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**SINCE THE POSTING OF THIS AGENDA THE FOLLOWING HAS CHANGED:**

**8.B.1 ADDED**

## **NATURAL RESOURCES BOARD**

### **A M E N D E D   A G E N D A**

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

Wednesday, February 23, 2011 (rev. 02/08/11)

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene via conference call at 10:00 a.m. on Wednesday, February 23, 2011, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, 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, February 23, 2011**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of agenda for February 23, 2011
  - C. Approval of minutes from January 25-26, 2011
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions
3. Action Items
  - A. Air, Waste, Water, and Enforcement  
None
  - B. Land Management, Recreation, Fisheries, and Wildlife
    1. Ratification of Department decision to issue Stewardship grant to Friends of the Fox for acquisition of 0.84 acres with one nature-based outdoor activity (NBOA) prohibition (Lavane Hessler, Stewardship Local Assistance Grant Manager, 15 minutes)
4. Citizen Participation
  - A. Citizen Participation - None
5. Board Members' Matters

6. Special Committees' Reports

None

7. Department Secretary's MattersA. Retirement Resolutions

1. Larry Damman
2. Richard R. Thorbjornsen
3. Peter D. Flaherty
4. Thomas F. Steidl
5. Stuart C. Pfeiffer
6. David D. Goldsworthy
7. William H. Schwengel
8. Darrel Richer
9. Jannie A. Wille
10. Nancy Palmer Payne
11. John R. Blayney
12. Tom A. Tewes
13. Tom Blotz
14. Lawrence E. Claggett
15. Ronald W. Kazmierczak
16. Carol A. McCurry
17. Rick Ostrowski
18. Linda S. Winn

B. Donations

1. Willow River OWLs will donate up to \$20,000 to pay the salary of a limited term environmental educator for 2011

8. Information ItemsA. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

1. Status of Knowles-Nelson Stewardship Fund (Kurt Thiede, Land Administrator, 30 minutes) **ADDED**

The Natural Resources Board and Department of Natural Resources are committed to serving people with disabilities.

If you need Board information in an alternative format or need general information, please contact:  
Natural Resources Board Liaison: Laurie Ross at 608-267-7420 or [laurie.ross@wisconsin.gov](mailto:laurie.ross@wisconsin.gov)

Public (Citizen) Participation and Board Information can be located at:  
<http://dnr.wi.gov/org/nrboard/>

Public Participation Registration and Written Comment Deadline:  
4:00 p.m. on the Friday before the meeting and should be directed to the Board Liaison