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NATURAL RESOURCES BOARD

MINUTES

The regular meeting of the Natural Resources Board was held on Wednesday, April 28, 2010 in the Iroquois North conference room at the Radisson Hotel & Conference Center, Green Bay, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 2:45 p.m.

ORDER OF BUSINESS

1. Organizational Matters

Mr. Ela thanked Northeast region staff for the fantastic tours and for their work in hosting the Board.

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 agenda for April 28, 2010

Mr. Welter MOVED approval, seconded by Mr. Rohde. The motion carried unanimously.

Mr. Ela requested a motion to go into Executive (Closed) Session.

Mr. Welter MOVED, seconded by Dr. Clausen 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 purposes 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	

Mr. Ela reconvened the meeting at 9:20 a.m. and reported that during the Executive Session no action was taken.

1.C. Approval of minutes from February 24, 2010

Ms. Wiley MOVED approval, seconded by Dr. Clausen. The motion carried unanimously.

1.D. Approval of minutes from March 16, 2010

Mr. Welter MOVED approval, seconded by Mr. Cole. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Dr. Thomas MOVED approval, seconded by Dr. Clausen.

Mr. Ela stated he would vote for approval for all items except for file PR 40074, which involves The Nature Conservancy. He abstains on that item.

The motion carried unanimously.

3. Action Items

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

3.A.1 Request Adoption of Board Order DG-19-09, repealing and recreating chapters NR 809 and NR 811; and creation of NR 810 all pertaining to public drinking water systems

Lee Boushon, Public Water Supply Section Chief, stated that these rules apply to public water systems that serve 25 or more people at least 60 days per year, which include restaurants, waysides, mobile home parks, and cities. These rule changes were in response to changes in the Safe Drinking Water Act, changes in technology, and a need to improve ease of use. The majority of comments received during the public hearing process were clarifying in nature. He requested that the Board adopt Board Order DG-19-09.

Discussion followed on the concern of cryptosporidium, viruses, and contamination in the water supply, how these rules relate to federal guidelines, whether any municipalities have objected to costs related to disinfection, if viruses bind to water molecules or just flow with the water, who could be eligible for grant funds, how the Department will enforce these rules in each community, and what involvement the Department of Commerce has in this rule.

Dr. Clausen MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.

3.A.2 Request Adoption of Board Order DG-24-09, revisions to ch. NR 140 Wis. Adm. Code, relating to groundwater quality standards

Michael Lemcke, Groundwater Management Section Chief, stated that these proposed amendments to NR 140 are based on recommendations from the Wisconsin Department of Health Services (DHS) and add a new enforcement standard and preventive action limit for 15 substances and revise an additional 15 substances. The proposed new and revised standards would apply to all regulated facilities, practices, and activities which may impact groundwater quality. The Department does not anticipate significant additional costs to the regulated community associated with these standards. He requested the Board adopt Board Order DG-24-09.

Mr. Ela stated that Board discussion will be split into two topics: non-aluminum including general comments and then aluminum.

Discussion followed on whether this rule will affect farmers in the state, if this rule goes far enough, if this rule would affect the agriculture industry, the Department of Agriculture, Trade, and Consumer Protection's response to these standards, and how the Department of Health Services (DHS) obtained the standard on acetochlor.

Lynda Knobloch, Ph.D., DHS Senior Toxicologist briefed the Board on the process of obtaining the standard on acetochlor and discussed the concern from a public comment that DHS did not follow ch. 160.

Discussion followed on DHS's understanding of ch.160, and if this rule will adversely impact agriculture.

Public Appearances:

1. **Bruce Ramme**, Oconomowoc, representing WE Energies as Land Quality Manager requested that the Board not proceed with establishing the proposed NR 140 groundwater standard proposed for aluminum since the proposed aluminum concentration levels for aluminum of 20 ug/l for the PAL, and the 200 ug/l for the enforcement standard are unwarranted. This proposed standard could have large economic and social impacts. **(Handout)**

Discussion followed seeking clarification and background from Mr. Ramme on his request to

lower aluminum standards, health concerns related to aluminum, what the process would be for the Department and stakeholders if this rule was postponed, if WE energies concluded their analysis on a single study, and the interaction between the Department, DHS, and stakeholders in drafting this rule.

