

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

3A1 REMOVED (03/13/15)

3A2 REMOVED (03/13/15)

3B5 REMOVED (03/20/15)

6B1 REMOVED (03/20/15)

6B2 ADDED (03/20/15)

View Natural Resources Board agendas, meeting calendar, webcasts, biographies and public participation info online at: <http://dnr.wi.gov/about/nrb/overview.html>

**Registration deadline to testify or to submit written comment:
11:00 a.m. on Friday, April 3, 2015.**

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 03/20/15)

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

Wednesday, April 8, 2015

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 8, 2015, 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.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for April 8, 2015
 - C. Approval of brief of action from February 25, 2015
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, Water, and Enforcement
 1. ~~Request authorization for public hearings for Board Order WT 31-10, proposed rules affecting chapter NR 106 related to the calculation of water quality based effluent limitations for the Wisconsin Pollutant Discharge Elimination System (WPDES)~~

~~permit program regulating wastewater discharges~~ **Written Comment Only**
 (~~Russell Rasmussen, Water Division Administrator~~) **REMOVED**

2. ~~Request authorization for public hearings for Board Order WT-11-12, proposed rules affecting chapters NR 106, 205, and 212 relating to the administration of the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program regulating wastewater discharges~~ **Written Comment Only**
 (~~Adrian Stocks, Permits Section Chief~~) **REMOVED**

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order FH-17-14(E), proposed rules affecting chapters NR 20 and 23 related to modifications in walleye harvest management in Ceded Territory waters **Citizen Testimony and Written Comment Welcome**
 (Steve Hewett, Fisheries Management and Policy Section Chief)
2. Request approval of a ten year plan for wild turkey management **Citizen Testimony and Written Comment Welcome**
 (Scott Walter, Upland Wildlife Ecologist)
3. Request approval of department recommendations to issue a Stewardship grant that will prohibit at least one nature-based outdoor activity (NBOA) on non-department land: City of Green Bay, Brown County **Citizen Testimony and Written Comment Welcome**
 (Lavane Hessler, Stewardship Grant Manager)
4. Request approval of department recommendations to issue a Stewardship grant that will prohibit at least one nature-based outdoor activity (NBOA) on non-department land: City of Reedsburg, Sauk County **Citizen Testimony and Written Comment Welcome**
 (Lavane Hessler, Stewardship Grant Manager)
5. ~~Request approval of the proposed amendments to the Columbia County Planning Group Master Plan and the Environmental Impact Statement for the preferred site for the Columbia County Shooting Range on Mud Lake Wildlife Area~~ **Citizen Testimony and Written Comment**
 (~~Mark Aquino, Office of Business Support and Science Director~~) **REMOVED**
6. Land Exchange – Nine Mile Island State Natural Area, Lower Chippewa River State Natural Area – Pepin and Dunn Counties **Citizen Testimony and Written Comment Welcome**
 (Doug Haag, Facilities and Lands Deputy Bureau Director)
7. Land Acquisition – Amsterdam Sloughs Wildlife Area – Burnett County **Citizen Testimony and Written Comment Welcome**
 (Doug Haag, Facilities and Lands Deputy Bureau Director)

C. Scope Statements – **Citizen Testimony and Written Comment Welcome**

1. Request approval of the Statement of Scope for Board Order WY-19-14 and conditionally approve the public hearing notice of submittal of proposed rules to the

Legislative Council Rules Clearinghouse, for proposed rules affecting chapter NR 111 related to cooling water intake structures
(Russ Rasmussen, Water Division Administrator)

4. Citizen Participation – 10:30 a.m.

(Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and 7-Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 10:30 a.m. Also note that regardless of which item is before the Board at 10:30 a.m., this item will be taken up at the posted time.)

A. Citizen Appearances

(Citizen testimony 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>)

B. Citizen Recognition

1. Eagle Scout project at CWD sample processing center in Black Earth – construction of 9 deer aging boards to collect and accurately age a total of 72 jaws – Brad Chernak (Secretary Stepp)
2. Eagle Scout project at Kettle Moraine Forest Lapham Park Unit – GPS coordinates and specific location information for the Waukesha County 911 Dispatch Center and added 22 navigation signs – Alex Neimon (Secretary Stepp)
3. Eagle Scout project at Kettle Moraine Forest Lapham Park Unit – create an identification system and later install trail intersection numbers at Kettle Moraine Forest – Joseph Neimon (Secretary Stepp)

5. Information Items – Written Comment Only

A. Air, Waste, Water, and Enforcement

None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Grant program report on DNR evaluation of Stewardship grantees' rules regarding dog use on Stewardship lands as it relates to hunting access
(Kurt Thiede, Lands Division Administrator)
2. Status of FERC regulated dams: Who regulates them? What is the DNR role? How do we address public rights and interest?
(Cheryl Laatsch, DNR FERC Coordinator)

6. Department Secretary's Matters - Citizen Testimony and Written Comment Welcome

A. Retirement Resolutions

1. Neal Baudhuin
2. Mike Hammers
3. Robert Mather

4. Dan Peerenboom
5. Gregory Sevenser

B. Donations

1. ~~The Friends of Rib Mountain State Park, Inc. will donate \$450,000 of cash and in-kind to be used to build a three season shelter/gathering center to enhance visitor experience at Rib Mountain State Park~~ **REMOVED**
2. The Friends of Peninsula State Park will donate \$18,000.00 to be used to fund a Limited Term Employee Park Naturalist and Invasive Species Coordinator at Peninsula State Park for the 2015 season **ADDED**

7. Board Members' Matters

- A. Resolution on Board Authority

The public is welcome to attend a Natural Resources Board (NRB) meeting. The NRB also provides opportunities for citizens to testify 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, and to register to testify at a meeting or listening session.

**Deadline to register to testify and/or to submit written comment:
11:00 a.m. on Friday, April 3, 2015**

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.