



# Dane County

## Meeting Agenda - Final

### Dane County Heritage Preservation Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, February 11, 2025

4:30 PM

This is a hybrid meeting: attend in person at the City-County Building, Room 357; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public comment.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 11, 2025 Dane County Heritage Preservation Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Room 357 of the City County Building.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_RneAiSo0R12os3NOUf7GIg](https://zoom.us/webinar/register/WN_RneAiSo0R12os3NOUf7GIg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 992 8216 0661

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [kodl.curt@danecounty.gov](mailto:kodl.curt@danecounty.gov)

**A. Call To Order**

**B. Consideration of Minutes**

[2024 MIN-387](#) MINUTES OF THE JANUARY 14, 2025 MEETING OF THE DANE COUNTY HERITAGE PRESERVATION COMMISSION

**Attachments:** [Minutes14-Jan-2025-DCHPC](#)  
[2024\\_01\\_14\\_DCHPC\\_Attendee\\_Report](#)

**D. Public Hearing**

[2024 PRES-135](#) REVIEW OF 2024 NOMINATIONS FOR DANE COUNTY HISTORICAL MARKER PROJECT

**Attachments:** [HistoricalMarkerRanking\\_as\\_ranked\\_by\\_Commission\\_2025\\_01\\_14](#)  
[HistoricalMarkerRanking\\_For\\_Commission \(Rev'd Rick Bernstein\) \(2\)](#)  
[HistoricalMarkerRanking\\_For\\_Commission](#)  
[Historical Markers Presentation](#)  
[Historical Timeline of 2024 nominations](#)  
[Interactive Map of 2024 Nominations](#)  
[Capehart Letter of Support Mayor Esser 1-27-2025.pdf](#)  
[Village of Shorewood Hills-Historic Marker designation](#)  
[Phone Responses](#)

**Legislative History**

11/26/24 Dane County Heritage Preservation Commission direction for staff

The Commission reviewed a presentation, an online timeline and an interactive map related to the Under Represented Communities Historical Marker project. Commissioners will review the online materials and provide suggested edits to staff. By general consensus, the Commission directed staff to:

- revise scoring sheets to reduce the number of categories and simplify ranking criteria
- provide a draft scoring sheet with staff recommendations of scores for each submitted nomination
- revise online materials to reflect a permanent, ongoing "crowd-sourced" community history, rather than "2024 nominations"

The Commission will review nomination rankings at its next meeting and revise if necessary prior to public hearing on historic marker nominations. Goal is to select 6 sites from the nominations for permanent, physical markers.

### C. Action Items

### E. Reports to Committee

#### [2024 DISC-022](#) DISCUSSION RE: MADISON HISTORICAL MARKER PROGRAM

**Attachments:** [Meeting Summary](#)  
[Ranking Table filtered for Madison](#)

#### [2024 DISC-018](#) REVIEW OF HISTORICAL MARKER DESIGN, MANUFACTURE AND COSTS

**Attachments:** [WHS Marker Application](#)  
[Fwd Historical Marker design questions](#)  
[Dane County Parks Lower Yahara River Trail alternatives](#)  
[Fossil quote](#)  
[Link to Fossil Graphics website](#)

#### **Legislative History**

1/14/25 Dane County Heritage Preservation Commission postponed to the Dane County Heritage Preservation Commission  
By consensus, the Commission postponed this item to the February 11, 2025 meeting.

#### [2024 DISC-023](#) DISCUSSIONS RE: MARKER DESIGN

**Attachments:** [Landmark Design Idea](#)

## F. Future Meeting Items and Dates

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Curt Kodl, (608) 266-4183 TTY WI RELAY 711