

# Historic Sites Preservation Council

Jefferson County UW Extension  
Rooms 8/9  
864 Collins Road  
Jefferson WI, 53549

REVISED 02-05-2018

Wednesday, February 7, 2018  
9:00 a.m.

## Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass; Steve Mode

## Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment (Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the December 6, 2017 meeting
7. Communications
8. Work plan: discussion and development of mission and goals
9. Next meeting; February date and location
10. Potential agenda items for Council's next meeting
11. Adjourn

A quorum of **\*the Parks Committee**, or any other Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.