

*New Glarus Historical Preservation Commission
Meeting Minutes
9/13/21*

Commission members present: Henry Janisch, Kim Tschudy, Barb Anderson, Al Lienhardt, Victoria Thoenke

Staff Present: Drake Daily, Village Administrator

Call to order: Chair called meeting to order at 6:30 p.m.

Approval of Agenda: Thoenke moves approval. Kim Tschudy seconds. Motion passes 5-0

Approval of minutes: 7/12/2021: Barb Anderson moves approval. Thoenke Seconds. Motion passes 5-0

Consideration/Discussion: 2022 Budget: The Committee discussed the 2022 budget and acknowledged the budget difficulties facing the Village. A general discussion occurred but no action was taken

Adjournment: The meeting adjourned at 7:02 PM

Henry Janisch, Chair

*New Glarus Historical Preservation Commission
Meeting Minutes
July 12, 2021 at 5:30 PM*

Commission members present: Henry Janisch, Kim Tschudy, Bekah Stauffacher, Barb Anderson, Tim Usher, Al Lienhardt

Staff Present: Drake Daily, Village Administrator

Call to order: Chair called meeting to order at 5:30 p.m.

Approval of Agenda: Bekah Stauffacher moves approval. Kim Tschudy seconds. Motion passes 6-0

Approval of minutes: 6/7/2021: Bekah Stauffacher moves approval. Barb Anderson Seconds. Motion passes 6-0

Consideration/Discussion: Fundraising Efforts: Chair Janisch gave an update. The Committee discussed appointing someone to organize these efforts. Some members expressed concern of the committee becoming a fundraising committee. Chair Janisch stated any fundraising efforts would be entirely voluntary. No action was taken.

Consideration/Discussion: Replacement of Historic marker Policy: The commission discussed how the Village should be involved in the replacement of historic markers. Barb Anderson moved to recommend the Village Board adopt a policy of paying 100% of the initial cost and split the cost of a replacement 50/50 with the property owner. Bekah Stauffacher seconds. Motion passes 6-0.

Consideration/Discussion: Chalet of the Golden Fleece Capital Projects: Representatives from the Friends of the Chalet of the Golden Fleece were present and discussed the capital needs of the building. The commission asked if there were funds specifically dedicated to the maintenance of the Chalet. Administrator Daily stated there were not. The Commission acknowledged the Chalet would require significant investment to continue to operate. They asked Administrator Daily to begin collecting quotes to address some of the needs. Tim Usher moved to recommend the Village Board include an annual contribution of \$3,000 into a Chalet Maintenance Fund in the budget. Barb Anderson seconds. Motion passes 6-0.

Adjournment: The meeting adjourned at 6:47 PM

Henry Janisch, Chair

*New Glarus Historical Preservation Commission
Meeting Minutes
June 7, 2021*

Commission members present: Henry Janisch, Kim Tschudy, Victoria Thoemke, Bob Elkins, Bekah Stauffacher

Staff Present: Drake Daily, Village Administrator

Call to order: Chair called meeting to order at 2:00 p.m.

Approval of Agenda: Bekah Stauffacher moves approval. Kim Tschudy

seconds. Motion passes 4-0

Approval of minutes: 3/2/20 and 3/21/21: Bekah Stauffacher moves approval. Kim Tschudy Seconds. Motion passes 4-0

Introductions and General Historic Preservation Discussion:

Commission members introduced themselves and had a general discussion regarding the commission's role and its ability to fundraise.

Adjournment: The meeting adjourned at 3:00 PM

Henry Janisch, Chair

*New Glarus Historical Preservation Commission
Meeting Minutes
March 17, 2021*

Commission members present: Michael Ganshert (Chair), Joe Mondloch, Barb Anderson, Dorene Disch

Staff Present: Drake Daily, Village Administrator

Call to order: Chair called meeting to order at 5:00 p.m.

Approval of Agenda: Barb Anderson moves approval. Doreen seconds. Motion passes 6-0

Consideration/Discussion: Certificate of Appropriateness Application for 538 1st Street: Dorene Disch moved approval. Barb Anderson Seconds. Motion passes 4-0

Adjournment: The meeting adjourned at 5:15 PM

Michael Ganshert, Chair