

SEPTEMBER 24, 2008

## NATURAL RESOURCES BOARD

AMENDED BRIEF OF ACTION rev. 11/5/08

The regular meeting of the Natural Resources Board was held on Wednesday, September 24, 2008 at the Holiday Inn Hotel & Suites, Rothschild, Wisconsin. The meeting was called to order at 8:35 a.m. for action on items 1-7. The meeting adjourned at 4:45 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 September 24, 2008

**Mr. Welter MOVED, seconded by Mr. Ela approval of the agenda for September 24, 2008. The motion carried unanimously.**

1.C. Approval of minutes from June 24-25, 2008 and July 10, 2008

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

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

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

3. Action Items

3.A. Budget

3.A.1 Request approval of the Department's 2009 – 2011 Biennial Budget, including Operating, Capital, and Environmental Improvement Fund Components

**Dr. Clausen MOVED, seconded by Ms. Wiley approval of the request for approval of the Department's 2009 – 2011 Biennial Budget, including Operating, Capital, and Environmental Improvement Fund Components.**

**Ms. Wiley abstained from Item 4 [Rib Mountain State Park Sewer, Water, Road and Park Entrance Visitors Station (PEVS)] on the Capital Development Budget Major Projects Priority List.**

**Mr. Rohde MOVED, seconded by Dr. Thomas to amend approval subject to changes Board may make as revenue and initiative information comes forward. The amendment carried unanimously.**

**The original motion as amended carried unanimously.**

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

None

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- 3.C. Land Management, Recreation, and Fisheries/Wildlife  
3.C.1 Request Adoption of Board Order FR-12-08 revising NR 47.70, pertaining to the County Forest Administration Grant

**Mr. Welter MOVED, seconded by Mr. Rohde approval of the request for Adoption of Board Order FR-12-08 revising NR 47.70, pertaining to the County Forest Administration Grant. The motion carried unanimously.**

- 3.C.2 Land & Easement Acquisition – Hank Aaron State Trail – Milwaukee & Waukesha Counties  
DELETED – moved to October meeting

- 3.C.3 Land Acquisition - Chippewa River State Trail - Chippewa County

**Mr. Ela MOVED, seconded by Dr. Clausen approval of the Land Acquisition - Chippewa River State Trail - Chippewa County. The motion carried unanimously.**

- 3.C.4 Land Acquisition - Quincy Bluff and Wetlands Natural Area - Adams County

**Dr. Thomas MOVED, seconded by Ms. Wiley approval of the Land Acquisition - Quincy Bluff and Wetlands Natural Area - Adams County. The motion carried unanimously.**

- 3.C.5 Land Acquisition - Statewide Natural Area - Outagamie County

**Dr. Clausen MOVED, seconded by Mr. Welter adoption of the Land Acquisition - Statewide Natural Area - Outagamie County. The motion carried unanimously.**

- 3.C.6 Land Donation - Chippewa Moraine State Recreation Area - Chippewa County

**Mr. Welter MOVED, seconded by Mr. Rohde approval of the Land Donation - Chippewa Moraine State Recreation Area - Chippewa County. The motion carried unanimously.**

- 3.C.7 Easement Donations - North Country National Scenic Trail - Douglas County

**Ms. Wiley MOVED, seconded by Dr. Clausen approval of the Easement Donations - North Country National Scenic Trail - Douglas County. The motion carried unanimously.**

- 3.C.8 Land Donation - Chippewa Flowage Scenic Waters Area - Sawyer County

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Donation - Chippewa Flowage Scenic Waters Area - Sawyer County. The motion carried unanimously.**

- 3.C.9 Request adoption of WM 18-08(S) which amends WM 18-08(E) and WM 17-08, the permanent and emergency rules establishing the 2008 migratory bird hunting seasons **ADDED on 9/08/08 and subsequently DELETED on 9/16/08**

8. Information Items

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

8.A.1 Little Plover River Flow Management Update

**INFORMATION ITEM – NO ACTION WAS TAKEN**

**Dr. Thomas** recessed the meeting for lunch. The meeting reconvened at 12:50 p.m. with Secretary's Matters.

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- 7. Department Secretary's Matters
- 7.A. Retirement Resolutions
- 7.A.1 Michael L. Ries
- 7.A.2 Donald E. Schmitt
- 7.A.3 Patrick R. Coffen

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

- 7.B. Donations
- 7.B.1 Blackhawk Trout Unlimited will donate \$5,200 in riprap rock to the Bureau of Fisheries Management and Habitat for a project in Reads Creek in Vernon County

**Mr. Rohde MOVED, seconded by Mr. Welter approval of the Blackhawk Trout Unlimited donation of \$5,200 in riprap rock to the Bureau of Fisheries Management and Habitat for a project in Reads Creek in Vernon County. The motion carried unanimously.**

- 4. Citizen Participation – 1:30 p.m.
- 4.A. Citizen Participation

- 5. Board Members' Matters

- 6. Special Committees' Reports  
None.

- 8. Information Items - continued
- 8.B. Land Management, Recreation, and Fisheries/Wildlife
- 8.B.1 2008-2013 Wisconsin State Park System Strategic Plan

**INFORMATION ITEM – NO ACTION WAS TAKEN**

- 8.B.2 Update on the joint WDNR - USFWS Lake Superior Brook Trout Restoration Plan

**INFORMATION ITEM – NO ACTION WAS TAKEN**

- 8.B.3 Annosum root rot update

**INFORMATION ITEM – NO ACTION WAS TAKEN**

- 8.B.4 Update on Emerald Ash Borer in Wisconsin

**INFORMATION ITEM – NO ACTION WAS TAKEN**

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

\*\*\*The meeting adjourned at ~~4:50~~ 4:45 p.m.\*\*\* **CORRECTION**

**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.**