

View Natural Resources Board meeting agendas, minutes and other meeting materials online at:  
<http://dnr.wi.gov/about/nrb/agenda.html>

## NATURAL RESOURCES BOARD

### BRIEF OF ACTION

A special meeting of the Natural Resources Board was held on Wednesday, December 22, 2010 in Room 813, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 2:00 p.m. for action on items 1-2. The meeting adjourned at 2:15 p.m.

#### ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present

Jonathan Ela – present

John Welter – present

Jane Wiley – present

Preston Cole – present

Gary Rohde – present

Christine Thomas – absent

1.B. Approval of agenda for December 22, 2010

**Dr. Clausen MOVED approval, seconded by Ms. Wiley. The motion carried 6-0.**

2. Action Item

2.A. Land Management, Recreation, Fisheries, and Wildlife

Land Acquisition – Statewide Natural Areas – Chippewa & Pepin Counties;

Statewide Fish Habitat – Pierce and Dunn Counties; Ice Age Trail – Chippewa

County; Lower Chippewa State Natural Area – Dunn County; Statewide Wildlife

Habitat Area – Polk County; Western Prairie Habitat Restoration – St. Croix County

**Dr. Clausen MOVED approval, seconded by Mr. Rohde. The motion carried 6-0.**

**Mr. Welter MOVED, seconded by Dr. Clausen to adjourn the meeting. The motion carried 6-0.**

\*\*\*The meeting adjourned at 2:15 p.m.\*\*\*

The Natural Resources Board and Department of Natural Resources are committed to serving people with disabilities. If you need Board information in an alternative format, please contact:

Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or [laurie.ross@wisconsin.gov](mailto:laurie.ross@wisconsin.gov)

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