Ed Lynch, Hazardous Waste Prevention and Management Section Chief, stated he had a good discussion with WE Energies and thanked them for their efforts on putting fly ash into manufacturing and not in landfills. The Department regulates reuse of materials in ch. 538 and has no plans at this time to change ch. 538 to incorporate the aluminum standard in the manufacturing process.

Discussion followed on the risk of aluminum leaching out of fly ash and into the ground water, how the Department has engaged private and municipal well owners in this rule process, and if science is there to back up these standards.

Mr. Cole MOVED approval, seconded by Mr. Rohde to amend the rule to direct the Department to review all information related to aluminum and bring back their recommendations, as soon as possible, no later than August of this year.

Mike Lutz, Department attorney, stated that if aluminum was pulled out of the rule, the Department would need to start over.

Mr. Cole withdrew his motion and amendment. Mr. Cole then MOVED to table DG-24-09 until August at the latest, seconded by Mr. Rohde.

Discussion followed comparing the proposed aluminum standard to other states and countries, if this standard is overkill and if approved might have widespread impact not only on home sale issues but enforcement, and how the Department intends to educate the public.

Secretary Frank stated that this amendment is about the science behind the study and hopes the Department is not being asked to go out for opinion. The Department does need to be open to concerns.

Mr. Ela noted that he anticipated the further discussion and public input would be limited to the aluminum portion of the rule

Discussion followed on enforcement standards and which agencies would regulate this rule.

The motion to table DG-24-09 until August 2010 at the latest passed in a roll call vote of 4-3

David Clausen – no	Preston Cole – yes
Jonathan Ela – yes	Gary Rohde – yes
John Welter – no	Christine Thomas – no
Jane Wiley – yes	

Dr. Thomas requested items 3A3 – 3A7 be taken in aggregate. No Department presentations were given.

- 3.A.3 Request authorization for public hearings for Board Order AM-06-10, proposed rules affecting NR 410.05 pertaining to the increase of asbestos inspection fees and the addition of fees for review of revised notifications and inspection of fire training burns
- 3.A.4 Request authorization for public hearings for Board Order AM-12-10, proposed rules affecting chs. NR 405 and 406 pertaining to permit requirements relating to non-federal Class I areas
- 3.A.5 Request authorization for public hearings for Board Order AM-16-10, proposed rules affecting NR 400, 404 to 408, and 484 pertaining to permit requirements for fine particulate matter emissions

- 3.A.6 Request Authorization for public hearings for Board Order AM-13-10, proposed rules affecting NR 484 and 485 pertaining to the vehicle inspection and maintenance program
- 3.A.7 Request Authorization for public hearings for Board Order AM-09-10, proposed rules affecting NR 410 pertaining to fees for reviewing applications for construction of air pollution sources

Mr. Welter MOVED approval, seconded by Ms. Wiley of 3.A.3 - Request authorization for public hearings for Board Order AM-06-10, proposed rules affecting NR 410.05 pertaining to the increase of asbestos inspection fees and the addition of fees for review of revised notifications and inspection of fire training burns; 3.A.4 - Request authorization for public hearings for Board Order AM-12-10, proposed rules affecting chs. NR 405 and 406 pertaining to permit requirements relating to non-federal Class I areas; 3.A.5 - Request authorization for public hearings for Board Order AM-16-10, proposed rules affecting NR 400, 404 to 408, and 484 pertaining to permit requirements for fine particulate matter emissions; 3.A.6 - Request Authorization for public hearings for Board Order AM-13-10, proposed rules affecting NR 484 and 485 pertaining to the vehicle inspection and maintenance program; and 3.A.7 - Request Authorization for public hearings for Board Order AM-09-10, proposed rules affecting NR 410 pertaining to fees for reviewing applications for construction of air pollution sources. The motion carried unanimously.

