

MARCH 16, 2010

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NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Tuesday, March 16, 2010 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 2:29 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

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

1.B. Approval of agenda for March 16, 2010

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

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Mr. Ela MOVED approval, seconded by Mr. Welter. Mr. Ela abstained from voting on PR 40074 - The Nature Conservancy. The motion carried unanimously.

3. Action Items

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

3.A.1 2010 Registered Laboratory of the Year Awards

INFORMATION ITEM – NO ACTION WAS TAKEN

3.A.2 Request approval of the FY 2011 Laboratory Certification Program Fee Adjustment

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

3.A.3 Request Adoption of Board Order WT-15-09, Watershed Management Housekeeping Rule Revisions to chs. 102, 103, 105, 106, 108, 110, 114, 200, 203, 205, 210, 214, 299, 328, 341, and 812 NOTE: Moved from the February 2010 agenda.

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

3.A.4 Request Authorization for Public Hearing for Board Order AM-06-09, proposed rules affecting ch. NR 433 pertaining to the implementation of Best Available Retrofit Technology (BART) requirements

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

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- 3.A.5 Request Authorization for Public Hearing for Board Order WT-25-08, revisions to NR 102 and NR 217 related to phosphorus water quality standards criteria and WPDES permit provisions for phosphorus

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

- 3.B. Land Management, Recreation, and Fisheries/Wildlife
3.B.1 Request Adoption of Modifications to Board Order WM-16-09 and Emergency Board Order WM-18-10(E), revisions to NR 10 relating to white-tailed deer population goals

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

Mr. Welter MOVED to amend, seconded by Dr. Clausen for the deer population goals in Unit 74a to remain at 20, Unit 62a to remain at 25, Unit 61 to remain at 20, and Unit 59b to increase to 20.

Mr. Welter MOVED to remove Unit 62a from the amendment. Dr. Clausen agreed as second to remove Unit 62a.

The motion to amend failed in a roll call vote of 3-3.

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

The original motion carried in a vote of 4-2.

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

- 3.B.2 Request Authorization for public hearings on Board Order LF-05-10, revisions to Ch. NR 45, governing public use of Department properties

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

Mr. Ela requested the land items be taken in aggregate.

- 3.B.3 Easement Acquisition and Donation, Statewide Wildlife Habitat Area, Rock County
3.B.4 Land Acquisition & Project Boundary Modification, New Munster Wildlife Area, Kenosha County

Dr. Thomas MOVED approval, seconded by Mr. Welter on 3.B.3-Easement Acquisition and 3.B.4-Donation, Statewide Wildlife Habitat Area, Rock County and Land Acquisition & Project Boundary Modification, New Munster Wildlife Area, Kenosha County. The motion carried unanimously.

4. Citizen Participation – 1:00 p.m.
4.A. Citizen Participation
None

5. Board Members' Matters

Dr. Thomas reminded staff to forward federal and state legislation on the Great Lakes compact to the full Board.

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- 5.A. Change in operating procedures to allow for the elimination of and potential replacement for Operating Committees

Mr. Ela stated this item was for discussion only, with action to be taken at the April 2010 meeting.

6. Special Committees' Reports
None

7. Department Secretary's Matters

- 7.A. Retirement Resolutions

- 7.A.1 Sherry L. Sanford

- 7.A.2 James E. Friedrich

- 7.A.3 Michael E. DeBrock

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

- 7.B. Donations

- 7.B.1 The Natural Resources Foundation will donate \$198,500 in support of Natural Areas Management, Endangered and Threatened Species, Community Conservation, and Education
CORRECTED: error on green sheet

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

- 7.B.2 The Friends of Horicon Marsh International Education Center, Inc. will donate up to \$100,000 to support the development of an approved concept design plan for exhibits at the Horicon Marsh International Education Center

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

- 7.B.3 Willow River OWLs will donate up to \$20,000 to pay the salary of a limited term environmental educator for 2010

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

- 7.B.4 The Natural Resources Foundation of Wisconsin will donate \$12,750 in support of the Migratory Bird Stopover Project managed by the Bureau of Endangered Resources
DELETED

- 7.B.5 Ducks Unlimited and Dow AgroSciences will donate sunflower seed valued up to \$10,000 to provide increased hunting opportunities for bird hunters in Wisconsin

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

- 7.B.6 The Natural Resources Foundation of Wisconsin will donate \$6,400 to help conduct marshbird surveys statewide

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

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- 8. Information Items
- 8.A. Air, Waste, and Water/Enforcement
- 8.A.1 Green Tier

Mr. Cole asked staff to consider allowing points as an incentive to green tier participants that are applying for grants.

INFORMATION ITEM – NO ACTION WAS TAKEN

- 8.B. Land Management, Recreation, and Fisheries/Wildlife
- 8.B.1 Wolf River Boating Safety Issues

INFORMATION ITEM – NO ACTION WAS TAKEN

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

The meeting adjourned at 2:29 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.