

**Meeting Minutes**  
**Jefferson County Historic Site Preservation Commission**

Meeting Date: July 24, 2008  
Meeting Time: 6:30 PM  
Meeting Place: UW-Extension Bldg  
864 Collins Road  
Jefferson, WI 53549

Those Present: John Molinaro  
Robert Birmingham  
Joan Jones  
Cindy Arbiture  
Jessie Powers

The following items were discussed:

1. Call to Order. Mr. Molinaro called the meeting to order. Action taken: none.
2. Roll Call. Action taken: none.
3. Certification of compliance with Open Meetings Law. Action taken: none.
4. Review of Agenda. Action taken: none.
5. Approve the minutes of June 26, 2008 meeting. Action taken: none.
6. Citizens Comments. Action taken: none.
7. Local Government Certification update. Packet was submitted to the Wisconsin Historical Society. The letter of Intent shall be submitted before the September deadline and will include the goals of The Jefferson County Historic Site Preservation Commission (JCHSPC). Action taken: none.
8. Discussion of DOT Rustic Roads Program. Mr. Molinaro passed out a program packet for the committee to briefly review. Action taken: none.
9. Discussion of potential JCHSPC's projects. Action taken: none.
10. Site Inspection of Mason Farms 7:45pm. Toured Mason Farms. Committee will submit recommendations to the Planning Committee. Action taken: none.
11. Next meeting date and agenda:
  - Next Meeting Date: August 28, 2008.
  - Next Meeting Place: UW-Extension Bldg, 864 Collins Road, Jefferson, WI 53549
  - Next Meeting Agenda: TBD.
12. Adjourn. Mr. Molinaro motioned to adjourn, Ms. Arbiture seconded the motion, vote: unanimous. Meeting adjourned at 8:40.