

MINUTES – MEETING 148  
WASHINGTON COUNTY LANDMARKS COMMISSION  
June 7, 2010  
WASHINGTON COUNTY COURTHOUSE

**PRESENT:** Chairperson Marilyn Merten, Irene Blau, Eileen Densow, Beverly Schroeder, Marilyn Filber, Robert Meyer, Kathie Shaver, and Barbara Wenzlaff. Excused: Norbert Dettmann. Also present: County Board Chairperson Herbert Tennis and Daily News Reporter Dave Rank.

The meeting was called to order by Chairperson Marilyn Merten at 2:00 p.m. The meeting was properly posted and noticed to the media.

**MINUTES:** Minutes of the February 8, 2010, Landmarks Commission meeting were corrected, as follows:

**Landmarks Commission member Robert Meyer was present.**

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

<b>For Chairperson:</b>	<b>Marilyn Merten</b>
<b>For Vice-Chairperson:</b>	<b>Norbert Dettmann</b>
<b>For Secretary-Treasurer:</b>	<b>Barbara Wenzlaff</b>

It was moved by Robert Meyer, second by Kathie Shaver to approve the minutes as corrected from the February 8, 2010, meeting. Motion carried.

**WASHINGTON COUNTY FAIR JULY 20-25, 2010:** Commission members volunteered to be present at the landmarks booth during the fair. A booth has been rented to display photos of county landmarks and for distribution of coloring books and driving tours.

**LANDMARKS:** **The Livery** landmark property, located in Rockfield, is for sale.

As a follow-up on the **Timmer's Resort** landmark plaque mounted on a wrought iron post, it was noted that it is still facing the building instead of facing the road. The secretary was instructed to speak with County Clerk Brenda Jaszewski to address a letter to the owner of the property to reinstall the landmark plaque to face the road, as it was before the sign was removed while Timmer's was removed (see Minutes – Meeting 145, July 6, 2009).

Notification was received from the Wisconsin Historical Society (April 2009) that **St. Agnes Convent and School**, located in West Bend, applied for recognition of National and State Register of Historic Places.

**Peter's Blacksmith Shop and County Store/Homestead** located at Diefenbach Corners application is on hold.

**Cedar Lake Yacht Club:** Commission member Robert Meyer brought a copy of the Cedar Lake Yacht Club yearbook, which included photos of the landmark dedication in 2009.

**WI HISTORICAL SOCIETY ANNUAL MEETING:** The annual 2010 meeting will be October 15-16 at Lake Geneva.

**NEXT MEETING:** September 13, 2010, 2 p.m., or as necessary business arises.

**ADJOURNMENT:** The meeting was adjourned at 2:55 pm.

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