

NATURAL RESOURCES BOARD

BRIEF OF ACTION

An informational briefing of the Natural Resources Board was held on Tuesday, December 9, 2008 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 3:00 p.m. for action on item 1. The meeting adjourned at 4:30 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 agenda for December 9-10, 2008

Mr. Cole MOVED, seconded by Ms. Wiley approval of the agenda for December 9-10, 2008. The motion carried unanimously.

2. Information Items

A. Air, Waste, and Water/Enforcement
None

B. Land Management, Recreation, and Fisheries/Wildlife

1. Report and preliminary findings of the 2008 gun deer season

INFORMATION ITEM – NO ACTION WAS TAKEN

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

*****The meeting adjourned at 4:30 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.

DECEMBER 9-10, 2008

The regular meeting of the Natural Resources Board was held on Wednesday, December 10, 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 2:00 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 for September 24, 2008

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

1C. Approval of minutes for October 22, 2008

Mr. Ela MOVED, seconded by Dr. Clausen 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. Ela approval of the real estate transactions. The motion carried unanimously.

3. Action Items

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

3.C.1 ~~Request adoption of Board Order WM 04-08, revisions to NR 10 & 45 relating to hunting on State Ice Age Trail areas~~ DELETED

3.A. Department Wide

3.A.1 Approval of the Department's 2009 – 2011 Biennial Budget recommendations

Ms. Wiley MOVED, seconded by Mr. Ela approval of the Department's 2009 – 2011 Biennial Budget recommendations.

Mr. Cole MOVED, seconded by Dr. Thomas approval to amend the 2009 – 2011 Biennial Budget recommendations to include \$1,000,000 in bonding to the capitol budget for the "20 Million Trees by 2020" initiative. The amendment carried unanimously.

Mr. Welter MOVED, seconded by Dr. Clausen approval to amend the 2009 – 2011 Biennial Budget recommendations to reduce the line item reduction for 6400 – Nonpoint Basin Educators from (\$283,000) to (\$141,500) annually.

The amendment failed on a roll call vote of 2 – 4 with 1 abstention.

David Clausen – no	Preston Cole – yes
Jonathan Ela – no	Gary Rohde – no
John Welter – yes	Christine Thomas – abstained
Jane Wiley – no	

Mr. Rohde MOVED, seconded by Mr. Welter approval to amend the 2009 – 2011 Biennial Budget recommendations to reduce the line item reduction for 6123 – Private Forestry Assistance from (\$234,500) to (\$100,000) annually.

The amendment failed on a roll call vote of 3 – 3 with 1 abstention.

David Clausen – no	Preston Cole – yes
Jonathan Ela – no	Gary Rohde – yes
John Welter – yes	Christine Thomas – abstained
Jane Wiley – no	

Dr. Thomas MOVED, seconded by Dr. Clausen approval to amend the 2009 – 2011 Biennial Budget recommendations to include a \$3.00 increase for each Bobcat permit application fee to be used for research to determine the presence of bobcats and the densities at which they are present.

Mr. Ela MOVED to amend the motion to include a four year sunset provision. Dr. Thomas and Dr. Clausen accepted as a friendly amendment.

The motion to amend carried unanimously.

The original motion as amended carried unanimously.

The Board recessed for lunch at noon and reconvened the meeting at 12:30 p.m. with Agenda Item 3.B.1.

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

3.B.1 Request Adoption of Board Order SS-16-08, revisions to NR 219 relating to analytical test methods and procedures

Mr. Cole MOVED, seconded by Mr. Ela approval of the Request for Adoption of Board Order SS-16-08, revisions to NR 219 relating to analytical test methods and procedures. The motion carried on a voice vote.

