

**BURIAL SITES PRESERVATION BOARD****State of Wisconsin Burial Sites Preservation Board****March 30, 2023****10:30 am to 1:00 pm****Schmeckle Reserve Visitor Center****2419 North Point Dr.****Stevens Point, Wisconsin****and****Virtual Meeting****To attend virtually, register at this link:**<https://wihist.org/BSPB-MAR-2023>**AGENDA Page 1 of 3**

- 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
  - *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
  - i. Approval of Transfer of RO-0179 (BRO-0093) Ogden from the State of Wisconsin (Department of Transportation) to private ownership (EXHIBIT 01).
  - ii. Review of Draft Revision to the Registry Application Form (EXHIBIT 02)
    - *Amy Rosebrough, WHS Board Liaison*
  - iii. Letter to THPOs
    - *Board Chair, Jennifer Haas*
  - iv. Board Member Appointments
    - *Amy Rosebrough, WHS Board Liaison*
  - v. Burial Board Binders
    - *Amy Rosebrough, WHS Board Liaison*
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- IX. New Business
  - i. Committees Review
  - ii. Conflict of Interest Statements for the Year
  - iii. Draft Form for Requesting Board Consideration of an Issue (EXHIBIT 03)
  - iv. Letters Addressed to the Board the Milwaukee County Poor Farm Cemetery (47MI0527 BMI-0076) (EXHIBIT 04)

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- X. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons (EXHIBIT 05)
- i. Mark Putzke (applying for Direct Kinship and Land use for Putzke Family Cemetery BMQ-0015 Marquette County, WI)
  - ii. Jordyn Putzke (applying for Direct Kinship and Land use for Putzke Family Cemetery BMQ-0015 Marquette County, WI)
  - iii. Paul Putzke (applying for Direct Kinship and Land use for Putzke Family Cemetery BMQ-0015 Marquette County, WI)
  - iv. Mitzi Putzke (applying for Direct Kinship and Land use for Putzke Family Cemetery BMQ-0015 Marquette County, WI)
  - v. Robert Erickson (applying for Direct Kinship for Milwaukee County Poor Farm Cemetery #2 MI-0527 BMI-0076)
  - vi. Froedtert Memorial Lutheran Hospital c/o Bethany Seeboth (applying for Scientific, Environmental, or Educational Purpose, Land Use; and Other)
  - vii. Cindy Kuhrasch on behalf of the Hyde Chapel Community Association (applying for Cultural, Tribal, or Religious Affiliation for all historic Euro-American burials. *(Note: Not submitted to Board 30 days in advance of meeting)*)
  - viii. Removal of Deceased Applicants from Register of Interested Persons for Holy Trinity Cemetery BWT-0112
- XI. WITRC Report
- XII. Committee Reports
- i. Executive Committee
    - *Jennifer R. Haas, Board Chair*
  - ii. Budget Committee
    - *Daina Penkiunas, WHS SHPO*
  - iii. Transition Committee
    - *Cindi Stiles, Board Member*
  - iv. Conflict of Interest/NDA Working Group
    - *Daina Penkiunas, WHS SHPO*

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- XIII. Wisconsin Historical Society Staff Reports (EXHIBIT 06)
  - i. State Historic Preservation Officer Report
    - *Daina Penkiunas, WHS SHPO*
  - ii. State Archaeologist Report
    - *State Archaeologist, James Skibo*
  - iii. 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**