- 3.B. Land Management, Recreation, and Fisheries/Wildlife
- 3.B.1 Request Adoption of Emergency Board Order LF-14-10(E), creation of NR 45.13(lm)(d), establishment of a slow-no-wake zone on a 3,700 ft. stretch of the Wisconsin River (at the “narrows” upstream from WI Dells)

Barb Wolf, Regional Warden Supervisor stated this portion of the Wisconsin River is heavily traveled by a variety of boaters and the narrowness of the river channel, along with a near 90 degree bend and steady current, creates challenges for navigation. This proposed rule would prohibit motorboats from going faster than slow-no-wake on an approximately .7 mile stretch through a state natural area. This rule would improve public safety and help minimize user conflicts. She requested the Board approve emergency Board Order LF-14-10(E).

Discussion followed on if other alternatives to a slow-no-wake zone were considered on this stretch of the river.

Public Appearances:

1. **Debbie Kinder**, Wisconsin Dells, representing the City of Wisconsin Dells as Alderperson. She stated that by unanimous consent of their council, they request that the Board adopt the no-wake zone in the interest of safety and tourism. **(Handout)**
2. **Bill Federbusch**, Redwing, MN, representing Stewards of the Dells of the Wisconsin River stated that preserving boater safety is a fundamental priority. In the past few years, the DNR has reported 17 boating accidents in this area. Most were caused by speed and careless handling in this crowded riverway. He requested that for the safety of the boating public the Board adopt emergency board order LF-14-10(E). Adopting this rule helps assure the Dells, as a natural resource, will continue to be recognized for its beautiful and safe environment. **(Handout)**

Mr. Rohde MOVED approval, seconded by Ms. Wiley.

Discussion followed on safety concerns and whether there is justification to use the emergency rule process for this proposal.

The motion carried on a voice vote of 6-1.

- 3.B.2 Request authorization for public hearings for Board Order WM-02-10, the Wildlife Management housekeeping rules package

Scott Loomans, Regulatory Policy Specialist briefed the Board on the proposed changes to correct drafting errors, provide clarification to existing rules, simplify regulations, and update administrative code language and reference related to license and permit procedures, game and hunting, wildlife damage and nuisance control and dog trials and training. He requested the Board authorize public hearings on Board Order WM-02-10.

Dr. Thomas MOVED approval, seconded by Dr. Clausen. The motion carried unanimously.

3.B.3 Request authorization for public hearings on Board Order WM-15-10 related to the use of archery deer hunting carcass tags

Keith Warnke, Big Game Biologist stated this proposal would limit archery antlerless tags to units with a gun antlerless quota. The archery antlerless tag has been changed to being valid in units specified in the regulation booklet. The Department plans on having hearings in May or June in the cities of Rhinelander, Green Bay, and Madison. He requested the Board authorize public hearings on Board order WM-15-10.

Public Appearances:

Ed Harvey, Waldo, representing WI Conservation Congress (WCC) as Chair stated they are seeing considerable interest in this. He requested that rather than authorize this now, it should be included as one of the Department's wildlife rules at the 2011 spring rules hearings. He is not aware of anything that makes this critical to go forward now.

Discussion followed on what groups might object to this proposal and what impact delaying this until next year would have, and why this was not included in the 2010 spring rules hearings.

Tom Hauge, Wildlife Management Bureau Director, stated he was not aware until now of WCC's interest in having this proposal be part of the 2011 spring rules process. This is a hot issue across the northern part of state and was generated as a potential advisory question this spring. Timeliness is an issue here.

Mr. Welter MOVED approval, seconded by Dr. Thomas. The motion carried unanimously

Mr. Ela moved the meeting to agenda item 4.A. – Citizen Participation.

4. Citizen Participation

4.A. Citizen Participation

Public Appearances:

1. **Ralph Fritsch**, Townsend, representing the Wisconsin Wildlife Federation
Topic: Wolf Management. He stated that at the Wisconsin Wildlife Federation's annual meeting on April 16 and 18, 2010, they requested the Department join the states of MN and MI to petition the U.S. Fish and Wildlife Service to immediately delist the Midwestern wolf from the federal Endangered Species list.
2. **George Meyer**, Madison, representing Wisconsin Wildlife Federation (WWF)
Topic: Bear Hunting legislation. He requested the Board ask Governor Doyle to veto Assembly Bill 371 which establishes new bear/hound seasons in fall. Passage of this bill could cause major disruption to other hunting during that time. He stated this bill intentionally bypassed the WI Conservation Congress and Board rules process. If this goes forward, it sets a precedent for future rules.

