

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

NOTICE MODIFIED

ITEM 3.A.5 POSTPONED

ITEM 3.B.2. MODIFIED

ITEM 3.B.3. MODIFIED

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, March 23, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, March 22, 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 meet with leaders from various environmental groups for breakfast at 7:00 a.m. at the Concourse Hotel in Madison. **ADDITION TO AGENDA**

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, March 23, 2005, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act on items 1 and 2 and then go into committees to discuss items 3.A. and 3.B. The Full Board will reconvene to act on items 3 through 8 as listed on the Agenda.

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 March 23, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from February 22-23, 2005
 - C. Approval of agenda for March 23, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Operating Committees
 - A. Air, Waste, and Water/Enforcement
 1. Approval of proposed FY 2006 laboratory certification fee adjustments. (Greg Pils, 15 minutes)

2. Presentation of 2005 Lab of the Year Awards to Sparta Wastewater Treatment Plant Lab and Middle River Health Facility Wastewater Treatment Plant Lab (David Webb, 15 minutes)
 3. Adoption of Board Order RR-56-04, revisions to NR 169 related to Dry Cleaner Environmental Response Fund Rule. (Mark Giesfeldt, 15 minutes)
 4. Adoption of Board Order WA-47-04, revisions to NR 500, technical changes for landfills. (Suzanne Bangert and John Melby, 15 minutes)
 5. ~~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) **POSTPONED FROM THE AGENDA**
 6. Adoption Emergency Board Order FH-16-05(E), creating NR 328-Subchapter III relating to Shore Erosion Control on Rivers and Streams. (Mary Ellen Vollbrecht, 15 minutes)
 7. Request authorization for public hearing on Board Order FH-12-05, revisions to NR 329 and NR 345 relating to Miscellaneous Structures and Dredging. (Mary Ellen Vollbrecht, 15 minutes)
 8. Request authorization for public hearing on Board Order WA-10-05, repeal and recreation of NR 590 and 600 to 690 relating to used oil, universal waste and hazardous waste management. (John Melby, 10 minutes)
- B. Land Management, Recreation, and Fisheries/Wildlife
1. Adoption of Board Order FR-04-05, revisions to NR 46, related to Managed Forest Law Program from 2003 Wis. Act 228. (Carol Nielsen, 25 minutes)
 2. ~~Request authorization for public hearing Adoption~~ of Board Order FR-13-05, revisions to NR 46.30, annual adjustment of stumpage rates. (Carol Nielsen, 5 minutes) **MODIFICATION TO AGENDA**
 3. ~~Request authorization for public hearing Adoption~~ of Board Order WM-02-05, 2005 Bureau of Wildlife Management Housekeeping Order. (Kurt Thiede, 25 minutes) **MODIFICATION TO AGENDA**
 4. Approval of 2005 Deer Herd Control Recommendations (Keith Warnke, 45 minutes)
 5. Approval of statutory limit on the percent of electrical sites in state parks deferred from 2005 legislative proposals introduced at the December 2004 NRB meeting. (Bill Morrissey, 20 minutes)
 6. Land Acquisition, Ice Age Trail, Polk County (Richard Steffes, 15 minutes)
 7. Land Acquisition and Donation, Onion River Streambank Protection Area, Sheboygan County (Richard Steffes, 5 minutes)
 8. Land Acquisition, Ice Age Trail, Waushara County (Richard Steffes, 5 minutes)
 9. Land Acquisition, Swan Lake Wildlife Area, Columbia County (Richard Steffes, 5 minutes)
 10. Land Sale, Statewide Wildlife Habitat Program, Wood County (Richard Steffes, 5 minutes)

C. Reconvene as Full Board for Committee Reports

4. Citizen Participation

A. Citizen Participation

B. Citizen Recognition

5. Board Members' Matters

6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

1. Michael J. Penning

B. Donations

C. Resolutions

1. The naming the New Mead Wildlife Area Education and Visitor's Center.

8. Information Items

A. Air, Waste, and Water/Enforcement

B. Land Management, Recreation, and Fisheries/Wildlife

1. Yellow Perch harvest limits in Green Bay (Bill Horns, 15 minutes)

2. Forest certification update including state forest, county forest, and managed forest law. (Paul Pingrey, 15 minutes)

3. Butler Garter Snake Update (Signe Holtz, 20 minutes)

4. CWD Update (Alan Crossley, 30 minutes)