

**MINUTES – MEETING 113
WASHINGTON COUNTY LANDMARKS COMMISSION
February 6, 2006
WASHINGTON COUNTY COURTHOUSE**

PRESENT: Chairperson Robert Meyer, Eileen Densow, Norbert Dettmann, Irene Blau, Beverly Schroeder, Barbara Wenzlaff. Excused absence: Zona Miske, Paul Quick, Joan Baumgartner. Also present: County Clerk Brenda Jaszewski, Gary and Debbie Zurn, Greg and Gayle Dombrow, Lou Dettmann, and Megan Lemke.

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

MINUTES

It was moved by Eileen Densow, seconded by Norbert Dettmann to approve minutes of December 5, 2005. Motion carried.

ELECTION OF OFFICERS 2006

Mr. Dettmann moved to nominate Robert Meyer for Chairperson. There were no other nominations. Ms. Schroeder moved to nominate Norbert Dettmann for Vice Chairperson. There were no other nominations. Ms. Densow moved to nominate Barbara Wenzlaff for Secretary-Treasurer. There were no other nominations. It was moved by Ms. Schroeder, seconded by Ms. Densow to cast a unanimous ballot for all officers as follows; motion carried:

2006 WASHINGTON COUNTY LANDMARKS COMMISSION OFFICERS

| | |
|---------------------|------------------|
| CHAIRPERSON | Robert Meyer |
| VICE-CHAIRPERSON | Norbert Dettmann |
| SECRETARY-TREASURER | Barbara Wenzlaff |

SCHUBERT CHEESE FACTORY LANDMARK

Gary and Debbie Zurn appeared before the Commission in regard to their original application for landmark recognition. Mr. Zurn thanked the members for their support to save the cheese factory building, pending an appeal to a local governmental order to remove the building from the site. Mr. and Mrs. Zurn requested that the Commission reactivate the application and move forward to approve the cheese factory as a landmark. The Commission will review the application for a minimum of 60 days to give members time to check the refurbished property and review the application.

THE LIVERY LANDMARK

Greg and Gayle Dombrow, owners of The Livery landmark site, appeared before the Commission regarding discussion to alter a building on the site. The matter will be placed on the agenda March 6, 2006, for review and discussion.

WINTER FARM LANDMARK SIGN

New information, including a complete genealogy of the property, list of names of owners, documentation of number of years owned, copies of each deed or transfer, and other related information of land transfers, was forwarded to County Clerk Brenda Jaszewski regarding the request from Kim Hahn and Lauri Hassinger to change the landmark sign to list the Hassinger family's ownership of the Winter Farm property. It was moved by Ms. Blau, seconded by Ms. Densow that in view of new information and documentation of recorded deeds presented, the proposed text change for the Winter Farm landmark sign is approved, pending approval of the present-day owner, and that all costs to manufacture and install a new sign will be paid in full by the Hassinger family, and that the original landmark sign will be returned to Washington County, the owner of the sign. Motion was carried, 4 yeas and 2 nays.

CELEBRATE FAMILIES RESOURCE FAIR

Norbert Dettmann and Joan Baumgartner are prepared for the Celebrate Families Resource Fair February 12, 2006, 11-5 p.m. Participants in a scavenger hunt will stop at the display to work on a valentine project. Copies of the Landmarks Coloring Books and Travel Tour Maps will be distributed to families.

WASHINGTON COUNTY FAIR JULY 25-30, 2006

County Clerk Jaszewski received notice of the space rental (\$280) and has ordered the required Certificate of Insurance (\$25). The purchase order is in process to complete the rental contract for the County Fair. Mr. Dettmann requested a county map for display with photos of the landmark sites.

SMART GROWTH

No report.

NEXT MEETING: March 6, 2006, 2:00 P.M.

ADJOURNMENT: Moved by Ms. Blau, second by Ms. Densow to adjourn the meeting at 3:23 p.m. Motion carried.

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