

Agenda
Jefferson County Historic
Site Preservation Commission
UW-EXT Conference Room
874 Collins Road, Room 102
Jefferson WI 53549
Date: June 26, 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 Meetings Law
- 4, Review the Agenda
- 5, Approve the minutes of the May 22, 2008 meeting
- 6, Citizen Comments
- 7, Review Open Meetings Law- Professor Grabow UW-EXT (30 minutes)
- 8, Update, discussion, and possible action on Local Government Certification.
 - A, grant program
- 9, Discussion and possible action on Mason Farms historical status
- 10, Discussion of DOT Rustic Roads Program
- 11, Discussion of potential Commission Projects
- 12, Set next meeting date and agenda
- 13, Adjourn