

**VILLAGE OF NEW GLARUS  
HISTORICAL PRESERVATION COMMISSION  
Village Hall Board Room – 319 2<sup>nd</sup> Street, New Glarus, WI  
9/11/23      6:30 P.M.**

1. Call to Order
2. Appointment of Chair
3. Approval of Agenda
4. Approval of 7.10.23 Minutes
5. Updates on Chalet of the Golden Fleece
6. Updates on Swiss Historical Village & Museum
7. Consideration/Discussion: 2024 Chalet of the Golden Fleece Budget
8. Adjournment

**AGENDA**

POSTED:	N.G. Village Hall	9/8/2023
	N.G. Post Office	9/8/2023
	Bank of New Glarus	9/8/2023



Kelsey Jenson, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A  
PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT  
AT 527-2510

**New Glarus Historical Preservation Commission**  
**Meeting Minutes 07-10-2023**

**Commission Members Present:** Barbara Anderson, Robert Elkins, Larry Stuessy, Kim Tschudy, Tim Usher

**Staff Present:** Lauren Freeman

**Others:** Sandy Blum-Chalet, Carol Hassemer-Historical Village

1. Call to Order - The meeting was called to order at 6:31 pm.
2. Appointment of Chair - By consensus, no Chair was appointed.
3. Approval of Agenda - Larry moved and Tim seconded to approve the published agenda. Passed 5-0
4. Approval of 4.13.23 Minutes - Kim moved and Larry seconded to approve the 4-13-23 minutes. Passed 5-0
5. Consideration/Discussion: Chalet of the Golden Fleece - Sandy stated that the Chalet's Exterior is currently being painted by Coplien. She has also written a grant for \$10,000 to the Community Foundation of Southern Wisconsin. This grant would pay for the restoration of the ornately decorated/painted cast iron chest. The Chalet is also looking at new signage to install downtown. Ads highlighting the Chalet are currently running on WEKZ and WPR. Tim brought up the topic of security. The topic quickly moved to more security and the need for smoke detectors/fire extinguishers. To start to get the Village more involved with the Chalet, Sandy and Lauren are going to meet to come up with a wish list for the Chalet.
6. Consideration/Discussion: Swiss Historical Village & Museum - Carol stated the Historical Village & Museum is wanting to work more with the Village Government, Schools, and Chamber to maintain, improve, and attract more visitors to this Historical Museum. Commission members had no questions at this time.
7. Consideration/Discussion: Certified Local Government (CLG) Grant Program - Lauren stated that the New Glarus Village is a CLG. After a discussion, it was decided by consensus that the Residential Historic District Identified between First and Second streets in the past (2015), should be the starting point for a grant. Lauren will look into this.
8. Consideration/Discussion: Village Hall Mural Restoration - Commission members agreed that the process of restoring the Mural should begin. In addition, Barb stated that the Founders Statue by the Swiss Church is in need of some restoration.
9. The meeting adjourned at 7:25pm. Minutes by Larry

FUND 30 -CHALET MUSEUM [Non-Major Governmental]

