

MINUTES – MEETING 147
WASHINGTON COUNTY LANDMARKS COMMISSION
February 8, 2010
WASHINGTON COUNTY COURTHOUSE

PRESENT: Chairperson Marilyn Merten, Irene Blau, Eileen Densow, Norbert Dettmann, Marilyn Filber, (**Robert Meyer Corrected on June 7, 2010**), Kathleen Shaver; Barbara Wenzlaff and Beverly Schroeder were absent. Also present was County County Clerk Brenda Jaszewski.

CALL TO ORDER: The meeting was called to order by Chairperson Merten. In the absence of Secretary Wenzlaff, Ms. Densow was asked to take the minutes.

MINUTES: the previous minutes from the January meeting were approved, although no quorum was present at that meeting. Mr. Dettmann moved and Mr. Meyer seconded, all approved.

(Corrected on June 7, 2010)

****It was moved by Eileen Densow, seconded by Robert Meyer to cast a unanimous ballot for officers to serve one-year, as follows:**

For Chairperson:	Marilyn H. Merten
For Vice-Chairperson:	Norbert Dettmann
For Secretary-Treasurer:	Barbara Wenzlaff

CELEBRATE FAMILIES: Mr. Dettmann will set up the exhibit, Mrs. Merten, Mrs. Wenzlaff and Mrs. Shaver will help out in the booth as schedule permits. No banners are to be put up, but 400 valentines and two boxes of coloring books will be available to the participants.

LANDMARKS LISTING: A web-site is to be set up showing the County Landmarks and their location. There will also be a listing of those landmarks that are open for entrance and their availability.

COUNTY FAIR BOOTH: The County Fair will be held July 20 to the 25th. At the next meeting a schedule will be drawn up as to times and dates Commission Members will be present at our booth.

ADJOURNMENT: The meeting was adjourned at 2:34 P.M. Mr. Dettmann indicated that his retirement party will be held March 28th at the Court House Museum from 4 to 8 P.M. Invitations are being mailed.

NEXT MEETING DATE: June 7, 2010 at 2:00 P.M.

Eileen R. Densow, Acting Secretary
Washington County Landmarks Commission