

## Agenda

Jefferson County Historic  
Site Preservation Commission  
UW-Ext Conference Room  
864 Collins Road  
Jefferson WI 53549

July 24, 2008

Time:6:30

Commission Members: John Molinaro Chair  
Rebecca Shrum Vice-Chair  
Jessie Powers Secretary  
Kathleen Groskopf  
Cindy Arbiture  
Joan Jones  
Robert Birmingham

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 June 26, 2008 meeting
6. Citizen Comments
7. Update, discussion and possible action on Local Government Certification
  - a. grant program, letter of intent
8. Discussion of DOT Rustic Roads Program
9. Discussion of potential Commission Projects
10. Site inspection and possible action on Mason Farms  
(Estimated time of inspection is 7:45)
11. Next meeting August 28, 2008
12. Adjourn

The Commission may discuss and/or take action on any item specifically listed on the agenda.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***