

Agenda
Jefferson County Historic
Site Preservation Commission
UW-Ext Conference Room 12
864 Collins Road
Jefferson WI 53549
November 17, 2011

Time: 6:30 P.M.

Commission Members: John Molinaro Chair
 Larry Cole Vice-Chair
 Joan Jones Secretary
 Jessie Powers
 Cindy Arbiture
 Robert Birmingham
 Kathleen Lashley-Woodbury

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the October 27, 2011
6. Citizen Comments
7. Discussion and possible action on implementing the completed 2010 Survey
8. Update on new grant application
9. Interviews with 2012 Survey Consultants
10. Discussion and possible action on choice of 2012 survey consultant
11. Discussion and possible action on Log Cabin at Mason Farms
12. Discussion and possible action on appointing new board member
13. Discussion and possible action on 2012 Conference
14. Correspondence
15. Schedule meeting dates
16. Future agenda items
17. Adjourn