3.B.2 Request Adoption of Board Order WT-09-08, revisions to NR 190, 191 and 195 relating to lake and river protection grants and NR 198 relating to aquatic invasive species control grants

Dr. Clausen MOVED, seconded by Mr. Ela approval of the request for adoption of Board Order WT-09-08, revisions to NR 190, 191 and 195 relating to lake and river protection grants and NR 198 relating to aquatic invasive species control grants. The motion carried unanimously.

3.B.3 Request Authorization for public hearing for Board Order AM-23-08, proposed rules affecting Chapters NR 419 and 439, Wis. Adm. Code pertaining to establishing VOC emission control requirements for synthetic organic chemical manufacturing industry (SOCMI) facilities classified as major VOC sources in Wisconsin's ozone nonattainment areas

Mr. Cole MOVED, seconded by Dr. Thomas approval of the request authorization for public hearing for Board Order AM-23-08, proposed rules affecting Chapters NR 419 and 439, Wis. Adm. Code pertaining to establishing VOC emission control requirements for synthetic organic chemical manufacturing industry (SOCMI) facilities classified as major VOC sources in Wisconsin's ozone nonattainment areas. The motion carried unanimously.

- 3.B.4 Request authorization for public hearing for Board Order WA-22-08, proposed NR 528 relating to the Management of Accumulated Sediment from Storm Water Management Structures

Dr. Clausen MOVED, seconded by Mr. Welter approval of the request authorization for public hearing for Board Order WA-22-08, proposed NR 528 relating to the Management of Accumulated Sediment from Storm Water Management Structures. The motion carried unanimously.

- 3.C. Land Management, Recreation, and Fisheries/Wildlife - Continued
3.C.2 Request adoption of Board Order FR-15-08, revisions to NR 47 related to the gypsy moth suppression grant program

Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Order FR-15-08, revisions to NR 47 related to the gypsy moth suppression grant program. The motion carried unanimously.

Dr. Thomas continued with Agenda Item 4.A.2.

4. Citizen Participation – 1:00 p.m.
4.A. Citizen Recognition
4.A.1 ~~2007 and 2008 Rebecca Wallace Award~~ **DELETED**
4.A.2 2008 Scenic Beauty Award

INFORMATION ITEM – NO ACTION WAS TAKEN

Charley Weeth, Executive Director for Citizens for a Scenic Wisconsin awarded the 2008 Scenic Beauty Award to the Wisconsin State Natural Areas Program of the Department's Bureau of Endangered Resources.

Dr. Thomas and **Secretary Frank** accepted the Award on behalf of the Department.

- 4.B. Citizen Participation
None

Dr. Thomas continued with Agenda Item 3.C.3.

- 3.C.3 Land Acquisition and Project Boundary Modification – Tichigan Wildlife Area – Racine County

Dr. Clausen MOVED, seconded by Mr. Welter approval of the Land Acquisition and Project Boundary Modification – Tichigan Wildlife Area – Racine County. The motion carried unanimously.

- 3.C.4 Land Acquisition and Boundary Expansion – Harrington Beach State Park – Ozaukee County

Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Land Acquisition and Boundary Expansion – Harrington Beach State Park – Ozaukee County. The motion carried unanimously.

- 3.C.5 Land Acquisition – Ice Age Trail – Columbia County

Mr. Ela MOVED, seconded by Mr. Clausen approval of the Land Acquisition – Ice Age Trail – Columbia County. The motion carried unanimously.

3.C.6 Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Dane County

Mr. Welter asked if this property should be included within the project boundary.

Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Dane County and to include the 7A Farms, LLC property in the project boundary. The motion carried unanimously.

3.C.7 Easement Acquisition and Donation – Forest Legacy Program – Washington County

Mr. Cole MOVED, seconded by Dr. Clausen approval of the Easement Acquisition and Donation – Forest Legacy Program – Washington County. The motion carried unanimously.

3.C.8 Easement Acquisition and Donation – Forest Legacy Program and Ice Age Trail – Washington County

Dr. Clausen MOVED, seconded by Mr. Ela approval of the Easement Acquisition and Donation – Forest Legacy Program and Ice Age Trail – Washington County. The motion carried unanimously.

