

SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:

ITEM 3.B.2. ADDED

ITEM 8.B.1. POSTPONED

NATURAL RESOURCES BOARD

A G E N D A

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

Tuesday, February 22, 2005 (at DNR)
Wednesday, February 23, 2005 (at DATCP)

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 12:30 p.m. on Tuesday, February 22, 2005, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. (NOTE: ALL FEBRUARY AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

NOTICE IS FURTHER GIVEN that the Natural Resources Board and the Department of Agriculture, Trade, and Consumer Protection (DATCP) Board will arrive at approximately 6:00 p.m. for dinner at the Governor's Mansion, 99 Cambridge Road, Madison, Wisconsin. The Board's will return to the Madison Concourse Hotel at approximately 8:30 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board and the DATCP Board will have a joint meeting on Wednesday, February 23, 2005 at 8:30 a.m. in Room 106 of the State DATCP Building, Madison, Wisconsin. The Boards will adjourn at approximately noon.

NOTICE IS FURTHER GIVEN that after the Natural Resources Board and the DATCP Board meeting concludes at approximately noon both Boards will have lunch at the DATCP.

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.

Tuesday, February 22, 2005, 12:30 p.m.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from January 26, 2005
 - C. Approval of agenda for February 22, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items

A. Air, Waste, and Water/Enforcement

1. Adoption of Board Order WA-58-04 – revisions to NR 500 related to recycling programs and related recycling facilities. (Catherine Cooper, 15 minutes)
2. Adoption of Board Order AM-31-04, revisions to NR 410 related to asbestos abatement project inspection fees. (Pat Kirsop, 5 minutes)
3. Request authorization for public hearing for Board Order WA-15-05 – revisions to NR 500, streamlining. (Dennis Mack, 10 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order FH-57-04, revisions NR 25, Commercial Fishing in Outlying Waters. (Mike Staggs, 10 minutes)
 2. Adoption of Board Order FH-55-04, revisions to NR 20 related to establishing rules including live-well standards for the bass fishing tournament pilot program **and review of research funding proposal**. (*postponed from January meeting*) (Steve Hewett, 20 minutes) **ADDITION TO ADENDA**
 3. Request authorization for public hearing for Board Order WM-14-05 - revisions to NR 10 related to Chronic Wasting Disease (Bill Vander Zouwen, 30 minutes)
 4. Land Acquisition, Ice Age Trail, Washington County (Richard Steffes, 5 minutes)
 5. Land Acquisition, Statewide Public Access, Waukesha County (*postponed from January meeting*) (Richard Steffes, 60 minutes)
 6. Land Acquisition, Merrill Ranger Station, Lincoln County. (Richard Steffes, 5 minutes)
 7. Land Acquisition and Project Boundary Modification, Tom Lawin Wildlife Area, Chippewa County. (Richard Steffes, 5 minutes)
 8. Easement Donation and articles of dedication, Statewide Natural Areas, Marquette and Kenosha Counties. (Richard Steffes, 5 minutes)
 9. Adoption of legislative requested changes to Board Order WM-34-04 - revisions to NR 10 and NR 19 – feeding for hunting and non-hunting purposes. (Kurt Thiede, 5 minutes)
4. Citizen Participation
- A. Citizen Recognition
1. Shikar Safari Club International Officer of the Year Award
5. Board Members' Matters
- A. Require Natural Resources Board approval of Zone T, Earn-A-Buck deer management units, and associated deer quotas. (Keith Warnke, 20 minutes)
- B. Require Natural Resources Board approval of bear season structure, quotas, and permit levels. (Keith Warnke, 15 minutes)
- C. Approve the NRB Summer Meeting Calendar

6. Special Committees' Reports7. Department Secretary's MattersA. Retirement Resolutions

1. Sharon C. Strohm
2. James A. Brien
3. Richard T. Wallin
4. George Albright
5. Mark D. Shepherd

B. Donations

1. The Friends of Rock Island State Park will donate \$5,900 for the purchase and installation of a reproduction forth order lens for the Potawatomie Light House on Rock Island.
2. Culver's Restaurant will donate \$63,600 in coupons for custard cones to the DNR to be issued to young children that are wearing their lifejackets or boating in a safe manner.
3. Willow River State Park's Organization for Wildlife Learning (OWLs) will donate approximately \$16,000 annually for limited term Environmental Educator position at the park.
4. Four organizations will donate \$18,000 for the purchase and installation of playground equipment at three state park system properties.
5. The Racine County Conservation League (RCCL) will donate time and materials valued at \$6,772 to renovate the Amphitheater at Richard Bong State Recreation Area.

8. Information ItemsA. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. ~~Yellow Perch harvest limits in Green Bay (Bill Horns, 15 minutes)~~ **POSTPONED FROM AGENDA**

**DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION BOARD
AND
NATURAL RESOURCES BOARD**

A G E N D A

For meeting at
Room 106, State Department of Agriculture, Trade and Consumer Protection Building
2811 Agriculture Drive
Madison, WI 53708-8911

Wednesday, February 23, 2005, 8:30 a.m.

ORDER OF BUSINESS

- 1. Introductions by Board Chairs and Department Secretaries**

- 2. Land Use and Land Management Issues**
 - Agricultural grazing and DNR grassland initiatives
 - North Branch Milwaukee River Wildlife and Farm Heritage projects

- 3. Nonpoint Pollution Program**
 - Program Priorities and Resource Allocation

- 4. Regulatory Innovation**
 - Green Tier
 - Dairy Gateway

- 5. Livestock and Wildlife Issues**
 - Diseases: Chronic Wasting Disease, Bovine Spongiform Encephalopathy etc.
 - Consolidated Animal Feeding Operation (CAFO) Sitings
 - Wolf Depredation