

SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:

5.B.1. DELETED (3/19/14)

5.B.2. ADDED (3/28/14)

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NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 3/28/14)

For meeting at:
Room G09, State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin

Wednesday, April 9, 2014

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 9, 2014, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 1-3 and 6-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for April 9, 2014
 - C. Approval of brief of action from February 26, 2014
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, Water, and Enforcement
 1. Request adoption of Board Order SS-14-12, proposed rules affecting ch. NR 157, NR 219, and NR 233 related to analytical test methods and procedures for the analysis of wastewater and biosolids **Citizen Testimony Welcome**
(Steve Geis, Environmental Sciences Section Chief)
 2. Request authorization for public hearings for Board Order SS-04-12, proposed rules affecting chapter NR 40 related to Invasive Species Identification, Classification and Control revisions including clarification to the language and changes to the

species listed under NR 40.04(2) and NR 40.05(2), Wisconsin's regulated invasive species list
(Dreux Watermolen, Social Science Services Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Legislative request for modifications to Board Order WM-05-13 related to bobcat and elk management and hunting
(Scott Loomans, Wildlife Regulation Policy Specialist)
2. Land Acquisition – Black River State Forest – Jackson County **Citizen Testimony Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)
3. Land Sale and Land Acquisition with a Partial Donation of Value – Chippewa Flowage – Sawyer County **Citizen Testimony Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)
4. Land Acquisition – Statewide Public Access – Sawyer County **Citizen Testimony Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)
5. Land Acquisition – Lower Chippewa River State Natural Area – Dunn County **Citizen Testimony Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)

C. Scope Statements

None

4. Citizen Participation – 10:00 a.m.

(Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 10:00 a.m.)

A. Citizen Participation

(Citizen appearances on topics that are not on this month's agenda; appearances on items that are on this month's agenda are made at the time the Board considers the item. See complete information on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>)

5. Information Items

A. Air, Waste, Water, and Enforcement

None

B. Land Management, Recreation, Fisheries, and Wildlife

1. ~~Payment in Lieu of Taxes~~ **DELETED (Moved to May 28, 2014 Board Agenda)**
(Doug Haag, Facilities and Lands Bureau Deputy Director)

2. Northern Wisconsin Deer Density and Forest Management Experiment, located on the Ontonagon River Block **ADDED**
(Karl Martin, Wildlife and Forestry Research Section Chief, and Dustin Bronson, Forest Research Scientist)

6. Department Secretary's Matters
 - A. Retirement Resolutions - **Citizen Testimony Welcome**
 1. Gary Lindenberger
 2. Rick Rhodes
 3. Cynthia Rudolph
 4. Al Shea
 5. Tom Van Effen
 6. William Wrasse

 - B. Donations - **Citizen Testimony Welcome**
 1. American Dairy Queen will donate \$75,600 in ice cream coupons to reward boat, ATV/UTV, and snowmobile youth operators who exhibit responsible habits, safe operation, courteous actions, and understanding basic safety related laws which apply to them

 2. The Alan Rheinschmidt Memorial Fund will donate \$25,000 to fund an accessible fishing pier at the Nicolet Bay boat launch area within Peninsula State Park

 3. The Kiap TU Wish Chapter, Trout Unlimited will donate \$25,000 to improve trout habitat projects in the Lower Chippewa River Basin

 4. The Friends of Peninsula State Park will donate \$16,500 to be used to fund a Limited Term Employee Park Naturalist and Invasive Species Coordinator at Peninsula State Park for the 2014 season

7. Board Members' Matters

The public is welcome to attend a Natural Resources Board (NRB) meeting unless it is noticed as a closed/executive session. The NRB also provides opportunities for citizens to appear and to submit written comment about issues that come before the NRB. See complete information on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>.

Board Meetings are now webcast live. To watch, go to <http://dnr.wi.gov/about/nrb/agenda.html> and click **Webcasts in the **Related Links** column on the right. Then click on **this month's meeting**. After each meeting, the webcast will be permanently available on demand.**

Please contact Laurie Ross, NRB Liaison, at 608-267-7420 or by email at laurie.ross@wisconsin.gov with NRB related questions, to request information, to submit written comments, or to register to testify at a meeting or listening session.

Public Participation Registration and Written Comment Deadline:
11:00 a.m. on the Friday before the meeting.

The NRB and Department of Natural Resources are committed to serving people with disabilities. Please contact the NRB Liaison to request NRB information in an alternative format.