

SINCE THE POSTING OF THE AGENDA, THE FOLLOWING ITEMS HAVE BEEN CHANGED:

ITEM 7.A.8. ADDED

ITEM 3.B.13 MODIFIED

ITEM 3.B.17 DELETED

ITEM 1.D ADDED

ITEM 5.A. ADDED

ITEM 4.A.1. ADDED

NOTICE ADDED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
The Northwest Sports Complex
301 Walnut Street
Spooner, Wisconsin 54801

Tuesday, August 16, 2005
Wednesday, August 17, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, August 16, 2005 the Natural Resources Board will arrive at Jersey's Bar and Grill, Northwest Sports Complex at approximately 12:00 noon for lunch. **ADDITION TO AGENDA**

NOTICE IS HEREBY GIVEN that on Tuesday, August 16, 2005 the Natural Resources Board will arrive at the Best Western American Heritage Inn, Spooner, WI at approximately 1:00 p.m. for a tour of Beaver Brook Wildlife Area and Wild Rivers Recreation Trail. The Board will return to the hotel at 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will conduct a citizen listening session from 4:30 p.m. to 6:30 p.m. at the Spooner Sports Complex. This session open to all members of the public for public comment on any DNR issues.

NOTICE IS FURTHER GIVEN that the Board will have dinner at Shell Lake City Park following the listening session. At approximately 8:30 p.m. the Board will return to the hotel.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 17, 2005, at the Spooner Sports Complex for action on items 1-7. (NOTE: ALL AUGUST 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 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, August 17, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from June 22, 2005
 - C. Approval of agenda for August 17, 2005
 - D. Approval of conference call minutes from July 21, 2005 **ADDITION TO AGENDA**

2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions

3. Action Items

A. Air, Waste, and Water/Enforcement

1. Adoption of Board Order AM-18-05, revisions to NR 400, relating to the definition of Volatile Organic Compounds (VOC) and VOC emissions from yeast manufacturing facilities. (Larry Bruss, 10 minutes)
2. Adoption of Board Order WA-15-05, revisions to NR 500, streamlining. (Dennis Mack, 15 minutes)
3. Adoption of Board Order FH-12-05, revisions to NR 329 and NR 345, related to Miscellaneous Structures in Navigable Waters and Dredging in Navigable Waters. (Mary Ellen Vollbrecht, 15 minutes)
4. Request authorization for public hearing of Board Order WT-35-05, revisions to NR 118, relating to standards for the Lower St. Croix Riverway (Russ Rasmussen and Dave O'Malley, 10 minutes)
5. Request authorization for public hearing of Board Order WT-33-05, revisions to NR 102 and NR 207, relating to special designation for waters in the Lake Superior basin. (Chuck Ledin, 15 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Orders WM-19-05 and WM-20-05(E), revisions to NR 10, establishing the 2005 migratory game bird season. (Kent Van Horn, 30 minutes)
2. Approval of the Strategy for Wisconsin's Species of Greatest Conservation Need Plan. (Signe Holtz and Jill Mrotek, 30 minutes)
3. Request authorization for public hearing of Board Order FH-27-05, revisions to NR 25, related to commercial fishing for yellow perch in outlying waters. (Bill Horns, 10 minutes)
4. Request authorization for public hearing of Board Order WM-29-05, revisions to NR 10 pertaining to deer hunting. (Keith Warnke, 60 minutes)
5. Request authorization for public hearing of Board Order WM-30-05, revisions to NR 10 pertaining to establishing a deer hunting season at Straight Lake Wilderness state park (Keith Warnke, 5 minutes)
6. Forest Legacy Easement Acquisition, Langlade County (Richard Steffes, 5 minutes)
7. Land Acquisition, Lower Chippewa River Natural Area, Dunn and Eau Claire Counties (Richard Steffes, 5 minutes)
8. Land Acquisition, Lower Wisconsin State Riverway, Richland County (Richard Steffes, 5 minutes)
9. Land Acquisition, Ice Age Trail, Dane County (Richard Steffes, 5 minutes)
10. Land Acquisition, Dewey Marsh Wildlife Area, Portage County (Richard Steffes, 5 minutes)
11. Land Acquisition, Kettle Moraine State Forest – Southern Unit, Jefferson County (Richard Steffes, 5 minutes)
12. Land Acquisition, Wild Rose Hatchery, Waushara County (Richard Steffes, 5 minutes)
13. Land Acquisition, State ~~Fisheries Wildlife~~ Habitat Program, Oconto County (Richard Steffes, 5 minutes) **MODIFICATION TO AGENDA**

14. Easement Acquisition, Governor Dodge State Park, Iowa County (Richard Steffes, 5 minutes)
15. Land Donation, Statewide Wildlife Habitat Area, St. Croix County (Richard Steffes, 5 minutes)
16. Land Donation, Gift Lands Program, Price County (Richard Steffes, 5 minutes)

~~17. Land Acquisition, Statewide Natural Areas, Shawano County. Tabled from June meeting. (Richard Steffes, 5 minutes)-DELETED FROM AGENDA~~

4. Citizen Participation

A. Citizen Recognition

1. DONATION - The Heritage Hill Foundation Inc. will donate an \$800,000 Education Center addition to the existing Park Entrance Visitor Station at Heritage Hill State Park in Green Bay.
ADDITION TO AGENDA

B. Citizen Participation

5. Board Members' Matters

- A. Approve 2006 NRB Meeting Schedule **ADDITION TO AGENDA**

6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

1. Bruce B. Zuehlke
2. James J. Martin
3. Mark A. Schuelke
4. David A. Campbell
5. Michael L. Toneys
6. Mary Jo Kopecky
7. Robert P. Chose
8. Ruthe E. Badger **ADDITION TO AGENDA**

B. Donations

1. Mr. Leo Woods, a life-long visitor to Wildcat Mountain State Park will donate \$10,000 to the Wildcat Mountain State Park gift account.
2. Ducks Unlimited will donate \$40,000 to the Bureau of Wildlife Management to cover costs related to ongoing wetland restoration work within the Glacial Habitat Restoration Area.
3. The National Wild Turkey Foundation will donate \$6,000 to the Wildlife Management for the purchase an ATV with tracks and sprayer unit to use in Marquette and Green counties on prescribed burns and for invasive vegetation treatment

8. Information Items

A. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. Introduction of vision, mission, and draft strategic goals for Wisconsin State Park System. (Bill Morrissey, 20 minutes)
2. Crex Meadows Wildlife Area Expansion Project Informational Item (John Gozdziński, 10 minutes)
3. Lake Superior Basin Brook Trout Plan (Stephen Schram, DNR; Bob Adair, USFWS; and Laura Hewitt, Trout Unlimited, 20 minutes)
4. Wolves' effects on Cattle per request of Board Member Behnke. (Greg Palmquist, Veterinarian, 30 Minutes)