

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:  
5.B.2. ADDED**

**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, September 19, 2014.**

**NATURAL RESOURCES BOARD**

**A M E N D E D A G E N D A (rev. 9/12/14)**

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

Wednesday, September 24, 2014

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene via conference call at 8:30 a.m. on Wednesday, September 24, 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 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 September 24, 2014
  - C. Approval of brief of action from August 13, 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 adoption of Board Order FR-07-12, proposed rules affecting chapter NR 47.65 related to a new County Forest time standards grant, which would allow county forests additional flexibility in selecting the optimal combination of resources

provided by the department **Citizen Testimony Welcome**  
(Joe Schwantes, County and Public Forest Specialist)

C. Scope Statements

1. Request approval of the Statement of Scope for Board Order LE-17-13 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting ch(s). Chapters NR 50.12, NR 50.13, and NR 64.15 related to Law Enforcement Aids to Counties and Municipalities **Citizen Testimony Welcome**  
(Roy Zellmer, Warden Supervisor-Boating Law Administrator)

D. Department-Wide

1. Request approval of the Department's 2015-17 Biennial Budget including Operating, Capital, and Environmental Improvement Fund components  
**Citizen Testimony Welcome**  
(Joe Polasek, Management and Budget Bureau Director and Dan Olson, Capital Budget Section Chief)
4. Citizen Participation – 9:00 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 9:00 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. Update on development and implementation of the Deer Management Assistance Program (DMAP)  
(Bob Nack, Big Game Section Chief)
    2. Protocol for collecting information from harvested wolves  
(David MacFarland, Carnivore Staff Specialist) **ADDED**
6. Department Secretary's Matters - Citizen Testimony Welcome
  - A. Retirement Resolutions
    1. June Everson
    2. Kenneth Johnson
    3. Ruth Klassy
    4. Jim Morrissey

B. Donations

1. The Barbara M. Black Trust will donate \$56,977.65 to be used to continue support of endangered species priorities

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 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, and to register to testify at a meeting or listening session.

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11:00 a.m. on Friday, September 19, 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.