

- SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:**  
**NOTICE Closed Session ADDED (02/12/16)**  
**3.B.2. CORRECTED (02/19/16)**  
**3.B.9. Subject title CORRECTED (02/12/16)**  
**3.B.10. CORRECTED to include donation (02/15/16)**  
**5.A.2. ADDED (02/23/16)**

**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 Wednesday, February 17, 2016. Pre-registration is required.**

## **WISCONSIN NATURAL RESOURCES BOARD**

**A M E N D E D A G E N D A (Rev. 02/23/16)**

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

Wednesday, February 24, 2016

**NOTICE IS HEREBY GIVEN** that the Wisconsin Natural Resources Board will convene at 8:30 a.m. on Wednesday, February 24, 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, February 24, 2016 at approximately 11:45 a.m., the Wisconsin Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing litigation 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.

### **Wednesday, February 24, 2016**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of agenda for February 24, 2016
  - C. Approval of brief of action from January 27, 2016

## 2. Ratification of Acts of the Department Secretary

### A. Real Estate Transactions

## 3. Action Items

### A. Air, Waste, Water, and Enforcement

1. Presentation of the “Registered Laboratory of the Year” recognition (Steve Geis, Environmental Sciences Section Chief)
2. Request approval of the FY 2017 Laboratory Certification and Registration Program Fee Adjustment  
**Citizen Testimony and Written Comment Welcome**  
(Steve Geis, Environmental Sciences Section Chief)

### B. Land Management, Recreation, Fisheries, and Wildlife

1. Request approval of recommendations for the second phase of land sales to occur under the direction of the 2013-15 state biennial budget bill  
**Citizen Testimony and Written Comment Welcome. Testimony will be available at the State Natural Resources Building (GEF 2) in Madison. Remote Testimony will be available at the DNR Rhinelander office. Please refer to page 5 of agenda for required pre-registration information and protocol.**  
(Doug Haag, Facilities and Lands Deputy Bureau Director)
2. Request adoption of Emergency Board Order CS-04-16(E), proposed rules affecting Ch.’s NR ~~6~~, 8, 10, ~~12~~, ~~19~~, 20, and 23, and ~~64~~ related to modernizing the automated system for issuing recreational license products **CORRECTED re wolf carcass tags** **Citizen Testimony and Written Comment Welcome**  
(Linda Olver, Customer and Outreach Services Policy Specialist)
3. Request approval to initiate a 15-year Master Plan Review process for the Brule River State Forest and initiate a Master Plan amendment process for the remaining six Northern State Forests specific to motorized road access and land management classifications  
**Written Comment Welcome**  
(Diane Brusoe, Property Planning Section Chief)
4. Request approval to ratify the department’s determination that the prohibition of at least one nature-based outdoor activity (NBOA) is necessary to protect public safety on land purchased with Knowles-Nelson Stewardship funds. Sponsor: City of Racine, Racine County  
**Citizen Testimony and Written Comment Welcome**  
(Doug Haag, Facilities and Lands Deputy Bureau Director)
5. Request approval to ratify the department’s determination that the prohibition of at least one nature-based outdoor activity (NBOA) is necessary to protect public safety on land purchased with Knowles-Nelson Stewardship funds. Sponsor: City of Marinette, Marinette County  
**Citizen Testimony and Written Comment Welcome**  
(Doug Haag, Facilities and Lands Deputy Bureau Director)

