

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

**3.B.6. ADDED 01/06/16**

**3.B.7. ADDED 01/15/16**

**3.C.3. CORRECTED 01/06/16**

**5.B.2. ADDED 01/22/16**

**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 attend Tuesday tours, to testify at the Wednesday meeting, or to submit written comment: 11:00 a.m. on Friday, January 22, 2016**

**NATURAL RESOURCES BOARD**

A M E N D E D A G E N D A (rev. 01/22/16)

For meeting at:

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

Wednesday, January 27, 2016

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, January 27, 2016, 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 27, 2016 at approximately 10:00 a.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes for purposes of discussing potential real estate transactions.

**NOTICE IS FURTHER GIVEN** that on Wednesday, January 27, 2016, the Natural Resources Board will tour and/or receive presentations as follows (***NOTE:** The public must pre-register with Board Liaison to attend scheduled tours. Registration information is located on the last page of the agenda. Exact tour schedule is subject to change*): At approximately 12:30 p.m., the Board will tour and receive an informational briefing of the DNR Customer Service and DNR Hotline programs, State Natural Resources Building (GEF 2), 101 S. Webster Street, Madison, 53702.

**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 27, 2016
  - C. Approval of brief of action from December 8-9, 2015

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 AM-15-14, proposed rules affecting chapters NR 172, 400, 404, 405, 420, 425, 439, 484, and 494, related to consistency with Federal rules and repeal of obsolete rules

**Citizen Testimony and Written Comment Welcome**

(Kristin Hart, Air Permits and Stationary Source Modeling Section Chief)

2. Request adoption of Board Order WT-31-10, proposed rules affecting chapter NR 106 relating to the calculation of water quality based effluent limitations for the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program regulating wastewater discharges **Citizen Testimony and Written Comment Welcome**  
(Adrian Stocks, Permits Section Chief)

3. Request adoption of Board Order WT-11-12, proposed rules affecting chapters NR 106, 205, and 212, Wis. Adm. Code related to policies and procedures related to the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program for regulating wastewater discharges **Citizen Testimony and Written Comment Welcome**  
(Adrian Stocks, Permits Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request approval of the bear harvest quotas for the 2016 season

**Citizen Testimony and Written Comment Welcome**

(David MacFarland, Carnivore Staff Specialist)

2. Request approval of Wildlife Management's 2016 spring meeting agenda

**Citizen Testimony and Written Comment Welcome**

(Scott Loomans, Wildlife Regulation Policy Specialist)

3. Request approval of Fisheries Management's 2016 spring meeting agenda of advisory questions

**Citizen Testimony and Written Comment Welcome**

(Kate Strom Hiorns, Fisheries Policy Specialist)

4. Request approval of Glacial Lake Grantsburg Properties Master Plan (includes Crex Meadows, Fish Lake, and Amsterdam Sloughs)

**Citizen Testimony and Written Comment Welcome**

(Diane Brusoe, Property Planning Section Chief)

5. Request approval of the Blue Mound State Park Master Plan Amendment

**Citizen Testimony and Written Comment Welcome**

(Diane Brusoe, Property Planning Section Chief)

6. Congress Matters: Wisconsin Conservation Congress 2016 Spring Hearing Advisory Questions - Written Comment Only. This item to be taken up before Board prior to agenda items 3.B.2. and 3.B.3. ADDED  
(Rob Bohmann, Wisconsin Conservation Congress Chair)

7. Request adoption of Emergency Board Order FH-05-16(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 ADDED  
(Joseph Hennessy, Treaty Fisheries Biologist)

C. Scope Statements – Citizen Testimony and Written Comment Welcome

1. Request approval of the statement of scope for Board Order WM-02-16 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for proposed rules modifying Ch's. NR 10 and 45 related to hunting hours and on the placement and use of tree stands and hunting blinds on DNR managed lands  
(Scott Loomans, Wildlife Regulation Policy Specialist)

2. Request approval of the Statement of Scope for Board Order WY-17-15 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 102, 104, and 219 related to revising Wisconsin's water quality criteria for pathogens to be consistent with federal recommendations  
(Brian Weigel, Water Evaluation Section Chief)

3. Request approval of the Statement of Scope for Emergency Board Order CS-04-16(E) and Board Order CS-03-16 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 8, 10, 19, and 45 related to modernizing the automated system for issuing licenses, permits, and registrations  
(Linda Olver, Policy Specialist) **CORRECTED**

D. Department-Wide - None

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>)

B. Citizen Recognition - None

5. Information Items – **Written Comment Only**
  - A. Air, Waste, Water, and Enforcement

None
  - B. Land Management, Recreation, Fisheries, and Wildlife
    1. Motorized Road Access on Department Lands  
(Aaron Buchholz, Fish, Wildlife & Parks District Representative)
    2. Recreational Licensing and Vehicle Registration Systems Replacement  
(Mark Rappe, Customer and Outreach Services Section Chief) **ADDED**
6. Department Secretary's Matters - **Citizen Testimony and Written Comment Welcome**
  - A. Retirement Resolutions
    1. Vicki Dufty-Sprinkel
    2. Kenneth W. Jonas
    3. Rodney M. Lange
    4. Linda Pederson
    5. Victoria Stovall
    6. Gary L. Zielske
  - B. Donations
    1. Lake Poygan Sportsmen's Club will donate \$90,000 to be used to construct Phase I of a breakwall for habitat restoration on Lake Poygan, Winnebago County.
  - C. Department Secretary's Matters
7. Board Members' Matters
  - A. Board Members' Matters
  - B. Review of Spring Hearing Questions
  - C. 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, to register to attend a Board tour, and to register to testify at a meeting or listening session.

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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.