Discussion followed on what action the Board could take on this WWF's request.

Mike Lutz, DNR attorney stated that since this was not noticed as an action item, the Board should limit this to discussion only.

Discussion followed on DNR's position and background on AB371 and how the Board could express their stance.

Mr. Ela requested that Board Members record their stance on Assembly Bill 371 regarding bear hunting legislation during Board Members Matters and to pursue individually.

Mr. Ela moved the meeting to agenda item 3.B.4.

3.B.4 Request approval of Department recommendations for the 2010 deer hunting season structure and antlerless deer quotas

Keith Warnke, Big Game Biologist, reviewed the 2003-2009 deer harvest information and summarized for the Board the 2009 deer season structure to include the 62 regular deer management units (DMUs), 50 herd control units, 2-day youth deer hunt, October antlerless hunt in herd control and CWD units, 4-day December antlerless hunt, holiday earn-a-buck hunt in CWD units, and the 104 day archery season.

He briefed the Board on regional variations in harvest from 2009 and CWD management. Mr. Warnke then went through the Department's recommendations for 2010 regular season structure for 66 DMU's, herd control for 46 DMUs, and earn-a-buck in the CWD management zone are included in the rule package. He requested the Board approve the 2010 deer hunting season structure and antlerless deer quotas.

Discussion followed on the October hunt and if the October date could be changed by the Board.

Mike Lutz, DNR attorney stated that this change would need to be correctly noticed prior to Board vote.

Discussion continued on the proposed move of some of the DMU's from a regular season structure to herd control, and the timing of the October hunt.

Public Appearances:

1. **Ryan Kolodziej**, Amherst, representing self was not in attendance.
2. **John Noreika**, Verona, representing self briefed the Board on ways to improve hunter cooperation in achieving the objectives set forth in the Expert Panel Peer Review Report as well as an idea for a new funding source to implement those objectives. He stated that without a new approach, the political pendulum could swing back and force seasons and bag-limits which produce too many deer, again. This is a situation we can ill-afford, given the dynamics of CWD in a free ranging deer herd. **(Handout)**
3. **Ralph Fritsch**, Townsend, representing Wisconsin Wildlife Federation (WWF) stated their support for the proposed 2010 deer season and the Department's proposed research on the impact of predators on Wisconsin's deer herd. The WWF is also concerned with the continued lower levels of fawn recruitment in 2009. Lastly, the 2010 preseason discussions should be mindful of the need not to elevate hunters' expectations in light of the low deer populations in many deer units in the state.
4. **Ed Harvey**, Waldo, representing WI Conservation Congress as Chair stated their support for the Department's proposal. They appreciate the public comment and that a lot has been done to bring Wisconsin into the right direction.

Dr. Clausen MOVED approval, seconded by Ms. Wiley. The motion carried on a voice vote of 6-1.

3.B.5 Request authorization for public hearings for Board Order FH-17-09, revisions to NR 21 and 22, Wis. Adm. Code, pertaining to WI/MN Boundary Waters Commercial Fishing Rules & Definitions

Thomas Van Haren, Conservation Warden, and **Steve Dewald**, Warden Supervisor - LaCrosse, gave a joint presentation. They stated that the proposed rule creates several new definitions to

define nets that are authorized for use in commercial fishing in Chapters NR 29, NR 21, and NR 22. These nets have been licensed and legal to use for many years but never defined as other commercial nets have been. This proposed rule will also correct a number of inconsistencies between NR 21 and NR 22 and includes allowing the use of up to 12 setlines on the WI-IA boundary waters. They requested the Board authorize public hearings for Board Order FH-17-09.

Discussion followed on the status of MN and IA rulemaking and if these states are moving forward with rules and definitions similar to WI.

Mr. Welter MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.

3.B.6 Presentation of the 2009 Wisconsin Ethical Hunter Award

Steve Dewald, Warden Supervisor - LaCrosse, stated that this award celebrates positive, ethical behavior. He presented Peter Smith of LaCrosse with the 2009 Wisconsin Ethical Hunter Award.

