

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UW Extension**  
**864 Collins Rd**  
**Jefferson, WI**  
**Thursday, January 21, 2016**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of November 19, 2015
6. Communications
7. Citizen Comments

New Business

8. Commission mailing list database edits, intern availability - Levy
9. Legacy contract update, third invoice received
10. WI Legislature Bill # LRB-3011-4 historic preservation issues

Old Business

11. Update Timber-frame house at N7477 County Hwy O, Town of Waterloo
12. Update on historic properties: Hyer, Kinkade, Redmer
13. Wisconsin Historical Society (WHS) deadline dates for applying for National Register of Historic Places (NRHP) status
14. Commission planning session with Steve Grabow – April 2016
15. Schedule Chip Brown to speak to Commission on map layering
16. Next meeting date; February 18, 2016
17. Future agenda items

Adjourn