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WISCONSIN NATURAL RESOURCES BOARD

DRAFT BRIEF OF ACTION (rev. 9/12/19)

The special meeting of the Wisconsin Natural Resources Board via conference call was held on Tuesday, August 27, 2019, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The meeting was called to order at 11:30 a.m. for action on items 1-2 as listed on the agenda. The meeting adjourned at 11:40 a.m.

ORDER OF BUSINESS

1. ORGANIZATIONAL MATTERS (00:02 – 02:35)

A. Calling the roll

William Bruins – present

Julie Anderson – present

Terry Hilgenberg – arrived late

Greg Kazmierski – present

William Smith – present

Fred Clark – present

Dr. Frederick Prehn – present

B. Approval of agenda for August 27, 2019

At 02:18, Mr. Hilgenberg MOVED, seconded by Mr. Kazmierski, to approve the August 27, 2019 agenda. The motion carried unanimously.

2. ACTION ITEMS

A. Request that the Board authorize a preliminary public hearing and comment period for the Statement of Scope for Emergency Board Order WM-01-19, proposed rules affecting Chapter NR 10, related to black bear management (02:36 – 03:18)

Staff presentation by Scott Karel, Regulation Policy Specialist

Written comment: 1

Public appearances: none

At 02:51, Mr. Hilgenberg MOVED, seconded by Mr. Bruins, to approve the department's recommendation. The motion carried unanimously.

B. Request approval of the Statement of Scope for Board Order WM-17-19 and Emergency Board Order WM-18-19(E) and conditionally approve the public hearing notice for Board Order WM-17-19 and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting Chapters NR 10, related to ruffed grouse management (03:19 – 09:57)

Staff presentation by Scott Karel, Regulation Policy Specialist

Written comment: none
Public appearances: none

Mr. Kazmierski, at 06:25, requested the Board receive the test results from West Nile Virus as soon as they are received.

Mr. Smith, at 07:57, requested information that would help the Board understand the level of hunting that would occur in that last month and in the month that is being considered for closure.

At 09:31, Mr. Hilgenberg MOVED, seconded by Mr. Kazmierski, to approve the department's recommendation. The motion carried unanimously.

At 10:46, Mr. Kazmierski MOVED, seconded by Mr. Clark, to adjourn the meeting. The motion carried unanimously

The meeting adjourned at 11:40 a.m.

The Wisconsin Natural Resources Board and Department of Natural Resources are committed to serving people with disabilities. If you need Board information in an alternative format, please contact:

Wisconsin Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or laurie.ross@wisconsin.gov.

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