

**MINUTES – MEETING 133
WASHINGTON COUNTY LANDMARKS COMMISSION
February 4, 2008
WASHINGTON COUNTY COURTHOUSE**

PRESENT: Chairperson Robert Meyer, Norbert Dettmann, Eileen Densow, Marilyn Filber, Kathleen Shaver, Beverly Schroeder, Barbara Wenzlaff. Excused absence: Irene Blau, Marilyn Merten. Also present: Mr. & Mrs. Gary Zurn, Lou Dettmann, and Louise Hafermann.

The meeting was called to order by Chairperson Robert Meyer at 2:03 p.m. The meeting was properly noticed and posted.

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, AND SECRETARY/TREASURER: It was moved by Mr. Dettmann, second by Ms. Filber to postpone election of officers until the March 3, 2008, meeting. Carried.

MINUTES

Minutes of January 7, 2008, were corrected to read that absences of Marilyn Filber, Robert Meyer, and Barbara Wenzlaff were excused absences. It was moved by Ms. Filber, seconded by Ms. Shaver to approve the corrected minutes of January 7, 2008. Carried.

LANDMARK APPLICATIONS

SCHUBERT CHEESE FACTORY LANDMARK: Mr. and Mrs. Gary Zurn attended the meeting. Mr. Zurn reviewed the copy of 1901 Town of Polk Tax Roll and a deed for the property, both mentioning the cheese factory business. The secretary will review all documents and create a timeline by listing all documentation received from the Zurn family to complete the application requirements. It was moved by Ms. Schroeder, second by Ms. Densow to verify the new information and place the approval of landmark status on hold until March 2008. Carried.

WASHINGTON COUNTY FAIR BOOTH: no additional information.

CELEBRATE FAMILIES: Celebrate Families will be held at the Washington County Fair Park Sunday, February 10, 2008, 11-4 p.m.. Commission members Ms. Shaver, Mr. Dettmann, and Ms. Wenzlaff will assist participants in creating a valentine and handing out free landmarks coloring books.

DRIVING TOUR MAP REVISIONS: final revisions for three townships will be reviewed by members.

COLORING BOOK: Several commission members will create new games and sketches of landmarks for the reprinted landmarks coloring book.

NEXT MEETING: March 3, 2008, 2:00 P.M.

It was moved by Ms. Schroeder, second by Mr. Dettmann to adjourn the meeting at 3:35 p.m. Carried.

Barbara L. Wenzlaff, Secretary-Treasurer
Washington County Landmarks Commission