

Historic Sites Preservation Council Agenda

Date: Wednesday, June 12, 2024

Time: 8:30 AM

Council Members: Anthony Gulig, Peter Killoran, Roger Lindl, Matthew Tracy, Robin Untz

Videoconference OR
Jefferson County Courthouse
Room C1021
311 S. Center Avenue
Jefferson, WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/82800249230?pwd=NEV1RkczcURvSmZjTXh3OFVVeEdwUT09>

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. Election of new Council Officers
6. Public comment (Members of the public who wish to address the Council must register their request at this time)
7. Approval of minutes from the April 10, 2024 meeting
8. Communications
9. New Member Orientation
10. Discussion Historic Sites Preservation Council Ordinance
11. Discussion and Possible Action on State Historical Society Subscription Discussion
12. Discussion and Possible Action on Story Maps/GIS web Mapping
13. Discussion and Possible Action on Potential Historic Property Applications & Target Date to Launch Application Process.
14. Discussion and Possible Action on Jefferson County Potter's Field Study with University of Wisconsin-Whitewater
15. Discussion on 2024 Historic Sites Preservation Council Budget
16. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule
17. Potential agenda items for Council's next meeting
18. 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.