

MINUTES – MEETING 155  
WASHINGTON COUNTY LANDMARKS COMMISSION  
January 7, 2013  
WASHINGTON COUNTY COURTHOUSE

Present: Marilyn Merten, Dan Schmidt, Norbert Dettmann, Marilyn Filber, Kathie Shaver. Excused absence: Eileen Densow, Irene Blau. Absent: Tony Spaeth, Beverly Schroeder. Also present: Brenda Jaszewski. Mrs. Merten introduced Dan Schmidt to the members of the Landmark Commission.

The meeting was called to order at 2:05 p.m. The meeting was properly posted and noticed to the media.

ELECTION OF OFFICERS: Chairman-Tony Spaeth, Vice-Chairman-Dan Schmidt, Secretary-Treasurer-Marilyn Filber. It was moved by Kathie Shaver and seconded by Marilyn Filber to close nominations and cast a unanimous ballot for the candidates listed. Motion carried.

APPROVAL OF MINUTES: A correction was made by Marilyn Merten to change the spelling of “narratives”. A motion to accept the corrected minutes was made by Norbert Dettmann, seconded by Kathie Shaver. Motion carried.

INTRODUCTION OF NEW MEMBER: Daniel Schmidt was welcomed to the Landmarks Commission.

CELEBRATE FAMILIES BOOTH SCHEDULE: This event will be held on Sunday, February 10, 2013 from 11:00 a.m. to 4:00 p.m. at the Washington County Fairgrounds. The Landmarks Commission will rent two tables for the displays and pay to have our sign hung.

DEVELOPE SCAVENGER HUNT QUESTIONS FOR CELEBRATE FAMILIES: The Scavenger Hunt questions have been revised to reflect that we have 38 Landmarks. The question Which former County Board Chairperson’s home located in the Village of Jackson is a Washington County Landmark has been dropped. In its’ place will be “In which direction do the waters flow from the Great Divide Landmark located in the Town of West Bend?” Answer: The waters from the east run TO THE ATLANTIC OCEAN, and the waters from the west run TO THE GULF OF MEXICO. A motion was made by Marilyn Merten and seconded by Marilyn Filber to approve the changes. Motion carried. A schedule has been set up with Dan Schmidt, Marilyn Filber, Norbert Dettmann and Marilyn Merten participating. The secretary is to contact the members not in attendance to fill in time slots available.

NEXT MEETING DATE: Yet to be determined.

ADJOURNMENT: The meeting was adjourned at 3:10 p.m.

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Kathie Shaver/Marilyn Filber, Sec.-Treas.