

# BURIAL SITES PRESERVATION BOARD

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**State of Wisconsin Burial Sites Preservation Board**

**March 7, 2024**

**10:30 am to 1:00 pm**

**Wisconsin Historical Society Murphy Room**

**816 State Street**

**Madison, Wisconsin**

**and**

**Virtual Meeting**

**To attend virtually, register at this link:**

[https://wisconsinhistory.zoom.us/webinar/register/  
WN\\_ByucuyAgRDOR3nFillysZA](https://wisconsinhistory.zoom.us/webinar/register/WN_ByucuyAgRDOR3nFillysZA)

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- 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. New Business
  1. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons
    - a. Johnny Johnson
  2. Officer Elections

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- IX. Unfinished Business
  - 1. Training for Board Member Update
  - 2. Board Members – Open Positions
  
- 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**