

MINUTES – MEETING 128
WASHINGTON COUNTY LANDMARKS COMMISSION
September 10, 2007
WASHINGTON COUNTY COURTHOUSE

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

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

MINUTES

Minutes of August 6, 2007, were approved by a motion made by Ms. Merten, second by Ms. Schroeder. Carried.

CULTURAL RESOURCES GOAL/OBJECTIVES

Debora Sielski from the Washington County Planning and Parks Department presented and reviewed the Cultural Resources Element of Chapter 8 of the Comprehensive Plan to year 2035. The Landmarks Commission encourages preservation and maintaining historic structures, geological formations, and archeological sites. Washington County and local governmental units should consider adopting a separate ordinance to become a local certified community in order to qualify for grants available for continuing the upkeep and restoration of these structures and sites. The Commission will study the Plan and make suggestions to Ms. Sielski prior to the expected County Board adoption April 15, 2008.

LANDMARK DEDICATIONS

LOHR'S GAS STATION, City of Hartford, landmark dedication on August 29, 2007, was very well attended.

JAMES KNEELAND HOUSE, City of West Bend, landmark dedication was cancelled on August 22, 2007, and is rescheduled for October 13, 2007, 10 a.m.

LANDMARK APPLICATION

Media information, copies of assessment/tax records, and deed transfers were forwarded by Pam and Garret Terpstra, City of Hartford, owners of the **WESTPHAL MANSION INN**. Ms. Wenzlaff will review the information and summarize for members. The plaque narrative will be drafted by Ms. Merten and Ms. Wenzlaff for review at the October meeting.

DRIVING TOUR MAP REVISIONS

County Clerk Jaszewski is working on corrections and updates on the landmarks driving tours and revised copies of several municipalities were presented for members' to approve.

NEXT MEETING: October 1, 2007, 2:00 P.M.

It was moved by Ms. Densow, second by Ms. Schroeder to adjourn the meeting at 3:44 p.m. Carried.

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