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NATURAL RESOURCES BOARD

BRIEF OF ACTION

The special meeting of the Natural Resources Board was held via teleconference on Friday, November 13, 2009 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 10:00 a.m. for action on items 1-2. The meeting adjourned at 10:30 a.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 November 13, 2009

Dr. Thomas MOVED approval, seconded by Mr. Welter. The motion carried unanimously.

2. Action Items

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

2.A.1 Updated Request for Authorization for Public Hearings on Board Order WT-14-08, revisions to NR 151, NR 153, and NR 155 pertaining to performance standards and grant programs to address polluted runoff

Mr. Ela stated the item was tabled in October 2009 and would need a motion to resume consideration.

Mr. Welter MOVED, seconded by Mr. Rohde to take from the table Board Order WT-14-08.

The motion carried unanimously.

Mr. Welter MOVED approval of the November rule package, seconded by Mr. Rohde.

The motion carried unanimously.

2.A.2 Request Adoption of modifications to Board Order WT-28-04, revisions to NR 115, Wisconsin Shoreland Management Program

Dr. Clausen MOVED approval, seconded by Mr. Rohde.

Mr. Ela MOVED to amend to include the following sentence to the end of NR115.01 (found in Section 2 of the rule):

“Nothing in this rule shall be construed to limit the authority of a county to enact more restrictive shoreland zoning standards under s. 59.69 Stats. or 59.692 Stats. to effect the purposes of s. 281.31 Stats.”

Dr. Clausen and **Mr. Rohde** accepted the amendment as friendly.

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The motion as amended carried unanimously.

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

*****The meeting adjourned at 10:30 a.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.