



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

MINUTES

Historic Preservation Committee

Monday February 12, 2024, 6:00pm

Village Hall upstairs meeting Room, 31 South Second Street

Call to Order

Roll Call—Paul Olson, Janet Eiler, Ian Livingstone, Angel Elmer, Mary Lou Schroeder,

Absent— Ahrens and Stelzner

Regular Business

Approval of Minutes— Motion by Eiler, second by Elmer to approve December Committee minutes, all ayes

Public Participation—none

Communications—none

Financial Report —none

Old Business —Eiler explained the pre application for the placement of the historical marker sign was approved by the State. The Permit to Disturb a Burial Site was also approved with a copy of the approval given to the Village Clerk. As part of the application process, proof that a cemetery existed will be needed. Eiler stated that Herman Hollub wrote about this cemetery in the 60's and this along with other facts will be used. Eiler stated that Olson will inquire with the Village to get a letter indicating they (the Village) will allow the placement of this sign on their property. Eiler indicated we would need \$1500.00 more to complete the project. It was also agreed to drop the Round up at the Pig as a funding source. Schroeder stated she will contact the newspaper for an article about this project and ask for donations. Schroeder will also make signage to place in businesses and on social media to promote the project. All donations will be made to the Historical Society in care of the historical marker project.

New Business - none

Follow-up- Eiler to continue in the application process, Olson to speak with the Village and Schroeder to contact the Winneconne News.

Confirm next meeting date: Thursday April 18, 2024, at 6:00pm

Adjourn Motion by Eiler 2nd by Schroeder to adjourn 6:35pm.

Submitted Paul Olson, secretary.