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**SINCE THIS AGENDA WAS POSTED, THE FOLLOWING HAS CHANGED:**

- 3.B.19 ADDED (rev. 11/28/12)
- 3.B.20 ADDED (rev. 11/28/12)
- 3.B.21 ADDED (rev. 11/28/12)
- 3.B.22 ADDED (rev. 12/07/12)
- 7.A.4 ADDED (rev. 11/28/12)
- 7.A.5 ADDED (rev. 11/28/12)
- 7.B.1 ADDED (rev. 11/28/12)

**NATURAL RESOURCES BOARD**

**A M E N D E D A G E N D A** (rev. 12/07/12)

For meeting at:  
Room G09, State Natural Resources Building (GEF 2)  
101 South Webster Street  
Madison, Wisconsin

Tuesday, December 11, 2012  
Wednesday, December 12, 2012

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board meeting will convene at 1:00 p.m. on Tuesday, December 11, 2012, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on item 1 and 3 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, December 12, 2012, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. 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.

**Tuesday, December 11, 2012**

**ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of agenda for December 11-12, 2012
  
2. Information Items
  - A. Air, Waste, and Water/Enforcement
    - None
  
  - B. Land Management, Recreation, and Fisheries/Wildlife
    1. Report and preliminary findings from the 2012 firearm deer season (Tom Hauge, Wildlife Management Bureau Director, Randy Stark, Law Enforcement Bureau Director, Diane Brookbank, Customer Service Bureau Director, 30 minutes)

3. Action Items

A. Air, Waste, Water, and Enforcement  
None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of plan for management of hunting, fishing, and trapping in Wisconsin State Parks in accordance with 2011 Wisconsin Act 168 (Dan Schuller, Wisconsin State Parks Director, and Peter Biermeier, Wisconsin State Parks Section Chief, 30 minutes)

**Wednesday, December 12, 2012**

**ORDER OF BUSINESS**

1. Organizational Matters

- A. Calling the roll
- B. Approval of minutes from October 24, 2012

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions

3. Action Items

A. Air, Waste, Water, and Enforcement

1. Request adoption of Board Order WT-23-11, revisions to NR 110, NR 205, NR 208, and NR 210 relating to sanitary sewer overflows (Susan Sylvester, Water Quality Bureau Director and Duane Schuettpelez, Wastewater Engineer, P.E., 20 minutes)
2. Request authorization for public hearing for Board Order WT-28-10, proposed rule affecting NR 211, related to General Pretreatment Requirements, which regulates industrial wastewater discharges to publicly owned treatment plants (POTWs) (Robert Liska, Pretreatment Coordinator, 5 minutes)

B. Land Management, Recreation, Fisheries, and Wildlife

1. a. Bobcat, fisher, and otter population trends, harvest quotas, and harvest management within established quotas (John Olson, Furbearer Specialist, 5 minutes)
- b. Request adoption of Board Order WM-09-11 related to the bobcat hunting and trapping seasons (Scott Loomans, Wildlife Regulation Specialist, 10 minutes)
2. Request authorization for public hearings for Board Order ER-19-10, revisions to falconry rules, Admin. Code NR 18, to comply with federal regulations governing the sport of falconry (Sumner Matteson, Avian Ecologist, 10 minutes)
3. Request authorization for public hearings for Board Order WM-08-12, related to the wolf hunting and trapping season, regulations, a depredation program, training hunting dogs, and coyote hunting (Bill Vander Zouwen, Wildlife Ecology Section Chief, 20 minutes)
4. Request authorization for public hearings for Board Order FH-19-12, regarding housekeeping corrections, clarifications, and updates to outdated code for fishing in inland, outlying, and boundary waters (Kate Strom Hiorns, Fisheries Policy Specialist, 5 minutes)
5. Request adoption of revisions to Wisconsin's Elk Management Plan (Kevin Wallenfang, Big Game Specialist, 15 minutes)

