



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?

Tuesday, November 26, 2024

6:30 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 ntawv ntxiv.

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

The November 26, 2024 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 City County Building Room 354.

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_QLTM9deoRoupQzc-9YKPQw

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: [Insert Webinar ID]

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: standing.brian@danecounty.gov

A. Call To Order

Staff present: Brian Standing, Duha Jamal, Curt Kodl

Meeting called to order by Senior Planner Brian Standing at 6:40 p.m.

Present 6 - RICK BERNSTEIN, PATRICK MILES, ALFONSO MORALES, BILL QUACKENBUSH, TIM YANACHECK, and ERICA FOX GEHRIG

B. Consideration of Minutes

None.

C. Presentations

[2024
DISC-014](#)

INTRODUCTIONS AND DISCUSSION OF ROLES AND DUTIES OF THE HERITAGE PRESERVATION COMMISSION

Attachments: [2023_OA-80_as_adopted](#)

[2024 RES-193](#)

[ComprehensivePlanAmendment_AS_ADOPTED](#)

Brian Standing gave a presentation on the roles, membership and responsibilities of the Dane County Heritage Preservation Commission.

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

Attachments: [Historical Markers Presentation](#)
[Historical Timeline of 2024 nominations](#)
[Interactive Map of 2024 Nominations](#)

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.

[2024](#)
[DISC-015](#) DISCUSS PROPOSAL TO CONDUCT LIDAR ANALYSIS TO IDENTIFY
POSSIBLE ARCHAEOLOGICAL SITES

Attachments: [LIDAR archaeology applications](#)

Brian Standing presented information about a 2025 collaboration with the University of Wisconsin to train machine learning tools to scan Dane County digital elevation models for possible archaeological resources. By general consensus, the commission expressed general support for the project.

D. Action Items

[2024](#)
[ACT-246](#) ELECTION OF OFFICERS

Motion by Yanacheck, second by Quackenbush, to nominate Rick Bernstein for Chair.

Motion by Quackenbush, second by Miles, to nominate Erica Fox Gehrig for Vice-Chair.

Motion by Morales, second by Quackenbush to elect nominees by universal acclamation.

Motion carried.

Rick Bernstein chaired the remainder of the meeting.

[2024](#)
[ACT-247](#)

ESTABLISH REGULAR MEETING SCHEDULE

By general consensus, the commission set the regular, quarterly 2025 meetings of the Dane County Heritage Preservation Commission on the following dates:

- Tuesday, February 11, 2025 at 4:30 p.m.
- Tuesday, May 13, 2025 at 4:30 p.m.
- Tuesday, August 12, 2025 at 4:30 p.m.
- Tuesday, November 11, 2025 at 4:30 p.m.

All meetings will be hybrid: in-person at the City County Building and online via Zoom.

[2024](#)
[ACT-248](#)

SET PUBLIC HEARING DATE FOR HISTORICAL MARKER
NOMINATIONS

By consensus, the Commission decided to schedule a public hearing after further review of the 2024 nominations.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

The Commission will hold a special meeting on January 14, 2025 at 4:30 p.m.

Agenda to include:

- Review of staff recommended scoring sheet for 2024 nominations
- Selection of nominations for consideration at public hearing
- Schedule public hearing date
- Finalize process for selection of historical markers

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

I. Adjourn

Motion by Yanacheck, second by Fox-Gehrig to adjourn at 8:35 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.