

State of Wisconsin

BURIAL SITES PRESERVATION BOARD

State of Wisconsin Burial Sites Preservation Board

June 8, 2023

10:30 am to 1:00 pm

Wisconsin Historical Society Auditorium

816 State Street

Madison, Wisconsin

and

Virtual Meeting

To attend virtually, register at this link:

<https://wihist.org/BSPB-June-2023>

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
 - a) Approval of Transfer of RO-0179 (BRO-0093) Ogden from the State of Wisconsin (Department of Transportation) to private ownership (*Katherine Kaliszewski, Wisconsin DOT*) [EXHIBIT 01]
 - b) Update on the Revised Registry Application Form (*Amy Rosebrough, WHS Board Liaison*)
 - c) Update on Board Member Appointments (*Amy Rosebrough, WHS Board Liaison*)
 - d) Update on Draft Form Requesting Board Consideration of an Issue (*Amy Rosebrough, WHS Board Liaison*)
 - e) Update on Budget (*Amy Wyatt, SHPO Designee*)
- IX. New Business
 - a) Bylaws and General Operating Procedures (*Board Member, Cindi Stiles*) [EXHIBIT 02]
 - b) Request from Judy Houston (Other Board Request) [EXHIBIT 03]
 - c) Letters Addressed to the Board regarding the Milwaukee County Poor Farm Cemetery (47MI0527 BMI-0076) [EXHIBIT 04]

BURIAL SITES PRESERVATION BOARD**State of Wisconsin Burial Sites Preservation Board****June 8, 2023****AGENDA page 2 of 2**

- XI. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons [EXHIBIT 05]
- a) Hyde Chapel Community Association (BIA-004)
 - b) Descendant Community of Milwaukee County (Cemetery 1 MI-0528/BMI-0173, Cemetery 2 MI-0527/BMI-0076, Cemetery 3 MI-0530/BMI-0175, Cemetery 4 MI-0529/BMI-0174)
 - c) Judy R. Houston (All Classes of Catalogued Burial Sites)
 - d) Jesse Charles (Dane County Hospital and Home DA-1263 and DA-1264)
- XII. WITRC Report
- XIII. Wisconsin Historical Society Staff Reports [EXHIBIT 06]
- a) State Historic Preservation Officer Report (*Amy Wyatt, WHS SHPO*)
 - b) State Archaeologist Report (*Interim State Archaeologist, Amy Rosebrough*)
 - c) Compliance Section Report (*WHS Compliance Section Head, Tyler Howe*)
 - 1. Determinations Pertaining to Uncatalogued Burial Sites
 - 2. Catalogued Burial Site Permit Request Decisions
 - 3. Report on All Determinations Pertaining to the Disposition of Human Remains and Associated Burial Objects
 - 4. Unauthorized/Unpermitted Burial Site Disturbances
 - 5. Updates on Past Compliance Section Projects
 - 6. Discoveries of Human Remains
- XIV. Announcements
- XV. Adjournment (*Board Chair, Jennifer Haas*)

Action may be taken on any item listed on this Agenda