

# **Dane County**

## **Minutes**

## **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?

Monday, November 17, 2025

4:30 PM

This is a hybrid meeting: attend in person at the City-County Building, Room 354; attend virtually via Zoom.

# 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 ntawy ntxiv.

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

The Monday November 17, 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 354 of the City County Building, 210 Martin Luther King Jr. Blvd Madison, WI.

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\_2PgZrIXbS0KpFcqQnYgFsQ

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: 959 4485 0778

#### 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: [Insert Email Address]

#### A. Call To Order

Chair Bernstein called the meeting to order at 4:36 pm

Staff in attendance: Ben Kollenbroich and Majid Allan

**Present** 4 - Chair RICK BERNSTEIN, PATRICK MILES, TIM YANACHECK, and Vice Chair ERICA FOX GEHRIG

Excused 2 - ALFONSO MORALES, and BILL QUACKENBUSH

#### B. Consideration of Minutes

1. MINUTES OF THE AUGUST 25, 2025 DANE COUNTY HERITAGE PRESERVATION COMMISSION

Motion by Yanacheck, seconded by Gehrig to approve the minutes of the August 25, 2025 meeting, with the edit to change "Fox Gehrig" to "Gehrig".

Motion carried unanimously.

### C. Presentations

### D. Reports to Committee

1. STAFF UPDATE ON HISTORICAL MARKERS AND PROCESS

Staff presented the attached presentation to the Commission. Commissioners discussed the marker style and coloring they would prefer for signs and directed staff to find out more information about the Revised Ohio marker. The Commission discussed who would be responsible for developing the graphic design for a laminate interpretative sign and asked that staff contact the companies to find out more information about this question.

Motion by Miles, seconded by Gehrig to have the Dane County Historical Markers

program use the Revised Ohio style from SEWAH with medium green plate coloring and ivory letter coloring, contingent on the County logo fitting and being legible on the marker.

Motion carried 3 to 1.

Ayes: 3 - MILES, YANACHECK and FOX GEHRIG

Noes: 1 - BERNSTEIN

# 2. REVIEW DRAFT LANGUAGE AND PHOTOS FOR HISTORIC MARKERS AND TAKE POSSIBLE ACTION

Staff shared that they are still waiting to hear back from BSG about their capabilities to have a photo on its own sign with a caption, independent of the historic marker, but attached to the post. Depending upon BSG's response, the Commission decided that their preference is:

- 1. The Robert Valentine photo should be on an independent sign, attached to the post, but not on the face of the sign.
- 2. The Ada Deer photo should be on an independent sign, attached to the post, but not on the face of the sign, however staff should look to see if other photos of Ada are available.
- 3. The Vandenburg Heights photo of service members at Truax Field as an independent sign, attached to the post, however a caption would be required. The Commission appreciated that it showed service members in military attire, but had reservations that there was not necessarily a direct connection to Vandenburg Heights.
- 4. The Harry Whitehorse photo should be on an independent sign, attached to the post, but not on the face of the sign, dependent on if the Whitehorse family approves of the photo.

Motion by Gehrig, seconded by Yanacheck to approve the language for the Vandenburg Heights/Capehart Housing historical marker.

Motion carried unanimously.

Motion by Yanachek, seconded by Bernstein to approve the photo of service members for the Vandenburg Heights/Capehart Housing historical marker, contingent on if BSG can provide a caption for the photo.

Motion carried 3-1. (Ayes: Bernstein, Yanacheck, Gehrig. Noes: Miles)

Motion by Miles, seconded by Yanacheck to approve the language for the Harry Whitehorse historical marker, conditioned on some of the "he and his" words in the text being changed to "Whitehorse", and the final "His" being changed to "Harry Whitehorse".

Motion carried unanimously.

Motion by Gehrig, seconded by Yanacheck to approve the attribute language at the bottom of the markers to read "Dane County Heritage Preservation Commission in Partnership with the Dane County Historical Society (Year of Installation)".

Motion carried unanimously.

 DISCUSS NEXT STEPS AND FUNDING FOR SIGNS IN FUTURE YEARS Commissioners discussed who should write the language for the Ho-Chunk signs, and next year's budget, which includes an additional \$10,000 for the historical marker program. For 2026, the Commission discussed the possibility of another round of nominations and having commission members propose a few locations/people for this round, along with how to use nominations for places within the City of Madison.

- E. Future Meeting Items and Dates
- F. Public Comment on Items not on the Agenda
- G. Such Other Business as Allowed by Law
- H. Adjourn

Motion by Yanacheck, seconded by Gehrig to adjourn at 5:41 pm. Motion carried unanimously.

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 hnub 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

Ben Kollenbroich, 608-266-9108 TTY WI RELAY 711