

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

**ITEM 1.B DEFFERED  
ITEM 3.B.1. DELETED**

**NATURAL RESOURCES BOARD**

A G E N D A

For meeting at:  
Osthoff Resort  
101 Osthoff Avenue  
Elkhart Lake, WI 53020-0151

Tuesday, May 23, 2006  
Wednesday, May 24, 2006

**NOTICE IS FURTHER GIVEN** that on Tuesday, May 23, 2006 the Natural Resources Board will arrive at approximately 12:00 noon at Osthoff Resort for lunch and then depart for a tour of the Sheboygan Harbor and Marina renovation; Tecumseh plant cleanup at the Sheboygan River; ~~visit the Plymouth DNR Service Center;~~ and Onion River restoration. Following the tour, the Board will travel to at Kohler-Andrae State Park for a tour and cookout dinner at 6:30 p.m. with members of the Conservation Congress Executive Committee. At approximately 8:00 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, May 24, 2006, at Osthoff Resort, Elkhart Lake, 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.

**Wednesday, May 24, 2006**

**ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. ~~Approval of minutes from April 26, 2006~~ **DEFERRED TO JUNE**
  - C. Approval of agenda for May 24, 2006
  
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 WT-21-05, revisions to NR 243, pertaining to Concentrated Animal Feeding Operations (CAFO) (Gordon Stevenson, 60 minutes)
  
    2. Adoption of Board Order AM-28-05, revisions to NR 462, incorporating the national emission standards for hazardous air pollutants (NESHAP) for industrial, commercial, and institutional boilers and process heaters. (Jeff Hanson, 5 minutes)

3. Request authorization to hold public hearings for Board Order AM-08-05, revisions to NR 406 and NR 410, relating to commerce construction waiver requests from air contaminate sources. (Jeff Hanson, 5 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

- ~~1. Adoption of Board Order WM-51-04, revisions to NR 12, NR 16, and NR 17 relating to hound training (Kurt Thiede, 30 minutes)~~ **DELETED FROM AGENDA**
2. Adoption of Board Order WM-01-06, pertaining to the annual Wildlife Management spring hearing rule changes. (Kurt Thiede, 40 minutes)
3. Adoption of Board Order FH-12-06 pertaining to the annual Fisheries spring hearing rule changes. (Joe Hennessey, 30 minutes)
4. Approval of proposed changes to Department Master Planning (Steve Miller, 20 minutes)
5. Request authorization for public hearing for Board Orders WM-26-06 and WM-27-06(E) pertaining to 2006 migratory game bird seasons. (Kent Van Horn, 15 minutes)
6. Request authorization for public hearing for Board Order FR-19-06 relating to regulating firewood entering and exiting Department properties. (Andrea Diss-Torrance and Bruce Chevis, 45 minutes)
7. Land Acquisitions, Hank Aaron Trail, Milwaukee County. (Richard Steffes, 5 minutes)
8. Land Acquisition, Wolf River Bottoms Wildlife Area, Outagamie County (Richard Steffes, 5 minutes)
9. Land Acquisition and Resale, Snow Bottoms Natural Area, Grant County (Richard Steffes, 5 minutes)
10. Land Exchange, Peshtigo River State Forest and Thompson State Park, Marinette County (Richard Steffes 5 minutes)
11. Land Acquisition, Green Bay West Shores Wildlife Area, Marinette County (Richard Steffes, 5 minutes)
12. Land Acquisition, Pike Wild River, Marinette County. (Richard Steffes, 5 minutes)
13. Land Acquisition, Pike Wild River, Marinette County (Richard Steffes, 5 minutes)
14. Land Donation, Ice Age Trail, Washington County (Richard Steffes, 5 minutes)
15. Land Easement Donation and Articles of Dedication, Statewide Natural Area, Wood County. (Richard Steffes, 5 minutes)

4. Citizen Participation 1:00 p.m.

5. Board Members' Matters

6. Special Committees' Reports

None.

7. Department Secretary's Matters

A. Retirement Resolutions

1. Richard R. Miller
2. Charles M. Bright
3. Cletus J. Alsteen
4. Albert L. Phelan

B. Donations

1. The Friends of Lake Wissota State Park will donate \$34,000 of playground equipment to Lake Wissota State Park.
2. The Natural Resources Foundation will donate \$170,000 to the Endangered Resources Program to be used for the planning and management of State Natural Areas, managing endangered and threatened species, and granting to private landowners for management of habitat for rare species.
3. Walleyes for Tomorrow will donate \$15,000 to be used to support the Milwaukee River Estuary Habitat Project.

8. Information Items

A. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

None