

Historic Sites Preservation Council Agenda

Date: Wednesday, April 10, 2024

Time: 8:30 AM

Videoconference OR
Jefferson County Courthouse
Room C1049
311 S. Center Avenue
Jefferson, WI 53549

Council Members: Joan Callan, Anthony Gulig, Anita Martin, Robin Untz

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)

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 February 14, 2023 meeting
7. Communications
8. New Member Orientation
9. Discussion and Possible Action on Heirloom Apple Tree Removal at UW-Extension
10. Discussion and Possible Action on Jefferson County Potter's Field Study with University of Wisconsin-Whitewater
11. Discussion and Possible Action on Story Maps/GIS web Mapping
12. Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process.
13. Discussion and Possible Action on Historic Sites Preservation Council Ordinance
14. Discussion on 2024 Historic Sites Preservation Council Budget
15. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule:
 - a. April 10, 2024
16. Potential agenda items for Council's next meeting
17. 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.