



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, January 14, 2025

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 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 January 14 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 CCB Room 357.

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_VrV_S20FTnGdlUac4ao0sw

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: 945 8424 0368

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 4:37.

Staff in attendance: Brian Standing, Curt Kodl, Todd Violante

Others in attendance: Members of the public (see attached list)

Present 5 - Chair RICK BERNSTEIN, PATRICK MILES, ALFONSO MORALES, TIM YANACHECK, and Vice Chair ERICA FOX GEHRIG

Excused 1 - BILL QUACKENBUSH

B. Consideration of Minutes

[2024](#)
[MIN-365](#)

MINUTES OF THE NOVEMBER 26 MEETING OF THE DANE COUNTY
HERITAGE PRESERVATION COMMISSION

Attachments: [Minutes26-Nov-2024](#)

Motion by Gehrig, second by Yanacheck to approve the minutes of the 11/26/2024 meeting.

Motion carried.

D. Presentations

[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](#)

The Commission reviewed the 43 nominations received to date. By consensus, Commissioners selected 26 sites that met the criteria for historic sites commemorating communities under-represented in the historical record. Commissioners then ranked the 26 eligible sites by historical and cultural significance (see revised ranking sheet attached to this item).

Alfonso Morales left the meeting at 5:30 p.m.

C. Action Items

[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](#)

By consensus, the Commission postponed this item to the February 11, 2025 meeting.

[2024
ACT-248](#)

SET PUBLIC HEARING DATE FOR HISTORICAL MARKER NOMINATIONS

By consensus, the Commission set the public hearing date for February 11, 2025 at 4:30 p.m. in Room 357 of the CCB and by Zoom. Staff will contact nominators, affected landowners and the general public and invite them to comment on nominations.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

None.

G. Public Comment on Items not on the Agenda

Heather Bailey, City of Madison Preservation Planner, spoke about her interest in collaborating with Dane County on historical marker projects. Staff to add category to ranking sheet to denote if a site is covered under another historical marker program.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion by Miles, second by Yanacheck to adjourn at 6:30 p.m.
Motion carried.

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.

Brian Standing, 608-267-4115, TTY WI RELAY 711