

**SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:
ITEM 3.B.7. 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

Tuesday, December 5, 2006
Wednesday, December 6, 2006

NOTICE IS HEREBY GIVEN that on Tuesday, December 5, 2006, the Natural Resources Board will convene at 2:00 p.m. in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Land Committee of the Natural Resources Board will then have an informational briefing for the Sex-Age-Kill (SAK) Audit Report. At approximately 3:00 PM the Natural Resources Board will reconvene for an informational briefing on the 2006 Deer Season Report.

NOTICE IS FURTHER GIVEN that on Tuesday, December 5, 2006, the Natural Resources Board will arrive at approximately 6:00 p.m. for Dinner at the Paisan's 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, December 6, 2006, in Room G09, State Natural Resources Building (GEF 2), Madison, 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.

Tuesday, December 5, 2006

ORDER OF BUSINESS

1. Information Items

A. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. Sex-Age-Kill (SAK) Audit Report (Mark Boyce, University of Alberta, 60+ minutes)

2. 2006 Deer Season Report (Randy Stark, Tom Hauge, and Diane Brookbank, 60 minutes)

Wednesday, December 6, 2006

ORDER OF BUSINESS

1. Organizational Matters

A. Calling the roll

B. Approval of minutes from October 25, 2006

C. Approval of agenda for December 6, 2006

2. Ratification of Acts of the Department Secretary

A. Real Estate Transactions

3. Action Items

A. Department Wide

1. Approval of the Departments 2007-2009 Biennial Budget recommendations (Joe Polasek, 60 minutes)
2. Approval of the 2007-09 Legislative Proposal Package (Paul Heinen and Amber Meyer Smith, 15 minutes)

B. Air, Waste, and Water/Enforcement

1. Adoption of Board Order CF-13-06, revisions to NR 166, and repeal of NR 127 and NR 160, pertaining to the safe drinking water loan program. (Bob Ramharter, 10 minutes)
2. Adoption of Board Order WA-30-06, revisions to NR 600 series, related to hazardous waste manifest rules. (Joanie Burns, 15 minutes)
3. Adoption of Board Order LE-23-06, revisions to NR 5, related to boat noise. (Roy Zellmer, 60 minutes)
4. Request Authorization to hold public hearings on Board Order LE-04-07, related to NR 19.50, establishment of fees for Internet ATV and Snowmobile safety certification programs. (Gary Eddy, 10 minutes)
5. Request authorization to hold public hearings on Board Order LE-05-07, related to NR 5.001, establishment of motorboat certificates for temporary filming. (Roy Zellmer, 10 minutes)
6. Request authorization to hold public hearings on Board Order LE-06-07, related to NR 5.18, establishment of mandatory education for boaters renting boats. (Roy Zellmer, 15 minutes)
7. Response to Senate Committee on Agriculture and Insurance request for unspecified modifications to Board Order WT-21-05, related to NR 243, Consolidated Animal Feeding Operations. (Russ Rasmussen and Gordon Stevenson, 15 minutes) **ADDITION TO AGENDA**

C. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order FR-28-06, related to NR 1.25, pertaining to generally accepted forestry management practices. (Darrell Zastrow, 20 minutes)
2. Approval of the Ice Age Trail Corridor Master Plan for Kewaunee, Manitowoc, and Sheboygan Counties. (Jeff Prey and Peter Biermeier, 15 minutes)
3. Approval of Wisconsin Whooping Crane Management Program (Beth Goodman, John Christian, U.S. Fish and Wildlife Service, and Jim Hook, International Crane Foundation, 20 minutes)
4. Land Acquisition, Statewide Natural Areas, Florence, Oneida, and Vilas Counties (Richard Steffes, 5 minutes)
5. Land Sale, Willow Flowage, Oneida County (Richard Steffes, 5 minutes)
6. Land Acquisition, White River Fishery Area, Bayfield County (Richard Steffes, 5 minutes)
7. Land Donation, Statewide Natural Areas, Bayfield County (Richard Steffes, 5 minutes)

8. Easement Donation, Statewide Natural Area, Door County. (Richard Steffes, 5 minutes)
 9. Easement Donation, Statewide Natural Area, Sauk County (Richard Steffes, 5 minutes)
 10. Approval of 2007 Bear Quotas (Keith Warnke, 10 minutes)
 11. Request authorization to hold public hearing for Board Order WM-10-07, related to NR 10 pertaining to 2007 antlerless deer season. (Keith Warnke, 10 minutes)
4. Citizen Participation – 1:00 p.m.
 - A. Citizen Recognition
 - B. Citizen Participation
 5. Board Members' Matters
 6. Special Committees' Reports

None.
 7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Jerilyn Dahmen
 2. John R. Christian
 3. Jack S. Tritt
 4. Dale L. Ziege
 - B. Donations
 1. The Natural Resources Foundation of Wisconsin, Inc. will donate \$9,000 to the Endangered Resources Program to fund a marketing effort to raise awareness of the Endangered Resources Fund.
 8. Information Items
 - A. Land Management, Recreation and Fisheries/wildlife
 1. Summary of the 2005-2010 Wisconsin Statewide Comprehensive Outdoor Recreation Plan (SCORP) (Jeff Prey and Peter Biermeier, 20 minutes)