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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

Tuesday, May 21, 2013  
Wednesday, May 22, 2013

#### **IMPORTANT CHANGES HAVE BEEN MADE TO THE MEETING FORMAT AND AGENDA:**

- 1) The Board welcomes public input and has revised the agenda to better facilitate public participation by noting approximate timing that an item may be before the Board. The Board asks that the public arrive well in advance in case the meeting is running ahead of schedule**
- 2) Agenda items available for citizen testimony are noted. Pre-registration is required.**
- 3) The deadline to register to testify or to submit comments has been moved to *11:00 AM on the Friday* prior to each meeting.**
- 4) Board Meetings will be webcast live. Reference “scheduled” webcast which will be listed first of the recorded Natural Resources Board Meeting Webcasts at: <http://dnrmedia.wi.gov/main/Catalog/Full/5449d652227e46a8b511bfc430ca79ce21>**

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board meeting will convene at 2:30 p.m. on Tuesday, May 21, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 1 and 2 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Tuesday, May 21, 2013, the Natural Resources Board will have an informal meeting with the Wisconsin Conservation Congress Executive Council at approximately 6:30 p.m. at Babes Restaurant, 5614 Schroeder Road, Madison, WI.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, May 22, 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 5-7 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.

**2:30 PM**

**Tuesday, May 21, 2013**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of agenda for May 21-22, 2013

**2:35 PM**2. Action ItemsA. Air, Waste, Water, and Enforcement

1. Approval of the Department's recommendation contained in the report to the Board on *Wisconsin's State Mercury Air Emission Rule* (Joe Hoch, Regional Pollutant & Mobile Source Section Chief) **Citizen Testimony Welcome**

**3:30 PM**3. Information ItemsA. Air, Waste, Water, and Enforcement

1. Department's FY 13-15 Biennial Research (Jack Sullivan, Science Services Bureau Director)
2. Shooting Range Update (Keith Warnke, Program Specialist)

**4:10 PM**B. Land Management, Recreation, Fisheries, and Wildlife

1. Bear depredation update (Brad Koele, Wildlife Biologist)

**Estimated adjournment: 4:30 PM****8:30 AM****Wednesday, May 22, 2013****ORDER OF BUSINESS**1. Organizational Matters

- A. Calling the roll
- B. Approval of Brief of Action from April 24, 2013

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions

**8:35 AM**3. Action ItemsA. Air, Waste, Water, and Enforcement

(Moved to Tuesday, May 21 agenda as item 2.A.1.)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order ER-27-11, proposed rules affecting Chapter NR 27 related to revising Wisconsin Endangered/Threatened Species List to remove 15 plants and animals and add 8 animals, and to update 20 scientific names (Erin Crain, Endangered Resources Bureau Director) **Citizen Testimony Welcome**
2. 2013 Conservation Congress Advisory Question Summary and Convention Report (Rob Bohmann, WCC Chair)

3. Request adoption of Board Order FH-18-12, proposed rules affecting ch. NR 20, 21, 22, and 23 related to the Fish and Wildlife Spring Hearing changes to recreational fishing regulations on inland, outlying, and boundary waters (Michael Staggs, Fisheries Management Bureau Director, 15 minutes) **Citizen Testimony Welcome**
4. Request adoption of Board Order WM-01-13, the Wildlife Management Spring Hearing rule Package affecting NR Ch.'s 10, 17, and 45 related to hunting, trapping, closed areas, dog training, and the management of department lands (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**
5. Request approval of department recommendations for the 2013 deer hunting season structure and antlerless quotas (Bill Vander Zouwen, Wildlife Ecology Section Chief) **Citizen Testimony Welcome**

#### 10:45 AM

6. Land Donation – Extensive Wildlife Habitat – Green County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
7. Land Acquisition – Southwest Wisconsin Grassland & Stream Conservation Area – Iowa County (Doug Haag, Real Estate Operations Manager, and Eric Lobner, South Central Region Program Manager) **Citizen Testimony Welcome**
8. Land Acquisition – Baraboo Hills Recreation Area – Sauk County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
9. Land Acquisition – Northern Highland State Forest – Vilas County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
10. Easement Acquisitions – Forest Legacy Program – Adams County (Paul DeLong, Forestry Administrator, and Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
11. Land Acquisition and Project Boundary Modification – Bibon Swamp Natural Area – Bayfield County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
12. Land Acquisition and Project Boundary Modification – Paradise Valley Wildlife Area – Waukesha and Jefferson Counties (Doug Haag, Real Estate Operations Manager, and Tim Lizotte, Southeast Region Team Supervisor) **Citizen Testimony Welcome**
13. Land Acquisition – Paradise Valley Wildlife Area – Waukesha County (Doug Haag, Real Estate Operations Manager, and Tim Lizotte, Southeast Region Team Supervisor) **Citizen Testimony Welcome**
14. Land Acquisition – Sandhill Wildlife Area – Wood County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
15. Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Grant County (Doug Haag, Real Estate Operations Manager)  
Note: This item was moved from the April 24 agenda **Citizen Testimony Welcome**
16. Land Acquisition – Kettle Moraine State Forest – Loew Lake Unit – Washington County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**

**1:00 PM**

4. Citizen Participation
  - A. Citizen Recognition
    1. Rebecca Wallace Award **Citizen Testimony Welcome** (Moved from April 24, 2013 meeting)
  - B. Open Testimony (open testimony on any topic not listed on the agenda)

**1:30 PM**

5. Department Secretary's Matters
  - A. Retirement Resolutions **Citizen Testimony Welcome**
    1. Tim Parsons
    2. Thomas Jerow
  - B. Donations
    1. Peninsula Golf Associates, Inc. will donate \$530,000 for a Golf Learning Center at Peninsula State Park (Secretary Stepp, Peter Biermeier, Parks and Recreation Section Chief, and Mary Thiesen, Peninsula Golf Associates President) **Citizen Testimony Welcome**  
(Moved from April 24, 2013 meeting)
    2. Oshkosh Area Community Foundation-Pete and Lucy Leach Fund will donate up to \$30,000 in cash to support an LTE position for building and grounds maintenance and repair at the state-owned property Laech Property. **Citizen Testimony Welcome**
    3. Ducks Unlimited and Dow AgroSciences will donate sunflower seed valued at up to \$18,062.50 to provide for increased hunting opportunities for bird hunters in Wisconsin. **Citizen Testimony Welcome**

**1:45 PM**

6. Scope Statements
  - A. Air, Waste, Water, and Enforcement
    1. Request that the Board approve the Statement of Scope for Board Order SS-22-12, revisions to Chapter NR 149, Wis. Admin. Code, proposed rules affecting ch. NR 149, Wis. Adm. Code, establishes requirements for laboratories participating in the laboratory certification and registration program. (Camille Turcotte, Environmental Science Services Section Chief) **Citizen Testimony Welcome**
    2. Request that the Board approve the Statement of Scope for Board Order WA-14-13, revisions required by the new ferrous mining law to chs. NR 130, 131, 132, 182, 500 – 555, 600 – 679, Wis. Adm. Code, and to other chapters that contain exemptions for nonferrous mining, as required by Section 103 of 2013 Wisconsin Act 1 (Ann Coakley, Waste and Materials Management Bureau Director) **Citizen Testimony Welcome**
7. Board Members Matters
  1. Approval to reappoint 3 members of the Sporting Heritage Council **Citizen Testimony Welcome**

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>.

**NEW ITEM:**

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](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:  
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.