

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

**NOTICE ADDED**

**ITEM 7.B.5. ADDED**

**ITEM 8.A.1. DELETED**

**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, March 21, 2006  
Wednesday, March 22, 2006

**NOTICE IS HEREBY GIVEN** that on Tuesday, March 21, 2006, the Natural Resources Board will hold an optional informational session at 2:00 p.m. in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The session will discuss upcoming department actions to comply with federal air rules including clean air interstate rule, clean air mercury rule, eight hour ozone rule, and others. Presentations will be made by Department staff and by selected external stakeholders.

**NOTICE IS FURTHER GIVEN** that on Tuesday, March 21, 2006 the Natural Resources Board will arrive at approximately 6:00 p.m. for dinner at the Restaurant Magnus in Madison, Wisconsin. At approximately 8:00 p.m. the Board will arrive at Concourse Hotel in Madison.

**NOTICE IS FURTHER GIVEN** that on Wednesday, March 22, 2006 the Natural Resources Board will meet with leaders from various environmental groups for breakfast at 7:00 a.m. at the Concourse Hotel in Madison. Topics being discussed will include Outstanding Resource Waters, and Exceptional Resource Waters Petition and NR 243 – Concentrated Animal Feeding Operations.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, March 22, 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, March 22, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes, for the purpose of discussing litigation matters and under authority of s.1985(1)(e) Wisconsin Statutes, for purposes of discussing potential real estate transactions. Any action taken at the Executive Session will be reported during the open session on March 22, 2006. **ADDED TO THE AGENDA**

**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, March 22, 2006**

**ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from February 22, 2006
  - C. Approval of agenda for March 22, 2006
  
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions

3. Action Items

A. Air, Waste, and Water/Enforcement

1. Approval of 2007 Laboratory Certification Fee Adjustments (Greg Pils, 15 minutes)
2. Adoption of Board Order WT-35-05, limited revisions to NR 118, pertaining to standards for the Lower St. Croix National Scenic Riverway. (Russ Rasmussen, 10 minutes)
3. Adoption of Board Order WA-10-05, modifications to the repeal and recreation of NR 590 and NR 600 to NR 690, relating to used oil, universal waste, and hazardous waste. (Al Shea, 5 minutes)
4. Adoption of Board Order SS-37-05, revisions to NR 20, relating to changes in fishing regulations for Sherman Lake. (Ed Emmons, 15 minutes)
5. Request authorization for public hearing on Board Order WT-21-06, revisions to NR 320, pertaining to Bridges and Culverts in Navigable Waterways (Mary Ellen Vollbrecht, 15 minutes)
6. Request authorization for public hearing on Board Order LE-23-06, revisions to NR 5, pertaining to a new boat sound testing procedure. (William Engfer, 20 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Emergency Board Order FR-20-06(E), relating to NR 45.04(1)(g), pertaining to regulating firewood entering and exiting state owned lands. (Darrell Zastrow, Andrea Diss-Torrance, Bruce Chevis, 30 minutes)
2. Adoption of FH-45-05, revisions to NR 25, pertaining to commercial fishing in outlying waters that implement changes to the State and Tribal Lake Superior Agreement. (Mike Staggs, 15 minutes)
3. Request Authorization for Public Hearing for Board Order WM-02-06, revisions to NR 10 and NR 45, included in the 2006 Wildlife Management housekeeping rule package. (Kurt Thiede, 10 minutes)
4. Approval of 2006 Deer Herd Control Recommendations and response to legislative action to Board Order WM-29-05, revisions to NR 10 pertaining to deer hunting season and regulations. (Keith Warnke, 30 minutes)
5. Land Acquisition, Statewide Natural Area, Sauk County. (Richard Steffes, 5 minutes)
6. Land Acquisition, Statewide Natural Area, Door County (Richard Steffes, 5 minutes)

4. Citizen Participation 1:00 p.m.

5. Board Members' Matters

6. Special Committees' Reports

None.

7. Department Secretary's Matters

A. Retirement Resolutions

1. Thomas H. Salzmann
2. James A. Steinke
3. Dale Lang
4. Thomas R. Gray

B. Donations

1. The Edward Siegel Trust will donate \$77,702.06 to the Stewardship Fund to be used for future land purchases.
2. Terry Kohler will donate \$10,000 to the Bureau of Endangered Resources to be used for the Trumpeter Swan Program.
3. The Friends of Horicon Marsh International Education Center will donate \$7,000 to support the LTE position of assistant naturalist at Horicon Marsh International Education Center.
4. The Friends of Crex will donate up to \$100,000 over the next three years to be used for wildlife education and management activities at the Crex Meadows Wildlife Area and other properties comprising the Glacial Lake Grantsburg Wildlife Management Complex.
5. The Friends of High Cliff State Park will donate \$23,000 to High Cliff State Park for the hiring of an LTE educator. **ADDITION TO AGENDA**

8. Information Items

A. Air, Waste, and Water/Enforcement

1. ~~"Too Valuable to Waste," a short video produced by the DNR on the role of recycling in Wisconsin's economy. (Brad Wolbert, 15 minutes)~~ **DELETED FROM THE AGENDA**

B. Land Management, Recreation, and Fisheries/Wildlife

None