

BURIAL SITES PRESERVATION BOARD

State of Wisconsin Burial Sites Preservation Board

June 6, 2024

10:30 am to 1:00 pm

Dreyfus University Center

University of Wisconsin-Stevens Point

1015 Reserve Street

Stevens Point, Wisconsin 54481

and

Hybrid (In person & virtual meeting)

To attend virtually, register at this link:

<https://wihist.org/BSPB-Jun-24>

AGENDA Page 1 of 2

- I. Welcome and Call to Order (*Board Chair, Jennifer Haas*)
- II. Roll Call, for Determination of Quorum (*Board Secretary, Paul Reckner*)
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Introduction (*Board Chair, Jennifer Haas*)
- VI. Public Comment. Public comment will not be solicited at this meeting.
- VII. Chair Report
- VIII. Unfinished Business
 1. Board members, open positions
 2. Officer Elections
- IX. New Business
 1. Registry Applications (None)
 2. Review of Eligible Disposition Decisions
 - i. Procedural information.
 - ii. WHS Project #12-0916: Request to Disturb Catalogued Burial Site MI-0527/BMI-0076, Milwaukee County Grounds - Froedtert Tract #2

BURIAL SITES PRESERVATION BOARD

**State of Wisconsin Burial Sites Preservation Board
June 6, 2024
AGENDA page 2 of 2**

- X. WITRC Report

- XI. Wisconsin Historical Society Staff Reports
 - 1.State Historic Preservation Officer Report (*Daina Penkiunas, WHS SHPO*)
 - 2.State Archaeologist Report (*State Archaeologist, Amy Rosebrough*)
 - 3.Compliance Section Report (*WHS Compliance Section Head, Tyler Howe*)
 - i. Determinations Pertaining to Uncatalogued Burial Sites
 - ii. Catalogued Burial Site Permit Request Decisions
 - iii. Report on All Determinations Pertaining to the Disposition of Human Remains and Associated Burial Objects
 - iv. Unauthorized/Unpermitted Burial Site Disturbances
 - v. Updates on Past Compliance Section Projects
 - vi. Discoveries of Human Remains

- XII. Announcements
- XIII. Adjournment (*Board Chair, Jennifer Haas*)

Action may be taken on any item listed on this Agenda