

SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEM HAS BEEN ADDED TO COMMITTEE OF THE WHOLE: 7.E. DONATION.

NATURAL RESOURCES BOARD

For meeting at Madison, Wisconsin
Room 027, State Natural Resources Building (GEF 2)
101 South Webster Street
Tuesday and Wednesday, January 27-28, 2004

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 11:00 a.m. on Tuesday, January 27, 2004, in Room 027 of the State Natural Resources Building (GEF 2), Madison, Wisconsin. **(NOTE: ALL JANUARY AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

NOTICE IF HEREBY GIVEN that during its lunch break on Tuesday, January 27, 2004, the Natural Resources Board will meet in closed session under the authority of s. 19.85(1)(b)(c) Wisconsin Statutes, for the purpose of discussion of budgetary impacts on specific DNR personnel. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session.

NOTICE IS FURTHER GIVEN that the Natural Resources Board and the DATCP Board will depart at approximately 5:00 p.m. for dinner at the Governor's Mansion, 99 Cambridge Road, Madison, Wisconsin. The Board's will return to the Madison Concourse Hotel at approximately 8:30 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board and the DATCP Board will have a joint meeting on Wednesday, January 28, 2004 at the Concourse Hotel and Governor's Club, Madison, Wisconsin at 8:30 a.m. in University rooms C and D.

NOTICE IS FURTHER GIVEN that after the Natural Resources Board and the DATCP Board meeting concludes at approximately noon both Boards will have lunch at the Madison Concourse Hotel.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

ORDER OF BUSINESS

Tuesday, January 27, 2004

1. Minutes to be approved.
 - A. Full Board Minutes of October 2003.
 - B. Full Board Minutes of December 2003.
 - C. Agenda for January 27-28, 2004.

2. Ratification of acts of the Department Secretary.
 - A. Real estate transactions.

3. Operating Committees.

A. Air, Waste and Water/Enforcement Committee.

1. Minutes. There were no Committee minutes for December, 2003 since all agenda items were taken up during the Full Board Meeting.
2. Adoption of revisions to Wis. Admin. Code chapter NR 116 – to exclude the costs of elevating structures in the floodplain (Gary Heinrichs, 20 minutes).
3. Authorization for hearings for revisions to NR 168 related to Brownfields Site Assessment Grant Program (Darsi Foss, 10 minutes).

Lunch Break

B. Land, Management Recreation and Fisheries/Wildlife Committee.

1. Minutes. There were no Committee minutes for December 2003 since all agenda items were taken up during the Full Board Meeting.
2. Authorization for hearing on revision of Chapter NR 50, Wis. Adm. Code, pertaining to snowmobile directional arrow and housekeeping (Larry Freidig, 5 minutes).
3. Request for authorization for hearing for revisions to NR 19-Subchapter III – permitting the use of Natural Bodies of Water as Fish Farms (Liesa Nesta, 10 minutes)
4. Adoption of revisions to FH-36-03 – Chapter NR 20, Fishing: inland waters, outlying waters. Chapter NR 25, Commercial fishing – outlying waters (Bill Horns, 10 minutes).
5. Authorization of proposed fishing regulation changes for the 2004 Spring Fish and Wildlife Hearings (Patrick Schmalz, 30 minutes).
6. Authorization of proposed wildlife regulation changes for the 2004 Spring Fish and Wildlife Hearings (Kurt Thiede, 30 minutes).
7. Approve the purchase of 17.04 acres of land in Sawyer County for the Chippewa Flowage, accept the donation of \$50,000. (Richard Steffes, 5 minutes)
8. Approve the option to exchange 10 acres of state land for 100 acres of land in Walworth County from Katzmans Farms, Inc. (Richard Steffes, 5 minutes)
9. Approve the purchase of 40 acres of land in Walworth County for the Kettle Moraine State Forest – Southern Unit and accept a donation of \$4,000 towards the purchase of this transaction. (Richard Steffes, 5 minutes).
10. Approve the exchange of 98 acres of privately-owned land in Pepin County needed for Tiffany Wildlife Area, in exchange for 92 acres of state owned land (Richard Steffes, 5 minutes).
11. Approve the purchase of 119.88 acres of land in Sheboygan County from Philip Zemke Estate for the Sheboygan Marsh Wildlife Area (Richard Steffes, 5 minutes).

12. Approve the purchase of 252.45 acres of land from Spirit Enterprises, LLC. For Glacial Habitat Restoration Area in Fond du Lac County (Richard Steffes, 5 minutes).
 13. Approve the purchase of 78.26 acres of land from Raymond Lipovac for the Governor Tommy G. Thompson Centennial State Park in Marinette County (Richard Steffes, 5 minutes).
 14. DONATION – 62 acres of land from the Natural Heritage Land Trust for the Black Earth Creek Fishery Area in Dane County (Richard Steffes, 5 minutes).
 15. DONATION – 17.8 acres of Natural Area Conservation Easement and Articles of Dedication from Robert A. and Elizabeth P. Ragotzkie for the Bailey’s Harbor Boreal Forest Natural Area in Door County (Richard Steffes, 5 minutes).
4. Committee of the Whole.
 - A. Citizen Participation.
 - B. Retirement Resolutions.
 1. Lucinda Barr
 2. Thomas Bokelman
 3. Michael J. Gappa
 4. Dominick Mangardi
 5. Tim Swan
 6. Keith Yohn
 5. Board Members' Matters.
 - A. Election of Officers (will be taken up at the end of the Board Meeting).
 - B. Review of Natural Resources Board Question(s) for the 2004 Spring Fish and Wildlife Hearings
 6. Special Committees' Reports
None.
 7. Department Secretary's Matters.
 - A. DONATION - \$20,000 for wetland and prairie restoration at Scuppernong River Habitat Area within Kettle Moraine State Forest Southern Unit.
 - B. DONATION - \$5590.00 for the Pershing Wildlife Area to reduce woody vegetation by the Taylor County Chapter of the National Wild Turkey Federation.
 - C. DONATION - \$5,340.00 for the GHRA project to restore and maintain oak savannas and oak/hickory woodlots by the National Wild Turkey Federation.
 - D. DONATION - \$250,000 for the Department’s River Protection Grant Program by the Wisconsin Public Service Corporation.
 - E. DONATION – Television air time for a public service announcement about the Year of Wisconsin Forestry from Charter Media and Time Warner Cable.

Wednesday, January 28, 2004

ORDER OF BUSINESS

1. Opening Remarks
 - A. Secretary Scott Hassett, Department of Natural Resources
 - B. Secretary Rod Nilsestuen, Department of Agriculture, Trade and Consumer Protection

2. Background Information
 - A. Department of Agriculture, Trade and Consumer Protection – Mission and Organization (Judy Ziewaz, DATCP)
 - B. Department of Natural Resources – Mission and Organization (William Smith, DNR)

3. Department Presentations
 - A. Animal Health, Chronic Wasting Disease, Captive Wildlife (Dr. Sarah Hurley, DNR)
 - B. Aquaculture (Michael Staggs, DNR)
 - C. Land Use (Dreux Watermolen, DNR)

4. Board Member Discussion
 - A. Question and Interactions