

**SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:
ITEM 7.A.8 ADDED
ITEM 7.A.9. ADDED**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Huckleberry's Restaurant
1916 South Marquette Road,
Prairie du Chien, Wisconsin

Tuesday, April 26, 2005
Wednesday, April 27, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, April 26, 2005 the Natural Resources Board will arrive at the Quiet House Inn, Hwy 18 and 35 South, Prairie du Chien at approximately 2:00 p.m. for a tour of the Big Green River and Wyalusing State Park. The Board will have dinner at Wyalusing State Park following the tour. At approximately 7:00 p.m. the Board will return to the Quiet House Inn.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 27, 2005, at Huckleberry's Restaurant, 1916 South Marquette Rd, Prairie du Chien, Wisconsin for action on items 1-7. (NOTE: ALL APRIL AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

NOTICE IS FURTHER GIVEN that on Wednesday, April 27, 2005 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes, for the purpose of discussing litigation matters. Any action taken at the Executive Session will be reported during the open session on April 27, 2005

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.

Wednesday, April 27, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from March 23, 2005
 - C. Approval of agenda for April 27, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. Minutes - Air, Waste, and Water/Enforcement Committee
 2. Adoption of Board Order AM-46-04, revisions to NR 400, 406, 407, and 410 relating to the issuance of registration and general permits to air pollutant emission sources. (Caroline Garber, 15 minutes)

3. Request authorization for public hearing of Board Order AM-06-05, revisions to NR 460 and 463 to incorporate national emission standards for hazardous air pollutants (NESHAP) general provision and chromium electroplating. (William Baumann, 10 minutes)
 4. Request authorization for public hearing of Board Order AM-07-05, revisions to NR 465 to incorporate national emission standards for hazardous air pollutants (NESHAP) for the surface coating of plastic parts and products and miscellaneous metal parts and products. (William Baumann, 10 minutes)
- B. Land Management, Recreation, and Fisheries/Wildlife
1. Minutes - Land Management, Recreation, and Fisheries/Wildlife Committee.
 2. Adoption of Board Order ER-11-05, revisions to NR 12 related to proposed endangered/threatened species and gray wolf damage payment program (Signe Holtz, 60 minutes)
 3. Adoption of Board Order ER-12-05, revisions to NR 12 related to proposed endangered/threatened species and gray wolf damage personal property damage rules. (Signe Holtz, 60 minutes)
 4. Adoption of Board Order WM-14-05, revisions to NR 10 related to the control and eradication of Chronic Wasting Disease (CWD) and CWD Research Update (Bill Vander Zouwen and Alan Crossley, 60 minutes)
 5. Land Acquisition, Statewide Wildlife Habitat Area, Kenosha County (Richard Steffes, 5 minutes)
 6. Land Acquisition, Glacial Habitat Restoration Area, Winnebago County (Richard Steffes, 5 minutes)
 7. Easement Acquisition, Brooklyn Wildlife Area, Dane County (Richard Steffes, 5 minutes)
 8. Donation Easement and Articles of Dedication, Statewide Natural Area, Door County (Richard Steffes, 5 minutes)
4. Citizen Participation – 1:00 p.m.
- A. Citizen Recognition
1. Rebecca Wallace Award
 2. Ethical Hunter Award
 3. International Hunter Education Association (IHEA) Professional of the Year Award
 4. DONATION - The Natural Resources Foundation will donate \$38,750 for the management of state natural areas in Lacrosse, Door, Milwaukee, and Ozaukee Counties.
- B. Citizen Participation
5. Board Members' Matters
 6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

1. Mark Brandt
2. John Paddock
3. John Cole
4. Jack Eslien
5. Pearl A. Whistler
6. Daniel R. Simonson
7. Glen Wiegenstein
8. Judith E. Speth **ADDITION TO AGENDA**
9. Raymond M. Hajewski **ADDITION TO AGENDA**

B. Donations

8. Information Items

A. Air, Waste, and Water/Enforcement

B. Land Management, Recreation, and Fisheries/Wildlife

1. Butler Garter Snake Update (Signe Holtz, 45 minutes)