

View Natural Resources Board meeting agendas, minutes and other meeting materials online at:  
<http://dnr.wi.gov/about/nrb/agenda.html>

## NATURAL RESOURCES BOARD

### BRIEF OF ACTION

A special meeting of the Natural Resources Board was held on Tuesday, May 25, 2010 in the Aspen conference room at The Lodge at Geneva Ridge, Lake Geneva. The meeting was called to order at 12:30 p.m. for an informational briefing on phosphorus. No action was taken. The meeting adjourned at 1:25 p.m.

The regular meeting of the Natural Resources Board was held on Wednesday, May 26, 2010 in the Aspen conference room at The Lodge at Geneva Ridge, Lake Geneva. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 2:20 p.m.

### ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

1.B. Approval of agenda for May 25-26, 2010

**Mr. Welter MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

**Dr. Clausen MOVED approval, seconded by Mr. Rohde. The motion carried unanimously.**

3. Action Items

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

3.A.1 Request Adoption of Board Order WT-21-09, rule revisions to ch. NR 335 and ch. NR 336, Dam Safety Grant Programs

**Mr. Welter MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

3.A.2 Request Adoption of Board Order AM-27-09, proposed rules affecting NR 400 pertaining to the definition of volatile organic compound

**Dr. Clausen MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

3.A.3 ~~Request authorization for public hearing for Board Order AM 34-05, proposed rules affecting NR 411 pertaining to the indirect source permit rule (Larry Bruss, Regional Pollutant and Mobile Source Section Chief, 10 minutes) (DELETED AND MOVED TO JUNE AGENDA)~~

3.A.4 ~~Request authorization for public hearings for Board Order AM 17-10, proposed rules affecting NR 400, 405, 406, and 407 pertaining to major source permit thresholds for sources of greenhouse gas emissions (Andrew Stewart, Permits & Stationary Source Modeling Section Chief, 15 minutes) (DELETED)~~

MAY 25-26, 2010

- 3.A.5 Request authorization for public hearing for Board Order DG-23-10, creation of Chapter NR 850 and revisions to Chapter NR 142 relating to water use fees

**Dr. Clausen MOVED approval, seconded by Mr. Cole. The motion carried unanimously.**

- 3.A.6 Request authorization for public hearing for Board Order DG-24-10, creation of Chapter NR 852 related to water conservation and water use efficiency for water users

**Mr. Rohde MOVED approval, seconded by Mr. Welter. The motion carried unanimously.**

- 3.A.7 Request authorization for public hearing for Board Order DG-25-10, creation of NR 856 and revisions to NR 142 relating to water use registration and reporting

**Mr. Welter MOVED approval, seconded by Ms. Wiley. The motion carried unanimously.**

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

- 3.B.1 Request Adoption of Board Order IS-07-10 relating to invasive species housekeeping rule revisions

**Mr. Cole MOVED approval, seconded by Mr. Welter. The motion carried unanimously.**

- 3.B.2 Request adoption of Board Order WM-01-10, the 2010 Wildlife Management Spring Hearing rules package

**Dr. Clausen MOVED approval, seconded by Mr. Rohde. The motion carried unanimously.**

- 3.B.3 Request adoption of Board Order FH-03-10, fishing regulation changes proposed and supported at the 2010 Spring Fish and Wildlife Rules Hearings

**Mr. Welter MOVED approval, seconded by Ms. Wiley.**

**Mr. Welter MOVED, seconded by Mr. Rohde to amend the rule to sunset in 2018 on the Department proposal to increase the minimum size restriction for northern pike on Big Muskego Lake including Bass Bay (Waukesha County) from 26 inches to 40 inches and reduce the daily bag limit from 2 to 1 fish.**

**The motion to amend carried in a 6-1 vote.**

**The motion as amended carried unanimously.**

- 3.B.4 Congress Matters

**INFORMATIONAL ITEM – NO ACTION WAS TAKEN**

- 3.B.5 Request authorization for public hearing for Board order ER-10-10, revisions to NR 29 relating to Endangered Resources information fees

**Mr. Ela** requested staff bring back to the Board an information item in September for a broader description of how this program works.

**Mr. Welter MOVED approval, seconded by Ms. Wiley. The motion carried unanimously.**

MAY 25-26, 2010

- 3.B.6 Request authorization of public hearings for Board Orders WM-21-10 and WM-22-10(E), revisions to NR 10 establishing the 2010 Migratory Game Bird Hunting Seasons and Regulations

**Dr. Clausen MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

- 3.B.7 Request approval to rename the Amery-Dresser State Trail to the “Stower Seven Lakes State Trail”

**Dr. Clausen MOVED approval, seconded by Mr. Welter. The motion carried unanimously.**

**Mr. Cole** requested items 3.B.8 – 3.B.14 be taken in aggregate.

- 3.B.8 Land Acquisition and Project Boundary Modification – Vernon Wildlife Area – Waukesha County

- 3.B.9 Land Acquisition – Pine Island Wildlife Area – Sauk County

- 3.B.10 Land Acquisition – Scattered Forest Lands – Marathon County

- 3.B.11 Land Acquisition – Statewide Natural Areas – Waushara County

- 3.B.12 Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Iowa County

- 3.B.13 Land Acquisition and Donation – White River Fishery Area – Bayfield County

