## Historic Sites Preservation Council Agenda Jefferson County

## Videoconference OR

Highway Committee Room 1425 Wisconsin Dr Jefferson, WI 53549

Topic: Historic Sites Preservation Council

Time: February 8, 2023

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, Anthony Gulig, 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 December 14, 2022 meeting
- 7. Communications
- 8. Review Insurance Disclaimers as they relate to Historic Property Tours
- 9. Discussion on Potential Student Interns
- 10. Discussion and Possible Action on Potential Historic Property Applications
- 11. Discussion on Historic Sites Application Form and Submittal/Nomination Process
- 12. Discussion on Story Maps/GIS web Mapping
- 13. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule:
  - a. April 12, 2023
  - b. June 14, 2023
  - c. August 9, 2023
  - d. October 11, 2023
  - e. December 13, 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.