

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

- 2.A. MODIFIED (7/29/15)**
- 3.B.4. DELETED (7/10/15)**
- 3.B.5. DELETED (7/21/15)**
- 5.B.1. ADDED (7/21/15) DELETED (7/24/15)**
- 5.B.2. ADDED (7/29/15)**
- 6.A.11. ADDED (7/10/15)**
- 6.B.1. ADDED (7/14/15)**

View Wisconsin Natural Resources Board agendas and meeting documents, biographies, history and role, meeting calendar, public participation info, webcasts, and website tutorial help at: <http://dnr.wi.gov/about/nrb/overview.html>

**Deadline to register to attend a tour, testify, and/or to submit written comment:
11:00 a.m. on Friday, August 7, 2015.**

WISCONSIN NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (rev. 7/29/15)

For meeting at:

DNR Horicon Marsh Education and Visitors Center
N7725 Highway 28, Horicon, WI 53032

Tuesday, August 11, 2015
Wednesday, August 12, 2015

NOTICE IS HEREBY GIVEN that on Tuesday, August 11, 2015, the Wisconsin 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*). The Board will arrive at approximately 11:45 a.m. to the Horicon U.S. Fish and Wildlife Service Visitors Center, W4279 Headquarter Road, Mayville, WI; *topics*: tour overview, Total Maximum Daily Load (TMDL) overview and implementation. At approximately 1:30 p.m. the Board will arrive at Lomira Waste Water Treatment Plant, 100 Pleasant Hill Avenue, Lomira, WI; *topic*: point source implementation. At approximately 3:00 p.m., the Board will arrive at the DNR Horicon Marsh Education and Visitors Center, N7725 Highway 28, Horicon, WI; *topic*: non-point source and water quality. At approximately 3:45 p.m. at the DNR Horicon Marsh Education and Visitors Center, the Board will take part in an Explorium tour and watch a marsh history video.

NOTICE IS FURTHER GIVEN that the Wisconsin Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 12, 2015, at the DNR Horicon Marsh Education and Visitors Center in the lower level auditorium, N7725 Highway 28, Horicon, WI. 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

NOTICE continued:

than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

ORDER OF BUSINESS1. Organizational Matters

- A. Calling the roll
- B. Approval of agenda for August 11-12, 2015
- C. Approval of brief of action from June 23-24, 2015

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions **(There are no transactions for the August meeting. No action will be taken.)**

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

1. Request adoption of Board Order OE-21-14, proposed rules affecting Ch. NR 150 related to the Department's environmental analysis and review procedures
Citizen Testimony and Written Comment Welcome
(Dave Siebert, Environmental Analysis and Sustainability Bureau Director)
2. Request adoption of Board Order AM-08-11, proposed rules affecting Chapters NR 404 and 484 related to National Ambient Air Quality Standards (NAAQS) for Nitrogen Dioxide (NO₂) and Sulfur Dioxide (SO₂)
Citizen Testimony and Written Comment Welcome
(David Bizot, Regional Pollutant and Mobile Sources Section Chief)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order WM-05-15(E) and Permanent Board Order WM-06-15, proposed rules modifying Ch. NR 10 related to establishing the 2015 migratory bird hunting seasons
Citizen Testimony and Written Comment Welcome
(Kent Van Horn, Migratory Bird Specialist)
2. Request adoption of Emergency Board Order FH-08-15(E), proposed rules affecting Ch. NR 23 related to lake sturgeon regulations on the Menominee River
Citizen Testimony and Written Comment Welcome
(Mike Donofrio, Fisheries Team Supervisor)
3. Request approval of the Northern Kettle Moraine Region Wildlife, Fish, and Natural Areas Master Plan **Citizen Testimony and Written Comment Welcome**
(Tom Hauge, Wildlife Management Bureau Director and Ed Jepsen, Facilities and Lands Planner)
4. ~~Request approval of the 2015—2025 Fish, Wildlife, and Habitat Management Plan and Wildlife Action Plan~~ ~~**Citizen Testimony and Written Comment Welcome**~~
(~~Sanjay Olson, Land Division Administrator~~) **DELETED** - moved to 9/23/15 agenda

5. ~~Request approval of a Wisconsin Beaver Management Plan for 2015–2025~~
Citizen Testimony and Written Comment Welcome
 (John Olson, Furbearer Ecologist) **DELETED** - moved to 9/23/15 agenda

6. Request approval to name a Public Access Site Property in the Glacial Heritage Area, Jefferson County
Citizen Testimony and Written Comment Welcome
 (Steve Miller, Facilities and Lands Bureau Director)

- C. Scope Statements – **Citizen Testimony and Written Comment Welcome**
 1. Request approval of the Statement of Scope for Board Order FH-10-15 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. NR 25 related to lake whitefish commercial fisheries in Lake Michigan (Scott Hansen, Fisheries Biologist)

 2. Request approval of the Statement of Scope for Board Order AM-07-15 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 404 and 484 related to incorporation of the national ambient air quality standards for fine particles (PM_{2.5}) (David Bizot, Regional Pollutant and Mobile Sources Section Chief)

4. Citizen Participation – 11:30 a.m.
(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 11:30 a.m. Also note that regardless of which item is before the Board at 11:30 a.m., this item will be taken up at the posted time.)
 - 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 – **Written Comment Only**
 - A. Air, Waste, Water, and Enforcement
 1. The department's activities and strategies to reduce nutrient discharge to waters of the state with a primary focus on phosphorus (Russ Rasmussen, Water Division Administrator)

 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. ~~Wisconsin Youth Conservation Congress initiative update~~
~~(Rob Bohmann, Wisconsin Conservation Congress Chair)~~ **ADDED; DELETED**
 - moved to 9/23/15 agenda

 2. Department Strategic Alignment Effort
 (Kurt Thiede, Deputy Secretary) **ADDED**

6. Department Secretary's Matters
 - A. Retirement Resolutions - Citizen Testimony and Written Comment Welcome
 1. Donna Anderson
 2. Mark Kubisiak
 3. Scott Laurie
 4. Michael (Mike) W. Meyer
 5. Phillip A. Miller
 6. Paul W. Rasmussen
 7. Clifford Sebero
 8. Raymond Sobiesczyk
 9. Kathleen M. Sylvester
 10. William G. Wawrzyn
 11. James Tomasko **ADDED**
 - B. Donations
 1. Friends of the Horicon Marsh Education & