

**SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:**

**ITEM 4.B. MODIFIED**

**ITEM 5.C. ADDED**

**ITEM 6.A.4. DELETED**

**ITEM 6.A.6. DELETED**

**ITEM 6.A.14. DELETED**

**ITEM 6.A.16. ADDED**

**ITEM 6.A.17. ADDED**

**ITEM 7.A. MODIFIED**

**ITEM 7.B. ADDED**

**ITEM 10.B.2. ADDED**

**ITEM 10.B.3. ADDED**

## **NATURAL RESOURCES BOARD**

### **A G E N D A**

For meeting at  
Room G09, State Natural Resources Building (GEF 2)  
101 South Webster Street  
Madison, Wisconsin

Tuesday, December 7, 2004 – 3:00 p.m.  
Wednesday, December 8, 2004 – 8:30 a.m.

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene at 3:00 p.m. on Tuesday, December 7, 2004, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin for action on items 1-3 and item 4. Following the meeting, the Natural Resources Board will arrive at approximately 6:00 p.m. for dinner at the Tornado Club in Madison, Wisconsin. At approximately 8:00 p.m. the Board will arrive at Concourse Hotel in Madison.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, December 8, 2004, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin the Board will go into committees to discuss items 5.A. and 5.B. The Full Board will reconvene to act on Items 5 through 10 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Wednesday, December 8, 2004 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s. 19.85(1)(e), Wisconsin Statutes, for the purpose of discussing potential real estate land transactions. 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 matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

**Tuesday, December 7, 2004 – 3:00 p.m.**

### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from October 27, 2004
  - C. Approval of agenda for December 8, 2004
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions

3. Action Items
  - A. 2005-2007 Legislative Proposals (Paul Heinen and Amber Smith, 15 minutes)
4. Information Items
  - A. 2004 9-Day Gun Deer Season Report (Tom Hauge, Randy Stark, and Diane Brookbank, 1 hour)
  - B. ~~U.S. Fish and Wildlife Report on Wolves (USFW Representative, 1 hour)~~  
U.S. Department of Agriculture (USDA) and Animal and Plant Health Inspection Services (APHIS) Report on Wolves. (Dave Nelson, WI and MN State Director, USDA-APHIS-Wildlife Services)

**Wednesday, December 8, 2004 – 8:30 a.m.**

5. Operating Committees
  - A. Air, Waste, and Water/Enforcement
    1. Adoption of Board Order FH-36-04 - revisions to NR 1 - Water Designation (Todd Ambs, 10 minutes)
    2. Adoption of Board Order FH-37-04 - revisions to NR 300 & NR 310 - timelines and procedures (Todd Ambs, 10 minutes)
    3. Adoption of Board Order FH-39-04 - revisions to NR 320 – bridges and culverts (Todd Ambs, 10 minutes)
    4. Adoption of Board Order FH-40-04 - revisions to NR 323 – fish and wildlife habitat structures (Todd Ambs, 5 minutes)
    5. Adoption of Board Order FH-41-04 - revisions to NR 325 – over water boathouses (Todd Ambs, 5 minutes)
    6. Adoption of Board Order FH-39-02 - revisions to NR 328 - shore erosion control structures. (Todd Ambs, 10 minutes)
    7. Adoption of Board Order FH-44-04 - revisions to NR 329 - miscellaneous structures. (Todd Ambs, 5 minutes)
    8. Adoption of Board Order FH-24-04 - revisions to NR 341 – grading (Todd Ambs, 10 minutes)
    9. Adoption of Board Order FH-45-04 - revisions to NR 343 – artificial waterways (Todd Ambs, 5 minutes)
    10. Adoption of Board Order FH-38-04 - revisions to NR 345 – dredging (Todd Ambs, 10 minutes)
    11. Adoption of Board Order FH-27-04 - revisions to NR 198 – Aquatic Invasive Species Control Grants (Carroll Schaal, 5 minutes)
  - B. Land Management, Recreation, and Fisheries/Wildlife
    1. Adoption of Board Order LF-52-04 - revisions to NR 1.30, NR 45 and NR 51 – use of department properties modifications (Peter Biermeier, 10 minutes)
    2. Adoption of Board Order WM-34-04 - revisions to NR 10 and NR 19 – feeding for hunting and non-hunting purposes modifications (Tom Hauge, 45 minutes)
    3. Adoption of Board Order WM-48-04 - revisions to NR 10 – Deer Management Unit population goals and boundaries modifications (Bill Vander Zouwen, 30 minutes)

