

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, March 26, 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 3:55 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 March 26, 2008

Dr. Clausen MOVED, seconded by Mr. Ela approval of the agenda for March 26, 2008. The motion carried unanimously.

1.C. Approval of minutes from January 22-23, 2008

Mr. Ela MOVED, seconded by Mr. Cole 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. O’Brien approval of the real estate transactions. The motion carried unanimously.

3. Action Items

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

3.A.1 2008 Registered Laboratory of the Year Awards

3.A.2 Request approval of the Laboratory Certification and Registration FY2009 fees

Mr. O’Brien MOVED, seconded by Dr. Clausen approval of the request for approval of the Laboratory Certification and Registration FY2009 fees. The motion carried unanimously.

3.A.3 Request adoption of Board Order AM-34-07, proposed rules affecting NR 405, 407, 408, and 484 pertaining to adoption of federal rule changes concerning air emissions from ethanol plants into state rules

Dr. Clausen MOVED, seconded by Mr. Cole approval of the request for adoption of Board Order AM-34-07, proposed rules affecting NR 405, 407, 408, and 484 pertaining to adoption of federal rule changes into state rules. The motion carried unanimously.

3.A.4 Request adoption of Board Order WT-41-07, revisions to ch. NR 345 related to operation of motor vehicles on beds of outlying waters

Mr. O’Brien MOVED, seconded by Mr. Cole approval of the request for adoption of Board Order WT-41-07, revisions to ch. NR 345 related to operation of motor vehicles on beds of outlying waters. The motion carried unanimously.

3.A.5 Request adoption on Emergency Board Order WT-10-08(E), relating to NR 198 Aquatic Invasive Species Control Grants

Mr. Welter MOVED, seconded by Mr. Ela approval of the request for adoption on Emergency Board Order WT-10-08(E), relating to NR 198 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 FR-09-07, pertaining to the declaration of emergencies on state forest land

Mr. O'Brien MOVED, seconded by Dr. Clausen approval of the request for adoption of Board order FR-09-07, pertaining to the declaration of emergencies on state forest land.

Mr. Welter MOVED, seconded by Dr. Clausen to amend the rule to include notification to the Board at the time an emergency is declared and that staff report back to the Board on the emergency at its subsequent meeting. The amendment carried unanimously.

The original motion carried unanimously.

3.B.2 Request approval of the Management Plan for the Bohn Lake State Ice Age Trail Area

Dr. Clausen MOVED, seconded by Mr. Ela approval of the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area.

Mr. Welter MOVED, seconded by Dr. Clausen to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to include an Americans with Disabilities Act (ADA) accessible unpaved trail beginning at the east parking lot and ending at the Vista. The amended motion carried unanimously.

Ms. Wiley MOVED, seconded by Dr. Thomas to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to designate a portion of the Northern property for turkey hunting during the 1st, 2nd, and 3rd periods of the spring turkey hunt.

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

David Clausen – no

Preston Cole – no

Jonathan Ela – no

Gerald O'Brien – no

John Welter – yes

Christine Thomas – no

Jane Wiley - yes

Mr. O'Brien MOVED, seconded by Dr. Clausen to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to direct staff to return to the board with an evaluation of additional opportunities for hunting.

Mr. Welter MOVED, seconded by Ms. Wiley to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to designate a portion of the Northern property to include late archery, 9 day hunt, and 1 week muzzleloader seasons.

Mr. Welter withdrew his motion.

Mr. O'Brien moved the question.

Dr. Thomas requested a roll call vote be taken on whether the debate should end.

David Clausen – yes
Jonathan Ela – yes
John Welter – yes
Jane Wiley - yes

Preston Cole – yes
Gerald O'Brien – yes
Christine Thomas – yes

The original motion with amendment carried unanimously.

Dr. Thomas adjourned the meeting for lunch and excused herself from the afternoon meeting.

Mr. Ela reconvened the meeting at 1:00 p.m.

- 3.B.3 Request approval of modifications requested by the Legislative committee to Board Order FH-30-07 and FH-40-07A(E), rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin

Mr. O'Brien MOVED, seconded by Ms. Wiley approval of the request for approval of modifications requested by the Legislative committee to Board Order FH-30-07, rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin.

