

NATURAL RESOURCES BOARD

BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, May 28, 2008 at the Milwaukee Metropolitan Sewerage District (MMSD), Dennis M. Grzezinski Conference Room 121, 260 West Seeboth Street, Milwaukee, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 12:16 p.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley - present	

1.B. Approval of minutes from March 25-26, 2008

Mr. Ela MOVED, seconded by Dr. Clausen approval of the minutes as presented. The motion carried unanimously.

1.C. Approval of agenda for May 28, 2008

Dr. Clausen MOVED, seconded by Mr. Welter approval of the agenda for May 28, 2008. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Mr. Ela 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 Request Amendment of Adopted Permanent Rule Revisions to Board Order WT-33-07 relating to invasive species decontamination standards

Mr. Ela MOVED, seconded by Dr. Clausen to table the request for amendment of adopted permanent rule revisions to Board Order WT-33-07 relating to invasive species decontamination standards. The motion carried unanimously.

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

3.B.1 Request Adoption of Board Order WM-01-08, the 2008 Wildlife Management Spring Hearing rule proposal

Ms. Wiley MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Order WM-01-08, the 2008 wildlife management spring hearing rule proposal. The motion carried unanimously.

- 3.B.2 Congress Matters: 2008 Conservation Congress Advisory Question Summary and Annual Convention Report

Informational Item - No action was taken by the Board.

- 3.B.3 Request approval of Hank Aaron State Trail Master Plan Amendment

Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Hank Aaron State Trail Master Plan Amendment. The motion carried unanimously.

- 3.B.4 Request approval of Board Order ER-39-07, revisions to ch. NR 58, Wisconsin Administrative Code, to establish the State Wildlife Grant Program

Mr. Ela MOVED, seconded by Mr. Rohde approval of Board Order ER-39-07, revisions to ch. NR 58, Wisconsin Administrative Code, to establish the State Wildlife Grant Program. The motion carried unanimously.

- 3.B.5 ~~Request Authorization of Public Hearings for Board Order IS-34-06, an order to create ch. NR-40 relating to the identification, classification and control of Invasive Species~~
DELETED

- 3.B.6 Request Authorization of Public Hearings for Board Orders WM-17-08 and WM-18-08 (E), 2008 migratory game bird seasons

Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for authorization of public hearings for Board Orders WM-17-08 and WM-18-08 (E), 2008 migratory game bird seasons. The motion carried unanimously.

- 3.B.7 Request Authorization of Public Hearings for Board Order FR-11-08, revisions to NR 47 related to Urban Forestry Grants

Mr. Cole MOVED, seconded by Ms. Wiley approval of the request for authorization of public hearings for Board Order FR-11-08, revisions to NR 47 related to Urban Forestry Grants. The motion carried unanimously.

- 3.B.8 Request Authorization of Public Hearing for Board Order FH-13-08, revisions to NR 25 related to commercial/wholesale fish dealing

Mr. Welter MOVED, seconded by Ms. Wiley approval of the request for authorization of public hearing for Board Order FH-13-08, revisions to NR 25 related to commercial/wholesale fish dealing. The motion carried unanimously.

- 3.B.9 Land Acquisition and Sale – Lower Wolf River Bottomlands Natural Resource Area – Shawano County

Dr. Thomas MOVED, seconded by Mr. Welter approval of the Land Acquisition and Sale – Lower Wolf River Bottomlands Natural Resource Area – Shawano County.

Mr. Ela MOVED to amend the motion to include a deed restriction on the sale of homestead to restrict any future subdividing on the parcel.

Dr. Thomas and Mr. Welter accepted as a friendly amendment.

The original motion as amended carried unanimously.

3.B.10 Land Acquisition, Honey Creek Stream Bank Protection Area, Walworth County

Dr. Clausen MOVED, seconded by Mr. Welter approval of the Land Acquisition, Honey Creek Stream Bank Protection Area, Walworth County. The motion carried unanimously.

3.B.11 Land Acquisition – Statewide Natural Area Program and Emmons Creek Fishery Area – Portage and Waupaca Counties

Dr. Thomas MOVED, seconded by Mr. Ela approval of the Land Acquisition – Statewide Natural Area Program and Emmons Creek Fishery Area – Portage and Waupaca Counties. The motion carried unanimously.

3.B.12 Land Acquisition – Lower Wolf River Bottomlands Natural Resource Area – Outagamie County

Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Acquisition – Lower Wolf River Bottomlands Natural Resource Area – Outagamie County. The motion carried unanimously.

4. Citizen Participation

4.A. Citizen Participation
None

5. Board Members' Matters
None

5.A. Committee Assignments

6. Special Committees' Reports
None

7. Department Secretary's Matters

7.A. Retirement Resolutions

7.A.1 Eric R. Thompson

7.A.2 Dean S. Gullickson

7.A.3 Rick L. Koch

7.A.4 Gary A. Holzbauer

7.A.5 James M. Thompson

7.A.6 Kevin Kessler

7.A.7 Paul A. Kooiker

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

MAY 27-28, 2008

7.B. Donations

- 7.B.1 The Natural Resources Foundation of Wisconsin will donate \$221,000 to the Endangered Resources Program

Mr. Ela MOVED, seconded by Mr. Cole approval of the Natural Resources Foundation of Wisconsin donation of \$221,000 to the Endangered Resources Program. The motion carried unanimously.

- 7.B.2 Walleyes for Tomorrow will donate one 18 foot KANN Boat, Trailer, and 40 Horsepower Mercury Outboard Motor valued at \$14,529 to the Barron Fisheries Office

Mr. Cole MOVED, seconded by Mr. Welter approval of the Walleyes for Tomorrow donation of an 18 foot KANN Boat, Trailer, and 40 Horsepower Mercury Outboard Motor valued at \$14,529 to the Barron Fisheries Office. The motion carried unanimously

- 7.B.3 The Friends of Devil's Lake State Park will donate \$5,000 to the Park for the hiring of limited-term employees

Ms. Wiley MOVED, seconded by Mr. Rohde approval of the Friends of Devil's Lake State Park donation of \$5,000 to the Park for the hiring of limited-term employees. The motion carried unanimously.

8. Information Items

- 8.A. Air, Waste, and Water/Enforcement

- 8.A.1 Updates to Wisconsin's Wetland Strategy – Reversing the Loss

Informational Item - No action was taken by the Board.

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

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

The meeting adjourned at 12:16 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.