

**MINUTES – MEETING 111
WASHINGTON COUNTY LANDMARKS COMMISSION
NOVEMBER 7, 2005
WASHINGTON COUNTY COURTHOUSE**

PRESENT: Chairperson Robert Meyer, Joan Baumgartner, Irene Blau, Eileen Densow, Norbert Dettmann, Paul Quick and Beverly Schroeder were in attendance. Zona Miske and Barbara Wenzlaff were absent and excused.

The meeting was called to order by Chairperson Robert Meyer at 2:09 p.m.. The meeting was properly noticed and posted.

MINUTES: It was moved by Eileen Densow, seconded by Irene Blau to approve the minutes of October 3, 2005. All approved.

REQUESTED CHANGE TO WINTER FARM LANDMARK: A discussion regarding the request to change the wording of the Landmark Plaque previously dedicated in 1995 was held. The County Clerk had researched the costs of installing a new plaque, and had written a letter to the owner of the property, Ms. Kim Hahn, outlining the costs. The owner will have to pay for the replacement since the information on the original plaque was approved by all parties prior to installation. Ms. Louri Hassinger, a descendant of one of the original owners of the property has found additional information while researching her family genealogy and has requested the change. A motion to request the owner to supply the Landmark Commission with a complete documentation with copies of deeds of transfer of title from 1946 to 1833 was made by Ms. Baumgartner, seconded by Ms. Schroeder. Motion carried five to two.

CELEBRATE FAMILIES: Copies of a letter regarding the “Celebrate Families Resource Fair” was distributed to the members. The fair is to be held February 12, 2006 at the Washington County Fair Park as in previous years. Ms. Schroeder moved to participate in the fair, seconded by Mr. Quick. All approved. Mr. Dettmann and Ms. Baumgartner will again set up and care for the display the day of the fair. Coloring Books, Travel Tour Maps and a small plaque to be colored by the children will be used. A check for registration for \$35.00 is due December 15, 2005.

PENDING APPLICATIONS: Mr. Meyer reported that he had driven past the Cheese Factory that we have received an application for. Restoration of the buildings is going forward. Mr. Doug Hall, a member of the Kiwanis has suggested the Covered Bleachers at Regner Park Baseball Field as a candidate for Landmark Status. The City of West Bend must make the application since they own the property.

NEXT TENTATIVE MEETING DATE: December 5, 2005, 2:00 p.m.

SMART GROWTH REPORT: Mr. Dettmann reported on the three meetings he has attended regarding the Smart Growth Plan and the ideas that have been put forth.

ADJOURNMENT: Moved by Mr. Dettmann, Seconded by Mrs. Blau to adjourn. All Approved at 3:38 p.m.

Eileen R. Densow, Acting Secretary
Washington County Landmarks Commission

