

**MINUTES-MEETING 132
WASHINGTON COUNTY LANDMARKS COMMISSION
JANUARY 7, 2008
WASHINGTON COUNTY COURTHOUSE**

PRESENT: Vice-Chairperson, Norbert Dettmann, Irene Blau, Eileen Densow, Marilyn Merten, Beverly Schroeder and Kathleen Shaver were in attendance. Marilyn Filber, Robert Meyer and Barbara Wenzlaff were absent. Also in attendance were County Clerk, Brenda Jaszewski, Lou Dettmann, Rueben Schmahl, John Schmahl and Gary Zurn.

The meeting was called to order by Vice-Chairperson Dettmann. The meeting was properly noticed and posted.

ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON AND SECRETARY/TREASURER: It was moved by Ms. Densow, seconded by Ms. Shaver to postpone the election until the next meeting so that the absent members would be able to participate. All Approved.

MINUTES: It was moved by Mrs. Merten, seconded by Mrs. Schroeder to approve the minutes of December 3, 2007 as mailed. All Approved.

STATUS OF PLAQUE FOR WESTPHAL MANSION INN: Ms. Jaszewski reported that the plaque has been ordered from Erie Landmark Company. The plaque will be installed sometime in spring.

REVIEW OF LANDMARK NARRATIVE - REUBEN SCHMAHL: Mr. Schmahl and his son John appeared regarding the wording of the plaque narrative. Mrs. Merten has been working up the narrative and made several suggestions to the wording. Mr. Schmahl also made suggestions. A motion to accept the wording was made by Mrs. Schroeder, seconded by Mrs. Merten. All Approved. Mr. Rueben Schmahl also brought in a letter from the Village of Jackson stating that no sign permit would be needed to install the plaque. A copy of the letter will be put in the file in the Clerk's Office. Mr. Schmahl also indicated that he would like the plaque to be placed on a post.

DISCUSSION OF CHAPTER 8 OF THE COMPREHENSIVE PLAN: Ms. Jaszewski updated the members on the proposed plan. Any questions that may come up before then should be noted.

DRIVING TOUR BROCHURES REVISIONS: Ms. Jaszewski passed copies of the revised driving tour brochures to the members. A discussion followed. She requested that the members look over the wording and maps and contact her if there are changes.

REVISIONS TO LANDMARK COLORING BOOK: Ms. Jaszewski reported that there are about 1 and ½ boxes of coloring books remaining. Mrs. Schroeder asked if we should update the pictures and narrative to include the current landmarks and delete some of the current pictures. Ms. Shaver also suggested including a "by number" drawing of some of the landmarks. Members should look through the book and discuss at future meetings.

PARTICIPATION IN THE 2008 CELEBRATE FAMILIES RESOURCE FAIR: Mr. Dettmann and Mrs. Wenzlaff will set up a booth on Saturday, February 9th at the Washington County Fair Park. We will again have the children make Valentines to take with them. Remaining coloring books will be given out.

NOTICE FROM WISCONSIN HISTORICAL SOCIETY-WEST BEND CHICAGO & NORTHWESTERN DEPOT NOMINATION TO WI STATE REGISTER OF HISTORIC PLACES AND NRHP: A copy of the meeting agenda for January 18, 2008 was given. The Nomination will be discussed at that time.

NEW BUSINESS: Mr. Zurn appeared to give further information on the Schubert Cheese Factory. It will be filed.

NEXT MEETING DATE: February 4, 2008.

THE MEETING WAS ADJOURNED.

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