

## NATURAL RESOURCES BOARD

### BRIEF OF ACTION

The regular meeting of the Natural Resources Board was held on Wednesday, August 15, 2007 at the Port Superior Marina in Bayfield, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 4:25 p.m.

### ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Dan Poulson – present
Jonathan Ela – present	Gerald O'Brien – present
John Welter – present	Christine Thomas – present
Jane Wiley - present	

1.B. Approval of minutes from May 23, 2007

**Mr. Poulson MOVED, seconded by Mr. Welter approval of the minutes as presented. The motion carried unanimously.**

1.C. Approval of agenda for August 15, 2007

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the agenda for August 15, 2007. The motion carried unanimously.**

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

**Mr. Poulson MOVED, seconded by Ms. Wiley approval of the real estate transactions. The motion carried unanimously.**

3. Action Items

3.A. Air, Waste, and Water/Enforcement

3.A.1 Request adoption of Board Order AM-04-06, proposed rules affecting chs. NR 433 and 484 pertaining to the Best Available Retrofit Technology (BART) requirements for visibility protection.

**Mr. Ela moved, seconded by Dr. Clausen, to table the request for adoption of Board Order AM-04-06, proposed rules affecting chs. NR 433 and 484 pertaining to the Best Available Retrofit Technology (BART) requirements for visibility protection and delay returning the BART rule to the Board until the following is completed: No later than December 2007, Department staff return to the Board with a comprehensive analysis of the potential emission reductions posed by EPA's Reasonable Progress requirements, new particulate matter standards, and proposed new ozone standards. Include in this analysis a description of the process and timing proposed for meeting these federal requirements. The motion carried unanimously.**

3.A.2 Request adoption of Board Order DG-33-06, revisions to ch. NR 809 relating to the regulation of public drinking water systems.

**Mr. O'Brien MOVED, seconded by Ms. Wiley approval of the request for adoption of Board Order DG-33-06, revisions to ch. NR 809 relating to the regulation of public drinking water systems. The motion carried unanimously.**

- 3.A.3 Request adoption of Board Order DG-18-07, revisions to NR 140 relating to groundwater quality standards.

**Mr. Ela MOVED, seconded by Dr. Clausen, approval of the request for adoption of Board Order DG-18-07, revisions to NR 140 relating to groundwater quality standards, with an additional instruction to the Department that in the event that a reference dose or federal number, as defined in s. 160.01(3), Stats., is adopted by the federal Environmental Protection Agency foralachlor ethane sulfonic acid (alachlor-ESA) the Department shall, within 60 days, initiate rulemaking in accordance with the applicable provisions ch. 160, Stats., to revise existing state groundwater quality standards foralachlor-ESA to incorporate the new reference dose or federal number. The motion carried in a vote of 6-1.**

- 3.A.4 Request authorization for public hearing on Board Order AM-23-07 on proposed revisions to chs. NR 404 and 484, Wisconsin Administrative Code, pertaining to ambient air quality standards for particulate matter

**Mr. O'Brien MOVED, seconded by Dr. Clausen approval of the request for authorization for public hearing on Board Order AM-23-07 on proposed revisions to chs. NR 404 and 484, Wisconsin Administrative Code, pertaining to ambient air quality standards for particulate matter. The motion carried unanimously.**

- 3.B. Land Management, Recreation, and Fisheries/Wildlife

- 3.B.1 Request adoption of Board Order WM-16-07, revisions to NR 10, 12, and 16, the Wildlife Management housekeeping rule package

**Mr. Poulson MOVED, seconded by Mr. Ela approval of the request for adoption of Board Order WM-16-07, revisions to NR 10, 12, and 16, the Wildlife Management housekeeping rule package. The motion carried unanimously.**

- 3.B.2 Request adoption of Board Orders WM-19-07 and WM-19-07(E), 2007 migratory game bird seasons

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Orders WM-19-07 and WM-19-07(E), 2007 migratory game bird seasons. The motion carried unanimously.**

- 3.B.3 Request adoption of Board Order LF-17-07, revisions to Ch. 1, 45, and 51, Wisconsin Administrative Code, relating to the use of Department properties.

**Mr. Welter MOVED, seconded by Mr. Poulson to amend the approval of the request for adoption of Board Order LF-17-07, revisions to Ch. 1, 45, and 51, Wisconsin Administrative Code to delete section 16 NR 45.09 (8), relating to the butchering of large animals from the package. The motion carried in a vote of 6-1.**

- 3.B.4 Request approval of the Ice Age Trail Corridor Master Plan for Waushara County

**Mr. Ela MOVED, seconded by Mr. Welter approval of the request for approval of the Ice Age Trail Corridor Master Plan for Waushara County. The motion carried unanimously.**

- 3.B.5 Request approval of modification to 2006 Wolf Plan Addendum to include reference to recent report.

**Ms. Wiley MOVED, seconded by Mr. Ela to amend the adoption of the request for approval of modification to the 2006 Wolf Plan Addendum to include reference to recent report to include a link to all three references to the report where cited in the plan. The motion carried unanimously.**

- 3.B.6 Land Acquisition – Statewide Natural Area – Spur Lake, Oneida County; Jay Creek State Natural Area, Jackson County; Crex Meadows Wildlife Area, Burnett County; White River Fishery Area, Bayfield County; Northern Highland - American Legion State Forest , Oneida County.

