

HISTORIC SITES PRESERVATION COMMISSION

Friday, July 6, 2012

Administrative Center – Room 3212

9:00 a.m.

MEMBERS PRESENT: Vicki Twinde-Javner, Peg Jerome, Barb Kooiman, Harriet Schuppel, Anne Loomis

MEMBERS EXCUSED: King Holley, Kent Sween

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.

APPROVE MINUTES OF JUNE 1, 2012

Motion by Kooiman/Schuppel to approve meeting minutes. **Motion carried unanimously.**

UPDATE ON DISTRIBUTION OF 2012 COUNTY GRANT

Letters to award winners were mailed out and check requests were sent to the finance department.

UPDATE ON USE FOR REMAINING WISCONSIN HISTORIC SOCIETY GRANT MONEY

Twinde-Javner brought photos for possible brochures based on themes (schools, stone buildings, etc.) of historic sites within the county. Discussion ensued regarding possible layout. Discussion focused around having possible a couple different brochures focusing on various areas within the county, such that people could drive on a route and see several of the historic sites. Kooiman reported that the publishers were awaiting her final approval of the new bookmark layouts, so she would do that and order them per prior Commission approval, and order them so she would have them for the next meeting.

UPDATE ON ZONING AND PLANNING DEPARTMENT CHANGES

Norden informed the Commission that Nate Sampson was the new Zoning Director. Discussion ensued that he should be invited to an upcoming meeting to discuss possible ordinance changes. Twinde-Javner will email him and invite him to a future meeting.

UPDATE ON NOMINATIONS / RESOLUTIONS PROCESS

- Iron Overhead Truss Bridge (tabled)

UPDATE ON POSSIBLE NOMINATIONS / NOMINATION PROCESS

- Greenfield Town Hall – Loomis discussed she would be researching
- Mindoro Cut – Kooiman reported that she was trying to obtain a copy of the National Registration application for the site from the Wisconsin Historical Society to use a base for a local nomination
- Other nominations – Kooiman suggested Wilson School and the Mundstock House

ITEMS FOR FUTURE AGENDAS

Nominations:

1. Wilson School
2. Mundstock House

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NEXT MEETING: August 3, 2012.

ADJOURN

MOTION by Schuppel/Jerome to adjourn. **Motion carried unanimously.** The meeting adjourned at 9:20 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Vicki Twinde-Javner, Recorder