Mr. O'Brien accepted the following language into his motion on the rule:

In SECTION 5 of the Order, on page 9, delete the first clause of section NR 19.057 (2)(b):

(b) ~~Except for minnows that are not transported away from the water, bank or shore where they are taken, m~~ Minnows may not be taken from Lake Michigan, Green Bay, Lake Superior the Mississippi River, Lake Winnebago, the Fox River from lake Winnebago to Green Bay, or any bay, slough or backwater of these waters, or any water connected to these waters, upstream to the first dam or other obstruction impassible to fish, or from any other waters where the department has reason to believe that the Viral Hemorrhagic Septicemia virus may be present, or where other invasive species may be present.

Mr. Preston called the question.

There being no objection, the motion was voted on and approved unanimously.

The original motion as amended carried unanimously.

- 3.B.4 Land Acquisition, Statewide Natural Areas, Willow Flowage and Turtle Flambeau Flowage Scenic Waters, Iron, Oneida and Dunn Counties

Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Acquisition, Statewide Natural Areas, Willow Flowage and Turtle Flambeau Flowage Scenic Waters, Iron, Oneida and Dunn Counties.

The motion carried unanimously.

- 3.B.5 Land Acquisition, Baraboo Hills Recreation Area, Sauk County

Mr. O'Brien MOVED, seconded by Ms. Wiley adoption of the Land Acquisition, Baraboo Hills Recreation Area, Sauk County. The motion carried unanimously.

- 3.B.6 Land Acquisition, Statewide Natural Areas, Waushara County

Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Land Acquisition, Statewide Natural Areas, Waushara County. The motion carried unanimously.

- 3.B.7 Land Acquisition and Donation, Ice Age Trail, Washington County DEFERRED FROM DECEMBER 2007 AGENDA

Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Land Acquisition and Donation, Ice Age Trail, Washington County. The motion carried unanimously.

- 3.B.8 Land Acquisition and Donation, Ice Age Trail, Dane, Sauk, and Washington Counties

Mr. Cole MOVED, seconded by Mr. Welter approval of the Land Acquisition and Donation, Ice Age Trail, Dane, Sauk, and Washington Counties. The motion carried unanimously.

- 3.B.9 Land Acquisition, Council Grounds State Park, Lincoln County

Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Acquisition, Council Grounds State Park, Lincoln County. The motion carried unanimously.

- 3.B.10 Easement Donation, Fishery Remnant Area, Richland County

Mr. Welter MOVED, seconded by Ms. Wiley approval of the Easement Donation, Fishery Remnant Area, Richland County. The motion carried unanimously.

4. Citizen Participation – 1:00 p.m.

- 4.A. Citizen Participation
None

5. Board Members' Matters

6. Special Committees' Reports
None

7. Department Secretary's Matters

- 7.A. Retirement Resolutions

- 7.A.1 Christine G. Fitch

- 7.A.2 Richard S. Wojciak

- 7.A.3 Phillip M. Lepinski

- 7.A.4 Irene J. Schmidt

- 7.A.5 Marcia Penner

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

- 7.B. Donations

- 7.B.1 Mastercraft Industries, Inc. will donate \$28,000 for hardwood tree planting on Wisconsin state lands from 2008 through 2010

Mr. O'Brien MOVED, seconded by Mr. Cole approval of the Mastercraft Industries, Inc. donation of \$28,000 for hardwood tree planting on Wisconsin state lands from 2008 through 2010. The motion carried unanimously.

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- 7.B.2 Dells Boat Company and Original Wisconsin Ducks will donate \$11,000 to help fund the gypsy moth suppression program

Mr. Welter MOVED, seconded by Ms. Wiley approval of the Dells Boat Company and Original Wisconsin Ducks donation of \$11,000 to help fund the gypsy moth suppression program. The motion carried unanimously.

- 7.B.3 Henrici's Management Corporation/Ishnala Supper Club will donate \$10,000 to help fund a trail development project at Mirror Lake State Park

Mr. Cole MOVED, seconded by Mr. O'Brien approval of the Henrici's Management Corporation/Ishnala Supper Club donation of \$10,000 to help fund a trail development project at Mirror Lake State Park. The motion carried unanimously.

8. Information Items

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

8.B. Land Management, Recreation, and Fisheries/Wildlife

- 8.B.1 Changes to the Managed Forest Law and its Impact on Wildlife Management

- 8.B.2 An overview of chronic wasting disease science and management

Dr. Clausen MOVED, seconded by Mr. Welter to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 3:55 p.m.