

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

ITEM 7.A.6 DELETED

ITEM 7.A.8. ADDED

ITEM 7.A.9. ADDED

ITEM 8.B.2. ADDED

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

Wednesday, January 25, 2006

NOTICE IS HEREBY GIVEN that on Tuesday, January 24, 2006, the Natural Resources Board will arrive at approximately 6:00 p.m. for Dinner at the Concourse Hotel in Madison, Wisconsin.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, January 25, 2006, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, January 25, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session on January 25, 2006.

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, January 25, 2006

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from December 7, 2005
 - C. Approval of agenda for January 25, 2006
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 for Board Order CF-13-06, repeal of NR 127, NR 128, and NR 160 pertaining to obsolete grant programs and repeal and recreation of NR 166 pertaining to Safe Drinking Water Loan Program. (Bob Ramharter, 10 minutes)
 - B. Land Management, Recreation, and Fisheries/Wildlife
 1. Adoption of Board Order FR-36-05, revisions to NR 46 and NR 47 relating to Managed Forest Law and Wisconsin Landowner Grant Program (Carol Nielsen, 15 minutes)

2. Adoption of Board Order FR-42-05, revisions to NR 47.92 related to the Master Logger Certification Scholarship program. (Jeff Barkley, 5 minutes)
 3. Adoption of Emergency Board Order WM-10-06(E), revisions to NR 10 related to Spring Turkey Permits (Kurt Thiede, 10 minutes)
 4. Request authorization for public hearing of Board Order WM-01-06, revisions to NR 10, 15, 17, and 19 related to annual Wildlife Management Spring Hearing rule changes. (Kurt Thiede, 30 minutes)
 5. Request authorization for public hearing of Board Order FH-12-06 related to annual Fisheries Spring Hearing rule changes. (Joe Hennessy, 20 minutes)
 6. Land Acquisition, Dell Creek Wildlife Area, Sauk County (Richard Steffes, 5 minutes)
 7. Land Sale, Mirror Lake State Park, Sauk County (Richard Steffes, 5 minutes)
 8. Land Acquisition, Clam River Fishery Area, Burnett County (Richard Steffes, 5 minutes)
 9. Land Acquisition, Baraboo Hills Recreation Area, Sauk County (Richard Steffes 5 minutes)
 10. Land Acquisition and Project Boundary Modification, Kinnickinnic State Park, Pierce County (Richard Steffes, 5 minutes)
 11. Land Acquisition, Central Wisconsin Grasslands Conservation Area, Portage County (Richard Steffes, 5 minutes)
 12. Land Acquisition, Statewide Wildlife Habitat Area, St. Croix County. (Richard Steffes, 5 minutes)
 13. Land Acquisition and Project Boundary Modification, Beaver Brook Wildlife Area, Washburn County (Richard Steffes, 5 minutes)
 14. Land Donations, Honey Creek Wildlife Area, Walworth County (Richard Steffes, 5 minutes)
4. Citizen Participation 1:00 p.m.
 - A. Citizen Recognition
 1. The Natural Resources Foundation will donate \$45,000 to the Endangered Resources Program to be used in the management of State Natural Areas in La Crosse and Kenosha Counties.
 2. Friends of Wisconsin State Parks will donate \$6,192.01 to the DNR and present their Mission, Vision, and Accomplishments and Donation (Peter Biermeier, Waldo Peterson, and Tim Lovett, 30 minutes)
 - B. Public Comment
 5. Board Members' Matters
 - A. Election of Officers (to be taken up at the end of the meeting)
 6. Special Committees' Reports

None.

7. Department Secretary's MattersA. Retirement Resolutions

1. Michael V. Michaelsen
2. Martin Kasinskas
3. Peggy Norris-Dunn
4. Sara Burr
5. Dennis A. Leith
6. ~~Dale J. Lang~~ **DELETED FROM AGENDA**
7. Steven J. Wendland
8. Joseph W. Brusca **ADDITON TO AGENDA**
9. Donna J. Jerzewski **ADDITON TO AGENDA**

B. Donations8. Information ItemsA. Air, Waste, and Water/Enforcement

1. Overview of pending federal air rules (Al Shea, 30 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Revised Master Planning Process for Department Properties. (Steve Miller and Tom Watkins, 20 minutes)
2. Legislative response to Clearinghouse Rule 05-086 (Board Order WM-29-05), revisions to NR 10 pertaining to deer hunting season and regulations. (Tom Hauge, 30 minutes) **ADDITION TO AGENDA**