4. Authorization for public hearing for Board Order FR-04-05 - revisions to NR 46 - changes to the managed forest law program from 2003 Wis. Act 228 (Carol Nielsen, 15 minutes)
5. Authorization for public hearing for Board Order FR-05-05 - revisions to NR 47 – changes to gypsy moth suppression program to bring into agreement with 2003 Wis. Act 57 (Andrea Diss, 15 minutes)
- C. Reconvene as Full Board for Committee Reports **ADDITION TO AGENDA**
6. Action Items as a Full Board
  - A. Land Management, Recreation, and Fisheries/Wildlife
    1. Authorization for public hearing for Board Order ER-11-05 - revisions to NR 12 – proposed endangered/threatened species and Gray Wolf damage payment rules (Signe Holtz, 30 minutes)
    2. Adoption of Emergency Order FH-67-04 (E) – revisions to NR 20 – regarding Lake Winnebago System Sturgeon Season Closure (Steve Hewett, 5 minutes)
    3. Land Acquisition, Northern Highland/American Legion State Forest, Copper Falls State Park, Bibon Swamp Natural Area, So. Shore Fishery Area, & Statewide Habitat areas, Vilas, Oneida, Ashland, and Bayfield Counties (Richard Steffes, 5 minutes)
    4. ~~Land Acquisition and Donation, Mead Wildlife Area, Portage & Marathon Counties (Richard Steffes, 5 minutes)~~ **DELETED FROM AGENDA**
    5. Land Acquisition, Boundary Modification, and Donation, Kettle Moraine State Forest - Northern Unit, Washington County (Richard Steffes, 5 minutes)
    6. ~~Land Acquisition and Donation, Statewide Public Access, Waukesha County (Richard Steffes, 5 minutes)~~ **DELETION FROM AGENDA**
    7. Land Acquisition, Goal and Boundary Modifications, Jefferson Marsh Wildlife and Natural Area, Jefferson County (Richard Steffes, 5 minutes)
    8. Land Acquisition, Statewide Natural Areas, Door County (Richard Steffes, 5 minutes)
    9. Land Acquisition, re-sale, and project boundary modification, Evergreen River Fishery Area, Langlade County (Richard Steffes, 5 minutes)
    10. Land Acquisition, Prairie River Fishery Area, Lincoln County (Richard Steffes, 5 minutes)
    11. Land Acquisition and Donation, Prairie River Fishery Area, Lincoln County. (Richard Steffes, 5 minutes)
    12. Land Donation, Ice Age Trail, Waushara County (Richard Steffes, 5 minutes)
    13. Easement Donation, Statewide Natural Area, Rock County (Richard Steffes, 5 minutes)
    14. ~~Gift Lands Easement Donation, Waushara County (Richard Steffes, 5 minutes)~~ **DELETION FROM AGENDA**
    15. Budget recommendations and revenue proposals for the 2005-07 biennium (Joe Polasek, 1 hour)
    16. Land Acquisition and Resale, Dorn Creek Fishery Area, Dane County (Richard Steffes, 5 minutes) **ADDITION TO AGENDA**
    17. Easement Acquisition and Donation, Willow Creek Fishery Area, Richland County (Richard Steffes, 5 minutes) **ADDITION TO AGENDA**

7. Citizen Recognition – 1:00 p.m.
  - A. DONATION – Heritage Hill Foundation Inc. will donate *enhancements to the Restoration Center valued at \$235,000* to Heritage Hill State Park ~~to enhance the Restoration Center~~. **MODIFICATION TO AGENDA**
  - B. APPRECIATION - Marlene Messling work on Partners in Giving Campaign. **ADDITION TO AGENDA**
8. Board Members' Matters
9. Special Committees' Reports
10. Department Secretary's Matters
  - A. Retirement Resolutions
    1. James E. Roebke
  - B. Donations
    1. The Willow River Organization for Wildlife Learning (OWLS) will donate a gift of an installed playground in the beach picnic area of Willow River State Park valued at approximately \$30,225.
    2. The National Wild Turkey Federation will donate \$5000 to Crex Meadows and Fish Lake Wildlife area for habitat projects. **ADDITION TO AGENDA**
    3. The Ruffed Grouse Society will donate \$8,680 to the Bureau of Wildlife Management for the Mead McMillan Wildlife Area. **ADDITION TO AGENDA**
  - C. Memorial Resolution
    1. Lew Posekany