

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

Tuesday item 2.B.1 CORRECTED TITLE (2/11/13)
Tuesday item 2.B.1 NOTE MODIFIED (2/20/13)
Wednesday item 3.A.3 DELETED (2/11/13)
Wednesday item 8.A.1 MOVED TO 2/26/13 (2/20/13)
Wednesday item 8.B.1 MOVED TO 2/26/13 (2/20/13)
Wednesday item 8.B.2 MOVED TO 2/26/13 (2/20/13)
Wednesday item 8.B.3 MOVED TO 2/26/13 (2/20/13)
Wednesday item 8.C.1 MOVED TO 2/26/13 (2/20/13)

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

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 2/20/13)

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

Tuesday, February 26, 2013
Wednesday, February 27, 2013

NOTICE IS HEREBY GIVEN that the Natural Resources Board meeting will convene at 1:00 p.m. on Tuesday, February 26, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on item 1 and 2 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that the Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, February 27, 2013, 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 on Wednesday, February 27, 2013 at 12:00 p.m., the Natural Resources Board will meet in closed session 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.

Please review public participation guidelines on page 4 (deadline to register to testify has been changed).

Tuesday, February 26, 2013

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for February 26-27, 2013

2. Action Items
 - A. Air, Waste, Water, and Enforcement - None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Remand of Dane County Circuit Court Case No. 12-CV-3188 for Natural Resources Board decision whether to undertake further rulemaking regarding using dogs to hunt wolves
~~Reaffirm proceeding with further rule-making on hunting wolves with dogs, through the permanent rule process but not the emergency rule process~~ (Tim Andryk, Legal Services Bureau Director, and Kurt Thiede, Land Administrator, 5 minutes) **CORRECTED TITLE**
NOTE: This item ~~will not~~ may be moved to the Wednesday, February 27 agenda ~~dependent upon the number of public appearance requests.~~ It will remain on Tuesday, 2/26/13. **NOTE MODIFIED**

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

1. Update on implementation of Wisconsin's electronics recycling law and E-Cycle Wisconsin results (Sarah Murray, E-Cycle Wisconsin Coordinator, 15 minutes) **MOVED FROM 2/27/13**

B. Land Management, Recreation, Fisheries, and Wildlife

1. Report on the Wisconsin CWD Response Plan and discussion of revisions that may be needed (Tom Hauge, Wildlife Management Bureau Director, and Tami Ryan, Wildlife Health Section Chief, 20 minutes) **MOVED FROM 2/27/13**
2. Update on FY 11-13 Capital Development Funding to Enhance Public Access and Use of DNR Lands (Dan Olson, Facilities Management Section Chief and Glen Clickner, Engineering Section Chief, 15 minutes) **MOVED FROM 2/27/13**
3. Developing a 10 year Fisheries and Wildlife Management Plan (Kurt Thiede, Land Division Administrator, Ken Johnson, Water Division Administrator, and Tim Lawhern, Enforcement and Science Division Administrator, 15 minutes) **MOVED FROM 2/27/13**

C. Budget

1. Update on Governor's FY 13-15 Biennial Budget (Joe Polasek, Management and Budget Bureau Director, 15 minutes) **MOVED FROM 2/27/13**

Wednesday, February 27, 2013**ORDER OF BUSINESS**1. Organizational Matters

- A. Calling the roll
- B. Approval of minutes from January 23, 2013

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions

3. Action ItemsA. Air, Waste, Water, and Enforcement

1. Request adoption of Board Order RR-04-11, proposed revisions to chs. NR 700 to 754 regarding the investigation and cleanup of Brownfield's and other contaminated properties (Mark Gordon, Policy and Technical Resources Section Chief, 15 minutes)
2. Request authorization for public hearing for Board Order OE-46-10, proposed changes to Ch. NR 150 Wis. Adm. Code, pertaining to the Department's environmental analysis and review procedures (Dave Siebert, Office of Energy & Environmental Analysis Director, 5 minutes)

3. ~~Request approval of the recommendations contained within the Department's report on the state's mercury air emissions rule, Chapter NR 446, Wis. Adm. Code (Joseph Hoch, Regional Pollutants and Mobile Source Section Chief, 20 minutes)~~ **DELETED**

