

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:  
ITEM 3.A.7 ADDED  
ITEM 3.B.7 ADDED  
ITEM 3.B.8 ADDED**

## **NATURAL RESOURCES BOARD**

### **A M E N D E D A G E N D A**

For meeting at:  
Room G09, State Natural Resources Building (GEF 2)  
101 S. Webster Street  
Madison, Wisconsin

Wednesday, October 24, 2007

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene at 10:00 a.m. on Wednesday, October 24, 2007, 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 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, October 24, 2007**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from August 15, 2007
  - C. Approval of agenda for October 24, 2007
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions
3. Action Items
  - A. Air, Waste, and Water/Enforcement
    1. Request adoption of 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 Bauman, 5 minutes)
    2. Request adoption of Board Order AM-12-07, pertaining to the revision of chs. NR 400, 406, 407, 410, Wisconsin Administrative Code, incorporating changes in Federal Definitions, Permit Requirements and Portable Source Relocation Requirements (Jeff Hanson, 10 minutes)
    3. Request adoption of Board Order LE-07-07, revisions to NR 8, Wisconsin Administrative Code, pertaining to procedures for implementation of the wildlife violators compact (Tom Van Haren, 10 minutes)
    4. Request adoption of Board Order SS-06-06, proposed amendments to ch. NR 149 related to Laboratory Certification and Registration (David Webb, 20 minutes)

5. Request authorization for public hearing on Board Order AM-34-07, proposed rules affecting NR 405, 407, and 408 pertaining to the incorporation of changes of federal regulations for the air permitting of ethanol plants (Jeff Hanson, 15 minutes)
6. Request authorization for public hearing for Board order AM-31-07, incorporation of federal amendments to the national emission standards for hazardous air pollutants (NESHAP) into chs. NR 460 (general provisions) and 469 (halogenated solvent cleaning) into the Wisconsin Administrative Code (William Bauman, 5 minutes)
7. Request authorization for Public Hearings for Board Order WT-35-07, Revision of Chapter NR 105 Relating to the Establishment of Surface Water Quality Criteria and Secondary Values for Toxic Substances (Russell Rasmussen, 15 minutes) **ADDED TO AGENDA**

B. Land Management, Recreation, and Fisheries/Wildlife

1. Land Acquisition - Jackson Marsh Wildlife Area - Washington County (Richard Steffes, 5 minutes)
2. Land Acquisition - Glacial Habitat Restoration Area - Winnebago County (Richard Steffes, 5 minutes)
3. Land Acquisition - Onion River Stream bank Protection Area - Sheboygan County (Richard Steffes, 5 minutes)
4. Land Acquisition & Project Boundary Modification - Peter Helland Wildlife Area - Columbia County (Richard Steffes, 5 minutes)
5. Land Acquisition - Dunnville Wildlife Area - Dunn County (Richard Steffes, 5 minutes)
6. Land Acquisition and Partial Donation - Turtle Flambeau Scenic Waters Area - Iron County (5 minutes)
7. Request adoption of FH-30-07, rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin (Michael Staggs, 30 minutes) **ADDED TO AGENDA**
8. Request adoption of FH-40-07(E), rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin (Michael Staggs, 30 minutes) **ADDED TO AGENDA**

4. Citizen Participation – 1:00 p.m.

A. Citizen Participation

5. Board Members' Matters

A. Approval of the 2008 Natural Resources Board Meeting Dates

6. Special Committees' Reports

None

7. Department Secretary's Matters

A. Retirement Resolutions

1. Bruce Chevis
2. Chuck Hammer
3. Robert D. Young

B. Memorial Resolutions

1. Michael W. King

C. Donations

1. The Lyle Hougan Estate will donate to Lake Kegonsa State Park \$17,791.97 to be used for general support and maintenance of the park.

8. Information Items

A. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

None