

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

3.B.9 ADDED

8.B.1 DELETED

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 (revised 01/11/13)

For meeting at:

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

Wednesday, January 23, 2013

NOTICE IS HEREBY GIVEN that the Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, January 23, 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, January 23, 2013 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes for purposes of discussing potential real estate transactions.

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, January 23, 2013

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for January 23, 2013
 - C. Approval of minutes from December 11-12, 2012
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, Water, and Enforcement

None
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request approval to designate a unit of the Bailey's Harbor Boreal Forest and Wetlands State Natural Area, Door County, in honor of Jonathan P. Ela (Kurt Thiede, Land Administrator, and Mary Ellen Vollbrecht, Groundwater Section Chief, 10 minutes)

2. Request authorization for public hearing on the 2013 Wildlife Management Spring Hearing Rule Change package, WM-01-13, and advisory questions (Scott Loomans, Wildlife Regulation Policy Specialist, 10 minutes)
3. Request authorization for public hearing for Board Order FH-18-12, the Fish and Wildlife Spring Hearing Rule, regarding recreational fishing regulations on inland, outlying, and boundary waters (Kate Strom Hiorns, Fisheries Policy Specialist, 5 minutes)
4. Request authorization for public hearings on Board Order ER-27-11, relating to revision of Chapter NR 27, Wis. Adm. Code, pertaining to the Wisconsin Endangered/Threatened Species List (Erin Crain, Endangered Resources Bureau Director, 20 minutes)
5. Request approval of bear harvest quotas for the 2013 season (Kevin Wallenfang, Big Game Ecologist, and Brad Koele, Wildlife Damage Specialist, 10 minutes)
6. Request approval of the Ice Age Complex at Cross Plains Master Plan (Dan Schuller, Parks and Recreation Bureau Director, and Jeff Prey, Program and Planning Analyst, 15 minutes)
7. Land Donation and Project Boundary Modification – Totogatic Wild River – Washburn County (Doug Haag, Real Estate Operations Manager, 5 minutes)
8. Land Donation – Kinnickinnic River Fishery Area – St. Croix County (Doug Haag, Real Estate Operations Manager, 5 minutes)
9. Briefing - Wisconsin Conservation Congress 2013 Spring Hearing Advisory Questions (Rob Bohmann, Wisconsin Conservation Congress Chair, 10 minutes) **ADDED**

C. Scope Statements

1. Request approval of the statement of scope for Emergency Board Order FH-23-12(E) relating to lake trout harvest limits as required by the State-Tribal Lake Superior Agreement (William Horns, Great Lakes Fisheries Specialist, 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 about Public Participation at Board meetings)
5. Board Members' Matters
- A. Review of Natural Resources Board Advisory Question(s) for the 2013 Spring Fish and Wildlife Hearings
 - B. Election of Officers (to be taken up at the end of the meeting)
6. Special Committees' Reports - None
7. Department Secretary's Matters
- A. Retirement Resolutions
 1. Robin Capen
 2. Don Hoeft
 3. Kerry Isensee
 4. Terry Mace
 5. Patrick McKee

6. Gregory Pilarski
7. John Torke

B. Donations
None

8. Information Items

A. Air, Waste, Water, and Enforcement

1. Briefing on New Policy Development Manual Code (Kristy Rogers, Director of Process Improvement, 20 minutes)

B. Land Management, Recreation, Fisheries, and Wildlife

1. ~~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)~~ **DELETED**

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. Public (Citizen) Participation and NRB Information can be located 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 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.