

Historic Sites Preservation Council Minutes

Date: Wednesday, April 13, 2022

Time: 8:30 AM

Videoconference or
Jefferson County Courthouse
Room 202
311 S. Center Avenue
Jefferson, WI 53549

1. Call to order

Schultz called the meeting to order at 8:30 am

2. Roll call

Council Members Present: Martin, Mode, Schultz

Council Members Present Via Zoom: Untz

Council Members Absent: Marr

Others Present: Callan

Staff Present: Wiesmann, Truman, Kokkonen

3. Certification of compliance with open meetings law

Truman confirmed compliance

4. Review of agenda

Agenda approved as written.

5. Public comment (Members of the public who wish to address the Council must register their request at this time)

No public comment

6. Approval of minutes from the February 9, 2022 meeting

Untz/Mode motion to approve the February 9., 2022 minutes. Motion passes 4/0.

7. Communications

No communications

8. Review of Web Updates

Truman walked through the website with the committee

9. Discussion on Historic Sites Application Form and Submittal/Nomination Process

A draft application form was reviewed, and Council requested several changes to the form. Truman will make the changes and submit to the Council for review, testing, and comment.

10. Discussion on Story Maps/GIS web Mapping

Wiesmann had a few example web mapping sites up for the Council to review.

Kokkonen will take the Council's recommendations and build a web map for the purpose of adding Jefferson County's Historic Sites

11. Next meeting

June 8, 2022 @ 8:30 am

12. Potential agenda items for Council's next meeting

Heirloom Apples/Listing and/or recognizing other (already designated) sites
Election of Officers
Map/Web Form
App Review

13. Adjourn

Mode/Martin motion to adjourn @ 9:10 am. Motion passes 4/0

Respectfully submitted,

Mary S. Truman

Advanced Program Assistant - Jefferson County Parks