

MINUTES-MEETING 130
WASHINGTON COUNTY LANDMARKS COMMISSION
NOVEMBER 5, 2007
WASHINGTON COUNTY COURTHOUSE

PRESENT: Chairperson Robert Meyer, Eileen Densow, Norbert Dettmann, Beverly Schroeder and Kathleen Shaver were in attendance. Irene Blau, Marilyn Filber, Marilyn Merten and Barbara Wenzlaff were excused absences. Also in attendance were County Clerk, Brenda Jaszewski, Lou Dettmann, Rueben Schmahl and Mr. and Mrs. John Schmahl.

The meeting was called to order by Chairperson Meyer at 2:04 p.m. The meeting was properly noticed and posted.

MINUTES: It was moved by Mr. Dettmann, seconded by Ms. Jazewski to approve minutes of October 1, 2007 as mailed.
All approved.

REVIEW OF PLAQUE NARRATIVE FOR WESTPHAL MANSION INN: A discussion of the proposed draft of the plaque for the Westphal Mansion Inn was held. Several questions surfaced as to the last paragraph wording of the draft, ie:
Condensed milk was shipped to England to be stored for use by the American Army, a quantity that would last that country for the next two years. Ms. Jaszewski will research the time frame of the shipment, also the year that the condensery was sold to Kraft Cheese Company, and will report at the next meeting.

REVIEW OF LANDMARK APPLICATION - RUEBEN SCHMAHL: Mr. Schmahl, his son John and daughter-in-law appeared to answer any questions that might come up regarding Revision 10-30-07 that has been submitted giving further documentation to Mr. Schmahl's property in Jackson. Mr. Schmahl also provided copies of bills of sale for the carpentry and lumber etc. that went into the building and revision of the home over the years. Copies will be attached to the file. We were unable to vote on the application today as 60 days have not passed since the application was received. All information, however, seems to be in order. The plaque narrative will be discussed in the next meeting.

PARTICIPATION IN THE 2008 CELEBRATE FAMILIES RESOURCE FAIR: An application has been received for a reservation to be included in the February 10, 2008 Families Resource Fair as Washington County Fair Park. Mr. Dettmann, moved, Mrs. Schroeder seconded to approve the sending of the application with a check of \$35, to secure our place at the fair.
All approved. Mr. Dettmann will again represent the Landmark Commissioner and will have a Valentine project for the children who come to the booth.

DISCUSSION OF CHAPTER 8 OF THE COMPREHENSIVE PLAN: A public hearing on the proposed plan will be held in March

of 2008. In April, the plan will be brought to the County Board for approval. Any questions that may come up before then should be noted.

DISCUSSION OF HISTORIC PRESERVATION ORDINANCE: A discussion was held regarding the proposed County Ordinance, copies of which were handed out for our review. The ordinance will be further discussed at our next meeting after we have studied the proposal.

DRIVING TOUR REVISIONS: All revisions have been handed in to Ms. Jaszewski. She will continue to work on incorporating the revisions and changes to the maps.

NEXT MEETING DATE: December 3, 2007.

THE MEETING WAS ADJOURNED.

Eileen R. Densow, Acting Secretary
Washington County Landmarks Commission