

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

1.C. – ADDED to Tuesday, December 10 (rev. 12/06/13)

2.B.3 – ADDED to Tuesday, December 10 (rev. 12/06/13)

4.B. – ADDED to Wednesday, December 11 (rev. 11/25/13)

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NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (revised 12/06/13)

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

Tuesday, December 10, 2013
Wednesday, December 11, 2013

NOTICE IS HEREBY GIVEN that the Natural Resources Board meeting will convene at 2:00 p.m. on Tuesday, December 10, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 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 11, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 1-3 and 6-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, December 11, 2013 at approximately noon, the Natural Resources Board will meet in closed session in conference room 813, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing litigation matters and under the authority of s.19.36(1) Wisconsin Statutes for purposes of discussing personnel matters.

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 10, 2013

ORDER OF BUSINESS

1. Organizational Matters

A. Calling the roll

B. Approval of agenda for December 10-11, 2013

C. Welcome address utilizing remote appearance technology **ADDED**

2. Information Items

A. Air, Waste, Water, and Enforcement – None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Report and preliminary results of the 2013 firearm deer season
(Tom Hauge, Wildlife Management Bureau Director, Randy Stark, Law Enforcement Bureau Director, and Diane Brookbank, Customer Service & Licensing Bureau Director)
2. Preliminary results and demonstration of the department's new mobile hunting and fishing application
(Chris Welch, Web Manager)
3. Briefing on remote staff presentations (to be moved to last item on December 10 agenda) **ADDED**
(Brent Alderman, Mediasite Administrator)

3. Action Items

A. Air, Waste, Water, and Enforcement

1. Request adoption of Board Order WT-29-09, proposed rules affecting Ch. NR 114, Wis. Adm. Code, related to the certification of wastewater treatment plant Operators **Citizen Testimony Welcome**
(Susan Sylvester, Water Quality Bureau Director)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order WM-05-13 related to bobcat and elk management and hunting **Citizen Testimony Welcome**
(John Olson, Furbearer Specialist)
2. Request approval of the department's proposed amendment to the Land Acquisition and Sales Handbook to include new policies the department and Natural Resources Board will follow when making land available for sale in accordance with s. 23.145, Wis. Stats. **Citizen Testimony Welcome**
(Kurt Thiede, Land Division Administrator and Doug Haag, Facilities and Lands Bureau Deputy Director)

Wednesday, December 11, 2013

ORDER OF BUSINESS

1. Organizational Matters

- A. Calling the roll
- B. Approval of brief of action from October 22-23, 2013

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-06-12, proposed rule affecting Chapter NR 115 related to revising Wisconsin's statewide minimum standards for shoreland zoning **Citizen Testimony Welcome**
(Russ Rasmussen, Deputy Water Division Administrator)
2. Request approval for Secretary's Executive Order to extend deadline for county adoption of updated ordinances under NR 115 **Citizen Testimony Welcome**
(Russ Rasmussen, Deputy Water Division Administrator)
3. Request authorization for public hearings for DG-03-13, proposed rules affecting Chs. NR 146 and NR 812 related to inspections of water systems at time of property transfer; licensing of filling and sealing contractors, well inspectors and water well drilling rig operators; and citations for violations related to drilling and pump installing to protect public health and groundwater
(Ken Johnson, Water Division Administrator)
4. Request authorization for public hearings for Board Order SS-14-12, proposed rules affecting ch. NR 157, NR 219, and NR 233, related to analytical test methods and procedures for wastewater and biosolids
(Jack Sullivan, Bureau of Science Services Director)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order FH-26-13(E), and to authorize public hearings for Board Order FH-26-12, proposed rules affecting chapter NR 25 related to amending Lake Superior lake trout harvest limits as required by revisions to the State-Tribal Lake Superior Agreement **Citizen Testimony Welcome on FH-26-13(E)**
(Peter Stevens, Lake Superior Fish Team Supervisor)
2. Request adoption of Board Order FH-25-12, proposed rules affecting chapter NR 25, related to the number and placement of trap nets for commercial fishing activity in the Restricted Use Area of Lake Superior **Citizen Testimony Welcome**
(Peter Stevens, Lake Superior Fish Team Supervisor)
3. Request adoption of Board Order FH-01-12, proposed rules affecting chapter NR 20, related to fishing tournaments **Citizen Testimony Welcome**
(Jonathan Hansen, Fishing Tournament Program Coordinator)
4. Request approval of department recommendation to issue a Stewardship grant that will prohibit at least two nature-based outdoor activities (NBOA) on non-department land: Milwaukee County **Citizen Testimony Welcome**
(Lavane Hessler, Stewardship Grant Manager)

