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NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Famous Dave's Conference Center at Grand Pines Resort
9993 N. Grand Pines Road
Hayward, WI 54843

Tuesday, August 12, 2014 and Wednesday, August 13, 2014

NOTICE IS HEREBY GIVEN that on Tuesday, August 12, 2014, 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. Registration information is located on the last page of the agenda. Exact tour schedule is subject to change*). At approximately noon, the Board will receive an overview on the Flambeau Mine site reclamation project at the Grand Pines Motel and Conference Center, 9830 N. Haskins Road, Hayward, WI. At approximately 1:30 p.m., the Board will arrive at the Exeland Rod and Gun Club, N. Elm Park Drive and Dunn Road, Exeland, WI, for a crossbow demonstration and presentation on hunter safety curriculum. At approximately 3:15 p.m., the Board will arrive at the Reclaimed Flambeau Mine Nature Trails site, N4339 State Highway 27, Ladysmith, WI, for a walking tour.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will have a social and dinner discussion with tribal leaders beginning at 6:00 p.m. on Tuesday, August 12, 2014, at The Landing, 8255 N. County Road CC, Hayward, WI.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 13, 2014, in the Royal Oaks Room at Famous Dave's Conference Center, 9993 N. Grand Pines Road, Hayward, WI. The Board will act on items 1-3 and 6-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, August 13, 2014 at approximately 10:45 a.m. at Famous Dave's Conference Center, 9993 N. Grand Pines Road, Hayward, WI, 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.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for August 12-13, 2014
 - C. Approval of brief of action from June 25, 2014
2. Ratification of Acts of the Department Secretary

A. Real Estate Transactions

3. Action ItemsA. Air, Waste, Water, and Enforcement

1. Request adoption of Emergency Board Order OE-10-14(E) for housekeeping changes to comply with the intent of the recent chapter NR 150 rewrite

Citizen Testimony Welcome

(Dave Siebert, Energy, Transportation, and Environmental Analysis Bureau Director)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order WM-05-14(E), proposed rules modifying chapters NR 10, 11, 12, and 15 related to establishing deer hunting seasons during which the use of crossbows is allowed **Citizen Testimony Welcome**

(Scott Loomans, Wildlife Regulation Policy Specialist)

2. Request adoption of Emergency Board Order WM-04-14(E), proposed rules modifying chapter NR 10 related to establishing the 2014 migratory bird hunting seasons **Citizen Testimony Welcome**

(Kent Van Horn, Migratory Bird Specialist)

3. A. Update on implementation of the Deer Management Assistance Program and County Deer Management Advisory Councils
(Bob Nack, Big Game Section Chief)

B. Request adoption of Emergency Board Order WM-08-14(E), proposed rules modifying chapter NR 10 related to issuance of antlerless permits through the Deer Management Assistance Program and implementation of the 2012 White-tailed Deer Trustee's Report **Citizen Testimony Welcome**

(Bob Nack, Big Game Section Chief)

4. Request approval of Green Bay Planning Group Master Plan

Citizen Testimony Welcome

(Kurt Thiede, Land Division Administrator)

C. Scope Statements - **Citizen Testimony Welcome**

1. Request approval of the Statement of Scope for Board Order FR-07-14 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the legislative council Rules Clearinghouse, for proposed rules affecting chapter NR 47.91 related to the cost shared state gypsy moth suppression program (Darrell Zastrow, Forestry Division Deputy Administrator)

4. Citizen Participation – 10:30 a.m.

(Note: If time permits, Items 5-Information Items, 6-Department Secretary's Matters, and Board Members' Matters may come before the Board prior to Item 4-Citizen Participation at 10:30 a.m.)

A. Citizen Appearances

(Citizen testimony 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

1. Summary of forestry field tour on the NHAL State Forest and actions to increase saw log availability on department lands
(Darrell Zastrow, Forestry Division Deputy Administrator)

6. Department Secretary's Matters- **Citizen Testimony Welcome**

A. Retirement Resolutions

1. Richard S. DeWitte
2. Frank Dubois
3. Mike Knipfel
4. Dennis Kropp
5. John Lazarz
6. Donald McKinnon
7. Dave Neuswanger
8. Beverly Pozega
9. Dennis Scholl
10. Andrew Shaney
11. Peter Solin, Jr.
12. Bruce Urben
13. David Wiederholt

B. Donations

1. The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$19,304.50 to the Bureau of Wildlife Management. This donation will be used to fund activities associated with wetland habitat

7. Board Members' Matters

A. Approval of the 2015 Meeting Calendar **Citizen Testimony Welcome**

B. Board Members' Matters

The public is welcome to attend a Natural Resources Board (NRB) meeting. The NRB also provides opportunities for citizens to testify 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 attend a tour or to testify at a meeting or listening session.

**Deadline to register to attend tour, to testify, and/or to submit written comment:
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.