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
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