

**BURIAL SITES PRESERVATION BOARD****State of Wisconsin Burial Sites Preservation Board****December 5, 2024****10:30 am to 1:00 pm****Wisconsin Historical Society****816 State Street****Madison, Wisconsin 53706****Murphy Room****and****Hybrid (In person & virtual meeting)****To attend virtually, register at this link:**<https://wihist.org/BSPB-Dec-2024>**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 (*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
    - i. Judy Houston, African American burial sites
    - ii. Judy Houston, Euroamerican burial sites
    - iii. Samuel Mark Houston, Catalogued Euroamerican and African American burial sites
  2. Burial Board Process
    - i. Public correspondence
    - ii. Unauthorized disturbances
  3. Board membership updates
  4. Review of HS 1.04(7)
  5. Year 2025 Meeting Dates
- 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

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- iv. Unauthorized/Unpermitted Burial Site Disturbances
  - v. Updates on Past Compliance Section Projects
  - vi. Discoveries of Human Remains
- XII. Announcements
- XIII. Adjournment