

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

3.A.2. CORRECTED (12/05/14)

4.B.1. DELETED (moved to future meeting agenda) (rev. 11/18/14)

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NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 12/05/14)

For meeting at:

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

Wednesday, December 10, 2014

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, December 10, 2014, 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 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.

**Registration deadline to testify or to submit written comment:
11:00 a.m. on Friday, December 5, 2014.**

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for December 9-10, 2014
 - C. Approval of brief of action from October 28-29, 2014
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 SS-04-12, proposed rules affecting chapter NR 40 related to Invasive Species Identification, Classification and Control revisions including clarification to the language and changes to the species listed under NR 40.04(2) and NR 40.05(2), Wisconsin's regulated invasive species list **Citizen Testimony and Written Comment Welcome**
(Dreux Watermolen, Social Science Services Section Chief)

2. Request adoption of Board Order LE-01-14, proposed rules affecting chapter NR 5 related to boat rules and regulations **Citizen Testimony and Written Comment Welcome (CORRECTED: Pages 7, 8, and 10 of Board Order)**
(Roy Zellmer, Warden Supervisor-Boating Law Administrator)
3. Request adoption of Board Order CF-12-13, proposed rules affecting chapter NR 166, relating to the Safe Drinking Water Loan Program **Citizen Testimony and Written Comment Welcome**
(Robin Schmidt, Environmental Loans Section Chief)
4. Request adoption of Board Order CF-13-13, proposed rules affecting chapter NR 162, relating to the Clean Water Fund Program **Citizen Testimony and Written Comment Welcome**
(Robin Schmidt, Environmental Loans Section Chief)
5. Request authorization for public hearings for Board Order AM-24-12, proposed rules affecting chapters NR 400, 406, 407, and 445 related to simplifying and improving the Air Management permit program **Written Comment Only**
(Kristin Hart, Permits & Stationary Source Modeling Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order FH-16-14(E), proposed rules affecting chapter NR 20 and 25 related to lake trout harvest limits in Lake Superior **Citizen Testimony and Written Comment Welcome**
(Terry Margenau, Lake Superior Fisheries Supervisor)
- 2.a. Report and preliminary results of the 2014 firearm deer season and update on development and implementation of the Deer Management Assistance Program and County Deer Management Advisory Councils **Written Comment Only**
(Tom Hauge, Wildlife Management Bureau Director, Todd Schaller, Law Enforcement Bureau Director, and Bob Nack, Big Game Section Chief)
- 2.b. Request that the Board authorize public hearings for Board Order WM-11-13 affecting chapters NR 1, 10, 12, 13, 19, and 45 related to deer management, hunting, and implementation of the 2012 White-tailed Deer Trustee's Report **Written Comment Only**
(Scott Loomans, Wildlife Regulation Policy Specialist)
3. Request approval of the Langlade and Marathon Counties Ice Age Trail Corridor Plans **Citizen Testimony and Written Comment Welcome**
(Dan Schuller, Parks and Recreation Bureau Director and Jeff Prey, State Parks Planner)
4. Request approval to initiate a planning process to consider a proposed amendment to the Blue Mound State Park Master Plan for the purpose of establishing recreational trail uses and locations **Written Comment Only**
(Dan Schuller, Parks and Recreation Bureau Director)

5. Land Acquisition – South Shore Lake Superior Fish and Wildlife Area – Bayfield County **Citizen Testimony and Written Comment Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)
 6. Land Exchange and Sale – Killsnake Wildlife Area, Brillion Wildlife Area – Calumet County **Citizen Testimony and Written Comment Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)
- C. Scope Statements - **Citizen Testimony and Written Comment Welcome**
1. Request approval of the Statement of Scope for Board Order WM-01-15 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapters NR 10 and 11 related to hunting and trapping, the 2015 Wildlife Management Spring Hearing Agenda
(Scott Loomans, Wildlife Regulation Policy Specialist)
 2. Request approval of the Statement of Scope for Board Order FH-14-14 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapters NR 20, 21, 22, 23, and 26 related to fishing regulations on inland, outlying and boundary waters that will be proposed at the 2015 Fish and Wildlife Spring Hearings
(Kate Strom Hiorns, Fisheries Policy Specialist)
4. Citizen Participation – 11:30 a.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 11:30 a.m.)
- A. Citizen Participation
(Citizen testimony: Appearances on topics that are not on this month's agenda. Please note that 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. Presentation of the American Fisheries Society 2014 Sport Fish Restoration Outstanding Project Award for Research and Surveys
(Jack Sullivan, Science Services Bureau Director) **DELETED**~~
5. Information Items – Written Comment Only
- A. Air, Waste, Water, and Enforcement
1. Summary of the Wisconsin Brownfields Study Group 2015 report, consisting of Legislative and Administrative recommendations to create or refine a number of state policies and procedures related to contaminated land remediation and redevelopment (Pat Stevens, Air, Waste, and Remediation and Redevelopment Division Administrator and Bruce Keyes, Foley & Lardner (At Counsel)
NOTE: This item will be taken up by the Board at the beginning of the meeting

- B. Land Management, Recreation, Fisheries, and Wildlife
 - 1. 2014 wolf harvest season update
(David MacFarland, Carnivore Staff Specialist)
 - 2. The Cherish Wisconsin Outdoors Fund – An Update on the First Year
(Kurt Thiede, Land Division Administrator and Ruth Oppedahl, Natural Resources Foundation (NRF) Executive Director)
- 6. Department Secretary's Matters - **Citizen Testimony and Written Comment Welcome**
 - A. Retirement Resolutions
 - 1. James (Jay) Gallagher
 - 2. Robert Hartshorn
 - 3. Marjorie Sprecher
 - 4. Michael Stahl
 - B. Donations
 - 1. Rocky Mountain Elk Foundation will donate 4,000 Browning knives at a value of approximately \$40,000 to highlight Wisconsin's hunting tradition and heritage to new Hunter Education graduates and promote the work of our conservation partners
- 7. Board Members' Matters

The public is welcome to attend a Natural Resources Board (NRB) meeting. Closed/Executive sessions as noticed are not open to the public. 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.