

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

**NOTICE**            **MODIFIED (7/31/13)**  
**3.B.5.**            **ADDED (7/31/13)**  
**3.B.6**            **ADDED (8/06/13)**  
**3.C.1.**            **CORRECTED (8/07/13)**  
**5.B.3.**            **ADDED (7/31/13)**

View Natural Resources Board agendas, meeting calendar, webcasts, biographies and public participation info online at: <http://dnr.wi.gov/about/nrb/overview.html>

**NATURAL RESOURCES BOARD**

**A M E N D E D   A G E N D A (Rev. 8/07/13)**

For meeting at:  
Clarion Hotel & Convention Center  
626 W. Pine Street  
Baraboo, WI 53913

Tuesday, August 13, 2013  
Wednesday, August 14, 2013

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

- 1) The Board welcomes public input. Agenda items available for citizen testimony are noted. Pre-registration is required.**
- 2) The deadline to register to testify or to submit comments is 11:00 AM on the Friday prior to each meeting.**
- 3) Board Meetings will be webcast live. Reference “scheduled” webcast which will be listed first of the recorded Natural Resources Board Meeting Webcasts at: <http://dnrmedia.wi.gov/main/Catalog/Full/5449d652227e46a8b511bfc430ca79ce21>**

**NOTICE IS HEREBY GIVEN** that on Tuesday, August 13, 2013, the Natural Resources Board will tour and/or receive presentations at the following locations (*Note: The public must pre-register with Board Liaison to attend scheduled tours. Exact tour schedule is subject to change*): at approximately 11:00 a.m., the Board will arrive at Badger Army Ammunition Plant, Building 207, S7560 US Highway 12 North Freedom, Wisconsin, *topic*: History of Badger. At approximately 12:50 p.m., the Board will tour the Badger grounds as follows: 1) At approximately 1:00 p.m. the board will stop at the overlook for presentations on the reservoirs, unique salamanders, grassland bird populations, hunting on Badger and local geology, 2) At approximately 1:35 p.m., the board will stop at remaining bunkers for presentations on bat refuges and invasive species, 3) At approximately 2:05 p.m. the board will stop to hear presentations on monitoring wells, landfill closure, concrete reuse and share cropping 4) At approximately 2:40 p.m. the board will stop at the old pumphouse for a presentation on potential for a fishing pier, 5) At approximately 3:25 p.m. the board will stop for presentations on the settling ponds area, parcel M2 laydown area and Grubers Grove Bay, 6) At approximately 3:35 p.m. the board will stop to hear presentations on a hillside remnant prairie, prescribed burns and future use of the railroad corridor.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will participate in an informal gathering of local volunteer partners at approximately 4:15 p.m. at Badger Army Ammunition Plant, Building 207, S7560 US Highway 12, North Freedom, Wisconsin.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 14, 2013, in the Circus Room at the Clarion Hotel & Convention Center, 626 W. Pine Street, Baraboo, Wisconsin. The Board will act on items 1-3 and 5-6 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Wednesday, August 14, 2013 at approximately ~~10:15~~ 10:00 a.m., the Natural Resources Board will meet in closed session in the Ringling Room at the Clarion Hotel & Convention Center, 626 W. Pine Street, Baraboo, Wisconsin under the authority of s.19.85(1)(e)

Wisconsin Statutes for purposes of discussing potential real estate transactions and under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing litigation matters. **MODIFIED**

**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, August 14, 2013**

**ORDER OF BUSINESS**

1. Organizational Matters

- A. Calling the roll
- B. Approval of agenda for August 13-14, 2013
- C. Approval of brief of action from June 25-26, 2013

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions

3. Action Items

A. Air, Waste, Water, and Enforcement

1. Request that the Board adopt Board Order WT-28-10, proposed rules affecting NR 211, related to General Pretreatment Requirements which regulates industrial wastewater discharges to publicly owned treatment plants (POTWs) (Russ Rasmussen, Water Division Deputy Administrator) **Citizen Testimony Welcome**
2. Request that the Board authorize a public hearing for Board Order WA-14-13, proposed rules affecting chs. NR 130, 131, 132, 182, and 500 to 538, Wis. Adm. Code as well as other rules that contain exemptions for nonferrous mining (NR 103, 123, 135, 140, 213, 214, 406, 812, 815, Wis. Adm. Code), as required by section 103 of 2013 Wisconsin Act 1 (the new Ferrous Mining Law) (Ann Coakley, Director of the Bureau of Waste and Materials Management)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order WM-07-13(E) and Board Order WM-06-13 related to establishing the 2013 migratory game bird hunting seasons and regulations (Kent Van Horn, Migratory Bird Specialist) **Citizen Testimony Welcome**
2. Land Acquisition – Lower Wolf River Bottomlands Natural Resource Area – Outagamie County (Doug Haag, Acting Real Estate Director) **Citizen Testimony Welcome**
3. Land Exchange – Northern Highland State Forest – Vilas County (Doug Haag, Acting Real Estate Director) **Citizen Testimony Welcome**
4. Land Donation – South Shore Lake Superior Fish and Wildlife Area – Bayfield County (Doug Haag, Acting Real Estate Director) **Citizen Testimony Welcome**
5. Request that the Board adopt Fisheries Spring Hearing Board Order FH-18-12, proposed rules affecting chs. NR 20 and 23 related to recreational fishing regulations on inland, outlying, and boundary waters. All trolling proposals were removed and will be added to the 2014 spring hearings. A sunset date was also added to the proposed change to a one bag, 28-inch size limit for walleye on Silver Lake, Barron County (Michael Staggs, Fisheries Management Bureau Director and Tim Andryk, Legal Service Bureau Director) **Citizen Testimony Welcome**

**ADDED**

6. Request that the Board authorize public hearings for Board Order WM-05-13, proposed rules affecting NR Ch. 10 related to bobcat and elk management and hunting (Scott Loomans, Wildlife Regulation Policy Specialist) **ADDED**
  
- C. Scope Statements
  1. Request that the Board approve the Statement of Scope for Board Orders WM-21-13 and WM-22-13(E) and conditionally approve the public hearing notice for WM-21-13 and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chs. NR 10 and 45 related to firearm discharge across trails, requiring dog-proof traps on State Park properties, clean up chs. NR 10 and 45 to reflect Board determinations under Wis. Act 168, and simplify regulations (Dan Schuller, WI State Park System Bureau Director) **Citizen Testimony Welcome CORRECTED**
  
4. Information Items
  - A. Air, Waste, Water, and Enforcement
    1. Current state authorities for protecting groundwater quality and quantity (Russ Rasmussen, Water Division Deputy Administrator)
  
  - B. Land Management, Recreation, Fisheries, and Wildlife
    1. Knowles-Nelson Stewardship Program 2013-2015 (Kurt Thiede, Land Administrator)
  
  - C. Department Wide
    1. Final 2013-2015 Biennial Budget Update (Joe Polasek, Management and Budget Bureau Director)
  
5. Department Secretary's Matters
  - A. Retirement Resolutions - **Citizen Testimony Welcome**
    1. David Beck
    2. Martin (Marty) Kiepke
    3. Richard Nikolai
    4. Richard A. Weide
    5. Shirley Zwolanek
  
  - B. Donations
    1. Wisconsin Masonry Alliance will donate \$56,000 to be used to cover costs related to the project coordinated through the Bureau of Watershed Management titled "Evaluation of the Water Quality and Winter Salt Reduction Benefits of Permeable Pavement" **Citizen Testimony Welcome**
  
    2. Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$37,510 to be used to support Natural Heritage Conservation priorities and to fund wetland habitat research **Citizen Testimony Welcome**
  
    3. The Willow River OWLs (Organization for Wildlife Learning) will donate \$30,000 to be used to pay the salary of the environmental educator and a seasonal assistant at Willow River State Park **Citizen Testimony Welcome ADDED**
  
6. Board Members' Matters
  - A. Approval of the 2014 Meeting Calendar **Citizen Testimony Welcome**
  - B. Board Members' Matters

7. Citizen Participation

A. Citizen Participation – 11:00 a.m.

(Citizen appearances on topics that are not on this month's agenda; appearances on items that are on this month's agenda are made at the time the Board considers the item. See complete information on public participation at Board meetings at <http://dnr.wi.gov/about/nrb/public.html>)

The public is welcome to attend a Natural Resources Board (NRB) meeting unless it is noticed as a closed/executive session. The NRB also 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>.

Board Meetings are now webcast live. To watch, go to <http://dnr.wi.gov/about/nrb/agenda.html> and click **Webcasts** in the **Related Links** column on the right. Then click on **this month's** meeting.

After each meeting, the webcast will be permanently available on demand.

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, listening session, or tour.

Public Participation Registration and Written Comment Deadline:  
11:00 a.m. on the Friday 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.