

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

**FIRST NOTICE ADDED
THIRD NOTICE ADDED
LAST NOTICE ADDED
ITEM 3.B.5 ADDED**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Holiday Inn
1100 Amber Avenue
Stevens Point, WI 54881

Tuesday, April 25, 2006
Wednesday, April 26, 2006

NOTICE IS GIVEN that on Tuesday, April 25, 2006 at 8:30 a.m. members of the Natural Resources Board will be touring the potential Wild Rivers land acquisition and easement property in Forest, Florence, Forest, and/or Marinette Counties. **ADDITION TO AGENDA**

NOTICE IS FURTHER GIVEN that on Tuesday, April 25, 2006 the Natural Resources Board will arrive at approximately 11:30 a.m. at Holiday Inn Hotel for lunch and then depart for a tour of the Mead Wildlife Area. Following the tour, the Board will have dinner at the Mead Wildlife Area. At approximately 8:00 p.m. the Board will return to the hotel in Stevens Point.

NOTICE IS FURTHER GIVEN that members of the Natural Resources Board will travel to the Buena Vista Grasslands at 4:00 a.m. for prairie chicken viewing. The Board will return to the hotel at around 7:30 a.m. for breakfast. **ADDITION TO AGENDA**

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, April 26, 2006, at Holiday Inn, Stevens Point, Wisconsin. The Board will act on items 1-7 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.

NOTICE IS FURTHER GIVEN that on Wednesday, April 26, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. 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 April 26, 2006. **ADDITION TO AGENDA**

Wednesday, April 26, 2006

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from March 22, 2006
 - C. Approval of agenda for April 26, 2006

2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. 2006 Registered Laboratory of the Year Awards (David Webb, 15 minutes)
 2. Adoption of Board Order WT-33-05, revisions to NR 102 and NR 207 relating to Lake Superior Basin waters. (Chuck Ledin, 15 minutes)
 3. Adoption of Emergency Board Order WT-24-06 (E), revisions to NR 328, Subchapter III, pertaining to shore erosion control on rivers and streams. (Mary Ellen Vollbrecht, 15 minutes)
 4. Request authorization for hearing on Board Order AM-09-06, proposed amendments to NR 406, NR 407, and NR 410 implementing 285.60(6)(b), Stats, to exempt certain minor air pollution sources from construction and operation permit requirements. (Jeff Hanson, 15 minutes)
 - B. Land Management, Recreation, and Fisheries/Wildlife
 1. Adoption of Board Order WM-11-06, revisions to NR 10 relating to CWD Management (Alan Crossley and Bill Vander Zouwen, 60 minutes)
 2. Land Acquisition and Easement, Wild Rivers Legacy Forest, Florence, Forest, and Marinette Counties. (Paul DeLong and Richard Steffes, 30 minutes)
 3. Land Acquisitions and project boundary modification, Chippewa Flowage Scenic Waters Area, Sawyer County. (Richard Steffes, 5 minutes)
 4. Land Donation, Ice Age Trail, Waushara County (Richard Steffes, 5 minutes)
 5. Reconsideration in response to legislative request to Board Order WM-29-05, revisions to NR 10 pertaining to deer hunting seasons and regulations. (Keith Warnke, 30 minutes)
- ADDITION TO AGENDA**
4. Citizen Participation 11:00 a.m.
 - A. Citizen Recognition
 1. Rebecca Wallace Award
 2. Approval of Memorandum of Agreement: Mead-Witter Foundation, Inc. and Friends of Mead-McMillan Association, Inc. and the Wisconsin Department of Natural Resources.
 - B. Citizen Participation
5. Board Members' Matters
 - A. Elk Update (Laine Stowell, 15 minutes)
6. Special Committees' Reports

None.
7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Jim Goodno

2. Tom J. Quilty
3. David W. Marshall
4. Thomas N. Harpt
5. Robert Park

B. Donations

1. Marvin and Ruth Schuette of Wausau-Sterling Homes, Inc. and the Friends of Mead-McMillan Association, Inc. will donate the Stanton W. Mead Education and Visitor Center.

2. The Northern Cross Science Foundation will donate \$12,000 in the form of an Observatory Building at Harrington Beach State Park.

8. Information Items

A. Air, Waste, and Water/Enforcement

1. "Too Valuable to Waste," a short video produced by the DNR on the role of recycling in Wisconsin's economy. (Brad Wolbert, 15 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

None