Mr. Smith was archery hunting and found a compound bow and other equipment. He waited at the site for the hunter to return but no one did. He checked with the park rangers and went to the local DNR office which was closed. He found an address in the backpack but had no success in locating the hunter. He then brought the equipment to Warden Dewald's home who located the hunter. The hunter had just moved here from another state. The hunter was excited to get a deer and drove away without the hunting equipment

Peter Smith, 2009 WI Ethical Hunter Award Recipient, stated that he represents one of many hunters in the field but he ended up with the plaque. He thanked Warden Dewald and the LaCrosse Tribune for his award.

INFORMATION ITEM – NO ACTION WAS TAKEN

Mr. Cole requested items 3B7 – 3B10 be taken in aggregate. No Department presentations were given.

3.B.7 Land Acquisition – Statewide Natural Areas – Oneida County

3.B.8 Land Acquisition - Wild Rose Hatchery - Waushara County

3.B.9 Land Donation & Project Boundary Modification - Green Bay West Shores Wildlife Area - Marinette County

3.B.10 Land Donation - Glacial Habitat Restoration Area - Fond du Lac County

Mr. Cole MOVED approval, seconded by Mr. Welter on 3.B.7 - Land Acquisition - Statewide Natural Areas – Oneida County; 3.B.8 - Land Acquisition - Wild Rose Hatchery – Waushara County; 3.B.9 - Land Donation & Project Boundary Modification - Green Bay West Shores Wildlife Area - Marinette County; and 3.B.10 - Land Donation - Glacial Habitat Restoration Area - Fond du Lac County. The motion carried unanimously.

5. Board Members' Matters

Dr. Clausen reminded the Department of a June 2006 Board Resolution directing the Department to bring back before the Board recommendations from a panel of independent experts in the field of landfill design and operations on ways to improve the efficiency and effectiveness of Board Order WA-15-06, revisions to NR 500 related to requirements for landfill organic stability plans based on knowledge gained during the first five years of the rule's implementation.

He then stated that Governor Doyle should veto 2009 Assembly Bill 371, bear hunting legislation.

Dr. Thomas stated that AB 371 should be vetoed by the Governor since it received no public testimony due to being circumvented around the normal rules process. She requested that the Board Chair and Department Secretary consider scheduling a meeting on this issue in order to take

public testimony.

Mr. Welter stated the Governor has until May 17 to sign or veto AB 371. He is of the same opinion that the Governor should veto this legislation due to user conflict and Department rule procedures.

Mr. Rohde requested the Department further review the Big Muskego Lake 40” restriction on northernns.

Mr. Ela assigned John Welter as the Issue Coordinator for Land Management, Recreation, and Fisheries/Wildlife. He then assigned David Clausen as the Issue Coordinator for Air, Waste, and Water/Enforcement.

He then requested Mr. Welter review the Big Muskego Lake size restriction on northernns with staff and report back to the Board.

Mr. Rohde stated he would be available to attend the Haskell Noyes Award presentation if another Board Member cannot attend.

Dr. Clausen stated he will plan on attending the Haskell Noyes Award ceremony.

Dr. Thomas stated she will likely be out of state that weekend. Jeremy was one of her students and she is very proud of his accomplishments.

Mr. Rohde then stated that he agreed with other Board Members in that AB 371 should be vetoed by the Governor.

Mr. Cole stated that AB 371 disrespects the process. The Department and Conservation Congress work hard making sure good rules come forward.

Ms. Wiley stated she agrees with other Board Members in that AB 371 should be vetoed by the Governor.

Mr. Ela stated his agreement with other Board Members in that AB 371 should be vetoed by the Governor.

5.A. Approval of housekeeping changes and changes in operating procedures to allow for the elimination of and replacement for Operating Committees

Mr. Ela requested an edit to Guidelines for Citizen Participation on page 4, “Each organization will be limited to one spokesperson on any single subject matter.”

Discussion followed on out of state travel requests.

Mr. Rohde requested an edit to Authority and Responsibility of Individual Board Members on page 5, “Out of state Travel requests are subject to Department of Administration and Department of Natural Resources travel guidelines and must be approved by Board Chair. The Board Chair’s out of state travel request must be approved by Board’s Vice-Chair.”

Discussion followed on the length of service for each Issue Coordinator.

