



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, April 15, 2025

4:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 354; attend virtually via Zoom.

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

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 April 15, 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 in 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_qF8qcrZGS_GPxtOR5NsSvw

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: 968 2421 7336

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: kollenbroich.benjamin@danecounty.gov

A. Call To Order

Chair Bernstein called the meeting to order at 4:37 pm

Staff in attendance: Ben Kollenbroich, Curt Kodl, Todd Violante

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

B. Consideration of Minutes

Motion by Yanacheck to approve the minutes of the February 11, 2025 meeting.
Motion carried.

1. February 11, 2025 Dane County Heritage Preservation Commission Minutes

C. Reports to Committee

1. Historic Marker Presentation

Chair Bernstein presented information about the design of the historical markers and the possible price for such signs. Commissioners discussed the various shapes and sizes of the potential markers and possibly incorporating QR codes that could be removed or modified when technology changes.

D. Action Items

1. Report and Possible Action on Recommendations for Historic Markers Outside of Madison

Commissioners discussed the attached list of sites outside of the City of Madison.

Motion by Miles, seconded by Morales to direct staff to explore a partnership and

support from communities and private property owners to erect signs at six locations: Harry Whitehorse Home & Studio in Monona, Ho-Chunk Village in McFarland/Dunn, Lake Mendota Dugout Canoes in Shorewood Hills, Robert Valentine Farm in Rutland, Vandenburg Heights/Capehart Housing in Sun Prairie, and Ada Deer Home in Fitchburg. Based on owner feedback, staff should explore costs, and the Chair should work on language, for the signs.
Motion carried.

2. Report and Possible Action on Recommendation for Historic Markers Inside the City of Madison

Commissioners discussed not taking action on these sites and instead to focus efforts on sites outside of the City of Madison.

E. Future Meeting Items and Dates

By consensus, the Commission decided to postpone the meeting to June, rather than meeting in May. Staff will send out a poll to commissioners to see their availability.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

Motion by Miles to adjourn at 5:49 pm.
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.

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

Minutes respectfully submitted by Ben Kollenbroich, pending Dane County Heritage Preservation Commission approval

