

**SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:
ITEM 3.A.2. MODIFIED
ITEM 3.B.13 ADDED
ITEM 7.C. ADDED
ITEM 7.D. ADDED**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Stone Harbor Resort
107 North First Avenue
Sturgeon Bay, WI 54235

Tuesday, September 21, 2004
Wednesday, September 22, 2004

NOTICE IS HEREBY GIVEN that on Tuesday, September 21, 2004, the Natural Resources Board will arrive at approximately 12:00 p.m. at the Stone Harbor Resort, Sturgeon Bay, Wisconsin and will depart from the Resort at 1:00 p.m., for a tour at the Sturgeon Bay DNR Service Center. The tour will continue on a boat in Sturgeon Bay. The Board may then travel to Strawberry Creek. At approximately 5:00 p.m. the Board will arrive back at the Sturgeon Bay DNR Service Center for dinner. The Board will return to the Stone Harbor Resort at approximately 6:30 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, September 22, 2004, at the Stone Harbor Resort, 107 North First Ave, Sturgeon Bay, Wisconsin. **(NOTE: ALL SEPTEMBER AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

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

1. Minutes to be approved.
 - A. Full Board Minutes of August 11, 2004.
 - B. Conference Call Minutes August 16, 2004.
 - C. Agenda for September 22, 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 August 2004 since all agenda items were taken up during the Full Board Meeting.

 2. Adoption of revisions to Board Order AM-26-03, changes to NR 404 and NR 484 pertaining to ambient air quality standards for ozone ~~and fine particles~~.
MODIFICATION TO THE AGENDA (Larry Bruss, 10 minutes)

3. Request authorization to hold public hearing for revisions to NR 500 series related to effective recycling programs and related recycling facilities. (Catherine Cooper, 20 minutes)

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

1. Minutes. There were no Committee minutes for August 2004 since all agenda items were taken up during the Full Board Meeting.
2. Approval of Master Plan for Governor Thompson State Park. (Ron Kazmierczak and Dan Rogers, 30 minutes)
3. Revisions to Willow Flowage Master Plan regarding the opening of Iron Gate Road. (Mike Lutz, 20 minutes)
4. Request authorization to hold public hearing for fishing tournament regulations pertaining to Bass Tournament Pilot Program live well specifications. (Steve Hewett, 30 minutes)
5. INFORMATION ITEM - Wisconsin Statewide Forest Plan. (Wendy McCown and Teague Prichard, 30 minutes)
6. Land & Easement Acquisition North Branch Milwaukee River Wildlife & Farming Heritage Area, Sheboygan County. (Richard Steffes, 5 minutes)
7. Land Acquisition, North Branch Milwaukee River Wildlife & Farming Heritage Area, Sheboygan County. (Richard Steffes, 5 minutes)
8. Land Acquisition and Boundary Modification, Clam Lake Wildlife Area, Burnett County. (Richard Steffes, 5 minutes)
9. Land Acquisition, Glacial Habitat Restoration Area, Winnebago County. (Richard Steffes, 5 minutes)
10. Land Acquisition, Rush Creek Natural Area, Crawford County. (Richard Steffes, 5 minutes)
11. Land Acquisition and Donation, Statewide Wildlife Habitat Area, Waukesha County. (Richard Steffes, 5 minutes)
12. Land Donation, Statewide Habitat Restoration Area, Dunn County. (Richard Steffes, 5 minutes)
13. Request authorization of public hearing for revisions to NR 20 related to trout regulations on Pine River and Melanchton Creek, Richland County. (Steve Hewett, 15 minutes)

ADDITION TO AGENDA

4. Committee of the Whole.

- A. Citizen Participation. (1:00 p.m.)
- B. Review and approval of the Department's 2005-2007 Biennial Budget, including the 2005-2007 Capital Development Budget. (Joe Polasek and John Hagman, 1 hour)
- C. Retirement Resolutions.
 1. Terence J. Thompson
 2. Thomas J. Jodarski

5. Board Members' Matters.

6. Special Committees' Reports.

- A. Adoption of modifications to the Natural Resources Board agenda and Manual Code Revision Committee Report. (Duke Welter, 15 minutes)

7. Department Secretary's Matters.

- A. DONATION - The High Cliff Yacht Club will donate \$138,000 to High Cliff State Park in the form of a handicapped accessible shower/toilet/shelter building at the marina.
- B. DONATION – Natural Resources Foundation will donate \$100,000 to the Bureau of Endangered Resources to support the Whooping Crane Project, various State Natural Area projects, and ongoing development of Natural Heritage Inventory Portal.
- C. DONATION – The Friends of Horicon will donate \$6,100 to the Wildlife Management Program to fund a wildlife education position at Horicon Service Center. **ADDITION TO THE AGENDA.**
- D. DONATION - Centerville CARES (Citizens for Air, River and Environmental Solutions) wishes to donate up to \$7,500.00 for monitoring of Fisher and Point Creek in Manitowoc County which flows to Lake Michigan. **ADDITION TO THE AGENDA.**