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NATURAL RESOURCES BOARD

A G E N D A

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

Wednesday, March 27, 2013

NOTICE IS HEREBY GIVEN that the Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, March 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, March 27, 2013 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing litigation 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.

Wednesday, March 27, 2013

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for March 27, 2013
 - C. Approval of minutes from February 27, 2013
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, Water, and Enforcement
 1. Presentation of the 2013 Laboratory of the Year Award (Camille Turcotte, Chief of Environmental Science Services Section, 10 minutes)
 2. Request approval of the FY 2014 Laboratory Certification and Registration Program Fee Adjustment (Camille Turcotte, Chief of Environmental Science Services Section, 10 minutes)
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request adoption of Board Order FH-19-12, regarding proposed rules affecting NR 19, 20, 21, 22, 23, 25, and 26, Wis. Adm. Code related to housekeeping corrections, clarifications, and updates to code for fishing in inland, outlying, and boundary waters, and harvest of turtles (Kate Strom Hiorns, Fisheries Policy Specialist, 10 minutes)
 2. Request adoption of Board Order ER-19-10, proposed rules affecting Ch. NR 18, Wis. Adm. Code, related to the sport of falconry (Erin Crain, Endangered Resources Bureau Director, 10 minutes)

3. Request approval of an amendment to the Black River State Forest Master Plan (Peter Bakken, Property Supervisor, and Amy Mercer, State Forest Planner, 10 minutes)
4. Ratification of the department's determination that prohibiting the nature-based outdoor activities (NBOA) of hunting is necessary to protect public safety on 0.22 acres in the City of Waterloo, Jefferson County Stewardship grant project (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
5. Ratification of the department's determination that prohibiting the nature-based outdoor activities (NBOA) of hunting and trapping is necessary to protect public safety on 4.99 acres in the Town of Wilson, Sheboygan County Stewardship grant project (Lavane Hessler, Stewardship Grant Manager, 15 minutes)
Note: This item was before the Board at the February 27, 2013 meeting. It was tabled and moved to this agenda.
6. Land Acquisition – Scattered Forest Lands – Taylor County (Doug Haag, Real Estate Operations Manager, 5 minutes)

C. Scope Statements

1. Request statement of scope approval for Board Order AM-24-12, proposed rules affecting the construction and operation permit program requirements in chs. NR 406 and 407 respectively and related definitions in ch. NR 400, and hazardous air pollutant control requirements in ch. NR 445 (Gail Good, Air Monitoring Section Chief, 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. Information Items

A. Air, Waste, Water, and Enforcement

1. Implementation of new mining regulations (Ann Coakley, Waste and Materials Management Bureau Director, 15 minutes)
2. Update on 2012 Wisconsin Household Pharmaceutical Waste Collection Study (Barb Bickford, Medical Waste Coordinator, 15 minutes)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Illegally held wildlife response procedures for staff (Tami Ryan, Wildlife Health Section Chief, 15 minutes)
2. Overview of MacKenzie Center Request for Proposal (RFP) (Kurt Thiede, Lands Division Administrator, and Keith Warnke, Hunting and Shooting Sports Coordinator, 10 minutes)

6. Special Committees' Reports

None

7. Department Secretary's Matters

A. Retirement Resolutions

1. Margaret Kalsow
2. Patrick McKee

B. Donations

1. The Northern Kettle Moraine Horse Trail Association will donate \$50,000 in materials and labor to be used to install 21 electrical pedestals at the New Prospect Horse Riders Campground in the Kettle Moraine State Forest – Northern Unit

8. 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>.

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.