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SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:

- 3.A.1 MODIFIED (8/2/11)
- 3.B.7 MODIFIED (7/22/11)
- 3.B.10 DELETED (7/22/11)
- 3.B.11 DELETED (7/22/11)
- 3.B.13 ADDED (7/22/11)
- 3.B.13 DELETED (8/5/11)
- 8.B.1 DELETED (7/22/11)
- 8.B.4 ADDED (7/22/11)

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 8/5/11)

For meeting at:
House on the Rock Resort
400 Springs Drive
Spring Green, WI 53588
800-822-7774

Tuesday, August 9, 2011
Wednesday, August 10, 2011

NOTICE IS HEREBY GIVEN that on Tuesday, August 9, 2011, the Natural Resources Board will tour and/or receive presentations at the following locations: at approximately 9:40 a.m., the Board will arrive at the Highway 14 Spring Green boat landing, *topic*: overview on the Lower Wisconsin Scenic Riverway; at approximately 9:55 a.m., the Board will depart to tour the Lower Wisconsin Scenic Riverway and will receive presentations en-route, *topics*: recreational use, wildlife, endangered resources and enforcement; at approximately 12:50 p.m., the Board will receive presentations at Shifflet's Wisconsin Riverside Resort, S13220 Shifflet Road, Spring Green, *topics*: Lower Wisconsin Riverway Board, fisheries, and water resources; at approximately 1:40 p.m., the Board will receive a presentation en-route, *topic*: forestry on the Riverway.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 10, 2011, at the House on the Rock Resort, Robert Trent Jones meeting room, 400 Springs Drive, Spring Green. The Board will act on items 1-7 as listed on the Agenda.

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.

Wednesday, August 10, 2011

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for August 9-10, 2011
 - C. Approval of minutes from May 25, 2011
 - D. Approval of minutes from June 22, 2011

2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions

3. Action Items
 - A. Air, Waste, Water, and Enforcement
 1. Revised request for adoption of Board Order AM-44-10, proposed rules affecting NR 400, 419, 421, 422, 423, 439, and 484 pertaining to the correction of deficiencies identified by the U.S. EPA with a portion of the state's current volatile organic compound (VOC) reasonably available control technology (RACT) rules (Joseph Hoch, Air Pollution Control Specialist, 15 minutes) **MODIFIED**

 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request adoption of Board Order WM-02-11, the Wildlife Management housekeeping rules package (Scott Loomans, Regulation Policy Specialist, 5 minutes)

 2. Request adoption of Emergency Board Order WM-12-11(E) and Board Order WM-11-11, the 2011 migratory game bird hunting seasons (Kent Van Horn, Migratory Bird Specialist, 15 minutes)

 3. Request adoption of Board Order CF-28-09, Chapter NR 51 relating to Administration of Stewardship Grants (Mary Rose Teves, Community Financial Assistance Bureau Director, 15 minutes)

 4. Request approval of Allocation Plan for Grant Subprograms of Knowles-Nelson Stewardship Program (Mary Rose Teves, Community Financial Assistance Bureau Director, 10 minutes)

 5. Ratification of Department decision to issue a Stewardship grant that will prohibit at least one nature-based outdoor activity (NBOA) on non-department land: The Nature Conservancy-Baileys Harbor (North Bay State Natural Area), Door County; The Nature Conservancy-Liberty Grove (North Bay State Natural Area), Door County; and The Nature Conservancy-Liberty Grove (Mink River Estuary State Natural Area), Door County (Pam Foster Felt, Stewardship NCO Grant Manager, 15 minutes)

 6. Request approval of Secretary's Order pertaining to modification of the deadline for counties to enact or amend a shoreland zoning and subdivision ordinance in compliance with the revised statewide minimum shoreland zoning standards under ch. NR 115, Wis. Admin. Code (Heidi Kennedy, Shoreland Policy Coordinator, 10 minutes)

 7. Easement Purchase – Forest Legacy Area – Sawyer County (Paul DeLong, Forestry Administrator and Richard Steffes, Real Estate Director, ~~10~~ 5 minutes) **MODIFIED**

 8. Land Acquisition – Lower Wolf River Bottoms Wildlife Area – Outagamie County (Richard Steffes, Real Estate Director, 5 minutes)

 9. Land Donation – Statewide Natural Area – Dane County (Richard Steffes, Real Estate Director, 5 minutes)

 10. ~~Land Donation – Statewide Natural Area – Door County (Richard Steffes, Real Estate Director, 5 minutes)~~ **DELETED (moved to September agenda)**

 11. ~~Easement Donation – Grassy Lake Wildlife Area – Columbia County (Richard Steffes, Real Estate Director, 5 minutes)~~ **DELETED (moved to September agenda)**

12. Land Donation – Rush Creek Natural Area – Crawford County (Richard Steffes, Real Estate Director, 5 minutes)
13. ~~Land Acquisition – Glacial Habitat Restoration Area – Winnebago County (Richard Steffes, Real Estate Director, 5 minutes)~~ **ADDED DELETED**
4. Citizen Participation – 1:00 p.m.
 - A. Citizen Participation
(Citizen appearances on topics that are **not** on this month's agenda; appearances on items that are on this month's agenda are made at the time the Board considers the item. See complete information about [Public Participation](#) at Board meetings)
5. Board Members' Matters
 - A. Approval of 2012 Meeting Calendar
6. Special Committees' Reports
None
7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Bruce Bacon
 2. Steve Bade
 3. Fred K. Bailey
 4. Jim Bishop
 5. Raymond Briggs
 6. Don Bush
 7. Gregory W. Dahl
 8. James S. Dalton
 9. J. Terry Dukerschein
 10. Audrey Gantenbein
 11. James Gobel
 12. Paul F. Hainstock
 13. Craig Hollingsworth
 14. Terry R. Jensen
 15. Neal H. Kephart
 16. Dennis Kobes
 17. Cheryl Krull
 18. Ron Kurowski
 19. Allen (Ross) Larson
 20. Dennis McLain
 21. Mark Putra
 22. Bruce C. Rodger
 23. Al Stranz
 24. Tom Turner
 25. Scott Wardell
 - B. Donations
 1. The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$35,214.50 to be split evenly between the Bureaus of Endangered Resources and Wildlife Management

8. Information ItemsA. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. ~~Blue-green algae in Wisconsin waters: cause and locations of blooms, Department monitoring program, ecology and ecological effects, and human health (Dr. Jennifer Hauxwell, Fisheries and Aquatic Sciences Research Section Chief, Gina LaLiberte, Research Scientist, Tim Asplund, Statewide Aquatic Ecologist/Limnologist, and Dr. Mark Werner, WI Division of Public Health Toxicologist, 40 minutes)~~ **DELETED (moved to September agenda)**
2. Timeline and reassessment of predator management as a component of the Sharp-tailed Grouse Management Plan (Scott Walter, Upland Game Bird Biologist, 15 minutes)
3. Annual Update on Wisconsin Wolf Management (Adrian Wydeven, Mammalian Ecologist, 20 minutes)
4. Metallic Mining Update (Ann Coakley, Waste Management Bureau Director, 30 minutes)
ADDED

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 or need general information, please contact:
Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or laurie.ross@wisconsin.gov

Public (Citizen) Participation and Board Information can be located at:
<http://dnr.wi.gov/org/nrboard/>

Public Participation Registration and Written Comment Deadline:
4:00 p.m. on the Friday before the meeting and should be directed to the Board Liaison