

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, April 23, 2008 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 4:22 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gerald O’Brien – present
John Welter – present	Christine Thomas – present
Jane Wiley - present	

1.B. Approval of agenda for April 23, 2008

Mr. Ela MOVED, seconded by Mr. O’Brien approval of the agenda for April 23, 2008. The motion carried unanimously.

1.C. Approval of minutes from February 26-27, 2008

Mr. Ela MOVED, seconded by Mr. O’Brien approval of the minutes as presented. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Dr. Clausen MOVED, seconded by Mr. Welter approval of the real estate transactions. The motion carried unanimously.

3. Action Items

3.A. Air, Waste, and Water/Enforcement

3.A.1 Presentation of citizen award – Wisconsin Ethical Hunter Award for 2007

No action was taken

3.A.2 Request adoption of Board Order AM-23-07A, proposed rules affecting chs. NR 404 and 484 pertaining to ambient air quality standards for particulate matter

Dr. Clausen MOVED, seconded by Mr. Ela approval of the request for adoption of Board Order AM-23-07A, proposed rules affecting chs. NR 404 and 484 pertaining to ambient air Quality standards for particulate matter. The motion carried unanimously.

3.A.3 ~~Amendment of Adopted Permanent Rule Revisions to NR 320, NR 323, NR 328, NR 329, NR 341, NR 343, NR 345 Wisconsin Administrative Code relating to invasive species decontamination standards~~ **DELETED**

3.A.4 Request authorization for hearings for Board Order WT-09-08, revisions to NR 198 relating to Aquatic Invasive Species Control Grants

Mr. Cole MOVED, seconded by Mr. O’Brien approval of the request for authorization for hearings for Board Order WT-09-08, revisions to NR 198 relating to Aquatic Invasive Species Control Grants. The motion carried unanimously.

- 3.B. Land Management, Recreation, and Fisheries/Wildlife
3.B.1 Request Adoption of Board Order WM-05-08 relating to deer hunting and the management of chronic wasting disease (CWD)

Mr. Cole MOVED, seconded by Ms. Wiley approval of the request for Adoption of Board Order WM-05-08 relating to deer hunting and the management of chronic wasting disease (CWD).

Dr. Clausen MOVED to amend the rule to include the following language: “If after two consecutive seasons with management goals as established in subd. 1., the Department determines it is necessary to adjust the goals to control the spread of CWD in deer, the Department may lower the goals for units in the CWD management zone to 5 to 10 deer per square mile of deer range. The adjusted goals shall become effective upon issuance of an order by the Secretary of the Department and publication in the state official newspaper. In addition, a notice of the order shall be provided to newspapers, legislators, and hunting license outlets in the area affected.”

Dr. Clausen withdrew his amendment.

Dr. Clausen MOVED, seconded by Ela to amend the request to include “After the 2009 season, the Department shall evaluate the goals established in subd. 1 to determine if they need to be adjusted to control the spread of CWD in deer.” The amendment carried unanimously.

Ms. Wiley MOVED to table April agenda item 3.B.1 until after April agenda 3.B.2 was completed.

Ms. Wiley’s motion was not seconded and failed.

The original motion as amended carried unanimously.

- 3.B.2 Request Approval of department recommendations for the 2008 deer hunting season structure and antlerless deer quotas

Dr. Clausen MOVED, seconded by Mr. Welter approval of the request for approval of department recommendations for the 2008 deer hunting season structure and antlerless deer quotas. The motion carried unanimously.

- 3.B.3 Request Adoption of Board Order FH-42-07, revisions to NR 20 and 21 relating to hook and line lake sturgeon fishing

Mr. Cole MOVED, seconded by Mr. O’Brien approval of the request for Adoption of Board Order FH-42-07, revisions to NR 20 and 21 relating to hook and line lake sturgeon fishing. The motion carried unanimously.

- 3.B.4 Northern Highland-American Legion State Forest ATV Trail Alternatives and Recommendation

Mr. Welter MOVED, seconded by Ms. Wiley approval of the Northern Highland-American Legion State Forest ATV Trail Alternatives and Recommendation. The motion carried unanimously.