6. Request adoption of the Columbia County Planning Group Master Plan (Eric Lobner, District Wildlife Supervisor, 20 minutes)
7. Land Acquisition and Project Boundary Modification – Tichigan Wildlife Area – Racine County (Richard Steffes, Real Estate Director, 5 minutes)
8. Land Acquisition – North Branch Milwaukee River Wildlife and Farm Heritage Area – Ozaukee County (Richard Steffes, Real Estate Director, 5 minutes)
9. Land Acquisition – French Creek Wildlife Area – Columbia County (Richard Steffes, Real Estate Director, 5 minutes)
10. Land Acquisition and Project Boundary Modification – Menominee River Park and Recreation area – Marinette County (Richard Steffes, Real Estate Director, 5 minutes)
11. Land Acquisition (Schiek)– Northern Highland/American Legion State Forest – Vilas County (Richard Steffes, Real Estate Director, 5 minutes)
12. Land Acquisition (BCPL) – Northern Highland/American Legion State Forest – Vilas County (Richard Steffes, Real Estate Director, 5 minutes)
13. Land Acquisition – Ice Age Trail – Marathon County (Richard Steffes, Real Estate Director, 5 minutes)
14. Land Exchange - Namekagon Barrens Wildlife Area, Crex Meadows, Amsterdam Sloughs, Keizer Lake and Danbury Wildlife Areas – Burnett County (Richard Steffes, Real Estate Director, 5 minutes)
15. Land Acquisitions and Donation – Lost Creek Bog Natural Area – Bayfield County (Richard Steffes, Real Estate Director, 5 minutes)
16. Land Donation – Lower Wolf River Bottoms Natural Resource Area – Waupaca County (Richard Steffes, Real Estate Director, 5 minutes)
17. Land Donation – Quincy Bluff and Chiwaukee Prairie Natural Areas – Adams and Kenosha Counties (Richard Steffes, Real Estate Director, 5 minutes)
18. Land Acquisition – Statewide Natural Areas – Adams County (Richard Steffes, Real Estate Director, 5 minutes)
19. *Easement Purchase – Forest legacy Program – Douglas County (Richard Steffes, Real Estate Director, 5 minutes)* **ADDED**
20. *Land Acquisition – Big Muskego Lake Wildlife Area – Waukesha County (Richard Steffes, Real Estate Director, 5 minutes)* **ADDED**
21. *Land Exchange and Project Boundary Modification – Northern Highland/American Legion State Forest – Vilas County (Richard Steffes, Real Estate Director, 5 minutes)* **ADDED**
22. *Renaming DNR property in northern Wisconsin (Richard Steffes, Real Estate Director, 5 minutes)* **ADDED**

C. Scope Statements

None

4. Citizen Participation – 1:00 p.m.
  - A. Citizen Recognition
    1. Comeback Champs – Swamplovers Foundation, Inc.
  - B. 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
6. Special Committees' Reports  
None
7. Department Secretary's Matters
  - A. Retirement Resolutions
    1. Sandy Miller
    2. Laurel Steffes
    3. John E. Nelson
    4. *Richard Steffes* **ADDED**
    5. *Nancy Wellman* **ADDED**
  - B. Donations
    1. *The Great Lakes Forest Fire Compact will donate \$100,000 to be used to coordinate an update to the Landfire coverage maps for Michigan, Minnesota, and Wisconsin* **ADDED**
8. Information Items
  - A. Air, Waste, Water, and Enforcement
    1. Environmental Enforcement Guidance (Steve Sisbach, Environmental Enforcement & Emergency Response Section Chief, 30 minutes)
    2. DNR Retrospective of Rules Impacting Small Business (Al Shea, Office of Business Support & Sustainability Director, 15 minutes)
  - B. Land Management, Recreation, Fisheries, and Wildlife  
None

The public is welcome to attend a Natural Resources Board (NRB) meeting unless it is noticed as a closed/executive session. The NRB also provides opportunities for citizens to appear and to submit written comment about issues that come before the NRB. See complete information about [Public Participation](#) at Board meetings.

Please contact Laurie Ross, NRB Liaison, at 608-267-7420 or by email at [laurie.ross@wisconsin.gov](mailto:laurie.ross@wisconsin.gov) with NRB related questions, to request information, to submit written comments, or to register to testify at a meeting or listening session.

Public Participation Registration and Written Comment Deadline:  
4:00 p.m. on the Friday before the meeting.

The NRB and Department of Natural Resources are committed to serving people with disabilities. Please contact the NRB Liaison to request NRB information in an alternative format.