

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
6.B.1. CORRECTED**

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, May 22, 2015.**

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (Revised 5/22/15)

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

Tuesday, May 26, 2015
Wednesday, May 27, 2015

NOTICE IS HEREBY GIVEN that on Tuesday, May 26, 2015, 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, Wisconsin.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, May 27, 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 May 26-27, 2015
 - C. Approval of brief of action from April 8, 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 Shikar-Safari Club International Wildlife Officer of the Year Award for Wisconsin
(Todd Schaller, Chief Warden, and Janis Bohner, Shikar-Safari Club International)
2. Request adoption of Emergency Board Order OE-20-14(E), proposed rules affecting chapter NR 150 related to the Department's environmental analysis and review procedures **Citizen Testimony and Written Comment Welcome**
(Dave Siebert, Environmental Analysis and Sustainability Bureau Director)
3. Request authorization for public hearings for Board Order DG-15-13, proposed rules affecting chapter NR 809 related to safe drinking water **Written Comment Only**
(Steven Elmore, Public Water Supply Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order FH-12-14, proposed rules affecting chapter NR 20 related to minor changes to fisheries administrative code **Citizen Testimony and Written Comment Welcome**
(Kate Strom Hiorns, Fisheries Policy Specialist)
2. Request authorization for public hearings for Board Order FH-10-12, proposed rules affecting chapter NR 25 related to commercial harvest of chubs from Lake Michigan **Written Comment Only**
(David Boyarski, Lake Michigan Fisheries Team Supervisor)
3. Congress Matters: 2015 Conservation Congress Advisory Question Summary and Convention Report
(Wisconsin Conservation Congress Chair)
4. Request adoption of Board Order FH-14-14, proposed rules affecting chapters NR 19-21 and 26 related to fishing regulations on inland, outlying, and boundary waters that were proposed at the 2015 Fish and Wildlife Spring Hearings **Citizen Testimony and Written Comment Welcome**
(Kate Strom Hiorns, Fisheries Policy Specialist)
5. Request adoption of Board Order WM-01-15, proposed rules modifying chapters NR 10 and 11 related to hunting, trapping, and closed areas that were proposed at the 2015 Fish and Wildlife Spring Hearings **Citizen Testimony and Written Comment Welcome**
(Scott Loomans, Wildlife Regulation Policy Specialist)
6. Request approval of antlerless deer harvest quotas and deer hunting season framework for 2015 **Citizen Testimony and Written Comment Welcome**
(Tom Hauge, Wildlife Management Bureau Director)
7. Land Acquisition – White River Fishery Area, Bayfield County **Citizen Testimony and Written Comment Welcome**
(Doug Haag, Facilities and Lands Deputy Bureau Director)

8. Land Acquisition – Black River State Forest (Gebhardt parcel), Jackson County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 9. Land Acquisition – Black River State Forest (Rogan Cabin LLC parcel), Jackson County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 10. Land Acquisition – State Trails, Barron and Manitowoc Counties
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 11. Land Acquisition – Statewide Natural Areas (Marclan, Inc. parcel), Iowa County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 12. Land Acquisition – Statewide Natural Areas (Day parcel), Iowa County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 13. Land Acquisition – Tiffany Wildlife Area, Pepin County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
 14. Land Acquisition – Kettle Moraine State Forest – Southern Unit, Walworth 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 Statements of Scope for Board Orders WM-04-15(E), WM-05-15(E), and WM-06-15, and grant conditional approval of the notice of public hearing and notice of submittal of proposed rules to the Legislative Council Rules Clearing House, regarding proposed changes to Ch. NR 10 related to establishing the 2015 migratory bird hunting seasons
(Scott Loomans, Wildlife Regulation Policy Specialist)
4. Citizen Participation – 11:30 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 11:30 a.m. Also note that regardless of which item is before the Board at 11:30 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>)

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)

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

A. Retirement Resolutions

1. W. Ted Ave'Lallemant
2. Don Bates
3. Brian Buenzow
4. Alan Crossley
5. JoAnne Farnsworth
6. Charles (Chuck) Gatling
7. James Horne
8. Dale Katsma
9. Randy McDonough
10. Gregory Rublee
11. William Vander Zouwen
12. Nondor (Tim) Weiss
13. Adrian Wydeven

B. Donations

1. The Friends of Rib Mountain State Park, Inc. will donate ~~\$680,000~~ ~~\$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 (*Moved from April 2015 agenda*)
CORRECTED
2. The Friends of Kohler-Andrae State Park will donate \$90,000 in cash and \$16,500 in kind labor to be used to improve Lake Michigan water quality, install beach paths, and provide sand dune restoration
3. Devil's Lake Concession Corporation will donate \$57,500 to be used to fund limited term employees in visitor services, maintenance, law enforcement, and interpretation; ongoing maintenance and repair of park facilities and grounds; and long-term lake monitoring of Devil's Lake
4. The Ruffed Grouse Society will donate \$45,755 to support eleven habitat and trail projects across Wisconsin

7. Board Members' Matters

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.

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11:00 a.m. on Friday, May 22, 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.