

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, May 23, 2007 at Sleep Inn & Suites/29 Pines, Eau Claire, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 1:10 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

Gerald O'Brien – present	Dan Poulson - present
Jonathan Ela – present	Dave Clausen - present
John Welter – present	Christine Thomas – absent
Jane Wiley – present	

1.B. Approval of minutes from March 27-28, 2007.

**Mr. Welter MOVED, seconded by Mr. Poulson approval of the minutes as presented. The motion carried unanimously by all members present.**

1.C. Approval of agenda for May 23, 2007

**Dr. Clausen MOVED, seconded by Mr. Welter approval of the agenda as amended for May 23, 2007. The motion carried unanimously by all members present.**

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

**Mr. Poulson MOVED, seconded by Mr. Welter approval of the real estate transactions. The motion carried unanimously by all members present.**

3. Action Items

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

3.A.1 Previously listed as 3.A.5 Adoption of Order AM-17-05, germane modifications to the NOx RACT rules in Chap. NR 428 pursuant to s. 227.19(4)(b)3., Stats

**Mr. O'Brien MOVED, seconded by Mr. Welter Adoption of Order AM-17-05, germane modifications to the NOx RACT rules in Chap. NR 428 pursuant to s. 227.19(4)(b)3., Stats. The motion carried unanimously by all members present.**

3.A.2 Previously listed as 3.A.1 Presentation of Shikar-Safari Club International Wildlife Officer of the Year Award for Wisconsin

3.A.3 Previously listed as 3.A.2 Request authorization for public hearing for Board Order LE-07-07, revisions to NR 8, Wis. Adm. Code, pertaining to procedures for implementation of the wildlife violators compact

**Mr. Welter MOVED, seconded by Dr. Clausen adoption of request authorization for public hearing for Board Order LE-07-07, revisions to NR 8, Wis. Adm. Code, pertaining to procedures for implementation of the wildlife violators compact. The motion carried unanimously by all members present.**

3.A.4 Previously listed as 3.A.3 Request authorization for public hearings on Chapter NR 115, Wis. Adm. Code, pertaining to Wisconsin's Shoreland Protection Program

**Dr. Clausen MOVED, seconded by Ms. Wiley, Request authorization for public hearings on Chapter NR 115, Wis. Adm. Code, pertaining to Wisconsin's Shoreland Protection Program. The motion carried unanimously by all members present.**

- 3.A.5 Previously listed as 3.A.4. Adoption of Emergency order to revise ch. NR 345 relating to dredging in navigable waterways

**Mr. Welter MOVED, seconded by Mr. O'Brien, Adoption of Emergency order to revise ch. NR 345 relating to dredging in navigable waterways. The motion carried unanimously by all members present.**

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

- 3.B.1 Adoption of Board Order WM-14-07, annual Wildlife Management Spring Hearing rule changes

**Mr. O'Brien MOVED, seconded by Dr. Clausen, Adoption of Board Order WM-14-07, annual Wildlife Management Spring Hearing rule changes.**

**Mr. Welter MOVED, seconded by Dr. Clausen to amend the original motion to include changing the effective date of the creation of bear zone D from 2009 to 2008 and to restore Sauk and Richland counties to the experimental fall turkey hunting with dogs season. Roll call was taken.**

**Dave Clausen – yes                      Jane Wiley - yes  
Jonathan Ela – yes                      Howard Poulson - no  
John Welter – yes                      Gerald O'Brien - no**

**The amendment carried with four in favor and two against.**

**The original motion as amended carried unanimously by all members present.**

- 3.B.2 ~~DELETED from Agenda. Request authorization to hold public hearings on non-substantive housekeeping changes to sections of Administrative Code relating to regulation of sportfishing seasons~~

- 3.B.3 Request authorization of public hearings for Board Orders WM-19-07 and WM-20-07(E), 2007 migratory game bird seasons

**Mr. Welter MOVED, seconded by Mr. Poulson approval of request authorization of public hearings for Board Orders WM-19-07 and WM-20-07(E), 2007 migratory game bird seasons. The motion carried unanimously by all members present.**

- 3.B.4 ~~Deleted from Agenda. Request authorization to hold public hearings on Board Order FH 07-07, revisions to NR-25~~

