

**SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:
ITEM 3.B.15. ADDED.
ITEM 4.B.9. ADDED.**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at Madison, Wisconsin
Room 209, DNR South Central Region Headquarters
3911 Fish Hatchery Rd., Fitchburg

Tuesday, April 27, 2004
Wednesday, April 28, 2004

NOTICE IS HEREBY GIVEN that on Tuesday, April 27, 2004, the Natural Resources Board will arrive at approximately 12:00 p.m. at the DNR South Central Regional Headquarters, 3911 Fish Hatchery Rd, Fitchburg. The Board will depart from the SCR Headquarters at 1:00 p.m. for a tour of Lake Monona Fyke Netting, MGE site, and UW Diagnostic Lab hosted by the South Central Regional Staff. At approximately 6:00 p.m. the Board will have dinner at the Tuscany Mediterranean Grill, 2969 Cahill Main, Fitchburg. The Board will return to the Quality Inn and Suites, 2969 Cahill Main, Fitchburg at approximately 8:00 p.m.

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 28, 2004, in Room 209, DNR South Central Regional Headquarters, 3911 Fish Hatchery Road, Fitchburg, WI, 53711 for action on all items.

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: (3) Committee of the Whole (4) Board Members' Matters and (7) Department Secretary's Matters.

ORDER OF BUSINESS

1. Minutes to be approved.
 - A. Full Board Minutes of March 24, 2004.
 - B. Conference Call Minutes of April 6, 2004
 - C. Agenda for April 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 March 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Adoption of modifications to the previously approved Board Order No. DG-22-01 (Clearinghouse rule 01-104) regarding the amendment and creation of state administrative rules pertaining to the regulation of injection wells in the State of Wisconsin. (Lee Boushon, 15 minutes)
 3. Adoption of revisions to Chapter NR 116, WI Admin Code, pertaining to floodplain management (Gary Heinrichs, 10 minutes)

4. Request for authorization for hearing for revisions related to septage operator certification requirements Chapter NR 114, WI Adm. Code, for septage operator certification was last revised in 1995. (Greg Kester, 15 minutes)

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

1. Minutes. There were no committee minutes for March 2004 since all agenda items were taken up during the Full Board Meeting.
2. Adoption of rule order WM-08-04, pertaining to the control and eradication of Chronic Wasting Disease (Bill Vander Zouwen, 1 hour 30 minutes)
3. Approval of certification for the state forest system (Paul Delong, 30 minutes)
4. Request for authorization for public hearing for revisions to NR 46.30(2) pertaining to annual stumpage rates. (Linda DePaul, 5 minutes)
5. Request for authorization for public hearing for annual Wildlife Management housekeeping order, WM-02-04. (Kurt Thiede, 10 minutes)
6. INFORMATIONAL ITEM – Lake Michigan Integrated Fisheries Management Plan, 2003-2013. (William Horns, 20 minutes)
7. INFORMATIONAL ITEM – Update on what the DNR is doing on invasive species across the state. (Laurie Osterndorf and Ron Martin, 15 minutes)
8. INFORMATIONAL ITEM – Greater Prairie Chicken Plan (Keith Warnke, 20 minutes)
9. Northern Highland - American Legion State Forest and New Wood Wildlife Area land acquisition, Vilas, Oneida and Lincoln Counties (Richard Steffes, 5 minutes)
10. Green Bay West Shores Wildlife Area, land acquisition and resale – Marinette County (Richard Steffes, 5 minutes)
11. Glacial Habitat Restoration Area, land acquisition – Winnebago County (Richard Steffes, 5 minutes)
12. Statewide Natural Area, land acquisition – Juneau County (Richard Steffes, 5 minutes)
13. Baraboo Hills Recreation Area, land acquisition, Sauk County (Richard Steffes, 5 minutes)
14. Statewide Public Access Area, land acquisition, Burnett County (Richard Steffes, 5 minutes)
15. Mud Lake Wildlife Area, easement purchase and boundary modification, Door County (Richard Steffes, 5 minutes)

ADDITION TO AGENDA

4. Committee of the Whole.

- A. Citizen Participation. (1:00 P.M.)
- B. Retirement Resolutions. (Secretary Hassett) (10 minutes)
 1. Richard E. Denney
 2. Gerald L. Trumm
 3. Wayne E. Schutte
 4. Stanley J. Nogalski

5. David Kunelius
6. John K. Wickland
7. Helen Flores
8. Kenneth L. Wolff Jr.
9. Bruce E. Kohn – **ADDITION TO AGENDA**

C. Request for authorization for public hearing on permanent rule order FH-24-04 to create Chapter NR 341, pertaining to grading on the banks of navigable waterways. (Todd Ambs, 30 minutes).

5. Board Members' Matters.

6. Special Committees' Reports.
None.

7. Department Secretary's Matters.

A. Presentation of 2004 Rebecca Wallace Award

B. DONATION - from Wisconsin Off Road Bicycles Association (WORBA) for a gift of \$7,000 for maintenance of the mountain bike trails at the Southern Unit of the Kettle Moraine State Forest.