

**SINCE THE POSTING OF THE AGENDA, THE FOLLOWING CHANGES HAVE BEEN MADE:
ITEM 1.D. 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

Wednesday, January 26, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, January 25, 2005, 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, January 26, 2005, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. (NOTE: ALL JANUARY 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.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from December 7-8, 2004
 - D. Approval of minutes from December 15, 2004 Conference Call **ADDITION TO AGENDA**
 - C. Approval of agenda for January 26, 2004
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. Approval of committee minutes from December 8, 2004
 2. Adoption of Board Order WT-53-04 – revisions to NR 106, NR 149, and NR 219 to incorporate updated toxicity testing methods. (Kari Fleming, 5 minutes)
 3. Adoption of Board Order DG-33-04 – revisions to NR 809 pertaining to safe drinking water. (Lee Boushon, 5 minutes)
 4. Request authorization for public hearing for Board Order AM-66-04 - revisions to NR 488 pertaining to the salvaging and transport of equipment containing refrigerants that damage the atmosphere. (Patrick Kirsop, 10 minutes)

- B. Land Management, Recreation, and Fisheries/Wildlife
 - 1. Approval of committee minutes from December 8, 2004
 - 2. Approval of Northern Initiatives Update and Review (John Gozdziwski, 20 minutes)
 - 3. Adoption of Board Order FH-55-04, revisions to NR 20 related to establishing rules including live-well standards for the bass fishing tournament pilot program. (Steve Hewett, 20 minutes)
 - 4. Adoption of Board Order FH-54-04, revisions to NR 20 related to trout regulations on Pine and Melanchton Creek. (Steve Hewett, 20 minutes)
 - 5. Request authorization for public hearing of Board Order FH-09-05 – proposed fishing regulation changes for the 2005 Spring Fish and Wildlife Hearing. (Steve Hewett, 25 minutes)
 - 6. Request authorization for public hearing of Board Order WM-01-05 - proposed wildlife regulation changes for the 2005 Spring Fish and Wildlife Hearings. (Kurt Thiede, 35 minutes)
 - 7. Authorization for public hearing for Board Order ER-11-05 - revisions to NR 12 proposed endangered/threatened species and Gray Wolf personal property damage payment rules (Signe Holtz, 30 minutes)
 - 8. Land Acquisition and Donation, Statewide Public Access, Waukesha County. (Richard Steffes, 5 minutes)
 - 9. Land Acquisition and Donation, Jefferson Marsh Wildlife and Natural Area, Jefferson County. (*postponed from the December meeting*) (Richard Steffes, 5 minutes)
 - 10. Land Acquisition, Willow Flowage Scenic Waters Area, Oneida County. (Richard Steffes, 5 minutes)
 - 11. Easement Acquisition, North Branch Milwaukee River Wildlife Area, Sheboygan County. (Richard Steffes, 5 minutes)
 - 12. Land Acquisition, North Branch Milwaukee River Wildlife Area, Sheboygan County. (Richard Steffes, 5 minutes)
 - 13. Land Acquisition, Statewide Wildlife Habitat, Racine County. (Richard Steffes, 5 minutes)
 - 14. Land Acquisition, White River Marsh Wildlife Area, Marquette and Green Lake Counties. (Richard Steffes, 5 minutes)
 - 15. Land Acquisition, Pike Wild River, Marinette County. (Richard Steffes, 5 minutes)
 - 16. Lands Easement Donation, Waushara County. (Richard Steffes, 5 minutes)
 - 17. Land Donation, Statewide Public Access, Jefferson County (Richard Steffes, 5 minutes)
- 4. Citizen Participation
 - A. Citizen Participation

B. Citizen Recognition

5. Board Members' Matters

- A. 2005 Spring Fish and Wildlife Hearing Questions
- B. Election of Officers (to be taken up at the end of the Board Meeting).

6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

- 1. Peter A. Witt
- 2. Bruce E. Nimz
- 3. Bruce A. Moss
- 4. Linda L. Meyer
- 5. Douglas C. Rossberg
- 6. Patricia A. Matula
- 7. Alan R. Lulloff

B. Donations

- 1. DONATION – Tim Pufal, a local landowner and conservation enthusiast, will donate a 6-wheeled amphibious ATV to the Department valued at approximately \$5,000-8,000 to the to Bureau of Wildlife Management.

8. Information Items

A. Air, Waste, and Water/Enforcement

B. Land Management, Recreation, and Fisheries/Wildlife

- 1. Update on the North Branch of the Milwaukee River Wildlife and Farming Heritage Area (Dale Katsma, 15 minutes)
- 2. Statewide All Terrain Vehicle (ATV) Policy Development Update (Laurie Osterndorf and Tim Miller, 15 minutes)
- 3. Federal wolf delisting process and implications on Wisconsin's Wolf Management Plan. (Ron Refsnider, U.S. Fish and Wildlife Service, 30 minutes)
- 4. 2005 Winnebago System Sturgeon Spearing Season and Future Regulation Options. (Ron Bruch, 15 minutes)