

**SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:  
MEETING LOCATION AND NOTICES CHANGED  
ROOM CHANGED TO 511  
PUBLIC APPEARANCE TIME CHANGED TO 9:30 A.M.  
SAK BRIEFING CANCELED  
ITEM 7.B.2. ADDED  
ITEM 8.B.1. CANCELED**

## **NATURAL RESOURCES BOARD**

### **A G E N D A**

For Meeting at:  
Best Western Motor Lodge  
815 Park Avenue  
Beaver Dam, WI 53916-2205

For the Meeting at:  
Room 511, ~~Room G09~~, State Natural Resources Building (GEF 2)  
101 South Webster Street  
Madison, Wisconsin

~~Tuesday, October 24 2006~~  
Wednesday, October 25, 2006 - *Via Teleconference*

**NOTICE IS GIVEN** that the Natural Resources Board will convene via teleconference at 8:30 a.m. on Wednesday, October 25, 2006, in Room G09 of the State Natural Resources Building (GEF 2), Madison, for action on Items 1-7.

**NOTICE IS HEREBY GIVEN** that on Tuesday, October 24, 2006 the Natural Resources Board will arrive at the Best Western Motor Lodge at approximately 12:00 noon to depart for lunch at the Blue Heron Boat Landing. Following lunch the Board will tour the Horicon Marsh and Glacial Habitat Recreation Area. At approximately 5:30 p.m., following the tour, the Board will have dinner at the Rock River Hills Golf Club. 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, October 25, 2006, at the Best Western Motor Lodge in Beaver Dam. The Board will act on items 1-7 as listed on the agenda.

**NOTICE IS FURTHER GIVEN** that upon completion of the regular business meeting of the Natural Resources Board, the Board will receive an informational briefing from department staff and members of the Sex Age Kill (SAK) committee beginning at approximately 11:00 a.m. regarding the SAK Deer Audit Report.

**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, October 25, 2006**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from September 27, 2006
  - C. Approval of agenda for October 25, 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 AM-08-06, revisions to NR 406 and NR 410 implementing s. 285.60(5m), Stats., relating to Construction Permit Waiver Requests from Air Contaminant Sources (Jeff Hanson, 5 minutes)
2. Request authorization to hold public hearings for Board Order DG-37-06, revisions to NR 820 pertaining to groundwater quantity protection. (Mark Putra, 10 minutes)
3. Request authorization to hold public hearing for Board Order WT-36-06, creation of NR328, Subchapter III - Shore Erosion Control Structures in Navigable Waters (Mary Ellen Vollbrecht, 15 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 (Tom Hauge, 15 minutes)
2. Land Acquisition, Statewide Public Access, Kenosha County. (Richard Steffes, 5 minutes)
3. Land Acquisition and Project Boundary Modification, Peter Helland Wildlife Area, Columbia County (Richard Steffes, 5 minutes)
4. Land Acquisition and Donation, High Cliff State Park, Calumet County (Richard Steffes, 5 minutes)
5. Land Acquisition and Project Boundary Modification, Trout Creek Fishery Area, Iowa County. (Richard Steffes, 5 minutes)
6. Land Acquisition, Rib Mountain State Park, Marathon County. (Richard Steffes, 5 minutes)
7. Land Donation, Chippewa River State Recreational Trail, Eau Claire County (Richard Steffes, 5 minutes)

4. Citizen Participation ~~10:30 a.m.~~ 9:30 a.m.

A. Public Appearances

5. Board Members' Matters

6. Special Committees' Reports

7. Department Secretary's Matters

A. Retirement Resolutions

1. Betty Les
2. Dorothy A. Krieger
3. Jean Rygiel
4. Richard C. Wolff

B. Donations

1. Willow River State Park's Organization for Wildlife Learning (OWLS) will donate \$16,000 to be used for the salary of the limited term volunteer coordinator and a work study position.
2. Lake Koshkonong Recreation Association will donate \$12,000 to be used for the operation of the Bark River Hatchery and fishery enhancements on Lake Koshkonong. **ADDED TO AGENDA**

8. Information Items

A. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. ~~Summary of the 2005-2010 Wisconsin Statewide Comprehensive Outdoor Recreation Plan (SCORP) (Jeff Prey and Peter Biermeier, 30 minutes)~~ **DELETED FROM AGENDA**
2. Butler Garter Snake Update (Signe Holtz, 15 minutes)

~~\*\*\*Upon completion of the regular meeting, the Natural Resources Board will receive an informational briefing from Department staff and SAK committee members regarding the Sex-Age Kill (SAK) Deer Audit. This briefing is scheduled to begin at approximately 11:00 a.m.\*\*\*~~  
**DELETED FROM AGENDA**