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NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Jefferson Street Inn
201 Jefferson Street
Wausau, WI 54403

Tuesday, June 25, 2013
Wednesday, June 26, 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) Agenda items available for citizen testimony are noted. Pre-registration is required.**
- 3) The deadline to register to testify or to submit comments has been moved to *11:00 AM on the Friday* prior to each meeting.**
- 4) 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/5449d65227e46a8b511bfc430ca79ce21>**

NOTICE IS HEREBY GIVEN that on Tuesday, June 25, 2013, the Natural Resources Board will tour and/or receive presentations at the following locations: at approximately 11:30 a.m., the Board will arrive at Lake Dubai, Wisconsin River off of I39 Exit 171, Township of Knowlton, WI, *topics:* WI River TMDL Project and recent WPDES litigation actions concerning phosphorus limits in permit renewals. At approximately 12:30 p.m., the Board will arrive at Little Plover River, near Eisenhower River, Plover, WI; presentations by Del Monte, Village of Plover, and Friends of the Little Plover River, *topics:* Groundwater management and surface water protection related to high capacity wells. At approximately 1:45 p.m., the Board will arrive at a timber harvest field site (The site is dependent upon timber harvest activity. Location will be either Dewey Marsh State Wildlife Area or Marathon County Forest – Nine Mile Unit) and will tour the timber harvest site, meeting loggers, and Domtar field representative. At approximately 2:30 p.m., the Board will arrive at Rothschild Mill, 200 N. Grand Avenue, Rothschild, WI, *topics:* Biomass Energy Project. At approximately 4:15 p.m., the Board will arrive at Rib Mountain State Park, 4200 Park Road, Wausau, WI, *topics:* Recent upgrades and future plans for the park. At approximately 6:30 p.m., the Board will have dinner at Granite Peak Ski Area, 3605 N. Mountain Road, Wausau, WI.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, June 26, 2013, at the Jefferson Street Inn, 201 Jefferson Street, Wisconsin. The Board will act on items 1-3 and 6-7 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.

8:30 AM

Wednesday, June 26, 2013

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for June 25-26, 2013
 - C. Approval of brief of action from May 21-22, 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
 1. Presentation of the Shikar Safari Club International Officer of the Year Award (Randy Stark, Chief Warden, and John Pearson, Shikar Safari Club)
 2. Request that the Board authorize public hearings for Board Order WT-29-09, proposed rules affecting Ch. NR 114, Wis. Adm. Code, relating to certification requirements of wastewater treatment works operators (Ken Johnson, Water Division Administrator)
 3. Request that the Board authorize public hearings for Board Order WT-06-12, proposed changes affecting Ch. NR 115, Wis. Adm. Code, pertaining to shoreland zoning standards (Ken Johnson, Water Division Administrator)

8:50 AM

- B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request adoption of Board Order FR-24-11, proposed rules affecting chapter NR1 related to regenerating harvested areas of state owned and managed lands (Teague Prichard, State Lands Specialist, and Tim Beyer, Forester) **Citizen Testimony Welcome**
 2. Request that the Board authorize public hearings on Board Order WM-06-13 related to establishing migratory bird hunting seasons (Scott Loomans, Wildlife Regulation Policy Specialist)
 3. Request approval of a wolf harvest quota and number of licenses to issue for the 2013 – 2014 wolf hunting and trapping season (Bill Vander Zouwen, Wildlife Ecology Section Chief) **Citizen Testimony Welcome**

10:45 AM

4. Request approval of clean-up revisions to Board determinations under ACT 168, to clarify the existence of state park seasons already established by administrative rule (Dan Schuller, WI State Park System Bureau Director) **Citizen Testimony Welcome**
5. Approval of the name “Three Bridge Park” for department lands along the Menomonee River in Milwaukee County now known as the “Airline Yards” and part of the Hank Aaron State Trail (Dan Schuller, Parks and Recreation Bureau Director) **Citizen Testimony Welcome**

6. Land Acquisition – Statewide Natural Areas – Iron County (Doug Haag , Acting Real Estate Director) **Citizen Testimony Welcome**
7. Land Acquisition – Glacial Heritage Area River-Based Conservation Areas – Jefferson County (Doug Haag, Acting Real Estate Director) **Citizen Testimony Welcome**
8. Land Acquisition - North Country National Scenic Trail – Douglas County (Doug Haag, Acting Real Estate Director) **Citizen Testimony Welcome**
9. Land Donation – Statewide Wildlife Habitat – Chippewa County (Doug Haag – Acting Real Estate Director) **Citizen Testimony Welcome**

11:15 AM

C. Scope Statements

1. Request that the Board approve the Statement of Scope for Board Order CF-12-13 relating to the revisions to Ch. NR 166, the Safe Drinking Water Loan Program (Robin Schmidt, Environmental Loans Section Chief) **Citizen Testimony Welcome**
 2. Request that the Board approve the Statement of Scope for Board Order CF-13-13 relating to the revisions to Ch. NR 162, the Clean Water Fund Program (Robin Schmidt, Environmental Loans Section Chief) **Citizen Testimony Welcome**
 3. Request that the Board approve the Statement of Scope for Board Order DG-15-13 relating to Ch. NR 809 pertaining to the Safe Drinking Water Act (Lee Boushon, Public Water Supply Section Chief) **Citizen Testimony Welcome**
 4. Request that the Board approve the Statement of Scope for Board Order DG-02-13, proposed rules affecting Chapter 280 related to 2011 Wisconsin Act 150 creation of new definitions in Chapter 280, Stats., for heat exchange drillhole and heat exchange drilling, and the modification of the individual and business license for drillers to create a more generic drilling license, with specific authorization to do well drilling or heat exchange drilling (Mary Ellen Vollbrecht, Groundwater Section Chief) **Citizen Testimony Welcome**
 5. Request that the Board approve the Statement of Scope for Board Order FH-01-12A, proposed rules affecting s. NR 20.40 related to fishing tournaments (Jonathan Hansen, Fishing Tournament Program Coordinator) **Citizen Testimony Welcome**
 6. Request that the Board approve the Statement of Scope for Emergency Rule Board Order AM-20-13(E) and Permanent Rule Board Order AM-19-13 related to control of mercury emissions under Subchapter III of NR 446, Wis. Adm. Code, and conditionally approve the public hearing notice and the notice of submittal to the Legislative Council Rules Clearinghouse for the proposed permanent rule (Sue Bangert, Air, Waste, Remediation and Redevelopment Division Deputy Administrator) **Citizen Testimony Welcome**
4. Citizen Participation – 1:00 p.m.
- A. Citizen Participation
 (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>)

Continuation of Action Items from the morning, if any.

5. Information Items

A. Air, Waste, Water, and Enforcement
None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Cherish WI Outdoors Fund (Kurt Thiede, Land Division Administrator and Ruth Oppedahl, Natural Resources Foundation Executive Director)

1:45 PM

6. Department Secretary's Matters

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

1. John R. Hammen
2. James A. Schmidt
3. Bill Smith

B. Donations

1. Musky Clubs Alliance of Wisconsin will donate \$21,000 to be used to assist with the propagation and stocking of muskellunge throughout the state but especially to help purchase minnows for forage and PIT tags for musky brood stock **Citizen Testimony Welcome**

2:00 PM

7. Board Members' Matters

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>.

NEW ITEM:

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 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:
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.