

# BURIAL SITES PRESERVATION BOARD

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**State of Wisconsin Burial Sites Preservation Board**

**September 14, 2023**

**9:30 to 11:00 am**

**Wisconsin Historical Society Auditorium**

**816 State Street**

**Madison, Wisconsin**

**and**

**Virtual Meeting**

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

**<https://wihist.org/BSPB-Sep-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
  1. Bylaws and General Operating Procedures
  2. Update on the Revised Registry Application Form (*Amy Rosebrough, WHS Board Liaison*)
  3. Update on Board Member Appointments (*Amy Rosebrough, WHS Board Liaison*)
  4. Update on Draft Form Requesting Board Consideration of an Issue.
  5. Update on Budget.
- IX. New Business
  1. Bylaws and General Operating Procedures

**BURIAL SITES PRESERVATION BOARD****State of Wisconsin Burial Sites Preservation Board****September 14, 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 1)
  - 1. Dean Collins – Milwaukee County Poor Farm Cemetery – Froedtert Tract #2 (47MI0527/BMI-00760)
  - 2. Jane Knepel Lukach – West Granville Cemetery (BMI-0012)
  - 3. Dan Nommensen - West Granville Cemetery (BMI-0012)
  - 4. James A. Pfeil West Granville Cemetery (BMI-0012)
  
- XII. WITRC Report
  
- XIII. Wisconsin Historical Society Staff Reports
  - 1. State Historic Preservation Officer Report (*Daina Penkiunas, WHS SHPO*)
  - 2. State Archaeologist Report (*Interim 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
  
- XIV. Announcements
- XV. Adjournment (*Board Chair, Jennifer Haas*)

**Action may be taken on any item listed on this Agenda**