

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

3.B.7 CORRECTED

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NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (Rev. 10/8/13)

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

Tuesday, October 22, 2013
Wednesday, October 23, 2013

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 2:30 p.m. on Tuesday, October 22, 2013, in Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on item 1 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, October 23, 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 6-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, October 23, 2013 at approximately 10:30 a.m., the Natural Resources Board will meet in closed session in conference room 813, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing litigation and under the authority of s.19.36(1) Wisconsin Statutes for purposes of discussing personnel matters.

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.

Tuesday, October 22, 2013

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for October 22-23, 2013
2. Information Items
 - A. Air, Waste, and Water/Enforcement - None
 - B. Land Management, Recreation, and Fisheries/Wildlife
 1. Overview of ongoing and proposed deer research activities being conducted by the WI DNR Science Service Program and Collaborators
(Karl Martin, Wildlife and Forestry Research Section Chief)
 2. Deer Management – Discussion on Science
(Kurt Thiede, Land Division Administrator, Tom Hauge, Wildlife Director, Jack Sullivan, Science Services Director, Eric Lobner Wildlife Southern District Supervisor, and invited speakers)

Wednesday, October 23, 2013**ORDER OF BUSINESS**

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of brief of action from September 24-25, 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 OE-46-10, proposed rules affecting Ch. NR 150, Wis. Adm. Code, related to changes in environmental analysis and review procedures for Department actions
(David Siebert, Energy, Transportation and Environmental Analysis Bureau Director) **Citizen Testimony Welcome**
 2. Request that the Board authorize public hearings on Board Order DG-02-13, proposed rules for heat exchange drilling, to create a drilling license with requirements for heat exchange authorization, and construction standards for heat exchange drilling to implement 2011 Wisconsin Act 150 modifying chapter 280, Wisconsin Statutes
(Ken Johnson, Water Division Administrator).
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request adoption of Emergency Board Order FH-27-13(E), proposed rules related to the creation of a competitive grant program for municipal, tribal, and private fish hatcheries to increase their capacity to raise walleye for stocking in Wisconsin waters
(Mike Staggs, Fisheries Management Bureau Director) **Citizen Testimony Welcome**
 2. Request adoption of Board Order WM-33-13, proposed rules affecting Ch. NR 10 related to muskrat and mink trapping seasons
(Scott Loomans, Wildlife regulation Policy Specialist) **Citizen Testimony Welcome**
 3. Request approval of the White River Property Group Master Plan and Environmental Assessment
(Beth Kienbaum, Wildlife & Fisheries Property Planner) **Citizen Testimony Welcome**
 4. Request approval of High Cliff State Park Master Plan
(Dan Schuller, Parks and Recreation Bureau Director, and Jeff Prey, Program and Policy Analyst) (moved from the September 2013 agenda) **Citizen Testimony Welcome**
 5. Request approval of the Northern Highland American Legion State Forest and Willow Flowage Master Plan Amendment
(Paul DeLong, Forestry Division Administrator) **Citizen Testimony Welcome**
 6. Request approval of the department's updated streambank easement protection strategy
(Doug Haag, Real Estate Operations Manager and Paul Cunningham, Fisheries Staff Specialist) **Citizen Testimony Welcome**
 7. Land Donation – Namekagon Barrens Wildlife Area – Burnett County and Washburn County
(Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome** **CORRECTED**

8. Land Donation – Turtle Flambeau Scenic Waters Area – Iron County
(Doug Haag, Real Estate Operations Manager) **Citizen Testimony Welcome**
9. Land Acquisition – Big Muskego Lake Wildlife Area – Waukesha County
(Doug Haag, Real Estate Operations Manager and Tim Lizotte, Area Wildlife Supervisor)
Citizen Testimony Welcome

C. Scope Statements

1. Request that the Board approve the Statement of Scope for Emergency Board Order AM-29-13(E) and Permanent Board Order AM-28-13 and conditionally approve the public hearing notice and the notice of submittal to the Legislative Council Rules Clearinghouse for the permanent rule, for proposed rules affecting ch. NR 171 related to the development of a grant program for removal of stage 2 vapor recovery equipment
(Bart Sponseller, Air Management Bureau Director) **Citizen Testimony Welcome**
4. Citizen Participation –11:00 a.m.
 - A. Citizen Participation (*Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and 7-Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 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>)
5. Information Items
 - A. Air, Waste, Water, and Enforcement
None
 - B. Land Management, Recreation, Fisheries, and Wildlife
None
 - C. Department-Wide
 1. Overview of Capacity Grants
(Mike Bruhn, Legislative Liaison)
6. Department Secretary's Matters
 - A. Retirement Resolutions - **Citizen Testimony Welcome**
 1. Bill Adamski
 2. Jeffrey Bolte
 3. Scott Fischer
 4. Kim F. Lemke
 - B. Donations
None
7. Board Members' Matters
 - A. Request approval of Manual Code 1103.1 – Organization and Operation of the Natural Resources Board **Citizen Testimony Welcome**
 - B. Replacement of Bear Representative to the Sporting Heritage Council **Citizen Testimony Welcome**
 - C. 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>.

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.