

## State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor  
Matthew J. Frank, Secretary

101 S. Webster St.  
Box 7921  
Madison, Wisconsin 53707-7921  
Telephone 608-266-2621  
FAX 608-267-3579  
TTY Access via relay - 711

### Forestry BMP Advisory Committee Meeting

---

Date: Wednesday, November 14, 2007: 8:30 am to 3:30 pm  
Location: Wisconsin Room, LeMay DNR Forestry Center  
518 W Somo Avenue, Tomahawk, WI 54487

---

- |          |   |                              |
|----------|---|------------------------------|
| 8:30 am  | <b>Coffee and Rolls</b>   |                              |
| 9:00 am  | <b>Welcome and Introductions</b>  | John DuPlissis               |
| 9:15 am  | <b>2008 BMP Monitoring</b><br><i>Informational</i> item regarding plans for monitoring NIPF landowners in 2008.   | Kristin Shy<br>Carmen Wagner |
| 10:15 am | <b>Break</b>  |                              |
| 10:30 am | <b>2006 BMP Monitoring Exercise</b><br><i>Comparing WI and Forest Service monitoring protocols</i><br><i>Informational</i> item to discuss results of the 2006 monitoring exercise which compared the two protocols for BMP monitoring. | Kristin Shy                  |
| 11:15 am | <b>E-Based BMP Monitoring</b><br><i>Discussion</i> item regarding transition of WI's BMP monitoring from a paper-based system to an e-based system with data recorders.   | Kristin Shy                  |
| 12:00 pm | <b>Lunch</b>  |                              |
| 1:00 pm  | <b>Results of 2007 Forest Certification Audits</b><br><i>Informational</i> item to discuss results of SFI and FSC certification audits on State Forests and County Forests  | Paul Pingrey, DNR            |
| 1:45 pm  | <b>Silvicultural Exemption for Wetland Roads</b><br><i>Discussion</i> item on clarification needed for silvicultural exemption, including a checklist to determine if forest roads are exempt from wetland regulations.                 | Carmen Wagner                |
| 2:45 pm  | <b>Other Forestry-Related Items</b><br><i>Informational</i> items on forestry- and water-related projects.  | Kristin Shy<br>Carmen Wagner |
| 3:15 pm  | <b>Confirm Dates for Next Two Meetings</b><br>February 20, 2008 & May 2008  |                              |
| 3:30 pm  | <b>Adjourn</b>  |                              |

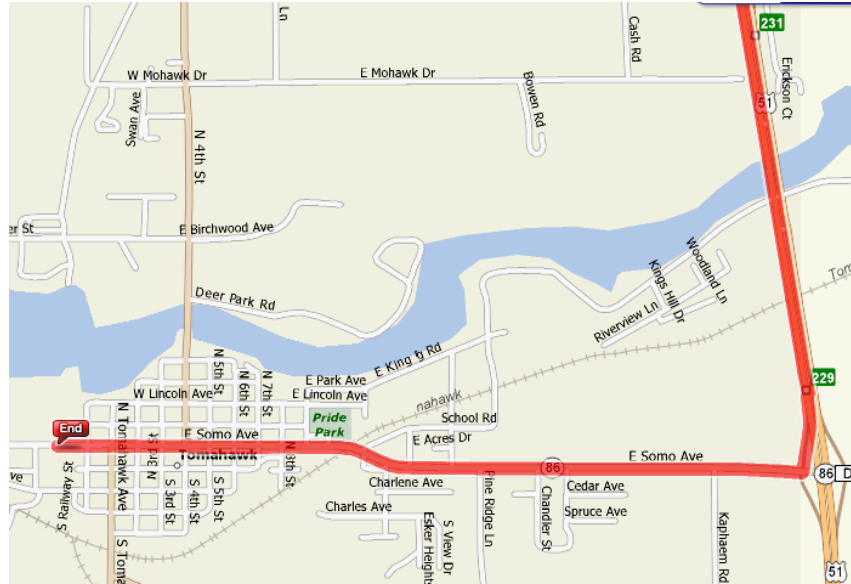
Date: October 12, 2007

## Inclement Weather:

In case of inclement weather, a message will be found on Carmen Wagner's voice mail with meeting status information. Carmen's phone number is (608) 266-1667.

## Directions from Highway 51...

From Highway 51, take Exit 229 (WI-86/CR-D). Go west on WI-86/Somo Ave for 2.1 miles. The Lemay Center is on the north (right) side of the road. Please note: the map route below is as if you were approaching Tomahawk from the north on Highway 51.



The parking lot is on the east side of the building and the entrance is on the west side. The Wisconsin Room is on the second floor.

