

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, September 26, 2007 at the Four Seasons Resort, Pembine, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 3:05 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

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

1.B. Approval of minutes from June 27, 2007

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

1.C. Approval of agenda for September 26, 2007

Dr. Clausen MOVED, seconded by Mr. Poulson approval of the agenda as amended for September 26, 2007. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Mr. O'Brien MOVED, seconded by Mr. Poulson approval of the real estate transactions. The motion carried unanimously.

3. Action Items

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

3.A.1 Request modification to Board Order LE-23-06, modifications to NR 5, related to boat noise testing

Mr. Ela MOVED, seconded by Mr. Welter approval of the request for modification to Board Order LE-23-06, modifications to NR 5, related to boat noise testing. The motion carried unanimously.

3.A.2 Request adoption of Board Order AM-05-06, proposed rules affecting NR 440 pertaining to the incorporation of new, and changes to existing, federal new source performance standards

Mr. O'Brien MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Order AM-05-06, proposed rules affecting NR 440 pertaining to the incorporation of new, and changes to existing, federal new source performance standards. The motion carried unanimously.

3.A.3 Request authorization for public hearings of permanent rule for revisions to NR 320, NR 323, NR 328, NR 329, NR 341, NR 343, NR 345 Wisconsin Administrative Code

Mr. Welter MOVED, seconded by Mr. Ela approval of the request for authorization for public hearings of permanent rule for revisions to NR 320, NR 323, NR 328, NR 329, NR 341, NR 343, NR 345 Wisconsin Administrative Code, pertaining to general permit

- provisions designed to stop the spread of aquatic invasive species. The motion carried unanimously.**
- 3.A.4 Request authorization for public hearings on NR 462 pertaining to Boiler MACT standards
- Dr. Clausen MOVED, seconded by Mr. Ela to reaffirm approval of the request for authorization for public hearings on NR 462 pertaining to Boiler MACT standards. The motion carried in a vote of 6 -0 with 1 abstention.**
- 3.B. Land Management, Recreation, and Fisheries/Wildlife
- 3.B.1 Request approval of the Peshtigo River State Forest Master Plan
- Mr. O'Brien MOVED, seconded by Mr. Welter approval of the request for approval of the Peshtigo River State Forest Master Plan with a requirement that any future plans for ATV trails come back for Board review and approval. The motion carried unanimously.**
- 3.B.2 Land Acquisition and Project Boundary Modification - Yellowstone River and Canon Creek Stream Bank Protection Area - Lafayette County
- Mr. Welter MOVED, seconded by Dr. Clausen approval of Land Acquisition and Project Boundary Modification - Yellowstone River and Canon Creek Stream Bank Protection Area - Lafayette County. The motion carried unanimously.**
- 3.B.3 Land Acquisition - Goose Lake Wildlife Area - Dane County
- Mr. Ela MOVED, seconded by Mr. Welter approval of Land Acquisition - Goose Lake Wildlife Area - Dane County. The motion carried unanimously.**
- 3.B.4 Easement Acquisition and Donations - Rush River Stream Bank Protection Area - Pierce County
- Mr. Welter MOVED, seconded by Dr. Clausen approval of Easement Acquisition and Donations - Rush River Stream Bank Protection Area - Pierce County. The motion carried unanimously.**
- 3.B.5 Land Acquisition - Little Wolf River Fishery Area - Portage County
- Dr. Thomas MOVED, seconded by Dr. Clausen adoption of Land Acquisition - Little Wolf River Fishery Area - Portage County. The motion carried unanimously.**
- 3.B.6 Land Donation - Avon Bottoms Wildlife Area - Rock County
- Dr. Clausen MOVED, seconded by Ms. Wiley approval of Land Donation - Avon Bottoms Wildlife Area - Rock County. The motion carried unanimously.**
- 3.B.7 Land Donation and Project Boundary Modification - Willow Creek Fishery Area - Waushara County
- Mr. Poulson MOVED, seconded by Mr. Ela approval of Land Donation and Project Boundary Modification - Willow Creek Fishery Area - Waushara County. The motion carried unanimously.**
- 3.B.8 Land Acquisition – Glacial Habitat Restoration Area – Fond du Lac County
- Mr. Welter MOVED, seconded by Dr. Clausen approval of Land Acquisition – Glacial Habitat Restoration Area – Fond du Lac County. The motion carried unanimously.**

September 25-26, 2007

4. Citizen Participation – 1:00 p.m.
- 4.A. Citizen Participation
5. Board Members' Matters
- 5.A. Approve the 2008 NRB meeting schedule

Moved to October meeting agenda.

6. Special Committees' Reports
None.
7. Department Secretary's Matters
- 7.A. Retirement Resolutions
- 7.A.1 Kent Harrison
- 7.A.2 Ronald E. Thiel
- 7.A.3 Nancy A. Shew
- 7.A.4 Russell J. Bellmann
- 7.A.5 Eric C. Mosher
- 7.A.6 Joan T. Novak

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

- 7.B. Donations
- 7.B.1 Natural Resources Foundation of Wisconsin, Inc. will donate \$5,000 to the Bureau of Endangered Resources in support of the Wisconsin Trumpeter Swan Recovery Program

Dr. Clausen MOVED, seconded by Mr. Welter approval of the Natural Resources Foundation of Wisconsin, Inc. donation of \$5,000 to the Bureau of Endangered Resources in support of the Wisconsin Trumpeter Swan Recovery Program. The motion carried unanimously.

- 7.B.2 Pheasants Forever will donate up to \$35,000 over a 5-year period to support an LTE position in Southeast Region. This LTE position will work on private lands throughout southeastern Wisconsin conducting prescribed burns, prairie plantings, and grassland maintenance.

Mr. Welter MOVED, seconded by Mr. Poulson approval of the Pheasants Forever donation of up to \$35,000 over a 5-year period to support an LTE position in Southeast Region. This LTE position will work on private lands throughout southeastern Wisconsin conducting prescribed burns, prairie plantings, and grassland maintenance. The motion carried unanimously.

8. Information Items
- 8.A. Air, Waste, and Water/Enforcement
None
- 8.B. Land, Management, Recreation, and Fisheries/Wildlife
- 8.B.1 Report on continuing activity related to the Sex-Age-Kill (SAK) Audit
- 8.B.2 Report on Wisconsin's Double-crested Cormorant Management Plan and Population Objectives

The meeting adjourned at 3:05 p.m.