

Historic Sites Preservation Council Agenda
Jefferson County

Videoconference OR

Highway Committee Room
1425 Wisconsin Dr
Jefferson, WI 53549

Topic: Historic Sites Preservation Council
Time: August 9, 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 June 15, 2023 meeting
7. Communications
8. Review Historic Sites Preservation Council Ordinance.
9. Review Insurance Disclaimers as they relate to Historic Property Tours
10. Discussion on Potential Student Interns
11. Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process
12. Discussion on Historic Sites Application Form and Submittal/Nomination Process, including Application Score Card
13. Discussion on Story Maps/GIS web Mapping
14. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule:
 - a. October 11, 2023
 - b. December 13, 2023
15. Potential agenda items for Council's next meeting
16. 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.