

# **Dane County**

## Minutes - Final Unless Amended by Committee

## 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?
Tuesday, February 11, 202	25 4:30 PM This is a hybrid meeting: attend in person at the City-County Building, Room 357; attend virtually via Zoom.
See below for a	additional instructions on how to attend the meeting and provide public comment.
A. Call To Order	
Present	<ul> <li>Chair Bernstein called the meeting of the Dane County Heritage Preservation</li> <li>Commission to order at 4:30pm in Room 357 of the City-County Building.</li> <li>Staff present: Senior Planner Majid Allan, Senior Planner Curt Kodl</li> <li>6 - Chair RICK BERNSTEIN, PATRICK MILES, ALFONSO MORALES, BILL QUACKENBUSH, TIM YANACHECK, and Vice Chair ERICA FOX GEHRIG</li> </ul>
B. Consideration of	Minutes
<u>2024</u> <u>MIN-387</u>	MINUTES OF THE JANUARY 14, 2025 MEETING OF THE DANE COUNTY HERITAGE PRESERVATION COMMISSION
<u>Attachments:</u>	Minutes14-Jan-2025-DCHPC 2024 01 14 DCHPC Attendee Report
	This resolution was approved
D. Public Hearing	

<u>2024</u> PRES-135	REVIEW OF 2024 NOMINATIONS FOR DANE COUNTY HISTORICAL MARKER PROJECT
<u>Attachments:</u>	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
	Dividing ridge marker
	Dividing ridge marker email
	Eston Hemings Jefferson gravesite photos
	Eston Hemings Jefferson gravesite photos email
	Dividing Ridge Zoo Images
<u>2024</u>	Staff Notes re: Public Hearing

**RPT-587** 

Attachments: Minutes Notes

2024 February 11, 2025 Dane County Heritage Preservation Commission Registrants **RPT-586** 

Attachments: Registration Report

### C. Action Items

#### E. Reports to Committee

#### 2024 DISCUSSION RE: MADISON HISTORICAL MARKER PROGRAM

#### **DISC-022**

Attachments: Meeting Summary

Ranking Table filtered for Madison

This matter was direction for staff to Collect the Historic markers in the City of Madison Historic Marker Program for review

2024	REVIEW OF HISTORICAL MARKER DESIGN, MANUFACTURE AND COSTS
DISC-018	

Attachments: WHS Marker Application

<u>Fwd\_Historical Marker design questions</u> Dane County Parks Lower Yahara River Trail alternatives

Fossil quote

Link to Fossil Graphics website

This resolution was postponed to the Dane County Heritage Preservation Commission due back on 3/17/2025

2024 DISCUSSIONS RE: MARKER DESIGN

**DISC-023** 

Attachments: Landmark Design Idea

This resolution was postponed to the Dane County Heritage Preservation Commission due back on 3/17/2025

#### F. Future Meeting Items and Dates

This resolution was direction for staff set another meeting on 3/17/2025

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

No comments made by the public.

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

A motion was made by Subv. Miles to adjourn the meeting at 6:56 pm. The motion carried unanimously.

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