

June 26-27, 2007

SINCE THE POSTING OF THIS BRIEF, THE FOLLOWING ITEM HAS CHANGED:

8.B.1 MODIFIED

NATURAL RESOURCES BOARD

AMENDED BRIEF OF ACTION rev. 9/05/07

The regular meeting of the Natural Resources Board was held on Wednesday, June 27, 2007 at the Olympia Resort, Oconomowoc, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 3:22 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 April 24-25, 2007

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

1.C. Approval of agenda for June 27, 2007

Mr. O’Brien MOVED, seconded by Mr. Poulson approval of the agenda as amended for June 27, 2007. The motion carried unanimously.

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

Mr. Welter MOVED, seconded by Mr. Ela approval of the real estate transactions. The motion carried unanimously.

3. Action Items

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

Due to the Agenda repair (1.C.), Items 3.B.8, 3.B.9, 3.B.10, 3.B.11, 3.B.12, 3.B.13, and 3.B.15 were presented first.

3.B.8 Land Acquisition & Project Boundary Modification – Brule River State Forest – Douglas County

Mr. Ela MOVED, seconded by Ms. Wiley approval of Land Acquisition & Project Boundary Modification – Brule River State Forest – Douglas County. The motion carried unanimously.

3.B.9 Land Acquisition - Lower Wolf River Bottomlands Natural Resource Area - Outagamie

Dr. Clausen MOVED, seconded by Mr. Ela approval of Land Acquisition - Lower Wolf River Bottomlands Natural Resource Area - Outagamie County. The motion carried unanimously.

3.B.10 Land Acquisition – Mead Wildlife Area – Portage & Marathon Counties

Mr. O’Brien MOVED, seconded by Mr. Welter approval of Land Acquisition – Mead Wildlife Area – Portage & Marathon Counties. The motion carried unanimously.

3.B.11 Land Acquisition – C. D. Besadny Fish and Wildlife Area – Kewaunee County.

Mr. Welter MOVED, seconded by Dr. Clausen approval of Land Acquisition – C. D. Besadny Fish and Wildlife Area – Kewaunee County. The motion carried unanimously.

3.B.12 Land Acquisition and Donation – Big Muskego Lake Wildlife Area – Waukesha County.

Dr. Clausen MOVED, seconded by Mr. Ela approval of Land Acquisition and Donation – Big Muskego Lake Wildlife Area – Waukesha County. The motion carried unanimously.

3.B.13 Land Acquisition – Ice Age Trail – Marathon County.

Ms. Wiley MOVED, seconded by Mr. Ela approval of Land Acquisition – Ice Age Trail – Marathon County. The motion carried unanimously.

3.B.15 Land Acquisition and Project Boundary Modification – Peshtigo River State Forest – Marinette County

Mr. Ela MOVED, seconded by Ms. Wiley approval of Land Acquisition and Project Boundary Modification – Peshtigo River State Forest – Marinette County. The motion carried unanimously.

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

3.A.1 Request authorization for public hearing for Board Order AM-24-07, proposed rules affecting chs. NR 406, 407, and 445 pertaining to the timeline for implementation of air permit and hazardous air pollutant requirements for emissions associated with agricultural waste. In addition, proposed “clean up” amendments to ch. NR 445 will address minor non-controversial technical corrections. Eileen F. Pierce

Mr. O’Brien MOVED, seconded by Mr. Ela approval of request for authorization for public hearing for Board Order AM-24-07, proposed rules affecting chs. NR 406, 407, and 445 pertaining to the timeline for implementation of air permit and hazardous air pollutant requirements for emissions associated with agricultural waste. In addition, proposed “clean up” amendments to ch. NR 445 will address minor non-controversial technical corrections. The motion carried unanimously.

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

3.B.1 Revision to NR20 – Emergency regulation change regarding hook and line Lake Sturgeon fishing.

Mr. Ela MOVED, seconded by Dr. Clausen approval of Revision to NR20 – Emergency regulation change regarding hook and line Lake Sturgeon fishing. The motion carried unanimously.

3.B.2 Adoption of Board Order FR-02-07 – contracting for timber sale establishment services on state land.

Mr. Welter MOVED, seconded by Ms. Wiley approval of adoption of Board Order FR-02-07 – contracting for timber sale establishment services on state land. The motion carried unanimously.

3.B.3 Adoption of Board Order FR-03-07 relating to the referral of private timber sale requests to cooperating foresters.