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order FH-23-12(E) relating to lake trout harvest limits as required by the State-Tribal Lake Superior Agreement (Peter Stevens, Lake Superior Fisheries Field Unit Supervisor (5 minutes)
2. Request authorization for public hearings for Board Order FR-24-11, revisions to Chapter NR 1, Wis. Adm. Code, related to regenerating harvested areas of state owned and managed lands (Teague Prichard, State lands Specialist, and Tim Beyer, Forester, 5 minutes)
3. Ratification of department decision to issue a Stewardship grant that will prohibit at least two nature-based outdoor activity (NBOA) on non-department land: River Revitalization Foundation, City of Milwaukee, Milwaukee County (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
4. Ratification of department decision to issue a Stewardship grant that will prohibit one nature-based outdoor activity (NBOA) on non-department land: City of Eau Claire, Eau Claire County (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
5. Ratification of department decision to issue a Stewardship grant that will prohibit two nature-based outdoor activity (NBOA) on non-department land: City of Muskego, Waukesha County (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
6. Ratification of department decision to issue a Stewardship grant that will prohibit at least two nature-based outdoor activity (NBOA) on non-department land: Town of Wilson, Sheboygan County (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
7. Land acquisition – Buena Vista Wildlife Area – Portage County (Doug Haag, Real Estate Operations Manager, 5 minutes)
8. Land Donation and Project Boundary Modification – Western Prairie Habitat Restoration Area – Saint Croix County (Doug Haag, Real Estate Operations Manager, 5 minutes)

C. Scope Statements

1. Request approval of the statement of scope for Board Order FH-26-12, relating to Ch. NR 25, lake trout harvest limits and other issues as required by the State-Tribal Lake Superior Agreement (Peter Stevens, Lake Superior Fisheries Field Unit Supervisor, 5 minutes)
2. Request approval of the statement of scope for Board Order FH-25-12, proposed rules affecting ch. NR 25 related to trap net placement locations and commercial fishing activity in the Restricted Use Area of Lake Superior (Peter Stevens, Lake Superior Fisheries Field Unit Supervisor, 5 minutes)

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

5. Board Members' Matters
 - A. Appointment of five (5) members of the Sporting Heritage Council

6. Special Committees' Reports

None

7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. David Algrem
 2. Mark De Baker
 3. Charlie Kilian
 4. Daniel J. McCutchin
 5. Richard J. Wilcox

 - B. Donations
 1. The Paul E. Stry Foundation will donate \$20,000 to be used to support the management of state natural areas in the La Crosse area

 2. Green Bay Packers will donate \$16,000 to be used to partially fund the "First Downs for Trees" program

8. Information Items
 - A. Air, Waste, Water, and Enforcement
 1. ~~Update on implementation of Wisconsin's electronics recycling law and E-Cycle Wisconsin results (Sarah Murray, E-Cycle Wisconsin Coordinator, 15 minutes)~~ **MOVED TO 2/26/13**

 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. ~~Report on the Wisconsin CWD Response Plan and discussion of revisions that may be needed (Tom Hauge, Wildlife Management Bureau Director, and Tami Ryan, Wildlife Health Section Chief, 20 minutes)~~ **MOVED TO 2/26/13**

 2. ~~Update on FY 11-13 Capital Development Funding to Enhance Public Access and Use of DNR Lands (Dan Olson, Facilities Management Section Chief and Glen Clickner, Engineering Section Chief, 15 minutes)~~ **MOVED TO 2/26/13**

 3. ~~Developing a 10-year Fisheries and Wildlife Management Plan (Kurt Thiede, Land Division Administrator, Ken Johnson, Water Division Administrator, and Tim Lawhern, Enforcement and Science Division Administrator, 15 minutes)~~ **MOVED TO 2/26/13**

 - C. Budget
 1. ~~Update on Governor's FY 13-15 Biennial Budget (Joe Polasek, Management and Budget Bureau Director, 15 minutes)~~ **MOVED TO 2/26/13**

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>

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 Deadline:
4:00 p.m. on Tuesday, February 19, 2013.**

**Written Comment Deadline:
4:00 p.m. on Friday, February 22, 2013.**

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.