

# BURIAL SITES PRESERVATION BOARD

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**State of Wisconsin Burial Sites Preservation Board**

**August 8, 2024**

**10:30 am to 1:00 pm**

**Pyle Center**

**University of Wisconsin-Madison**

**702 Langdon St**

**Madison, Wisconsin 53706**

**and**

**Hybrid (In person & virtual meeting)**

**To attend virtually, register at this link:**

<https://bit.ly/BSPB-Aug-24>

**AGENDA Page 1 of 1**

- 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. Review of Eligible Disposition Decisions WHS Project #12-0916: Request to Disturb Catalogued Burial Site MI-0527/BMI-0076, Milwaukee County Grounds - Froedtert Tract #2.
- VI. Adjournment