Dr. Clausen MOVED, seconded by Mr. Poulson approval of Adoption of Board Order

FR-03-07 relating to the referral of private timber sale requests to cooperating foresters. The motion carried unanimously.

- 3.B.4 Adoption of Board Order FR-13-07, revision to NR46, related to stumpage rates and MFL petitions.

Mr. Poulson MOVED, seconded by Dr. Clausen approval of adoption of Board Order FR-13-07, revision to NR46, related to stumpage rates and MFL petitions. The motion carried unanimously.

- 3.B.5 Request approval of the Fish, Wildlife and Habitat Management Plan.

Dr. Clausen MOVED, seconded by Mr. Poulson adoption of request approval of the Fish, Wildlife, and Habitat Management Plan and to amend C.2.e to "Implement recent rule change to ensure better control over health, humane care and disease risks of the species used for dog training" and to include "females and minorities" in the language related to wildlife education and aquatic education. The motion carried unanimously.

- 3.B.6 Request authorization to hold public hearings on rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin.

Mr. Welter MOVED, seconded by Mr. O'Brien approval of request authorization to hold public hearings on rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin. The motion carried unanimously.

- 3.B.7 Request authorization to hold public hearings on Board Order FH-07-07, revisions to NR 25, related to commercial fishing in outlying waters – Yellow Perch.

Mr. Poulson MOVED, seconded by Ms. Wiley approval of request authorization to hold public hearings on Board Order FH-07-07, revisions to NR 25, related to commercial fishing in outlying waters – Yellow Perch. The motion carried unanimously.

- 3.B.14 Land Acquisition and Project Boundary Modification – Statewide Natural Area Program – Green County.

Mr. Ela MOVED, seconded by Dr. Clausen approval of Land Acquisition and Project Boundary Modification – Statewide Natural Area Program – Green County. The motion carried unanimously.

- 3.B.16 Request adoption of Fisheries Management Rule change Proposals received favorably at the 2007 Spring Fish and Wildlife Rules Hearings

Dr. Clausen MOVED, seconded by Ms. Wiley approval of Request adoption of Fisheries Management Rule change Proposals received favorably at the 2007 Spring Fish and Wildlife Rules Hearings. The motion carried unanimously.

- 3.B.17 Emergency Rule Adoption for revisions to NR 320, NR 323, NR 328, NR 329, NR 341, NR 343, NR 345 Wisconsin Administrative Code

Mr. Ela MOVED, seconded by Mr. Poulson approval of Emergency Rule Adoption for revisions to NR 320, NR 323, NR 328, NR 329, NR 341, NR 343, NR 345 Wisconsin Administrative Code as amended, to make each of the suggested practices mandatory practices instead. The motion carried unanimously.

4. Citizen Participation – 1:00 p.m.
4.A. Citizen Participation

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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 Jerry Rodenberg

7.A.2 Darlene Hausdorf

7.A.3 Lynn Persson

7.A.4 Myra A. Snippen

7.A.5 Diane Parrish

7.A.6 James R. Keir

7.A.7 Alexander T. J. Olson

7.A.8 Thomas R. Hansen

7.A.9 Daniel B. Maxinoski

7.A.10 Maribeth J. Loose

7.A.11 Dr. Ronald H. Laessig

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

7.B. Donations

7.B.1 Donation from Whitetails Unlimited Inc. to Upper Chippewa Area Wildlife Management in the amount of \$10,004.00 to benefit wildlife habitat.

Mr. Welter MOVED, seconded by Dr. Clausen approval of Donation from Whitetails Unlimited Inc. to Upper Chippewa Area Wildlife Management in the amount of \$10,004.00 to benefit wildlife habitat. The motion carried unanimously.

7.B.2 Donation from the Friends of Hartman Creek State Park in the amount of \$40,000.00.

Mr. Welter MOVED, seconded by Mr. O'Brien approval of donation from the Friends of Hartman Creek State Park in the amount of \$40,000.00. The motion carried unanimously.

8. Information Items

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

None

8.B. Land Management, Recreation, and Fisheries/Wildlife

8.B.1 Annual Update on Wisconsin Wolf Management Plan

Straw Poll Vote:

Mr. Poulson MOVED, seconded by Mr. O'Brien to send a letter to Governor Doyle and to Attorney General Van Hollen requesting the state of Wisconsin intervene on the Wolf delisting. The motion carried unanimously by all members. MODIFIED

8.B.2 Update on ATV process for Northern Highland American Legion State Forest

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Mr. Poulson MOVED, seconded by Ms. Wiley to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 3:22 p.m.