Ms. Wiley requested an edit to Organization – Committees on page 1, “The Board Chairperson may assign two Issue Coordinators annually.”

Mr. Welter MOVED approval as edited, seconded by Dr. Clausen. The motion carried unanimously.

Ms. Wiley stated this was the Leadership Academy project for Laurie Ross – class of 2009/2010, which she finished before graduation. She offered congratulations on a job well done.

6. Special Committees' Reports
None

7. Department Secretary's Matters

Secretary Frank briefed the Board on the recent launching of the Endangered Resources (ER) license plate, which is a way to support the ER program. There is a \$40 charge above and beyond the plate fee.

Discussion followed on the design, current wolf plate, and if personalized plates are available.

Secretary Frank thanked Paul Heinen for his tremendous work representing the Department in the legislature.

Paul Heinen, Legislative Liaison, gave a legislative update to the Board on Miller's SB 243, eliminating 3 day waiting period for archers; Legislative Council's SB 264, trespass violation authority; Decker's SB 396, disabled anglers use of a trolling motor with able-body anglers in boat; Holperin's SB 401, 1-day fishing license; Kreitlow's SB 557, wetlands notification for real estate purchases; Hansen's SB 614, use of ATV's on shorelands to remove phragmites; Wirsch's SB 661, Federal Wetlands restoration project general permits; Miller's SB 664, capturing additional \$15 million in Safe Drinking Water Funds; Hraychuck's AB 371, bear hunting regulations; and Clark's AB 580, Managed Forest law. He stated the Clean Energy and Jobs Act was not passed. The Department is disappointed but we hope to go forward in the future.

Secretary Frank stated the Department submitted a petition to Secretary of the Interior Ken Salazar asking for the removal of the gray wolf from the federal endangered species list in Wisconsin. He will keep the Board posted on Secretary Salazar's response. Technically, they have 90 days to do initial review of petition.

The decision by the U.S. Supreme Court to not hear the Asian carp case was a disappointment. The Department will continue to press the Corps of Engineers to activate the second carp barrier. It will also work to see that a barrier is built between the Des Plaines River and the ship canal in order to provide a complete ecological separation between the two bodies of water..

He announced the filling of two Bureau Director positions: Mary Rose Teves to Community Financial Assistance and Dan Zadra to Technology Services.

He then stated that Todd Ambs, Division of Water Administrator, has taken a position with the River Network as President. He thanked him for his service and wished him the best. Bruce Baker has been assigned as Acting Administrator of the Division of Water.

Mr. Ela MOVED, seconded by Mr. Welter, to approve a Resolution thanking Todd Ambs for his service and wishing him best in the future. The motion carried unanimously.

- 7.A. Retirement Resolutions
- 7.A.1 Tom Blackwood
- 7.A.2 Carol Schmidt
- 7.A.3 Jeff Tabat
- 7.A.4 Jeff Roth
- 7.A.5 Mary Ginnebaugh
- 7.A.6 James Wangerin

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

7.B. Donations

7.B.1 The Natural Resources Foundation will donate \$21,250 in support of Endangered and Threatened Species

Dr. Clausen MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.

7.B.2 The Windway Capital Corporation will donate \$10,000 in support of Trumpeter Swan Monitoring

Mr. Welter MOVED approval, seconded by Ms. Wiley. The motion carried unanimously.

7.B.3 The Natural Resources Foundation will donate \$8,500 in support of the Citizen-Based Monitoring Program

Dr. Clausen MOVED approval, seconded by Mr. Welter. The motion carried unanimously.

7.B.4 NatureServe will donate \$7,600 in support of Wisconsin Natural Heritage Inventory Database Improvements

Ms. Wiley MOVED approval, seconded by Mr. Cole. The motion carried unanimously.

7.B.5 The Friends of Perrot, Inc. will donate \$10,000 to be used towards Naturalist Salaries at Perrot State Park for the 2010 summer camping season

Mr. Welter MOVED approval, seconded by Mr. Rohde. The motion carried unanimously.

8. Information Items

8.A. Air, Waste, and Water/Enforcement
None

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

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

The meeting adjourned at 2:45 p.m.

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Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or laurie.ross@wisconsin.gov

APRIL 27-28, 2010

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