**Dr. Clausen MOVED, seconded by Mr. Welter approval of the Land Acquisition – Statewide Natural Area – Spur Lake, Oneida County; Jay Creek State Natural Area, Jackson County; Crex Meadows Wildlife Area, Burnett County; White River Fishery Area, Bayfield County; Northern Highland - American Legion State Forest , Oneida County. The motion carried unanimously.**

- 3.B.7 Land Acquisition – Spread Eagle Barrons Natural Area and Statewide Remnant Area – Florence County

**Mr. Ela MOVED, seconded by Mr. Poulson approval of the Land Acquisition – Spread Eagle Barrons Natural Area and Statewide Remnant Area – Florence County. The motion carried unanimously.**

- 3.B.8 Land Acquisition, Acreage Goal and Project Boundary Modification – Governor Dodge State Park – Iowa County

**Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Acquisition, Acreage Goal and Project Boundary Modification – Governor Dodge State Park – Iowa County. The motion carried unanimously.**

- 3.B.9 Land Acquisition – Glacial Habitat Restoration Area – Fond du Lac County

**Mr. Poulson MOVED, seconded by Dr. Clausen deferral of the Land Acquisition – Glacial Habitat Restoration Area – Fond du Lac County. The motion carried unanimously.**

- 3.B.10 Land Acquisition – Ice Age Trail – Polk County

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the Land Acquisition – Ice Age Trail – Polk County. The motion carried unanimously.**

- 3.B.11 Land Acquisition, Governor Knowles State Forest - Polk County

**Mr. Ela MOVED, seconded by Mr. Poulson approval of the Land Acquisition, Governor Knowles State Forest - Polk County. The motion carried unanimously.**

- 3.B.12 Land Exchange – Peninsula State Park – Door County

**Mr. Ela MOVED, seconded by Mr. Welter approval of the Land Exchange – Peninsula State Park – Door County. The motion carried unanimously.**

4. Citizen Participation

- 4.A. Citizen Participation

5. Board Members' Matters

- 5.A. Committee Assignments

6. Special Committees' Reports

None.

7. Department Secretary's Matters

- 7.A. Retirement Resolutions
- 7.A.1 Kathryn A. Kahler
- 7.A.2 Robert Queen
- 7.A.3 Donald Streiff
- 7.A.4 Paul J. Lochner
- 7.A.5 James W. Whipple
- 7.A.6 Darlene K. Reeson
- 7.A.7 Thaddeus J. Pyrek
- 7.A.8 Michael J. Bartz

**Mr. Welter MOVED, seconded by Mr. Ela approval of the retirement resolutions. The motion carried unanimously.**

- 7.B. Memorial Resolution
- 7.B.1 David A. Weitz

**Mr. O'Brien MOVED, seconded by Mr. Poulson approval of the memorial resolution. The motion carried unanimously.**

- 7.C. Donations
- 7.C.1 Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$47,286.50 to the Endangered Resources Fund and to the Wildlife Management Wetland Program.

**Mr. Welter MOVED, seconded by Mr. Ela approval of the Andrew F. Bell and Edith M. Bell Charitable Trust donation of \$47,286.50 to the Endangered Resources Fund and to the Wildlife Management Wetland Program. The motion carried unanimously.**

- 7.C.2 The National Wild Turkey Federation, Blackhawk Toms Chapter, will donate \$7,500 for habitat equipment purchase.

**Dr. Clausen MOVED, seconded by Mr. Poulson approval of The National Wild Turkey Federation, Blackhawk Toms Chapter, donation of \$7,500 for habitat equipment purchase. The motion carried unanimously.**

- 7.C.3 The National Wild Turkey Federation will donate \$5,200 for habitat maintenance.

**Mr. Ela MOVED, seconded by Mr. Welter approval of The National Wild Turkey Federation donation of \$5,200 for habitat maintenance. The motion carried unanimously.**

- 7.C.4 Mary Livingston Griggs and Mary Griggs Burke Foundation will donate \$5,000 to the Bureau of Endangered Resources to monitor Wisconsin's Trumpeter Swan breeding flock.

**Mr. O'Brien MOVED, seconded by Mr. Ela approval of the Mary Livingston Griggs and Mary Griggs Burke Foundation donation of \$5,000 to the Bureau of Endangered Resources to monitor Wisconsin's Trumpeter Swan breeding flock. The motion carried unanimously.**

- 7.C.5 Windway Capital Corporation will donate \$5,000 to the Bureau of Endangered Resources to monitor Wisconsin's Trumpeter Swan restoration flock and the nesting success of the state's growing breeding population.

**Dr. Clausen MOVED, seconded by Mr. Welter approval of the Windway Capital Corporation donation of \$5,000 to the Bureau of Endangered Resources to monitor Wisconsin's Trumpeter Swan restoration flock and the nesting success of the state's growing breeding population. The motion carried unanimously.**

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- 8. Information Items
- 8.A. Air, Waste, and Water/Enforcement
- 8.A.1 Summary of public comments received on AM-32-05 – control of mercury emissions from coal-fired power plants
  
- 8.B. Land Management, Recreation, and Fisheries/Wildlife
- 8.B.1 Wisconsin Bird Conservation Initiative
  
- 8.B.2 Northern Initiatives Project Update

**Mr. O'Brien MOVED, seconded by Mr. Welter to adjourn the meeting. The motion carried unanimously.**

\*\*\*The meeting adjourned at 4:25 p.m.\*\*\*