

FEBRUARY 24-25, 2009

NATURAL RESOURCES BOARD

BRIEF OF ACTION

A special meeting of the Natural Resources Board was held on Tuesday, February 24, 2009 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 1:00 p.m. for action on item 1. The meeting adjourned at 4:20 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – absent
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

1.B. Approval of agenda for February 24 - 25, 2009

Mr. Welter MOVED, seconded by Mr. Ela approval of the agenda for February 24 - 25, 2009. The motion carried unanimously.

2. Informational Seminar on Wisconsin Indian Law Issues

INFORMATION ITEM – NO ACTION WAS TAKEN

Dr. Thomas recessed the meeting until 8:30 a.m. on February 25, 2009.

The regular meeting of the Natural Resources Board was held on Wednesday, February 25, 2009 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 2:00 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

1.B. Approval of minutes from January 28, 2009

Mr. Welter MOVED, seconded by Mr. Ela approval of the minutes as presented.

Dr. Thomas asked for approval to have her request corrected on page 3 at agenda item 3.C.1 to state “list of names of contributors” instead of list of names of staff.

Mr. Rohde MOVED, seconded by Mr. Ela approval of the correction. The correction carried unanimously.

The original motion as corrected 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 Presentation of the Shikar Safari Club International Wildlife Officer of the Year Award

Award Recipient: Bill Schwengel, Eau Claire Warden Supervisor

- 3.A.2 Request Hearing Authorization for Board Order AM-05-09, proposed rules affecting chs. NR 406, 407, 419, 439 and 484 pertaining to permit language relating to federal Generally Available Control Technology (GACT) rule for hazardous air pollutants, and rule consistency and other changes of a non-substantive nature

Mr. Ela MOVED, seconded by Mr. Welter approval of the Request for Hearing Authorization for Board Order AM-05-09, proposed rules affecting chs. NR 406, 407, 419, 439 and 484 pertaining to permit language relating to federal Generally Available Control Technology (GACT) rule for hazardous air pollutants, and rule consistency and other changes of a non-substantive nature. The motion carried unanimously.

- 3.B. Land Management, Recreation, and Fisheries/Wildlife
- 3.B.1 Request Authorization for Public Hearings on Board Order WM-03-09, modifications to chs. NR 10 and 19, the 2009 Wildlife Management housekeeping rules package

Dr. Clausen MOVED, seconded by Mr. Rohde approval of the Request for Authorization for Public Hearings on Board Order WM-03-09, modifications to chs. NR 10 and 19, the 2009 Wildlife Management housekeeping rules package. The motion carried unanimously.

- 3.B.2 Request Authorization for Public Hearing for Board Order FR 07-09, pertaining to the Grants for Public Access Program **DELETED FROM AGENDA**

- 3.B.3 Land Acquisition - Bibon Swamp Natural Area, Statewide Natural Areas & Northern Highland /American Legion State Forest - Bayfield & Oneida Counties

The Board voted on each item separately.

Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Acquisition - Bibon Swamp Natural Area - Bayfield County. The motion carried unanimously.

Dr. Clausen MOVED, seconded by Ms. Wiley to defer approval of the Land Acquisition - Statewide Natural Areas [Sugar Camp Hemlocks] and Rainbow Flowage - Oneida County. The motion to defer carried on a voice vote of 6-1, Mr. Cole opposed.

Mr. Ela MOVED, seconded by Dr. Clausen approval of the Land Acquisition - Northern Highland/American Legion State Forest - Section 18, Town of Lake Tomahawk, Oneida County. The motion carried unanimously.

3.B.4 Land Acquisition & Project Boundary Modification - Nicolet State Trail - Forest County

Dr. Clausen MOVED, seconded by Mr. Rohde approval of the Land Acquisition & Project Boundary Modification - Nicolet State Trail - Forest County.

Dr. Clausen and Mr. Rohde withdrew their motions.

Dr. Clausen MOVED, seconded by Ms. Wiley to defer approval of the Land Acquisition & Project Boundary Modification - Nicolet State Trail - Forest County. The motion to defer carried unanimously.

4. Citizen Participation – 1:00 p.m.

4.A. Citizen Participation
None

5. Board Members' Matters

6. Special Committees' Reports
None

7. Department Secretary's Matters

7.A. Retirement Resolutions

7.A.1 Gail Fry

7.A.2 Debra Martinelli

7.A.3 William J. Ryan

7.A.4 Tim R. Larson

7.A.5 Sarah Shapiro Hurley

7.A.6 Patrick McCutcheon

7.A.7 Tim Mulhern

7.A.8 Douglas A. Schultz

7.A.9 Judith E. Gottlieb

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

7.B. Donations

7.B.1 The Natural Resources Foundation will donate \$13,500 to be used toward management of prairie and savannas on 15 State Natural Areas in the La Crosse Area

Mr. Welter MOVED, seconded by Mr. Rohde approval of The Natural Resources Foundation donation of \$13,500. The motion carried unanimously.

7.B.2 Commercial Recreation Specialist's will donate Seven (7) Aqualand Inflatable Pools valued at \$36,599.93 to be used as part of the Department's Urban Fishing Program in Southeast Region

Mr. Cole MOVED, seconded by Mr. Welter approval of the Commercial Recreation Specialist's donation valued at \$36,599.93. 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 rifle use in former shotgun only CWD areas during 2008 gun-deer seasons

INFORMATIONAL ITEM – NO ACTION WAS TAKEN

FEBRUARY 24-25, 2009

Dr. Thomas requested a motion to go into Executive Session.

Mr. Welter MOVED, seconded by Mr. Ela that the Board convene into Executive Session under the authority of s.19.85(1)(e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions and under the authority of s.19.85(1)(g) Wisconsin Statutes for the purpose of discussing litigation matters. The motion was carried by a roll call vote.

David Clausen – yes

Preston Cole – yes

Jonathan Ela – yes

Gary Rohde – yes

John Welter – yes

Christine Thomas – yes

Jane Wiley – yes

Dr. Thomas reconvened the meeting at 2:00 p.m. Chair Thomas reported that during the Executive Session no action was taken.

Mr. Welter MOVED, seconded by Dr. Clausen to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2:00 p.m.

NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.