

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

NOTICE MODIFIED

3.B.17. ADDED

7.A.5 ADDED

7.B.3. ADDED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Lakeview Conference Center
320 East Seven Hills Road
Port Washington, Wisconsin

Tuesday, September 27, 2005
Wednesday, September 28, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, September 27, 2005 the Natural Resources Board will arrive at The NewPort Shores Restaurant, 407 East Jackson, Port Washington at approximately 12:00 p.m. for lunch. At 1:00 p.m. the Board will tour the North Branch Milwaukee River Wildlife and Farming Heritage Area in Northern Ozaukee County and Southern Sheboygan County, Lions Den Gorge in Port Washington. 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 Lakeview Conference Center. This session open to all members of the public for public comment on any DNR issues.

NOTICE IS FURTHER GIVEN that the Board will tour and have dinner at Harrington Beach State 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, September 28, 2005, at Lakeview Conference Center for action on items 1-7. (NOTE: ALL SEPTEMBER AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

NOTICE IS FURTHER GIVEN that on Wednesday, September 28, 2005 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) and (g) Wisconsin Statutes, for the purpose of discussing potential real estate transactions and litigation matters. 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 on September 28, 2005. **MODIFICATION TO 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, September 28, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from August 17, 2005

- C. Approval of minutes from August 11, 2005 Conference Call
- D. Approval of agenda for September 28, 2005

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 DG-37-02, revisions to NR 140 pertaining to Groundwater Quality. (Michael Lemcke, 10 minutes)
2. Adoption 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 for miscellaneous metal parts and products. (William Baumann, 10 minutes)
3. Adoption of Board Order AM-06-05, revisions to NR 460 and NR 463 to incorporate national emission standards for hazardous air pollutants (NESHAP) general provisions and chromium electroplating. (William Baumann, 10 minutes)
4. Adoption of Board Order FH-42-04, revisions to NR 326 pertaining to pier, wharves, boat shelters, boat hoists, boat lifts and swimming rafts in navigable waterways. (Liesa Lehmann, 60 minutes)
5. Adoption of emergency order LE-40-05(E) and request authorization for public hearing of LE-39-05, revisions to NR 19 pertaining to Hunter Education Students Fees. (Randy Stark, 15 minutes)
6. Request authorization for public hearing of Board Order FH-41-05, creation of NR 192, relating to Lake Monitoring Contracts and Citizen Lake Monitoring Network. (Carroll Schaal, 5 minutes)
7. Request authorization for public hearing of Board Order SS-37-05, revisions to NR 20, relating to changes in fishing regulations for Bass Lake in Washburn County and Sherman Lake in Vilas County for Fisheries Research. (Ed Emmons, 15 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order FH-22-05, revisions to NR 20, pertaining to Lake Winnebago system sturgeon spearing rules. (Joe Hennessy, 20 minutes)
2. Adoption of Emergency Order FR-38-05(E) and request authorization for public hearing of Board Order FR-36-05, revisions to NR 46 and NR 47, pertaining to changes to the Managed Forest Law and Forest Landowners Grant Programs. (Carol Nielsen and Nicole Potvin, 15 minutes)
3. Request authorization for public hearing of Board Order WM-31-05, revisions to NR 10 and NR 45, pertaining to state park small game and turkey hunting. (Kurt Thiede, 15 minutes)
4. Approval of Modification to the Mid Kettle Moraine Project. (Steve Miller and Jim Morrissey, 20 minutes)

5. Land Acquisition, Loon Lake Wildlife Area, Barron County (Richard Steffes, 5 minutes)
 6. Land Acquisition, Ice Age Trail, Dane County (Richard Steffes, 5 minutes)
 7. Land Acquisition, Ice Age Trail, Waushara County (Richard Steffes, 5 minutes)
 8. Land Acquisition, Lakes Coulee Wildlife Area, Trempealeau County (Richard Steffes, 5 minutes)
 9. Land Acquisition, Governor Knowles State Forest, Burnett County (Richard Steffes, 5 minutes)
 10. Land Acquisition, Central Wisconsin Grassland Conservation Area, Portage County (Richard Steffes, 5 minutes)
 11. Easement Acquisition, North Branch Milwaukee River Wildlife and Farming Heritage Area, Washington County (Richard Steffes, 5 minutes)
 12. Land Acquisition, Straight River Wildlife Lakes Wilderness Area, Polk County (Richard Steffes, 5 minutes)
 13. Land Acquisition, Governor Tommy G. Thompson Centennial Park, Marinette County (Richard Steffes, 5 minutes)
 14. Donation, Lake Mills Wildlife Area, Jefferson County (Richard Steffes, 5 minutes)
 15. Donation, Dells of the Wisconsin River Natural Area, Adams County (Richard Steffes, 5 minutes)
 16. Donation, Ice Age Trail, Washington County (Richard Steffes, 5 minutes)
 17. Land Acquisition, State Wildlife Areas, Shawano County (Richard Steffes, 5 Minutes)
ADDITION TO AGENDA
4. Citizen Participation (1:00 p.m.)
 - A. Citizen Recognition
 - B. Citizen Participation
 5. Board Members' Matters
 6. Special Committees' Reports
 - A. Report and recommendation from the Endangered Resources Subcommittee
 7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Gerald D. Stair
 2. Tom D. Smith
 3. Barbara A. Dukerschein
 4. Randal G. Rossing
 5. Dean G. Packard **ADDITION TO AGENDA**

B. Donations

1. The Natural Resources Foundation will donate \$7,000 to the Endangered Resources Program to survey and manage raptors on the list of Species of Greatest Conservation Need.
2. The Sheboygan County Conservation Association will donate \$5,000 to be used to send DNR staff to the annual The Wildlife Society (TWS) Conference.
3. Sturgeons for Tomorrow will donate \$5,000 to be used to purchase forage at the Wild Rose State Fish Hatchery. **ADDITION TO AGENDA**

8. Information Items

A. Air, Waste, and Water/Enforcement

B. Land Management, Recreation, and Fisheries/Wildlife

1. Commercial Fishing harvest limits update. (Bill Horns, 30 minutes)