- 3.B.5 Land Acquisition – Governor Thompson State Park, Marinette County

**Mr. O'Brien MOVED, seconded by Ms. Wiley approval of Land Acquisition – Governor Thompson State Park, Marinette County. The motion carried unanimously by all members present.**

- 3.B.6 Land Acquisition – Rush Creek State Natural Area – Crawford County

**Dr. Clausen MOVED, seconded by Mr. Welter approval of Land Acquisition – Rush Creek State Natural Area – Crawford County. The motion carried unanimously by all members present.**

- 3.B.7 Land Donation & Project Boundary Modification – Mead Wildlife Area – Portage County

**Mr. Welter MOVED, seconded by Dr. Clausen approval of Land Donation & Project Boundary Modification – Mead Wildlife Area – Portage County. The motion carried unanimously by all members present.**

3.B.8 Land Donation and Project Boundary Modification – Pattison State Park – Douglas County

**Dr. Clausen MOVED, seconded by Mr. Welter approval of Land Donation and Project Boundary Modification – Pattison State Park – Douglas County. The motion carried unanimously by all members present.**

3.B.9 Land Donation – Ice Age Trail – Columbia County

**Mr. Welter MOVED, seconded by Mr. Poulson approval of Land Donation – Ice Age Trail – Columbia County. The motion carried unanimously by all members present.**

3.B.10 Acreage Goal Modification – Glacial Habitat Restoration Area – Fond du Lac, Winnebago, Dodge & Columbia Counties

**Mr. Welter MOVED, seconded by Mr. Poulson approval of Acreage Goal Modification – Glacial Habitat Restoration Area – Fond du Lac, Winnebago, Dodge & Columbia Counties. The motion carried unanimously by all members present.**

At 11:45 a.m. the NRB adjourned for lunch and an executive session.

**Mr. Poulson MOVED, seconded by Mr. Welter to adjourn into executive session under the authority of s.19.85(1)(e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. A roll call vote was taken.**

<b>Dave Clausen – yes</b>	<b>Jane Wiley - yes</b>
<b>Jonathan Ela – yes</b>	<b>Howard Poulson - yes</b>
<b>John Welter – yes</b>	<b>Gerald O’Brien - yes</b>

At 12:55 a.m. the Board reconvened and reported the Natural Resources Board did not take action at the executive session.

4. Citizen Participation 1:00 p.m.

4.A. Public Appearances

5 Board Members’ Matters (after 3B10)

6. Special Committees’ Reports

7. Department Secretary’s Matters

7.A. Retirement Resolutions

7.A.1 Thomas M. Bahti

7.A.2 Kenneth Lee Hollenzer

7.A.3 Richard E. Wedepohl

7.A.4 Jon Heinrich

**Mr. Welter MOVED, seconded by Mr. O’Brien approval of the retirement resolutions. The motion carried unanimously by all members present.**

7.B. Donations

7.B.1 Terry and Mary Kohler will donate \$5,000 to the Endangered Resources Bureau in support of the Wisconsin Trumpeter Swan Recovery program

**Mr. O’Brien MOVED, seconded by Mr. Welter approval of the Terry and Mary Kohler donation of \$5,000 to the Endangered Resources Bureau in support of the Wisconsin Trumpeter Swan Recovery program. The motion carried unanimously by all members present.**

May 22-23, 2007

7.B.2 Compensation amount of \$28,842.14 to be donated by the City of Wisconsin Dells to the Dells State Natural Area as identified by the 2005 Annexation Agreement

**Ms. Wiley MOVED, seconded by Dr. Clausen approval of the Compensation amount of \$28,842.14 donation by the City of Wisconsin Dells to the Dells State Natural Area as identified by the 2005 Annexation Agreement. The motion carried unanimously by all members present.**

7.B.3 Safari Club International, NE Chapter will donate \$500.00 for Sturgeon Guard 2007

**Mr. O'Brien MOVED, seconded by Mr. Poulson approval of the Safari Club International, NE Chapter donation of \$500.00 for Sturgeon Guard 2007. The motion carried unanimously by all members present.**

8. Information Items

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

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

\*\*\*The meeting adjourned at 1:10 p.m. \*\*\*