

**MINUTES – MEETING 150  
WASHINGTON COUNTY  
LANDMARKS COMMISSION  
February 7, 2011  
WASHINGTON COUNTY COURTHOUSE**

PRESENT: Chairperson Marilyn Merten, Norbert Dettmann, Marilyn Filber, Eileen Densow, Beverly Schroeder, Kathie Shaver, and Barbara Wenzlaff. Excused: Robert Meyer and Irene Blau.

The meeting was called to order by Chairperson Marilyn Merten at 2:03 p.m. The meeting was properly posted and noticed to the media.

**ELECTION OF OFFICERS** – One year terms: Ms. Schroeder nominated Marilyn Merten for Chairperson. It was moved by Ms. Schroeder, second by Ms. Densow to close nominations for Chairperson and cast a unanimous ballot for Marilyn Merten for Chairperson. Motion carried. Ms. Schroeder nominated Norbert Dettmann for Vice Chairperson. It was moved by Ms. Schroeder, second by Ms. Densow to close nominations and cast a unanimous ballot for Norbert Dettmann for Vice Chairperson. Motion carried. Ms. Schroeder nominated Barbara Wenzlaff for Secretary-Treasurer. It was moved by Eileen Densow, second by Ms. Filber to close nominations and cast a unanimous ballot for Barbara Wenzlaff for Secretary-Treasurer. Motion carried.

**MINUTES:** It was moved by Ms. Densow, second by Ms. Shaver that minutes of June 7, 2010, meeting are approved as corrected, that the Timmer's landmark plaque be reinstalled to face the parking lot, as it was before the sign was removed while Timmer's was renovated. Motion carried.

**CELEBRATE FAMILIES:** Ms. Filber and Ms. Wenzlaff will set up the Celebrate Families booth Feb.12. Commission members participating Sun., Feb. 13 are Ms. Filber, Ms. Schroeder, Mr. & Mrs. Meyer, Mr. Dettmann, Ms. Merten, and Mr. & Mrs. Wenzlaff.

**TIMMER'S RESORT PLAQUE:** It was moved by Ms. Shaver, second by Ms. Schroeder to request that County Clerk Brenda Jaszewski send a letter to the owners of Timmer's Resort requesting that the Landmark plaque/sign post be repositioned to face the parking lot so that the plaque is easily located and identified by the public. Motion carried. (The sign had been removed during the Timmer's Resort building renovations and reset in a different area that cannot be seen from the parking lot.)

**NEXT MEETING: June 6, 2011, 2 p.m.**

**ADJOURNMENT:** The meeting was adjourned at 2:30 p.m.

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