

SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:

NOTICE – DELETED (4/17/09)

NOTICE – ADDED (4/16/09)

3.A.2 – DELETED (4/16/09)

1.D. – ADDED (4/17/09)

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (revised 4/17/09)

For meeting at:

Washington County Fair Park
Ziegler Family Expo Center
3000 Pleasant Valley Road (Hwy. PV)
West Bend, Wisconsin 53095

Tuesday, April 21, 2009

Wednesday, April 22, 2009

NOTICE IS HEREBY GIVEN that on Tuesday, April 21, 2009, the Natural Resources Board will tour and receive presentations at the following locations: At approximately noon, the Board will arrive at Kettle Moraine State Forest-Pike Lake Unit, 3544 Moraine Road, Hartford. At approximately 1:25 p.m., the Board will arrive at the McCann Property/Ice Age Trail at Holy Hill, State Highway 167 at Carmel Road (North of entrance to Holy Hill). At approximately 3:25 p.m., the Board will arrive at the Eisenbahn State Trail, Highway 33 (Washington Street) and Veterans Ave., West Bend.

~~**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 4:30 p.m. on Tuesday, April 21, 2009 at Washington County Fair Park, Ziegler Family Expo Center, West Bend, Wisconsin beginning at 4:30 p.m. The Board will act on items 1 – 2 as listed on the agenda. NOTE: The public must pre register to speak by contacting the Board Liaison no later than 4:00 p.m. on Friday, April 17, 2009. If the Board does not receive any pre-registrations by this deadline, the session will be cancelled at that time. **DELETED**~~

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 22, 2009 at Washington County Fair Park, Ziegler Family Expo Center, West Bend, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, April 22, 2009 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 purposes of discussing litigation matters. **ADDED**

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.

Tuesday, April 21, 2009

ORDER OF BUSINESS

~~1. Organizational Matters~~

~~A. Calling the roll~~

~~B. Approval of agenda for April 22, 2009 Moved to Wednesday~~

~~2. Citizen Participation Moved from 1:00 p.m. timeslot on Wednesday, April 22~~

~~— A. Citizen Participation~~

Wednesday, April 22, 2009**ORDER OF BUSINESS**

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from March 25, 2009
 - C. Welcome by Washington County
 - D. Approval of Amended Agenda **ADDED** - Moved from April 21
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-20-08, proposed rules affecting NR 428 pertaining to modification of Reasonably Available Control Technology for NOx sources (Larry Bruss, 10 minutes)
 2. ~~Request Adoption of Board Order WT 36-07, revisions to NR 102 and NR 106 relating to water quality standards for heat and associated procedures for the calculation of point source effluent limitations (Russ Rasmussen, 30 minutes)~~ **DELETED** - Moved to May 27 agenda.
 - B. Land Management, Recreation, and Fisheries/Wildlife
 1. Request Adoption of Board Order IS-34-06, creating ch. NR 40 relating to the identification, classification, and control of invasive species (Kelly Kearns, 25 minutes)
 2. Land Acquisition - Statewide Natural Area Program – Sugar Camp Hemlocks - Oneida County (Richard Steffes, 5 minutes) Note: Deferred from February 25 meeting.
 3. Land Acquisition & Donation - White River Fishery Area - Bayfield County (Richard Steffes, 5 minutes)
 4. Request Approval of Department recommendations for the 2009 deer hunting season structure and antlerless deer quotas (Keith Warnke, 20 minutes)
4. Citizen Participation – Moved to Tuesday, April 21, 2009
5. Board Members' Matters
6. Special Committees' Reports

None
7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Robert Hay
 2. Joseph R. Hennlich
 3. Joe Menkol
 - B. Donations
 1. Dow Agrisciences will donate chemicals valued at \$15,000 to be used for invasive species control on the Glacial Habitat Restoration Area
 2. The National Wild Turkey Federation will donate \$10,000 to support WRP project restoration costs in South Central Region

3. The Natural Resources Foundation of Wisconsin will donate \$10,000 to the Endangered Resources Bat Program
4. The Ruffed Grouse Society will donate \$5,000 to support regeneration Quaking Aspen within the John Kubisak Ruffed Grouse Management Area.

8. Information Items

A. Air, Waste, and Water/Enforcement
None

B. Land Management, Recreation, and Fisheries/Wildlife
None

Natural Resources Board Liaison and Public Appearance Information:

Laurie Ross at 608-267-7420 laurie.ross@wisconsin.gov
<http://dnr.wi.gov/org/nrboard/publicappearance.htm>