3.C.9 Land Acquisition and Cash Donation – Green Bay West Shores Wildlife Area – Marinette County

Mr. Ela MOVED, seconded by Mr. Welter approval of the Land Acquisition and Cash Donation – Green Bay West Shores Wildlife Area – Marinette County. The motion carried unanimously.

3.C.10 Land Acquisition – Devil’s Lake State Park – Sauk County

Mr. Rohde MOVED, seconded by Mr. Ela approval of the Land Acquisition – Devil’s Lake State Park – Sauk County. The motion carried unanimously.

3.C.11 Land Acquisition – Waterloo Wildlife Area – Dodge County

Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Acquisition – Waterloo Wildlife Area – Dodge County. The motion carried unanimously.

3.C.12 Land Exchange – Lower Wisconsin State Riverway – Grant and Crawford Counties

Dr. Clausen MOVED, seconded by Mr. Rohde approval of the Land Exchange – Lower Wisconsin State Riverway – Grant and Crawford Counties. The motion carried unanimously.

3.C.13 Land Acquisition – Pike Wild River – Marinette County

Mr. Ela MOVED, seconded by Mr. Rohde approval of the Land Acquisition – Pike Wild River – Marinette County. The motion carried unanimously.

3.C.14 Land Exchange – Great River State Trail – LaCrosse County

Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Exchange – Great River State Trail – LaCrosse County. The motion carried unanimously.

3.C.15 Land Donation – Glacial Habitat Restoration – Winnebago County

Mr. Ela MOVED, seconded by Ms. Wiley approval of the Land Donation – Glacial Habitat Restoration – Winnebago County. The motion carried unanimously.

5. Board Members' Matters

6. Special Committees' Reports
None.

7. Department Secretary's Matters

7.A. Retirement Resolutions

7.A.1 John G. Brandenburg, Jr.

7.A.2 Mulazim Nasir

7.A.3 Allan K. Swenson

7.A.4 Eldene Furman

7.A.5 Deborah Henke

7.A.6 Gary Eldred

7.A.7 Willard Dilley

7.A.8 Richard Prosis

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

Mr. Welter MOVED, seconded by Mr. Ela to add language to Prosis item 7.A.8 at the WHEREAS paragraph: "He has provided thoughtful and helpful counsel to enable this Board to wade the muddy waters of its legal authority and procedures. That counsel has been much appreciated." The motion carried unanimously.

7.B. Donations

7.B.1 The Friends of Crex, Inc. will donate up to \$100,000 over a 3-year period to support wildlife education purposes at the properties of the Glacial Lake Grantsburg Wildlife Management Complex

Dr. Clausen MOVED, seconded by Mr. Welter approval of the Friends of Crex, Inc. donation of up to \$100,000 over a 3-year period to support wildlife education purposes at the properties of the Glacial Lake Grantsburg Wildlife Management Complex. The motion carried unanimously.

7.B.2 The Friends of High Cliff State Park will donate \$23,000 to High Cliff State Park for the purpose of hiring an educator

Mr. Welter MOVED, seconded by Mr. Ela approval of the Friends of High Cliff State Park donation of \$23,000 to High Cliff State Park for the purpose of hiring an educator. The motion carried unanimously.

7.B.3 The Johnson Family Foundation will donate \$17,000 to the Bureau of Endangered Resources in support of Trumpeter Swan and Piping Plover monitoring activities

Mr. Ela MOVED, seconded by Mr. Welter approval of the Johnson Family Foundation donation of \$17,000 to the Bureau of Endangered Resources in support of Trumpeter Swan and Piping Plover monitoring activities. The motion carried unanimously.

DECEMBER 9-10, 2008

- 8. Information Items
- 8.A. Air, Waste, and Water/Enforcement
None
- 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 2:00 p.m.*****

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