

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
5.A.1. ADDED**

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

**Registration deadline to testify or to submit written comment:
11:00 a.m. on Friday, April 8, 2016.**

WISCONSIN NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 04/05/16)

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

Wednesday, April 13, 2016

NOTICE IS HEREBY GIVEN that the Wisconsin Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 13, 2016, 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, April 13, 2016 at approximately 10:15 a.m., the Wisconsin Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes for purposes of discussing potential real estate transactions.

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 13, 2016
 - C. Approval of brief of action from February 24, 2016
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, Water, and Enforcement
None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order LF-02-15, proposed rules affecting chapter NR 45 related to public use of department properties and chapter NR 51, administration of the Stewardship grant program, specific to state trails

Citizen Testimony and Written Comment Welcome

(Aaron Buchholz, Fish, Wildlife and Parks Division Deputy Administrator)

2. Request adoption of Emergency Board Order WM-01-16(E) proposed rules affecting chapter NR 10, related to establishing the 2016 migratory bird hunting seasons

Citizen Testimony and Written Comment Welcome

(Kent Van Horn, Migratory Bird Specialist)

3. Request approval of Willow Flowage Scenic Waters Area Master Plan

Citizen Testimony and Written Comment Welcome

(Diane Brusoe, Master Planning Section Chief)

C. Scope Statements – **Citizen Testimony and Written Comment Welcome**

1. Request approval of the Statement of Scope for Board Order WY-18-15 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapters NR 190, 191, 192, 195 & 198 related to the following grant programs: Lake Management Planning, Lake Protection & Classification, River Protection & Planning, and Aquatic Invasive Species Prevention & Control.

(Carroll Schaal, Lakes and Rivers Section Chief)

D. Department-Wide

None

4. Citizen Participation – 10:00 a.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 10:00 a.m. Also note that regardless of which item is before the Board at 10:00 a.m., this item will be taken up at approximately the posted time.)

A. Citizen Appearances

(Citizen testimony 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>)

B. Citizen Recognition

None

5. Information Items – **Written Comment Only**

A. Air, Waste, Water, and Enforcement

1. Summary results of the Little Plover River Groundwater Modeling and Optimization study funded by the department and conducted by the Wisconsin Geological and Natural History Survey and United States Geological Survey

(Dan Helsel, Environmental Management Natural Resources Manager) **ADDED**

B. Land Management, Recreation, Fisheries, and Wildlife

1. Overview of the 2016 Field Trips offered through the Natural Resources Foundation of Wisconsin
(Shelly Allness, WDNR Administrative Policy Coordinator, and Ruth Oppedahl, Natural Resources Foundation of Wisconsin Executive Director)
2. Natural Resources Foundation of Wisconsin update on the Cherish Wisconsin Outdoor Fund
(Shelly Allness, WDNR Administrative Policy Coordinator, and Ruth Oppedahl, Natural Resources Foundation of Wisconsin Executive Director)

6. Department Secretary's Matters - **Citizen Testimony and Written Comment Welcome**

A. Retirement Resolutions

1. Russ Anderson
2. Brad M. Biser
3. Mary Farmiloe
4. Brad Kildow
5. Nasrin Mohajerani
6. Kathryn Nelson
7. Carol Nielson
8. Richard Rideout
9. Julia Riley
10. Kenneth Royseck
11. Daniel Schuller
12. Diana Shoemaker
13. Stephen Timler

B. Donations

1. The Ruffed Grouse Society will donate \$28,478 to support seven habitat projects across Wisconsin. The Drummer Fund Program was started in 2010 and has provided valuable support to the management of young forest habitat across the state
2. Friends of Peninsula State Park will donate \$25,500 to fund three Limited Term positions at the park including a Naturalist, Invasive Species Coordinator, and Trail Laborer for the 2016 season

C. Department Secretary's Matters

7. Board Members' Matters

The public is welcome to attend a Wisconsin Natural Resources Board (NRB) meeting. The NRB also provides opportunities for citizens to testify 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 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, to register to attend a Board tour, and to register to testify at a meeting or listening session.

**Deadline to register to testify and/or to submit written comment:
11:00 a.m. on Friday, April 8, 2016**

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.