/Loomis to approve the applications for nomination of the Midway Town Hall and Asbury Cemetery. **Motion carried unanimously.** The public hearing will be scheduled in June or July, 2012.

UPDATE ON NOMINATIONS / RESOLUTION PROCESS

- Iron Overhead Truss Bridge (tabled)

No further update.

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall
- Mindoro Cut
- Other nominations

Barb Kooiman stated she has information for a nomination of the Mindoro Cut. She also suggested using information from the National Register nomination of the Oehler property for a County historic site nomination, and proposed doing a "district" nomination, to include the cemetery and cave along with the structures on the property. Anne Loomis reported she and King Holley will be working on gathering information for the Greenfield Town Hall.

ITEMS FOR FUTURE AGENDAS

Determination of the County grant recipient will be added. If public notice is made in time for the June meeting, public hearings of the Midway Town Hall and Asbury Cemetery will be added.

NEXT MEETING: June 1, 2012.

ADJOURN

MOTION by Kooiman/Holley to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:35a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder