

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

**NOTICE ADDED (4/12/13)**

**3.B.3 DELETED (4/22/13)**

**3.B.4. TITLE MODIFIED (rev. 4/5/13)**

**3.C.6. CHANGE IN PRESENTERS (rev. 4/12/13)**

**4.A.1. TITLE MODIFIED (rev. 4/12/13)**

**6.B.1. DELETED (4/8/13)**

**7.A. DELETED (4/15/13)**

**7.F. ADDED (4/19/13)**

**View Natural Resources Board Member information, meeting agendas, meeting minutes and related materials online at: <http://dnr.wi.gov/about/nrb/index.html>**

## **NATURAL RESOURCES BOARD**

**A M E N D E D A G E N D A (rev. 4/22/13)**

For meeting at:

Room G09, State Natural Resources Building (GEF 2)

101 South Webster Street

Madison, Wisconsin

Wednesday, April 24, 2013

### **IMPORTANT CHANGES HAVE BEEN MADE TO THE MEETING FORMAT AND AGENDA:**

- 1) The Board welcomes public input and has revised the agenda to better facilitate public participation by noting approximate timing that an item may be before the Board. The Board asks that the public arrive well in advance in case the meeting is running ahead of schedule**
- 2) 4A-Citizen Participation at 1:00 PM has been moved to Item 8 as a Listening Session and will be before the Board at 11:00 AM. Pre-registration is required.**
- 3) Agenda items available for citizen testimony are noted. Pre-registration is required.**
- 4) The deadline to register to testify or to submit comments has been moved to 4:00 PM on the Thursday prior to each meeting.**

**NOTICE IS HEREBY GIVEN** that members of the Natural Resources Board will meet informally with DNR Secretary Stepp, members of her staff, and representatives of the Wisconsin Land Trust Community to discuss issues of mutual concern at 9:00 a.m. on Tuesday, April 23, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin.

#### ***ADDED***

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board meeting will convene at 8:30 AM on Wednesday, April 24, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 1-3 and 5-7 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Wednesday, April 24, 2013 at approximately 10:30 AM the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes for purposes of discussing potential real estate transactions.

**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.

**8:30 AM**

**Wednesday, April 24, 2013**

**ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of agenda for April 24, 2013
  - C. Approval of minutes from March 27, 2013
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions

**8:35 AM**

3. Action Items
  - A. Air, Waste, Water, and Enforcement

None
  - B. Land Management, Recreation, Fisheries, and Wildlife
    1. Ratification of department's determination that prohibiting the nature-based outdoor activities (NBOAs) of hunting and trapping is necessary to protect public safety on 2.4 acres in the City of River Falls, St. Croix County Stewardship grant project (Pam Foster Felt, Stewardship Nonprofit Grant Manager) **Citizen Testimony Welcome**
    2. Land Donation – Statewide Natural Area– Jefferson County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
    3. ~~Land Acquisition and Project Boundary Modification – Lower Wisconsin State Riverway – Grant County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome** **DELETED**~~
    4. Land Acquisition – Northern Highland State Forest ~~Statewide Public Access~~ – Vilas County (Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome** **TITLE MODIFIED**

**8:45 AM**

- C. Scope Statements
  1. Request that the Board approve the Statement of Scope for Board Order WM-04-13 related to the 2013 Wildlife Management housekeeping rules package (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**
  2. Request that the Board approve the Statement of Scope for Board Order WM-05-13 related to hunting and the management of bobcat and elk (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**
  3. Request that the Board approve the Statement of Scope for Board Orders WM-06-13 and Emergency Board Order WM-07-13(E) related to establishing the 2013 migratory bird hunting seasons (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**
  4. Request that the Board approve the Statement of Scope for Board Orders WM-08-13 and WM-09-13(E) related to firearms use on department land in Columbia County (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**
  5. Request that the Board approve the Statement of Scope for Board Order WM-10-13 related to rehabilitation of wild animals (Scott Loomans, Wildlife Regulation Policy Specialist) **Citizen Testimony Welcome**

6. Request that the Board approve the Statement of Scope for Board Order WM-11-13 related to deer management, hunting, and implementation of the 2012 White-tailed Deer Trustee's Report (Eric Lobner, Southern Region Wildlife Supervisor and Interim Deer Trustee Coordinator ~~Scott Loomans, Wildlife Regulation Policy Specialist~~) **Citizen Testimony Welcome** *CHANGE IN PRESENTERS*

D. Department Wide

1. Approval of the New Public Input Process for Creating or Updating Department of Natural Resources Guidance (Previously - New Policy Development Manual Code) (Kristy Rogers, Process Improvement Director) **Citizen Testimony Welcome**

**9:05 AM**

4. Information Items

A. Air, Waste, Water, and Enforcement

1. Open Burning Complaint Response and Enforcement Authority ~~Open burning citation authority update~~ (Steve Sisbach, Environmental Enforcement & Emergency Response Section Chief) **TITLE MODIFIED**
2. Scientific Integrity Policy (Jack Sullivan, Science Services Bureau Director)

**9:15 AM**

B. Land Management, Recreation, Fisheries, and Wildlife

1. Great Lakes commercial fishing harvest limits review (William Horns, Natural Resources Staff Specialist and Commercial Fishing Board Chairs)
2. Briefing on Stewardship grant process (Pam Foster-Felt, Stewardship Nonprofit Grant Manager, and Lavane Hessler, Stewardship Grant Manager)

5. Special Committees' Reports

None

**9:35 AM**

6. Department Secretary's Matters

A. Retirement Resolutions - **Citizen Testimony Welcome**

1. Diane Glodoski
2. Mark Pearce
3. Harold Whiteaker

B. Donations

1. ~~Peninsula Golf Associates, Inc. will donate \$591,000 for a Golf Learning Center at Peninsula State Park (Secretary Stopp, Peter Biermeier, Parks and Recreation Section Chief, and Mary Thiesen, Peninsula Golf Associates President) —~~ **Citizen Testimony Welcome**  
*DELETED AND MOVED TO THE MAY 22 AGENDA*
2. The Ruffed Grouse Society will donate \$44,600 to support ten ruffed grouse and woodcock habitat and education projects across Wisconsin **Citizen Testimony Welcome**

**9:45 AM**

7. Board Members Matters

- A. ~~Becky Wallace Award~~ ~~Citizen Testimony Welcome~~ *DELETED AND MOVED TO THE MAY 22 AGENDA*
- B. Lean Six Sigma Review of Rule and Board Processes (Tim Andryk, Legal Services Bureau Director and Team Sponsor, and Chandra Harvey, Attorney and Team Leader)  
*Citizen Testimony Welcome*
- C. Youth Initiative
- D. Issue Coordinators
- E. Board Member Requests
- F. Approval of resolution recognizing DNR's wildlife management staff for 85 years of professional service to the State of Wisconsin *Citizen Testimony Welcome (registration deadline on 7.F. extended to noon on Monday, April 22 ADDED*

**11:00 AM**

8. Listening Session (open testimony on any topic not listed on the agenda)

The public is welcome to attend meetings of the Natural Resources Board (NRB). The NRB provides opportunities for citizens to appear and to submit written comment about issues that come before the NRB. See complete information on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>.

Please contact Laurie Ross, NRB Liaison, at 608-267-7420 or by email at [laurie.ross@wisconsin.gov](mailto:laurie.ross@wisconsin.gov) with NRB related questions, to request information, to submit written comments, or to register to testify at a meeting or listening session.

Public Participation Registration and Written Comment Deadline:  
4:00 PM on the Thursday before the meeting.

The NRB and Department of Natural Resources are committed to serving people with disabilities. Please contact the NRB Liaison to request NRB information in an alternative format.