

MINUTES – MEETING 145
WASHINGTON COUNTY LANDMARKS COMMISSION
July 6, 2009
WASHINGTON COUNTY COURTHOUSE

PRESENT: Chairperson Marilyn Merten, Irene Blau, Eileen Densow, Norbert Dettmann, Marilyn Filber, Robert Meyer, Kathie Shaver, and Barbara Wenzlaff. Excused: Beverly Schroeder. Also present: County Clerk Brenda Jaszewski; Pamela Erdman, Cedar Lake Yacht Club; and Lou Dettmann.

The meeting was called to order by Chairperson Marilyn Merten at 2:02 p.m. The meeting was properly posted and noticed to the media.

MINUTES: Moved by Mr. Meyer, seconded by Ms. Densow to approve the minutes of June 1, 2009. Motion carried.

LANDMARK DEDICATIONS: Two landmark dedications were held June 27, 2009. At 9 a.m., the **Messer-Mayer Mill** landmark dedication took place at the mill located at Richfield Historical Park in the Village of Richfield. At 10 a.m., the **Schubert Cheese Factory** dedication took place at the site on Arthur Road in Diefenbach Corners, Town of Polk. Both dedications were well attended.

APPLICATIONS: Ms. Pamela Erdman, Club Commodore of the **Cedar Lake Yacht Club**, appeared before the Landmarks Commission. Moved by Mr. Meyer, seconded by Ms. Shaver to approve the Cedar Lake Yacht Club as a Washington County Landmark. Motion carried. Commission members reviewed the plaque narrative. Moved by Ms. Shaver, seconded by Ms. Filber to adopt the corrected narrative language for the plaque and place the order for the bronze plaque to be mounted at the entrance of the clubhouse. Motion carried. Ms. Erdman will also provide copies of the Yacht Club charter and additional documents for the file. The dedication for the Cedar Lake Yacht Club will be held September 12, 2009, at 5 p.m., preceding their annual year-end trophy presentation celebration.

TIMMER'S RESORT: It was noted by several Commission members that the **Timmer's Resort** landmark at Big Cedar Lake, Town of West Bend, was rebuilt. During construction and landscaping, the original landmark sign and bronze plaque was removed. It was reinstalled within a landscaped garden but the narrative faces away from the parking lot. Mr. Meyer will speak with owner Mr. George Prescott and suggest that the sign be turned around with the narrative facing the parking lot.

WASHINGTON COUNTY FAIR 2009: Ms. Filber and family are redesigning the landmarks map and photos displays for the County Fair. Commission members volunteered to be present at the landmarks booth during the fair.

NEXT MEETING: October 5, 2009, 2 p.m.

ADJOURNMENT: The meeting was adjourned at 3:28 pm.

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