- 3.B.14 Land Donation and Boundary Modification – Chiwaukee Prairie-Carol Beach Natural Area – Kenosha County

**Mr. Cole MOVED approval, seconded by Mr. Welter on 3.B.8 - Land Acquisition and Project Boundary Modification – Vernon Wildlife Area – Waukesha County; 3.B.9 - Land Acquisition – Pine Island Wildlife Area – Sauk County; 3.B.10 - Land Acquisition – Scattered Forest Lands – Marathon County; 3.B.11 - Land Acquisition – Statewide Natural Areas – Waushara County; 3.B.12 - Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Iowa County; 3.B.13 - Land Acquisition and Donation – White River Fishery Area – Bayfield County; and 3.B.14 - Land Donation and Boundary Modification – Chiwaukee Prairie-Carol Beach Natural Area – Kenosha County.**

**Mr. Rohde** requested a one page summary on Stewardship land purchases, to include purchases made on funds borrowed ahead.

**Mr. Welter** requested a briefing this fall on the oversight of the Stewardship program from a policy perspective. Lands Administrator Laurie Osterndorf suggested that this be accomplished through the periodic update on the Lands Legacy Report implementation that the staff is currently preparing, and which will be available later this year. Consensus was reached that this would be a suitable approach.

**The motion carried unanimously.**

- 3.B.15 Updated request for adoption of Board Order LF-08-09, creating ch. NR 52 regarding public use of lands acquired under the Knowles Nelson Stewardship Program

**Mr. Cole MOVED approval, seconded by Mr. Welter.**

**Dr. Thomas MOVED, seconded by Mr. Welter to amend the rule to strike the last two**

sentences of 52.04 (e) towards the bottom of page 7 in the rule package as follows:  
~~“If the timeframe for natural resources board ratification will jeopardize a purchase closing the department may issue the stewardship program grant and the transaction may close. The natural resources board will vote whether to ratify the determination at its next scheduled meeting.”~~

The motion to amend carried in a 6-1 vote.

The original motion as amended carried unanimously.

4. Citizen Participation

4.A. Citizen Participation

None

5. Board Members' Matters

**Dr. Clausen** requested an information item at the September 2010 meeting to address the concern of unauthorized dams and obstructions on lakes/waterways in Northern region.

**Mr. Welter** and **Dr. Thomas** volunteered to assist the WI Conservation Congress in their discussions on process and procedures, and Mr. Ela appointed them to do so formally representing the Natural Resources Board.

**Mr. Rohde**, in response to the Humane Society of the United States (HSUS) and the Department's recent public education initiative on orphaned and injured wild animals, requested a list of organizations from the past year that the Department has partnered with.

**Mr. Cole** asked who he should work with at the Department on the Youth Conservation Congress initiative since the WCC Liaison vacancy has not yet been filled.

6. Special Committees' Reports

None

7. Department Secretary's Matters

7.A. Retirement Resolutions

7.A.1 Randy Williams

7.A.2 Robert J. Pfister

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

7.B. Donations

7.B.1 The Bong Naturalist Association will generously donate \$40,000 of a \$60,000 project at Richard Bong State Recreation Area

**Dr. Clausen** MOVED approval, seconded by **Mr. Welter**. The motion carried unanimously.

7.B.2 The Devil's Lake Concession Corporation will donate \$15,000 to be used for Limited Term Employee Salaries

**Ms. Wiley** MOVED approval, seconded by **Mr. Rohde**. The motion carried unanimously.

7.B.3 The Friends of Lapham Peak will donate \$12,384.95 for snowmaking and ski trail maintenance

**Mr. Welter** MOVED approval, seconded by **Dr. Thomas**. The motion carried unanimously.

MAY 25-26, 2010

7.B.4 The Natural Resources Foundation of Wisconsin will donate \$10,000 in support of the Citizen-Based Monitoring Program

**Mr. Welter MOVED approval, seconded by Dr. Clausen. The motion carried unanimously.**

7.B.5 The Natural Resources Foundation of Wisconsin will donate \$10,000 in support of Trumpeter Swan monitoring

**Ms. Wiley MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

7.B.6 The Friend's of Devil's Lake State Park will donate \$8,000 to be used for naturalist salaries

**Mr. Welter MOVED approval, seconded by Dr. Thomas. The motion carried unanimously.**

7.B.7 The Musky Clubs Alliance of Wisconsin, Inc. will donate \$7,150 to purchase a John Deer Gator for use at the new Coolwater Facility at Wild Rose Hatchery

**Mr. Rohde MOVED approval, seconded by Mr. Welter. The motion carried unanimously.**

7.B.8 The Jackson County Wildlife fund will donate \$5,500 to restore the Lowe Creek ponds

**Dr. Clausen MOVED approval, seconded by Mr. Welter. The motion carried unanimously.**

7.B.9 The Natural Resources Foundation of Wisconsin will donate \$5,000 in support of Trumpeter Swan Monitoring

**Dr. Thomas MOVED approval, seconded by Ms. Wiley. 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 Statewide Forest Assessment and Strategy

**INFORMATIONAL ITEM – NO ACTION WAS TAKEN**

**Mr. Welter MOVED, seconded by Dr. Clausen to adjourn the meeting. The motion carried unanimously.**

\*\*\*The meeting adjourned at 2:20 p.m.\*\*\*

**NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.**