City of Neillsville **Historic Preservation Commission** Regular Meeting Wednesday, February 19, 2025 at 6:00 pm.

City Hall – 106 W Division St, Neillsville WI

MINUTES

- Meeting Called to Order by Chair Natalie Erpenbach at 6:00 pm.
- On Roll Call: Natalie Erpenbach, Dan Clough, Jeff Kluckhohn, and Brigette Witte. Eileen Hediger, Nicole Keller, and Barb Miller were not present. A quorum was deemed present. June Thompson was also present.
- A Motion to approve the agenda was made by Kluckhohn and seconded by Witte. Voice vote, all aye, motion carried.
- A Motion to approve January 15, 2025, HPC Meeting minutes was made by Clough and seconded by Kluckhohn. Voice vote, all aye, motion carried.
- Citizen appearances None.
- Applications:
 - a. Certificate of Appropriateness (COA) Applications None received.
 - b. Certificate of Demolition (COD) Applications None received.
 - c. Historic Preservation Commission (HPC) Grant Application None received.
- **Old Business:**
 - Discussed status of 1897 Clark County Jail Building. Erpenbach noted that Clark County has an item on their County Board of Supervisors Agenda for 2/20/25 regarding the Jail Building. Clark County Public Property Committee is working with the State Historical Preservation Office (SHPO). Witte had a suggested roofer to share with the County.
 - Discussed National Park Service Paul Bruhn Grant has not yet been announced. Erpenbach • continues to prepare for Grant Application submission.
 - Discussed new Murals Project (working with Beautification Committee) and that any murals on Historic Properties would have to come before the HPCommission.
 - Reviewed other open Action Plan items updating information, contractor list, tax credit links and HPC Forms for City website. Discussed creating a separate HPC website with links on the City website. Discussed Self-guided Cemetery Tour in place by Memorial Day.
- New Business:
 - Current HPC Fund balances as of 2-19-2025 Non-lapsing \$6,293.06 & Current Budget \$1,500.00.
 - No other correspondence, concerns or invoices to be paid were noted.
- A motion was made by Kluckhohn and seconded by Witte adjourn at 6:37 pm. Voice vote, all aye, motion carried.

Next meeting of HPC is scheduled for March 19, 2025, at 6 pm.

<u>Johnie KErpenbac</u> Natalie K Erpenbach, Commission Chair