

MINUTES – MEETING 135
WASHINGTON COUNTY LANDMARKS COMMISSION
April 7, 2008
WASHINGTON COUNTY COURTHOUSE

PRESENT: Chairperson Robert Meyer, Norbert Dettmann, Irene Blau, Marilyn Filber, Beverly Schroeder, Kathleen Shaver, Marilyn Merten and Barbara Wenzlaff. Excused absence: Eileen Densow. Also present: County Clerk Brenda Jaszewski, Gary Zurn, and Lou Dettmann.

The meeting was called to order by Chairperson Robert Meyer at 2 p.m. The meeting was properly noticed and posted.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, AND SECRETARY/TREASURER:

Ms. Merten nominated Beverly Schroeder for Chairperson. Ms. Schroeder declined the nomination. Marilyn Merten was nominated for Chairperson by Ms. Wenzlaff and the nomination was seconded by Ms. Shaver. Norbert Dettmann was nominated for Vice Chairperson by Ms. Schroeder and the nomination was seconded by Mr. Meyer. Barbara Wenzlaff was nominated for Secretary-Treasurer by Ms. Merten and the nomination was seconded by Ms. Schroeder. Moved by Mr. Dettmann, seconded by Ms. Schroeder to close the nominations and declare a unanimous ballot. Motion carried.

Washington County Landmarks Commission Officers 2008

Marilyn Merten, Chairperson
Norbert Dettmann, Vice Chairperson
Barbara Wenzlaff, Secretary-Treasurer

Newly elected Chairperson Marilyn Merten presided. Ms. Merten thanked Robert Meyer for serving as Chairperson since February 2005. Mr. Meyer's expertise and leadership eloquence is greatly appreciated.

MINUTES: Moved by Ms. Schroeder, seconded by Mr. Meyer to approve the Landmarks Commission Minutes of February 4, 2008, and March 3, 2008. Motion carried.

LANDMARK APPLICATIONS

SCHUBERT CHEESE FACTORY LANDMARK: Due to the lack of a quorum at the March 3, 2008, meeting, it was moved by Mr. Meyer, seconded by Ms. Filber to approve the Schubert Cheese Factory as a Washington County Landmark. Motion carried. The plaque narrative draft was reviewed, revised, and will be ready for approval at the next commission meeting.

LANDMARK DEDICATIONS: The landmark dedication of the Reuben J. Schmahl Homestead, Jackson, is scheduled for Saturday, June 14, 2008, at 9:30 a.m. Also, the landmark dedication of the Westphal Mansion, Hartford, is scheduled the same day at 10:30 a.m. County Clerk Jaszewski will notify the applicants by mail.

COLORING BOOK: Ms. Schroeder is coordinating and updating the landmarks coloring book project. New sketches and games were presented to replace numerous pages with newly landmarked properties and narratives. Ms. Schroeder, Ms. Filber, Ms. Merten and Ms. Wenzlaff will meet April 22, 2008, 9 a.m., Room 2024, Washington County Courthouse, to set up pages and narratives for the new coloring book.

DRIVING TOUR BROCHURES: County Clerk Jaszewski is updating the driving tours and will reprint the brochures for the County Fair.

NEXT MEETING: May 5, 2008, 2:00 P.M. The meeting was adjourned at 3:08 p.m.

Barbara L. Wenzlaff, Secretary-Treasurer