C. Scope Statements

1. Request approval of the Statement of Scope for permanent Board Order ER-30-13 and Emergency Board Order ER-31-13(E) and conditionally approve the public hearing notice for ER-30-13 and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, proposed rules affecting NR 10.02, 16.12,

19.275, 21.13, and 22.13 related to the addition of Blanding's Turtle to the State's Protected Wild Animal list, possession exemptions, and turtle seasons and limits

Citizen Testimony Welcome

(Erin Crain, Natural Heritage Conservation Bureau Director)

D. Department-Wide

1. Request approval of Manual Code for Natural Resources Board and Department Secretary's appointments **Citizen Testimony Welcome**
(Kristy Rogers, Customer and Employee Services Administrator)

4. Citizen Participation – 1:00 p.m.

(Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 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 on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>)

B. Citizen Recognition

1. One Team One Planet Spent Tire Program – Bridgestone Retail Operations **ADDED**

5. Information Items

A. Air, Waste, Water, and Enforcement - None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Update on the Statewide Walleye Management Plan and the expanded walleye stocking program
(Ron Bruch, Fisheries Services Section Chief)
2. Public Access Lands (PAL) Atlas
(Doug Haag, Facilities and Lands Deputy Bureau Director)

6. Department Secretary's Matters

A. Retirement Resolutions - **Citizen Testimony Welcome**

1. Jeffrey Bode
2. Timothy J. Lawhern
3. Terry Tappon

B. Donations - **Citizen Testimony Welcome**

1. Lake Michigan Air Directors Consortium will donate air monitoring equipment, computer hardware and computer software valued at \$100,164 to be used to monitor air quality and various meteorological parameters, model air quality, and estimate pollutant emissions
2. The Friends of Crex will donate \$40,000 to fund the design and construction of a new mess hall at Crex Meadows Wildlife Area in partnership with NWCE and the department

3. The Northwest Wisconsin Concentrated Employment Program, Inc. (NWCE) will donate \$20,000 to fund the design and construction of a new mess hall at Crex Meadows Wildlife Area in partnership with The Friends of Crex and the department
 4. The Natural Resources Foundation of Wisconsin will donate \$28,309 from the Lower Wisconsin State Riverway Fund to support wildlife habitat restoration and management activities along the Lower Wisconsin State Riverway
 5. The Watertown Outboarders Club will donate \$25,000 to be used to install an accessible pier and boat launching facility; any remaining funds will be used for other improvements on site as determined by the department
 6. The Estate of Norman Huth will donate approximately \$16,000 to be used to fund educational programming as well as improvements at Havenwoods State Forest
7. Board Members' Matters
- A. Bear Representative appointment to Sporting Heritage Council - **Citizen Testimony Welcome**
 - B. Board Members Matters

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 on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>.

Board Meetings are now webcast live. To watch, go to <http://dnr.wi.gov/about/nrb/agenda.html> and click **Webcasts in the **Related Links** column on the right. Then click on **this month's meeting**. After each meeting, the webcast will be permanently available on demand.**

Please contact Laurie Ross, NRB Liaison, at 608-267-7420 or by email at 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:
11:00 a.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.