Fund Balance 12/31/19=\$2,170

Acct No	Account Description	2021 Actual 12/31/2021	2022 Actual 12/31/2022	2023 Budget 12/31/2023	2023 Actual 11/30/2023	2023 Year-End Estimate	2024 DRAFT
30-00-41110-000-000	GENERAL PROPERTY TAX	8,505	8,505	8,713	8,713	8,505	
30-00-41210-000-000	ROOM TAX	0	0	0	0	0	0
	<b>Sub-Total Taxes</b>	<b>8,505</b>	<b>8,505</b>	<b>8,713</b>	<b>8,713</b>	<b>8,505</b>	<b>0</b>
30-00-46731-000-000	ADMISSIONS	3,213	3,144	2,600	999	1,700	2,600
30-00-46731-000-001	TOURS	0	0	0	0	0	0
30-00-46732-000-000	SALES	0	0	0	0	0	0
	<b>Sub-Total Public Charges</b>	<b>3,213</b>	<b>3,144</b>	<b>2,600</b>	<b>999</b>	<b>1,700</b>	<b>2,600</b>
30-00-48100-000-000	INTEREST	2	22	0	39	78	0
30-00-48400-000-000	INSURANCE RECOVERIES	0	0	0	0	0	0
30-00-48500-000-000	DONATIONS	0	0	0	0	0	0
30-00-48500-000-001	DONATIONS - FRIENDS OF CHALET	0	0	0	0	0	0
30-00-48500-000-002	GRANT: COMM.FOUNDATION OF S WI	2,938	5,569	0	0	4,397	0
30-00-48500-000-003	Nat'l Trust for Historic Prese	0	0	0	0	0	0
	<b>Sub-Total Misc. Revenue</b>	<b>2,940</b>	<b>5,591</b>	<b>0</b>	<b>39</b>	<b>4,475</b>	<b>0</b>
30-00-49120-000-000	LONG TERM DEBT	0	27,708	0	7,292	7,292	0
30-00-49200-000-000	TRANSFERS FROM GENERAL FUND	0	0	0	0	0	0
30-00-49301-000-000	SURPLUS FUNDS APPLIED	0	0	0	0	0	0
30-00-49999-000-000	MISCELLANEOUS REVENUE	0	0	0	0	0	0
	<b>Sub-Total Other Financing Sources</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,292</b>	<b>7,292</b>	<b>0</b>
	<b>TOTAL REVENUE</b>	<b>14,658</b>	<b>17,241</b>	<b>11,313</b>	<b>17,043</b>	<b>21,972</b>	<b>2,600</b>
30-00-55120-110-000	CHALET: SALARIES	3,001	3,226	2,706	1,006	2,706	2,773
30-00-55120-130-000	CHALET: FRINGE BENEFITS	286	440	207	77	207	212
30-00-55120-220-000	CHALET: UTILITIES	3,664	4,130	3,500	1,926	3,500	3,882
30-00-55120-240-000	CHALET: EQUIPMENT CONTRACTS	0	0	300	0	300	0
30-00-55120-291-000	CHALET: PURCHASED SERVICES	780	4,880	600	500	600	1,100
30-00-55120-310-000	CHALET: GENERAL OPERATIONS	1,277	909	1,700	456	1,700	1,700
30-00-55120-310-001	HISTORICAL VILLAGE OPERATIONS	0	0	0	0	0	0
30-00-55120-310-002	CHALET: G.O. (FRIENDS)	0	0	0	0	0	0
30-00-55120-310-003	CHALET: GO: INVENTORY	0	0	0	0	0	0
30-00-55120-320-000	CHALET: PUBLICATIONS	0	0	0	0	0	0
30-00-55120-330-000	CHALET: TRAVEL & TRAINING	25	25	0	25	25	25
30-00-55120-351-000	CHALET: REPAIR/BUILDING	97	21,314	0	0	13,717	0
30-00-55120-352-000	CHALET: REPAIR/GROUNDS	91	96	200	51	200	200
30-00-55120-510-000	CHALET: INSURANCE	1,807	2,006	2,100	-12	2,100	2,270
30-00-55120-700-001	CHALET: GRANTS: CONDITION RPT	2,484	368	0	0	0	0
	<b>Sub-Total Culture, Recreation &amp; Education</b>	<b>13,512</b>	<b>37,394</b>	<b>11,313</b>	<b>4,029</b>	<b>25,055</b>	<b>12,162</b>
30-00-59210-999-000	TRANSFER TO GENERAL FUND	0	0	0	0	0	0
	<b>Sub-Total Other Financing</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL EXPENSES</b>	<b>13,512</b>	<b>37,394</b>	<b>11,313</b>	<b>4,029</b>	<b>25,055</b>	<b>12,162</b>
	LEVY			0	13,014	-3,083	9,562
TOTAL WAGES		2,773					
TOTAL FRINGES		212					