SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
2.B.1. CORRECTED

View Wisconsin 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 testify or to submit written comment:
11:00 a.m. on Friday, October 20, 2017.

WISCONSIN NATURAL RESOURCES BOARD

A M E N D E D   A G E N D A (revised 10/10/17)

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

Wednesday, October 25, 2017

NOTICE IS FURTHER GIVEN that the Wisconsin Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, October 25, 2017, in public meeting room G09, State Natural Resources Building (GEF 2), 101 S. Webster Street, Madison, WI. The Board will act on items 1-2 and 5-6 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that at approximately 10:15 a.m. on Wednesday, October 25, 2017 at the State Natural Resources Building (GEF 2), 101 S. Webster Street, Madison, WI, the Wisconsin Natural Resources Board may convene in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding the following ongoing litigation (1) Dairy Business Association, Inc. v. Wisconsin DNR, and (2) Wade et. al vs. DNR Board.

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 October 25, 2017
   C. Approval of brief of action from September 26-27, 2017

2. **Action Items**
   A. **Air, Waste, Water, and Enforcement**
      None
B. **Land Management, Recreation, Fisheries, and Wildlife**

1. Request adoption of Emergency Board Order CS-03-16 CS-04-16(E), proposed rules affecting Ch.’s NR 6, 8, 10, 19, 20, 23, and 64 related to modernizing the automated system for issuing recreational license products. **CORRECTED** (agenda title only) Citizen Testimony and Written Comment Welcome
   (Linda Olver, Customer and Outreach Services Policy Specialist)

2. Request adoption of Board Order WM-10-13, proposed rules affecting Ch. NR 19 related to the rehabilitation of wild animals
   Citizen Testimony and Written Comment Welcome
   (Tami Ryan, Wildlife Health Section Chief)

3. Request approval of an amendment to the recreation portion of the Northern Highland-American Legion State Forest (NHAL) master plan
   Citizen Testimony and Written Comment Welcome
   (Ben Bergey, Parks & Recreation Bureau Director, and Diane Brusoe, Property Planning Section Chief)

4. Request approval of the Chippewa Moraine State Recreation Area Master Plan
   Citizen Testimony and Written Comment Welcome
   (Diane Brusoe, Property Planning Section Chief)

C. **Scope Statements – Citizen Testimony and Written Comment Welcome**

1. Request approval of the Statement of Scope for Board Order WM-15-17 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapter NR 10 related to elk management.
   (Kevin Wallenfang, Deer and Elk Ecologist)

2. Request approval of the Statement of Scope for Board Order WA-06-17 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting the NR 600 series rules related to the generation, transportation, recycling, treatment, storage and disposal of hazardous waste, universal waste, and used oil
   (Joe Van Rossum, Waste & Materials Management Bureau Director)

D. **Department-Wide - None**

3. **Citizen Participation – at approximately 9:45 a.m.**
   (Note: If time permits, Items 4-Information Items, 5-Department Secretary’s Matters, and 6-Board Members’ Matters may come before the Board prior to Item 3-Citizen Participation at approximately 9:45 a.m. Also note that regardless of which item is before the Board at approximately 9:45 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

4. Information Items – Written Comment Only
   A.  Air, Waste, Water, and Enforcement
      1.  DNR Wild Ginseng Program
           (Eric Grudzinski, Investigative Warden)

   B.  Land Management, Recreation, Fisheries, and Wildlife
      None

5. Department Secretary’s Matters
   A.  Retirement Resolutions
      1.  Joe Danowski
      2.  Doug Lubke
      3.  David Schultz

   B.  Donations
      1.  The Friends of Blue Mound State Park will donate $85,000 to be used to construct an accessible playground at Blue Mound State Park

   C.  Department Secretary’s Matters – Informational
      1.  Acts of the Department Secretary – Real Estate Transactions
      2.  Department Secretary’s Matters
         a.  2017 – 2019 department biennial budget update

6. Board Members’ Matters
The public is welcome to attend a Wisconsin 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 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.

**Deadline to register to testify, and/or to submit written comment:**

11:00 a.m. on Friday, October 20, 2017

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.