State of Wisconsin Burial Sites Preservation Board January 30, 2025 10:00 am to 1:00 pm Virtual Meeting To attend virtually, register at this link: <u>https://wihist.org/BSPB-Jan-2025</u>

AGENDA Page 1

- 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. Public Comment (Note: A total of 15 speakers will be allowed a maximum of two minutes each on a first come, first served basis. All comments must pertain to a specific item on the agenda).
- VI. Review of Unauthorized Disturbances to Burial Sites per Wis. Stat. §157.70
 - 1. East Side Potters Field (MI-0531/BMI-0086)
 - 2. Payne's Point (WN-0069/BWN-0116)
 - 3. Baskerville Park Mound Group (DA-0116/BDA-0259)
 - 4. Vilas Park Mound Group (DA-0149/BDA-0395)
 - 5. Elm Grove Cemetery (BSW-0100)
 - 6. Muske Mound Group (MQ-0046/BMQ-0093)
 - 7. Picnic Point Mound Group (DA-0121/BDA-0381)
 - 8. Milwaukee Cemetery (MI-0538/BMI-0029)
 - 9. Muscoda Mound Group (GT-0056/BGT-0380)
 - 10. Orton Park Cemetery (DA-1222/BDA-0175)
- VII. Adjournment