

SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:

NOTICE ADDED (05/15/18)

2.B.2. MODIFIED (05/16/18)

2.B.5. ADDED (05/11/18)

2.B.6. ADDED (05/15/18)

5.C.2.a. ADDED (05/16/18)

5.C.2.b. ADDED (05/16/18)

5.C.2.c. ADDED (05/16/18)

6.A. ADDED (05/15/18)

6.B. ADDED (05/15/18)

View Wisconsin Natural Resources Board agendas, meeting calendar, webcasts, biographies and public participation info online at:

<http://dnr.wi.gov/about/nrb/overview.html>

Public Participation Deadline: NRB Liaison receipt of your request to testify and/or written comment is 11:00 a.m. on Friday, May 18, 2018.

WISCONSIN NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 05/16/18)

For meeting at:

Room G09, State Natural Resources Building (GEF 2)

101 South Webster Street

Madison, Wisconsin

Wednesday, May 23, 2018

NOTICE IS HEREBY GIVEN that on Tuesday, May 22, 2018, the Wisconsin Natural Resources Board will have an informal dinner meeting with the Wisconsin Conservation Congress District Leadership Council at approximately 5:30 p.m. at Great Dane Pub, 123 E. Doty Street, Madison, WI. Agenda: 1) meet and greet; 2) voting alternatives, and 3) participation at spring hearings and how to increase it.

NOTICE IS FURTHER GIVEN that the Wisconsin Natural Resources Board meeting will convene at 8:30 a.m. on Wednesday, May 23, 2018, 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 10:45 a.m. on Wednesday, May 23, 2018 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)(e) Wisconsin Statutes to discuss the Department's competitive bargaining and negotiation position with respect to a potential real estate transaction in Southeast Wisconsin. **ADDED**

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 May 23, 2018
- C. Approval of brief of action from April 11, 2018

2. Action Items

A. Air, Waste, Water, and Enforcement

None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of the germane modification of Board Order WM-16-17, proposed rules affecting Chapters NR 10 and 45 related to minor revisions of rules for wildlife management, hunting opportunities for the physically disabled, and deer management unit boundaries

Written Comment Only

(Scott Karel, Wildlife Regulation Policy Specialist)

2. Request approval of antlerless deer harvest quotas, antlerless permit levels and a deer hunting season framework for 2018 **MODIFIED**

Citizen Testimony and Written Comment Welcome

(Kevin Wallenfang, Deer and Elk Ecologist)

3. Request approval of the Totogatic Wildlife Area Master Plan

Citizen Testimony and Written Comment Welcome

(Diane Brusoe, Property Planning Section Chief)

4. a. Land Donation – Little Rice Wildlife Area – Forest County; b. Land Donation – Green Bay West Shores Wildlife Area – Marinette County; c. Land Donation – Glacial Habitat Restoration Area – Fond du Lac County; and d. Land Donation – Avon Bottoms Wildlife Area – Rock County

Citizen Testimony and Written Comment Welcome

(Jim Lemke, Real Estate Section Chief)

5. Easement Purchase – Forest Legacy Program – Sawyer County

Citizen Testimony and Written Comment Welcome

(Jim Lemke, Real Estate Section Chief) **ADDED**

6. Request authorization for preliminary public hearings and comment period for Statement of Scope for Emergency Board Order WM-11-18(E) and Board Order WM-12-18, proposed rulemaking affecting Chapters NR 10 and 16 related to deer carcass transportation, deer farm fencing, and chronic wasting disease

Written Comment Only

(Scott Karel, Wildlife Regulation Policy Specialist) **ADDED**

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

1. Request approval of the Statement of Scope for Emergency Board Order FH-07-18(E) and Board Order FH-08-18 and conditionally approve the public hearing notice for Board Order FH-08-18 and notice of submittal of proposed rules to the Legislative

Council Rules Clearinghouse, for proposed rules affecting Chapters NR 1, 19, 20, and 40 related to aquaculture and fish farms
(Todd Kalish, Fisheries Bureau Deputy Director)

D. Department-Wide – None

3. Citizen Participation – 10:30 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 10:30 a.m. Also note that regardless of which item is before the Board at 10:30 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 – None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Wisconsin Conservation Congress (WCC) update on Youth Conservation Congress efforts
(Larry Bonde, WCC, and Rob Bohmann, Friends of the WCC)
2. Congress Matters: 2018 advisory question summary and convention report
(To be determined, WCC Chair)
3. Results of voting on the Bureau of Wildlife Management's 2018 spring fish and wildlife meeting agenda of advisory questions
(Scott Karel, Wildlife Regulation Policy Specialist)
4. Results of voting on the Bureau of Fisheries Management's 2018 spring fish and wildlife meeting agenda of advisory questions
(Scott Loomans, Policy Initiatives Advisor, in place of Fisheries Program and Policy Analyst)

5. Department Secretary's Matters

A. Retirement Resolutions

1. James Cleven
2. Thomas A. Duke
3. Robert J. Fahey
4. Dennis Gawronski
5. Tom Hauge
6. James Holzward
7. Thomas W. Kroeger
8. Carol Kunze

9. John E. Lubbers
 10. “Neal” Raymond Paisley
 11. Jerry Reetz
 12. Kevin Scharhag
 13. Curt Wilson
- B. Donations – None
- C. Department Secretary’s Matters – Informational
1. Acts of the Department Secretary – Real Estate Transactions
 2. Department Secretary’s Matters
 - a. Update on remote testimony plan for public appearances **ADDED**
 - b. Rocky Mountain Elk Foundation special acknowledgement **ADDED**
 - c. Wisconsin State Parks, Forests, and Trails – Summer 2018! **ADDED**
6. Board Members’ Matters
- A. Board Members’ Matters **ADDED**
 - B. TMDL Study on Wisconsin River Watershed (Dr. Prehn) **ADDED**

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.

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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.