## State of Wisconsin Burial Sites Preservation Board February 27, 2025 10:30 am to 1:00 pm

Virtual Meeting To attend virtually, register at this link: <u>https://wihist.org/BSPB-FEB-2025</u>

## AGENDA Page 1 of 2

- I. Welcome and Call to Order (Interim Board Chair, George W. Christiansen II)
- II. Roll Call, for Determination of Quorum (Board Secretary, Paul Reckner)
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Introduction (Interim Board Chair, George W. Christiansen III)
- VI. Public Comment (*Note: A total of 15 speakers will be allowed a maximum of two minutes each on a first come, first served basis*).
- VII. New Business
  - 1. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons
    - i. Jean Rehse, St. Paul's Lutheran Cemetery (BWK-0016)
    - ii. Judy Houston, African American burial sites (*Tabled at 5 December 2024 meeting*)
  - 2. Request for Review of Preliminary Draft LRB-0681/P3
- VIII. Wisconsin Historical Society Report on Wis. Stat. 157.70 Actions (WHS Liaison, Taylor Lambrigger)
  - 1. Eligible for Board Action
    - i. Catalogued Burial Site Permit Request Decisions (no actionable items)
    - ii. Report on Certain Determinations Pertaining to the Disposition of Human Remains and Associated Burial Objects (no actionable items)
    - iii. Unauthorized/Unpermitted Burial Site Disturbances
      - 1. Village Group (TR-0091/BTR-0106)
      - 2. Indian Park Cemetery (GT-0721/BGT-0349)
      - 3. Pine Lake Group A (WS0075/BWS-0125)
      - 4. Armstrong (PE-0012/BPE-0044)
      - 5. Altenburg Cemetery (OZ-0342/BOZ-0009) (WHS #24-1583)
      - 6. Courthouse Burials (CR-0828/BCR-0340) (WHS #24-2465)
  - 2. Not Subject to Board Action
    - i. Determinations Pertaining to Uncatalogued Burial Sites
    - ii. Report on Determinations Pertaining to the Disposition of Human Remains and Associated Burial Objects to the WITRC
    - iii. Discoveries of Human Remains

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## AGENDA Page 2 of 2

- IX. Chair Report (Interim Board Chair, George W. Christiansen III)
- X. Unfinished Business
  - 1. Officer Elections
  - 2. Burial Board Process
    - i. Public correspondence
    - ii. Unauthorized disturbances
  - 3. Clarification of HS 1.04(7)
  - 4. Review of Unauthorized Disturbances to Burial Sites per Wis. Stat. §157.70
    - i. Payne's Point (WN-0069/BWN-0116)
    - ii. Baskerville Park Mound Group (DA-0116/BDA-0259)
    - iii. Elm Grove Cemetery (BSW-0100)
    - iv. Picnic Point Mound Group (GT-0056/BGT-0380)
    - v. Milwaukee Cemetery (MI-0538/BMI-0029)
    - vi. Muscoda Mound Group (GT-0056/BGT-0380)
    - vii. Orton Park Cemetery (DA-1222/BDA-0175)
- XI. Discussion of Board Preferences for Future Reports from the WITRC, WHS Historic Preservation Office, and Office of the State Archaeologist
- XII. Announcements
- XIII. Adjournment