Mr. Ela MOVED, seconded by Dr. Clausen that the Natural Resources Board commends and thanks the NH-AL Stakeholder Group for its dedicated efforts to analyze potential routes for ATV trails on the property. The work of this group has helped the Board reach a more informed policy decision. The motion carried unanimously

- 3.B.5 Request authorization for public hearing on Board Order FR-12-08, amending subchapter VI in NR 47 related to county forest administration grant program

Mr. Welter MOVED, seconded by Dr. Clausen adoption of the request for authorization for public hearing on Board Order FR-12-08, amending subchapter VI in NR 47 related to county forest administration grant program. The motion carried unanimously.

- 3.B.6 Land Donation – Statewide Wildlife Habitat – Chippewa County

Mr. Cole MOVED, seconded by Dr. Clausen approval of Land Donation – Statewide Wildlife Habitat – Chippewa County. The motion carried unanimously.

- 3.B.7 Reconsideration of the request for adoption of Emergency Board Order FH-07-08(E), related to proposed trout regulations in the Prairie River, Lincoln County

Dr. Clausen MOVED, seconded by Mr. Welter approval of the reconsideration of the request for adoption of Emergency Board Order FH-07-08(E), related to proposed trout regulations in the Prairie River, Lincoln County.

The motion failed on a roll call vote of 2-5.

David Clausen – yes

Preston Cole - no

Jonathan Ela – no

Gerald O'Brien - no

John Welter – yes

Christine Thomas - no

Jane Wiley - no

4. Citizen Participation – 1:00 p.m.

- 4.A. Citizen Participation

5. Board Members' Matters

- 5.A. Committee Assignments

6. Special Committees' Reports

None.

7. Department Secretary's Matters

- 7.A. Retirement Resolutions

- 7.A.1 James J. Janowak

- 7.A.2 David Hantz

- 7.A.3 Charles Burney

- 7.A.4 Daniel Joyce

- 7.A.5 Sherryle M. Koepp

- 7.A.6 Richard A. Kalnicky

- 7.A.7 William C. Jaeger

Mr. Welter MOVED, seconded by Mr. Cole approval of the retirement resolutions. The motion carried unanimously.

- 7.B. Donations

- 7.B.1 The Natural Resources Foundation of Wisconsin will donate \$21,160 for the Wisconsin State Park System's Junior Ranger/Wisconsin Explorer program

Mr. Ela MOVED, seconded by Dr. Clausen approval of the Natural Resources Foundation of Wisconsin donation of \$21,160 for the Wisconsin State Park System's Junior Ranger/Wisconsin Explorer program. The motion carried unanimously.

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- 7.B.2 The Natural Resources Foundation of Wisconsin will donate 2 - \$750 Besadny Grants for the Invasive Plants of the Future Program

Dr. Clausen MOVED, seconded by Mr. Ela approval of the Natural Resources Foundation of Wisconsin donation of 2 - \$750 Besadny Grants for the Invasive Plants of the Future Program. The motion carried unanimously.

Mr. O'Brien MOVED, seconded by Mr. Ela approval of donations 7.B.3 (the Margaret Van Alstyn donation of \$10,000 to support the whooping crane restorations project), 7.B.4 (the Friends of Horicon Marsh International Education Center donation of \$9,000 to support an existing FY08 wildlife education LTE position), 7.B.5 (the Friends of Mead-McMillan Association, Inc. donation of \$5,808 to support an existing LTE position for education duties at the Stanton Mead Education and Visitor Center), and 7.B.6 (the Terry Kohler donation of \$5,000 for the Wisconsin Trumpeter Swan Recovery Program). The motion carried unanimously.

- 7.C. Dedication

- 7.C.1 Dedicating the Millville Unit of the Lower Wisconsin State Riverway in honor of Paul Brandt
No action was taken

8. Information Items

- 8.A. Air, Waste, and Water/Enforcement
None

- 8.B. Land Management, Recreation, and Fisheries/Wildlife
None

Dr. Clausen MOVED, seconded by Ms. Wiley to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 4:22 p.m.

NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.