## Historic Sites Preservation Council Agenda Jefferson County

Videoconference OR

Highway Committee Room 1425 Wisconsin Dr Jefferson, WI 53549

Topic: Historic Sites Preservation Council Time: October 12, 2022 08:30 AM Central Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/82800249230?pwd=NEV1RkczcURvSmZjTXh3OFVVdEdwUT09

Meeting ID: 828 0024 9230 Passcode: 987795

Dial by your location: 1 312 626 6799 US (Chicago)

Council Members: Anita Martin, Joan Callan, Kathy Marr, Steve Mode, Robin Untz

- 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 August 10, 2022 meeting
- 7. Communications
- 8. Review of Web Updates
- 9. Discussion on Story Maps/GIS web Mapping
- 10. Discussion on Historic Sites Application Form and Submittal/Nomination Process
- 11. Review and Discussion on Historic Sites Preservation Council Ordinance
- 12. Discussion and Possible Action on Heirloom Apples and other Potential Historic Properties
- 13. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule:
  - a. December 14, 2022
  - b. February 8, 2023
  - c. April 12, 2023
- 14. Potential agenda items for Council's next meeting
- 15. Adjourn

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

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