

MINUTES – MEETING 138
WASHINGTON COUNTY LANDMARKS COMMISSION
August 4, 2008
WASHINGTON COUNTY COURTHOUSE

PRESENT: Chairperson Marilyn Merten, Irene Blau, Eileen Densow, Norbert Dettmann, Marilyn Filber, Bob Meyer, Beverly Schroeder were in attendance. Kathleen Shaver and Barbara Wenzlaff were excused absent.

CALL TO ORDER: The meeting was called to order by Chairperson Merten. The meeting was properly noticed and posted.

MINUTES: It was moved by Mr. Meyer, seconded by Mrs. Blau to approve the minutes of June 2, 2008 as mailed. All Approved.

SLIDES FROM REUBEN SCHMAHL HOME: It was noted that the slides are in the County Clerk's Office for all who wanted to see them.

REVIEW OF LANDMARK DEDICATION, REUBEN SCHMAHL HOME: A large group of people witnessed the dedication. The West Bend News printed an article about the dedication.

LANDMARK DEDICATION: No date has yet been set for the Schubert Cheese Factory Dedication, but the plaque has been installed. We will set a tentative date on October 11 at 10 A.M. for the dedication, and notify the Zurns.

STATUS OF SAVY SENIORS PUBLICATION: We have missed the current publication, but the article will appear in the next issue.

REVIEW OF COUNTY FAIR BOOTH: The Landmark photos were well received. The coloring books that remained ran out early. The Driving Tour Maps ran out before the close of the Fair on Sunday. We will increase the amount of Driving Tour Maps to 400 next year. We will also have the new coloring books available.

One of the visitors asked why the Maxon-Wright House wasn't shown. After checking the sign it was found to say: **Maxon-Wright House – Washington County Historical Society – 1970 - #83 Wisconsin Registered Landmarks, Wisconsin Council of Local History**, the building is in Cedar Creek, Town of Polk and is owned by Jim and Susan Scille.

2009 LANDMARKS BUDGET: We still show a balance of \$2661 in our current budget for this year. However, we still have to pay for the coloring book and driving tours printing. The driving tours cost \$1 each to print. We have been notified that the Plaques will cost \$550 and the posts will be \$250. We will try to add these costs into next year's budget. Any remaining balance will carry over from 2008.

NEW APPLICATIONS: We are still working on the Messer-Meyer Mill and St. Agnes Convent. We have not received the paperwork as yet.

COLORING BOOK STATUS: Mrs. Schroeder reported that the coloring book info has come in on time, and should be printed in time for the Family Fest in February.

NEXT MEETING DATE: September 8, 2008, there will be no October meeting, the next meeting will be November 3.

THE MEETING WAS ADJOURNED.

Eileen R. Densow, Acting Secretary, Washington County Landmarks Commission

