

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

Notice ADDED (1/10/14)

3.B.7. DELETED (1/08/14)

3.B.8. CORRECTED (1/14/14)

View Natural Resources Board agendas, meeting calendar, webcasts, biographies and public participation info online at: <http://dnr.wi.gov/about/nrb/overview.html>

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 1/14/14)

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

Wednesday, January 22, 2014

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, January 22, 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 on Wednesday, January 22, 2014 at approximately noon, the Natural Resources Board will meet in closed under the authority of s.19.85(1)(e) Wisconsin Statutes for purposes of discussing potential real estate transactions matters and under the authority of s.19.36(10) Wisconsin Statutes for purposes of discussing personnel matters. **ADDED**

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 January 22, 2014
 - C. Approval of brief of action from December 10-11, 2013
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 AM-19-13, proposed rules affecting chapter NR 446 related to the control of mercury emitted by coal-fired electric

generating units **Citizen Testimony Welcome**
(Bart Sponseller, Air Management Bureau Director)

2. Request adoption of Board Order AM-21-12, proposed rules affecting chs. NR 400, 405, 408, and 410 related to consistency with federal major source permit review requirements and clean-up of rules related to the former indirect source permit program **Citizen Testimony Welcome**
(Gail Good, Air Monitoring Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order FR-20-12, proposed rules affecting NR 45.045(2) (a), (b), (d), and (e) relating to decreasing the distance from which firewood may be brought onto state lands from 25 to 10 miles and allowing wood from out of state to enter state lands if originating within 10 miles **Citizen Testimony Welcome**
(Andrea Diss-Torrance, Plant pest and disease specialist)
2. Request approval of bear harvest quotas for the 2014 season **Citizen Testimony Welcome**
(Dave MacFarland, Carnivore Specialist)
3. Request approval of Wildlife Management's 2014 spring meeting agenda of advisory questions **Citizen Testimony Welcome**
(Scott Loomans, Wildlife Regulation Policy Specialist)
4. Request approval of Fisheries Management's 2014 spring meeting agenda of advisory questions **Citizen Testimony Welcome**
(Kate Strom Hiorns, Fisheries Policy Specialist)
5. Congress Matters: Wisconsin Conservation Congress 2014 Spring Hearing Advisory Questions
(Rob Bohmann, Wisconsin Conservation Congress Chair)
6. Request approval of department recommendation to issue a Stewardship grant that will prohibit at least two (2) nature-based outdoor activities (NBOA) on non-department land: City of Merrill, Lincoln County **Citizen Testimony Welcome**
(Lavane Hessler, Stewardship Grant Manager)
- ~~7. Request approval of department recommendation to issue a Stewardship grant that will prohibit at least one nature-based outdoor activity (NBOA) on non-department land: City of Racine, Racine County **Citizen Testimony Welcome**
(Lavane Hessler, Stewardship Grant Manager) **DELETED (moved to February 26, 2014 agenda)**~~
8. Request adoption of Emergency Board Order WM-24-13(E) related to deer management, hunting, and implementation of the 2012 White-tailed Deer Trustee's Report **Citizen Testimony Welcome CORRECTED**
(Eric Lobner, Southern Region Wildlife Management Supervisor)

C. Scope Statements

1. Request approval of the Statement of Scope for Board Order FH-34-13 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for proposed rules affecting chapter NR 20 related to trolling regulations on inland waters of Wisconsin
Citizen Testimony Welcome
(Kate Strom Hiorns, Fisheries Policy Specialist)

4. Citizen Participation – 1:00 p.m.

(Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and 7-Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 1:00 p.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. State, County, and Managed Forest Law Timber Sale Status
(Paul DeLong, Forestry Division Administrator, and James Warren, Public and Private Forestry Section Chief)

6. Department Secretary's Matters

A. Retirement Resolutions - **Citizen Testimony Welcome**

1. Michael Folgert
2. Mark Giesfeldt
3. James Pearson

B. Donations - **Citizen Testimony Welcome**

1. Short Elliott Hendrickson, Inc. will donate \$68,000 (a Bobcat Tool Cat valued at \$59,400 and an additional cash donation of \$8,600) to be used to help maintain the Badger State Trail throughout the year for hikers, bicyclists, and snowmobilers

7. Board Members' Matters

- A. Review of Natural Resources Board Advisory Questions for the 2014 Spring Fish and Wildlife Hearings
- B. Election of Officers

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.