

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:  
Notice REVISED  
3.C.3. DELETED**

**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, January 23, 2015.**

## **NATURAL RESOURCES BOARD**

**A M E N D E D   A G E N D A (rev. 01/13/15)**

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

Wednesday, January 28, 2015

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, January 28, 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 on Wednesday, January 28, 2014 at approximately 11:15 a.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 potential litigation matters and under the authority of s.19.85(1)(e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. **REVISED**

**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 January 28, 2015
  - C. Approval of brief of action from December 10, 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 WT-13-12, proposed rules affecting chapters NR 200, 201, 203, and 205 related to the Wisconsin Pollutant Discharge Elimination System (WPDES) permits **Citizen Testimony and Written Comment Welcome**  
(Susan Sylvester, Water Quality Bureau Director)
2. Request approval of department recommendation to initiate a strategic analysis of the industrial sand mining industry in Wisconsin **Written Comment Only**  
(David Siebert, Environmental Analysis and Sustainability Bureau Director)

#### B. Land Management, Recreation, Fisheries, and Wildlife

1. 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 Osceola, Polk County  
**Citizen Testimony and Written Comment Welcome**  
(Lavane Hessler, Stewardship Grant Manager)
2. Request approval of the Fisheries Management Bureau's 2015 Fish and Wildlife Spring Hearing questions related to Board Order FH-14-14  
**Citizen Testimony and Written Comment Welcome**  
(Kate Strom Hiorns, Fisheries Policy Specialist)
3. Request approval of the Wildlife Management Bureau's 2015 Fish and Wildlife Spring Hearing questions related to Board Order WM-01-15.  
**Citizen Testimony and Written Comment Welcome**  
(Scott Loomans, Wildlife Regulation Policy Specialist)
4. Congress Matters: Wisconsin Conservation Congress (WCC) 2015 Spring Hearing Advisory Questions **Written Comment Only**  
(Rob Bohmann, WCC Chair)
5. Request approval of bear quotas for the 2015 season  
**Citizen Testimony and Written Comment Welcome**  
(David MacFarland, Carnivore Staff Specialist)
6. Request approval of Brule River State Forest Master Plan amendment  
**Citizen Testimony and Written Comment Welcome**  
(Teague Prichard, Forestry State Lands Specialist)

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

1. Request approval of the Statement of Scope for emergency Board Order FH-17-14(E) and Board Order FH-18-14 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 and 23 related to modifications in walleye harvest management in Ceded Territory waters  
(Steve Hewett, Fisheries Management and Policy Section Chief)

2. Request approval of the Statement of Scope for Board Order AM-15-14 and conditionally approve the public hearing notice and the notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chs. NR 400, 404, 405, and 420 related to maintaining consistency with U.S. EPA air pollution control regulations and the repeal of obsolete rules  
(Bart Sponseller, Air Management Bureau Director)
  
3. ~~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)~~  
**DELETED**
  
4. Citizen Participation – 11:00 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 11:00 a.m.)*
  - 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. Presentation of the American Fisheries Society 2014 Sport Fish Restoration Outstanding Project Award for Research and Surveys  
(Jack Sullivan, Science Services Bureau Director)
  
5. Information Items – Written Comment Only
  - A. Air, Waste, Water, and Enforcement  
None
  
  - B. Land Management, Recreation, Fisheries, and Wildlife
    1. Update on development and implementation of the Deer Management Assistance Program (DMAP) and County Deer Management Advisory Councils (CDAC)  
(Bob Nack, Big Game Section Chief)
  
    2. Wisconsin Youth Conservation Congress initiative update  
(Rob Bohmann, WCC Chair)
  
6. Department Secretary's Matters - Citizen Testimony and Written Comment Welcome
  - A. Retirement Resolutions
    1. Suzanne Bangert
    2. William Carlson
    3. Roderick Glaman
    4. Diane Hansen
    5. Kris Khatri

6. Tom Mugan
7. Judi Nigbor
8. Randy Stark
9. Jill Schartner
10. Peter Wisdom
11. William Yearman

B. Donations

1. The Natural Resources Foundation of Wisconsin will donate \$33,358.86 from the Lower Wisconsin State Riverway Fund to support wildlife habitat restoration and management activities along the Lower Wisconsin Riverway
  
2. The Rocky Mountain Elk Foundation will donate \$30,846.87 to create, enhance, and maintain elk forage habitat on the Clam Lake Elk range

7. Board Members' Matters

- A. Review of Natural Resources Board Member questions for the 2015 Spring Fish and Wildlife Hearings
  
- B. Election of Officers

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](mailto: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, January 23, 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.