

MINUTES 10.9.24

5:34 call meeting to order- ANN

ROLLCALL: Jeff, Ann, Roxanne, Mason, Jeremy and Rebecca

Confirmation of compliance with open meeting law

Motion to approve September '24 minutes- Mason motion, Jeff Second- approved

NEW BUSINESS:

Welcome Jeremy

Roxanne will State Historical Conference in Appleton and give a brief overview of the conference at the November meeting.

OLD BUSINESS:

Discussion of review of current Certificate of Appropriateness form

Putting on hold until after the grant application is completed

Discussion of Survey and Certified Local Government process

Jeff is continuing to work on the grant

Jason Tisch has sent a list of contacts for the survey portion

Call meeting to adjourn 6:01 Jeff motion, Rebecca second