



JEFFERSON COUNTY HISTORIC SITE PRESERVATION COMMISSION

TURTLE EFFIGY MOUND, 58'
GENERAL ATKINSON GROUP
JEFFERSON COUNTY MOUNDS & TRAIL PARK



320 S. Main Street Room 111 Jefferson, WI 53549-1713

John Molinaro, Chairman
Rebecca Shrum, Vice Chair
Jessie Powers, Secretary
Cindy Arbiture
Robert Birmingham
Kathleen Groskopf
Joan Jones

Meeting Minutes

Meeting Date: April 8, 2009
Meeting Time: 6:30 PM
Meeting Place: UW-Extension Bldg
864 Collins Road
Jefferson, WI 53549

Those Present: John Molinaro
Rebecca Shrum
Cindy Arbiture
Joan Joans
Robert Birmingham
Jacob Shaffer
Jessie Powers

The following items were discussed:

1. Call to Order. Mr. Molinaro called the meeting to order. Action taken: none.
2. Roll Call at 6:39 pm. The following members were present at roll call: Mr. Molinaro, Ms. Arbiture, Ms. Joans, Mr. Birmingham, Mr. Shaffer and Ms. Powers. Ms. Groskopf has stepped down.
3. Certification of compliance with Open Meetings Law.
4. Review of Agenda. Action taken: none.
5. Approval of March 19th meeting minutes. Ms. Jones motioned approval, Mr. Molinaro seconded, vote: unanimous.
6. Citizens Comments: none present.
7. Grant update: may hear something by mid-June. Joe DeRose is working on RFP.
8. Conference update: Mr. Molinaro presented folder mock-up. Ms. Powers showed preliminary exit survey for all to comment on. Ms. Powers to incorporate everyone's comments. Ms. Arbiture showed designed program cover and will work on a pamphlet size insert to place within the folder slot. Ms. Powers to get sponsor Isthmus Architecture logo to Mr. Molinaro in pdf form.
9. Business Unit: begin to look into developing website.
10. Correspondence: none.

11. Next meeting date and agenda:

- Next Meeting Date: **Thursday, May 21st**, 2009 at 6:30pm.
- Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
- Next Meeting Agenda: TBD.

12. Adjourn. Ms. Powers motioned to adjourn, Mr. Molinaro seconded the motion, vote: unanimous. Meeting adjourned at 8:04.