6. Request approval to ratify the department's determination that the prohibition of at least one nature-based outdoor activity (NBOA) is necessary to protect public safety on land purchased with Knowles-Nelson Stewardship funds. Sponsor: City of Shawano, Shawano County  
**Citizen Testimony and Written Comment Welcome**  
 (Doug Haag, Facilities and Lands Deputy Bureau Director)
  7. Request approval to ratify the department's determination that the prohibition of at least one nature-based outdoor activity (NBOA) is necessary to protect public safety on land purchased with Knowles-Nelson Stewardship funds. Sponsor: City of Delafield, Waukesha County  
**Citizen Testimony and Written Comment Welcome**  
 (Doug Haag, Facilities and Lands Deputy Bureau Director)
  8. Request approval to ratify the department's determination that the prohibition of at least one nature-based outdoor activity (NBOA) is necessary to protect public safety on land purchased with Knowles-Nelson Stewardship funds. Sponsor: City of Eau Claire, Eau Claire County  
**Citizen Testimony and Written Comment Welcome**  
 (Doug Haag, Facilities and Lands Deputy Bureau Director)
  9. Land Sale – Lower Wisconsin State Riverway – Iowa Grant County  
**Citizen Testimony and Written Comment Welcome**  
 (Doug Haag, Facilities and Lands Deputy Bureau Director) **CORRECTED**
  10. Land Acquisition and Partial Donation – Straight Lake Wilderness State Park – Polk County **CORRECTED with donation acknowledgement**  
**Citizen Testimony and Written Comment Welcome**  
 (Doug Haag, Facilities and Lands Deputy Bureau Director)
- C. Scope Statements – **Citizen Testimony and Written Comment Welcome**
1. Request approval of the Statement of Scope for Emergency Board Order WM-01-16(E) for proposed rules affecting chapter NR 10 related to establishing the 2016 migratory bird hunting seasons  
 (Scott Loomans, Wildlife Regulation Policy Specialist)
- D. Department-Wide  
 None
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. Also note that regardless of which item is before the Board at 1:00 p.m., this item will be taken up at 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. Update on the department's strategic analysis related to fish passage at dams in Wisconsin  
(James Doperalski, Jr., Environmental Analysis and Review Specialist)
  
2. Update on the City of Waukesha's application for a diversion of Great Lakes water  
(Eric Ebersberger, Environmental Management Deputy Division Administrator)  
**ADDED**

B. Land Management, Recreation, Fisheries, and Wildlife  
None

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

A. Retirement Resolutions

1. Kris Belling
2. Jeffrey Dauterman
3. Teri Heathcote
4. Robert P. Olynyk
5. Dora Puckett
6. Ellyn Talley
7. Arthur F. Techlow III
8. Philip F. Theiler
9. Mary VanFossen

B. Donations

1. The Estate of Evelyn M. Rieck will donate \$80,000 to the Kettle Moraine State Forest-Southern Unit purchase equipment and supplies to be used in prairie and woodland restoration efforts at the Kettle Moraine State Forest-Southern Unit and Lapham Peak State Park
  
2. The Natural Resources Foundation will donate \$51,000.00 to be used to complete a coastal assessment of the southeastern Wisconsin Lake Michigan shoreline
  
3. The Natural Resources Foundation will donate \$25,889.92 to be used to support State Natural Area restoration and Wisconsin's rare birds
  
4. The Paul E. Stry Foundation, Inc. will donate \$15,000.00 to be used to support the management of State Natural Areas

C. Department Secretary's Matters

7. Board Members' Matters

A. 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](mailto:laurie.ross@wisconsin.gov) with NRB related questions, to request information, to submit written comments, 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 Wednesday, February 17, 2016 *Pre-registration is required.***

**Remote testimony protocol:** Because of potential strong public interest in agenda item 3.B.1. (second phase of land sales), remote testimony will be allowed in addition to testimony in Madison at the State Natural Resources Building (GEF 2). The remote location will be at the DNR Service Center, 107 Sutliff Avenue, Rhinelander, WI 54501. You must be pre-registered to testify. Those that did not pre-register will not have the opportunity to testify.

Approximate time that item 3.B.1. may be before the Board is 8:40 a.m.  
If you arrive late at either location, you may lose your opportunity to testify.  
Each speaker will have three minutes to give their testimony.

The following is from the Board's meeting guidelines: Only one speaker per organization. Testimony that threatens, intimidates, or includes disparaging comments about Board Members, department staff, and other members of the public will not be allowed. Those that do so may be removed from the meeting or remote location.

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.