

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, April 25, 2007 at the Best Western Campus Inn Motor Lodge, Beaver Dam, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 3:42 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present

Jonathan Ela – present

John Welter – present

Jane Wiley – present

Dan Poulson - present

Gerald O'Brien - present

Christine Thomas - present

1.B. Approval of minutes from February 28, 2007

Mr. Welter MOVED, seconded by Mr. Ela approval of the minutes as presented. The motion carried unanimously

1.C. Approval of agenda for April 25, 2007

Mr. Poulson MOVED, seconded by Mr. Clausen approval of the agenda as presented. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Mr. Ela MOVED, seconded by Mr. Welter approval of the real estate transactions. The motion carried unanimously.

3. Action Items

3.A. Air, Waste, and Water/Enforcement

3.A.1 Adoption of Board Order AM-17-05, sections NR 428.20 to 428.27 concerning NOx RACT rules and associated reference incorporations into NR 484.04. (Larry Bruss, 20 minutes)

Mr. O'Brien MOVED, seconded by Mr. Poulson, approval of Adoption of Board Order AM-17-05, sections NR 428.20 to 428.27 concerning NOx RACT rules and associated reference incorporations into NR 484.04. The motion carried unanimously.

3.A.2 ~~Request authorization for public hearing for Board Order LE-07-07, revisions to NR 8, related to wildlife violators compact.~~ (Tom Van Haren, 10 minutes) **DELETED FROM AGENDA PREVIOUS TO POSTING**

3.A.3 Request authorization for public hearing for Board Order AM-08-07, Incorporation of the national emission standards for hazardous air pollutants (NESHAP) for the surface coating of paper and other web into ch. NR 466. (William Baumann, 5 minutes)

Mr. O'Brien MOVED, seconded by Mr. Ela, approval of request authorization for public hearing for Board Order AM-08-07, Incorporation of the national emission standards for hazardous air pollutants (NESHAP) for the surface coating of paper and other web into ch. NR 466. The motion carried unanimously.

3.B. Land Management, Recreation, and Fisheries/Wildlife

3.B.1 Request adoption of proposed changes to rules regulating commercial harvest of shovelnose sturgeon in

Wisconsin-Iowa boundary waters. (Ron Benjamin, 20 minutes)

Mr. Welter MOVED, seconded by Mr. Ela approval of request adoption of proposed changes to rules regulating commercial harvest of shovelnose sturgeon in Wisconsin-Iowa boundary waters. The motion carried unanimously.

- 3.B.2 Request authorization to consult with the public in developing the next phase of CWD management. (Alan Crossley, 20 minutes)

Mr. Ela MOVED, seconded by Mr. Clausen approval of request authorization to consult with the public in developing the next phase of CWD management. The motion carried unanimously.

- 3.B.3 Revision of emergency rules to control the spread of Viral Hemorrhagic Septicemia virus in the waters of Wisconsin. (Michael Staggs, 10 minutes).

Mr. O'Brien MOVED, seconded by Mr. Welter approval of revision of emergency rules to control the spread of Viral Hemorrhagic Septicemia virus in the waters of Wisconsin. The motion carried unanimously.

Mr. Ela MOVED, seconded by Mr. Poulson, approval of amended Exotic Species Prevention Resolution. The motion carried unanimously.

- 3.B.4 Approval of naming the Zeloski Marsh Unit and management units within the Lake Mills Wildlife Area. (Tom Hauge, 5 minutes)

Mr. O'Brien MOVED, seconded by Mr. Welter approval of naming the Zeloski Marsh Unit and management units within the Lake Mills Wildlife Area. The motion carried unanimously.

- 3.B.5 Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Grant County. (Richard Steffes, 5 minutes)

Mr. Ela MOVED, seconded by Mr. Poulson approval of Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Grant County. The motion carried unanimously.

- 3.B.6 Land Acquisition – Fish Lake Wildlife Area – Burnett County. (Richard Steffes, 5 minutes)

Mr. Clausen MOVED, seconded by Mr. O'Brien approval of Land Acquisition – Fish Lake Wildlife Area – Burnett County. The motion carried unanimously.

- 3.B.7 Land Acquisition – Glacial Habitat Restoration Area – Winnebago County. (Richard Steffes, 5 minutes)

Mr. Welter MOVED, seconded by Mr. O'Brien approval of Land Acquisition – Glacial Habitat Restoration Area – Winnebago County. The motion carried unanimously.

- 3.B.8 Land Acquisition and Acceptance of Donation – Upper Wolf River Fishery Area – Langlade County. (Richard Steffes, 5 minutes)

Ms. Wiley MOVED, seconded by Mr. Poulson approval of Land Acquisition and Acceptance of Donation – Upper Wolf River Fishery Area – Langlade County. The motion carried unanimously.

- 3.B.9 Land Donation - Lower Wolf River Bottomlands Natural Resources Area - Outagamie County. (Richard Steffes, 5 minutes)

Mr. Welter MOVED, seconded by Mr. Clausen approval of Land Donation - Lower Wolf River Bottomlands Natural Resources Area - Outagamie County. The motion carried unanimously.

4. Citizen Participation – 1:00 p.m.

- 4.A. Citizen Participation

5. Board Members' Matters
6. Special Committees' Reports
None.
7. Department Secretary's Matters
CAIR Rule Update **ADDED TO AGENDA**
- 7.A. Retirement Resolutions
 - 7.A.1 David R. Behn
 - 7.A.2 Diane Rappe
 - 7.A.3 Larry Freidig
 - 7.A.4 Allen F. Hillery

Mr. Welter MOVED, seconded by Mr. Ela approval of the retirement resolutions. The motion carried unanimously.

- 7.B. Donations
 - 7.B.1 The Natural Resources Foundation will donate \$10,000 to the Endangered Resources Program in support of the ornate box turtle work.

Mr. Ela MOVED, seconded by Mr. Welter, approval of The Natural Resources Foundation donation of \$10,000 to the Endangered Resources Program in support of the ornate box turtle work. The motion carried unanimously.

- 7.B.2 The Friends of High Cliff State Park will donate \$23,000 to High Cliff State Park for the purpose of hiring an educator.

Mr. O'Brien MOVED, seconded by Ms. Wiley approval of The Friends of High Cliff State Park donation of \$23,000 to High Cliff State Park for the purpose of hiring an educator. The motion carried unanimously.

- 7.B.3 The Platteville Development Group will donate \$8,500 for improvements to the Rountree Branch stream corridor.

Mr. Welter MOVED, seconded by Mr. Ela approval of The Platteville Development Group donation of \$8,500 for improvements to the Rountree Branch stream corridor. The motion carried unanimously.

8. Information Items
 - 8.A. Air, Waste, and Water/Enforcement
 - 8.A.1 Landfill Owner Financial Responsibility. (Suzanne Bangert, 20 minutes)
 - 8.A.2 Waste Materials Use and Disposal Strategy. (Suzanne Bangert, 30 minutes)
 - 8.B. Land Management, Recreation, and Fisheries/Wildlife
 - 8.B.1 Fishing Tournament Regulations. (Mike Staggs, 35 minutes)