

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building**  
**864 Collins Rd**  
**Jefferson, WI**  
**Thursday, May 19, 2016**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - 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 from April 21
6. Communications
7. Citizen Comments

New Business

8. Discussion, Jefferson County Potter's Field, Pauper's Cemetery
9. Discussion, Pohlmann Park silo, Jefferson Co. Parks Dept.
10. Discussion of strategic planning session in April with Steve Grabow
11. Updating our commission forms on the Jefferson County website
12. Establishing the formal requirements for cancelling our commission meetings
13. Recruiting new board members

Old Business

14. Legacy contract update
  15. Discussion of adding Jefferson County information from Wisconsin Historical Society's Architecture and History Inventory (AHI) database, to a layer of the Jefferson County GIS map system
  16. Next Commission meeting date; June 16, 2016
  17. Future agenda items
- Adjourn