

BURIAL SITES PRESERVATION BOARD

State of Wisconsin Burial Sites Preservation Board

September 5, 2024

10:30 am to 1:00 pm

Pyle Center – Room 313

702 Langdon Street

Madison, WI 53706

and

Hybrid (In person & virtual meeting)

To attend virtually, register at this link:

<https://wihist.org/BSPB-Sep-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. Introduction (*Board Chair, Jennifer Haas*)
- 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. Chair Report
- VIII. Unfinished Business
 1. Officer Elections.
 2. Update on Board review of public requests.
- IX. New Business
 1. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons
- X. WITRC Report
- XI. Wisconsin Historical Society Staff Report
 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