

OCTOBER 17, 2011

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NATURAL RESOURCES BOARD

Brief of Action

A special meeting of the Natural Resources Board was held by conference call at 1:30 p.m. on Monday, October 17, 2011 in Room 813 of the State Natural Resources Building (GEF 2), Madison, for action on Items 1 and 2. The meeting adjourned at 2:15 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

William Bruins – present	Preston Cole – present
Christine Thomas – present	Jane Wiley – present
Terry Hilgenberg – present	David Clausen – present
Greg Kazmierski – late call-in	

1.B. Approval of agenda for October 17, 2011

Ms. Wiley MOVED approval, seconded by Mr. Bruins. The motion carried 6 – 0. Mr. Kazmierski was absent.

2. Action Item

2.A Land Management, Recreation, Fisheries, and Wildlife

2.A.1 Request scope approval and adoption of Emergency Board Order FH-22-11(E), a proposal to change the whitefish commercial harvest season on Lake Michigan and Green Bay, affecting NR 25.05(1)(c)

Mr. Kazmierski called in to the meeting.

Mr. Bruins MOVED approval, seconded by Mr. Hilgenberg. The motion carried 6 – 1.

Mr. Kazmierski voiced concern that his Board Members Matters request during the September 28, 2011 meeting for an October 26, 2011 agenda item regarding background information on personal property trail cameras on state lands was not on the regular meeting agenda for October.

Mr. Cole MOVED, seconded by Ms. Wiley to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2:15 p.m.

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Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or laurie.ross@wisconsin.gov

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