

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

3.B.2 CORRECTED (02/18/15)

3.B.7. DELETED (02/13/15)

3.B.8. ADDED (02/13/15)

7.A. ADDED (02/13/15)

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, February 20, 2015.**

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 02/18/15)

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

Wednesday, February 25, 2015

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, February 25, 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 February 25, 2015
 - C. Approval of brief of action from January 28, 2015
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 "Registered Laboratory of the Year Award (Steve Geis, Environmental Sciences Section Chief)

2. Request approval of department recommendations for the FY 2016 Laboratory Certification and Registration Program Fee Adjustment **Citizen Testimony and Written Comment Welcome**
(Steve Geis, Environmental Sciences Section Chief)

3. Request adoption of Board Order LE-17-13, proposed rules affecting sections of Chapters NR 50 and NR 64 related to Law Enforcement Aids to Counties and Municipalities **Citizen Testimony and Written Comment Welcome**
(Roy Zellmer, Warden Supervisor – Boating Law Administrator)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order WM-11-13, proposed rules affecting Ch's. NR 1, 10, 11, 12, 13, 15, 19, and 45 related to deer management, hunting, and implementation of the 2012 White-tailed Deer Trustee's Report
Citizen Testimony and Written Comment Welcome
(Tom Hauge, Wildlife Management Bureau Director)

2. Request approval of the white-tailed deer population objectives for each deer management unit **Citizen Testimony and Written Comment Welcome**
(Tom Hauge, Wildlife Management Bureau Director) **CORRECTED (map on p. 5)**

3. Request approval to undertake a master plan amendment process at Rib Mountain State Park for the purpose of expanding the Granite Peak Ski Area
Written Comment Only
(Dan Schuller, Park and Recreation Bureau Director)

4. Request approval of department recommendations to issue a Stewardship grant that will prohibit at least two nature-based outdoor activities (NBOA) on non-department land: City of Waukesha, Waukesha County **Citizen Testimony and Written Comment Welcome**
(Lavane Hessler, Stewardship Grant Manager)

5. Request approval of department recommendations to issue a Stewardship grant that will prohibit at least two nature-based outdoor activities (NBOA) on non-department land: Village of Pewaukee, Waukesha County **Citizen Testimony and Written Comment Welcome**
(Lavane Hessler, Stewardship Grant Manager)

6. Easement Purchase – Forest Legacy Program – Douglas County **Citizen Testimony and Written Comment Welcome**
(Doug Haag, Facilities and Lands Bureau Deputy Director)

7. ~~Land Acquisition – Kettle Moraine State Forest Southern Unit – Walworth County~~
~~**Citizen Testimony and Written Comment Welcome**~~
(Doug Haag, Facilities and Lands Bureau Deputy Director) **DELETED**

8. Request approval to initiate a public involvement process which may result in a master plan amendment to the Northern Highland American Legion State Forest to expand

the amount of land being leased for Camp American Legion
Written Comment Welcome
 (Teague Prichard, State Lands Specialist) **ADDED**

- C. Scope Statements – **Citizen Testimony and Written Comment Welcome**
1. Request approval of the Statement of Scope for Emergency Board Order OE-20-14(E) and Board Order OE-21-14, and grant conditional approval of the notice of public hearing and the notice of submittal of proposed rules to the Legislative Council Rules Clearing House, regarding proposed changes to Ch. NR 150, Wis. Adm. Code, related to the department’s environmental analysis and review procedures.
 (David Siebert, Environmental Analysis & Sustainability Bureau Director)
4. Citizen Participation –11:00 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 11:00 a.m. Also note that regardless of which item is before the Board at 11:00 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>)
5. Information Items – **Written Comment Only**
- A. Air, Waste, Water, and Enforcement
 None
 - B. Land Management, Recreation, Fisheries, and Wildlife
 None
 - C. Department-Wide
 1. Project LEAD, DNR leadership program
 (Lorie Caffrey, Acting Training Director)
 2. 2015-2017 budget update
 (Joe Polasek, Management and Budget Bureau Director)
6. Department Secretary’s Matters - **Citizen Testimony Welcome**
- A. Retirement Resolutions
 1. Gary Osness
 2. Gary Harden
 3. Richard Livingston
 4. Byron Goetsch
 - B. Donations
 None

7. Board Members' Matters

- A. History of the Natural Resources Board
(Dr. Christine Thomas, Member of the Board) **ADDED**

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, February 20, 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.