Historic Sites Preservation Council Minutes
Date: Wednesday, August 12, 2026
Time: 8:30 AM
Jefferson County Courthouse, Room 1021

1. **Call to Order**
   Untz called the meeting to order at 8:30 AM.

2. **Roll Call**
   Members Present: Untz, Hilstad, Foster (remote)
   Members Absent: Gulig, Lindl
   Staff Present: Truman, Roecker, Wiesmann, Kokkonen
   Others Present:

3. **Certification of compliance with open meetings law**
   Truman certified 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 June 10, 2026 meeting**
   Hilstad/Untz motion to approve the June 10 meeting minutes.
   Motion passes 2, abstain1

7. **Communications**
   No communications

8. **Discussion and Possible Action on Web Map Updates**
   Agenda items 8, 9, and 10 were discussed interchangeably as follows:
   The Council re-visited the History and intentions behind the Historic Sites Map, noting that it has been the Council's intention to provide a collective space for anyone to access Jefferson County's historical data 24/7. Parks has teamed up with Land Information/Zoning/GIS collectively, and with the help of an intern from UW-Whitewater the group has built a dynamic and interactive source of historical information.

   Next steps include, but are not limited to:
   - Presentation to the County Board
   - Marketing piece
     - announcing the map
     - announcing how to contribute historical information
   - Finding a more prominent location to host the information on the website

   Foster suggested an application running with Artificial Intelligence in the background.

9. **Discussion and Possible Action on Marketing Piece to advertise Historic Sites Map and Designation Opportunities**

10. **Discussion and Possible Action on Potential Historic Property Applications**

11. **Potential agenda items for Council's next meeting**

12. **Next Scheduled Meetings per the 2026 Proposed Meeting Schedule**
    October 14, 2026
    December 9, 2026

13. **Adjourn**
    Untz/Hilstad motion to adjourn at 9:36 AM

Respectfully Submitted,
Mary S. Truman
Advanced Program Assistant, Parks