

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

- NOTICE** **ADDED (10/13/14)**
3.B.6. **ADDED (10/27/14)**
5.B.2. **ADDED (10/21/14)**
6.A.3. **CORRECTION (10/21/14)**

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

**Registration deadline to testify or to submit written comment:
11:00 a.m. on Friday, October 24, 2014.**

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 10/27/14)

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

Wednesday, October 29, 2014

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, October 29, 2014, 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 29, 2014 at approximately 9:45 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 matters. **ADDED**

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 October 29, 2014
 - C. Approval of brief of action from September 24, 2014
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions

3. Action Items

A. Air, Waste, Water, and Enforcement

None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request approval of department recommendations for establishment of a connector ATV/UTV trail on the Woodboro Lakes Wildlife Area, Oneida County

Citizen Testimony Welcome

(Kurt Thiede, Land Division Administrator)

2. Request approval to initiate a public involvement process which may result in an amendment to the Columbia County Planning Group Master Plan to site a shooting range on Mud Lake Wildlife Area, Columbia County

(Mark Aquino, South Central Secretary's Director)

3. Request approval of tier 3 Management Plans for Stewardship Demonstration Forests **Citizen Testimony Welcome**

(Teague Prichard, Forestry State Lands Specialist)

4. Land Acquisition – Lower Chippewa River State Natural Area – Eau Claire County and Dunn County **Citizen Testimony Welcome**

(Doug Haag, Facilities and Lands Bureau Deputy Director)

5. Land Sale – Lower Wisconsin State Riverway – Grant County

Citizen Testimony Welcome

(Doug Haag, Facilities and Lands Bureau Deputy Director)

6. Request approval to initiate a public involvement process which may result in a master plan amendment to the Brule River State Forest to modify and align the annual sustainable harvest levels

(Paul DeLong, Forestry Division Administrator) **ADDED**

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

1. Request approval of the Statement of Scope for Board Order FH-12-14 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 20 related to minor changes to fisheries administrative code (Kate Strom Hiorns, Fisheries Policy Specialist)

2. Request approval of the Statement of Scope for Board Order FH-13-14 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 25 related to implementing a web-based Electronic Fish Harvest Reporting System (EFHRS) for licensed commercial fishers of the Great Lakes (Tom Hansen, Administrative Warden)

3. Request approval of the Statement of Scope for Emergency Board Order FH-16-14(E) and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapters NR 20 and 25 related to lake trout harvest limits in Lake Superior (Terry Margenau, Lake Superior Supervisor)
4. Citizen Participation – 9:30 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 9:30 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>)
 - B. Citizen Recognition
 1. The Rebecca Wallace Award
(Cathy Stepp, Department Secretary)
5. Information Items
 - A. Air, Waste, Water, and Enforcement
None
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Update on development and implementation of the Deer Management Assistance Program (DMAP) and County Deer Management Advisory Councils (CDMAC)
(Bob Nack, Big Game Section Chief)
 2. 2014 wolf harvesting season update
(David MacFarland, Carnivore Staff Specialist) **ADDED**
6. Department Secretary's Matters - Citizen Testimony Welcome
 - A. Retirement Resolutions
 1. Ronald W. Cork
 2. Marcia Frost-Vahradian
 - ~~3.~~ James Storandt **CORRECTION**
 - B. Donations
 1. The Friends of Blue Mound State Park will donate \$100,000 to be used to renovate and upgrade the swimming facilities at Blue Mound State Park
7. 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 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, and to register to testify at a meeting or listening session.

**Deadline to register to testify and/or to submit written comment:
11:00 a.m. on Friday, October 24, 2014.**

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.