

# **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, June 10, 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 مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 10, 2025 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 357 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\_Slw2gULZS9mC899BCmTbcA

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: 920 7804 9898

#### 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 and Curt Kodl

#### **B.** Consideration of Minutes

 Minutes of the April 15, 2025 Dane County Heritage Preservation Commission

Motion by Yanacheck, seconded by Fox Gehrig to approve the minutes of the April 15, 2025 meeting.

Motion carried.

#### C. Presentations

#### D. Reports to Committee

Update on Staff Meetings with Landowners

Staff presented the attached presentation to the commission and shared the latest information from their discussions with the landowners of the six historical sites. Commissioners discussed that they would prefer the Dugout Canoe marker to be located at the overlook or on the boathouse, that they would prefer the Harry Whitehorse marker to be located closer to the driveway of the Whitehorse home/studio, and that they would prefer a rock marker (versus a post marker) at the Ho-Chunk Village site. Staff will follow up with the makers of the signs to verify that the sign prices are still the same as listed on the January 2025 document from the State.

#### E. Action Items

 Review Draft Language for Historic Markers and Take Possible Action Approving Language

Since the attached text might need to be rewritten to fit on a different sized signed, Commissioners did not discuss this agenda item. Rick will work on text for signs and send out a draft to commissioners to review prior to the next meeting.

## F. Future Meeting Items and Dates

Commissioners discussed setting the next meeting for the end of August and in September and will choose the date on a doodle poll.

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

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

## I. Adjourn

Motion by Yanacheck to adjourn at 6:04 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 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