

SINCE THE POSTING OF THE AGENDA, THE FOLLOWING ITEMS HAVE BEEN CHANGED:

**NOTICE ADDED
ITEM 5.A. ADDED
ITEM 7.A.8. ADDED
ITEM 7.A.9. ADDED
ITEM 7.A.10. ADDED**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Holiday Inn Express
W10170 Highway 54 E
Black River Falls, Wisconsin

Tuesday, May 24, 2005
Wednesday, May 25, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, May 24, 2005 the Natural Resources Board will arrive at the Holiday Inn Express, Black River Falls at approximately 12:00 p.m. for lunch and a tour of the Black River Falls State Forest and the Teal Flowage. The Board will have dinner at Lunda Park following the tour with the Executive Council of the Conservation Congress. At approximately 7:00 p.m. the Board will return to the Holiday Inn Express.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, May 25, 2005, at Holiday Inn Express, W10170 Hwy. 54 E, Black River Falls for action on items 1-7. (NOTE: ALL MAY AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

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.

NOTICE IS FURTHER GIVEN that there will be an informational briefing about the Cottonville Fire given by Arvid Haugmen during the Wednesday, May 25, 2005 lunch session.

ADDITION TO AGENDA

Wednesday, May 25, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from April 27, 2005
 - C. Approval of agenda for May 25, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. Request authorization for public hearing of Board Order AM-18-05, revisions to NR 400 and NR 424, relating to Volatile Organic Compounds (VOC) emissions from yeast manufacturing.

(Larry Bruss, 5 minutes)

2. Request authorization for public hearing of Board Order WT-28-04, revisions to NR 115 relating to Wisconsin's Shoreland Management Program. (Russ Rasmussen, 30 minutes)
3. Request authorization for public hearing of Board Order LE-24-05, revisions to NR 64.07 relating to ATV Noise Measuring Procedure. (Karl Brooks, 10 minutes)
4. Request authorization for public hearing of Board Order LE-25-05, revisions to NR 64.03 relating to ATV Trail Pass and Registration Policy. (Karl Brooks, 10 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order FH-09-05, proposed fishing regulation changes after the 2005 Spring Fish and Wildlife Hearings (Steve Hewett, 30 minutes)
2. Adoption of Board Order WM-01-05 related to NR 10, 12, 15 and 45 proposed wildlife regulation changes after the 2005 Spring Fish and Wildlife Hearings (Kurt Thiede, 30 minutes)
3. Request authorization to hold public hearing for Board Order WM-19-05 and WM-20-05(E) revisions to NR 10 related to 2005 migratory game bird seasons and regulations. (Kent Van Horn, 15 minutes)
4. Land Acquisition, North Branch Milwaukee River, Sheboygan County (Richard Steffes, 5 minutes)
5. Land Acquisition, Horicon Marsh Wildlife Area, Dodge County (Richard Steffes, 5 minutes)
6. Land Acquisition, Lower Chippewa River Natural Area, Dunn County (Richard Steffes, 5 minutes)
7. Land Acquisition, Glacial Drumlin State Trail, Dane County (Richard Steffes, 5 minutes)
8. Land Acquisition, Baraboo Hills, Sauk County (Richard Steffes, 5 minutes)
9. Land Donation, Statewide Natural Area, Bayfield County (Richard Steffes, 5 minutes)
10. Land Donation, Cross Plains Ice Age Reserve, Dane County (Richard Steffes, 5 minutes)
11. Land Donation, Statewide Spring Ponds, Langlade County (Richard Steffes, 5 minutes)
12. Land Acquisition, State Wildlife Area, Kenosha County (Richard Steffes, 5 minutes)

DEFERRED FROM APRIL

4. Citizen Participation

A. Citizen Recognition

1. Don Johnson Appreciation Resolution
2. Pete Helland Memorial Resolution

B. Citizen Participation

5. Board Members' Matters

- A. Deer Population Sex-Age-Kill (SAK) Model Audit Update (Tom Hauge, 10 minutes) **ADDED**

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

1. Janet Kersten
2. Darrell A. Solberg
3. Nagalaxmi (Lakshmi) Sridharan
4. Duane Esselstrom
5. Gary W. Blinkwolt
6. D. John Coke
7. Mark H. Stokstad
8. Eileen E. Statz **ADDED**
9. P. Scott Hausmann **ADDED**
10. Michael A. Smith **ADDED**

B. Donations

1. FLW Outdoors will donate \$5,000 for evaluating the impacts of the pilot program on bass populations, local economies, and angler attitudes in Wisconsin.
2. ESPN/BASS Outdoors and Mercury Marine will donate \$15,000 for evaluating the impacts of bass fishing tournament pilot program on bass populations and local economies in Wisconsin.

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

1. New system for estimating the current and future ecological health and fisheries potential of Wisconsin Streams. (John Lyons, 30 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

None.