

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 103
Jefferson, WI
Thursday, January 22, 2015
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, 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 20, 2014
6. Communications
7. Citizen Comments

New Business

8. County GIS overlay (geo-coding) of Historic Survey Maps - Andy Erdmann.
9. Strategic planning for Commission

Old Business

10. Website edit suggestions - James
11. Application for HPR sub-grant to WHS for NRHP nominations - update
12. Annual JCHSPC public conference, Spring 2015
 - Program planning - Discussion on suggested presentations, Keynote speaker, Cindy-highlights of 4 surveys, Power point; Bob archaeological program; WHS preservation/architectural historian; James and/his students from UWW public history program; Ann Engelman from Friends of Lorine Niedecker
 - Location confirmation
13. Local Historic Designation recognition process
Pending – log cottage on Lake Ripley, Calkins Italianate house on STH 59 west of Palmyra.
14. Future meeting dates: February 26, Rm. 12; March 26, Rm. 12
15. Future agenda items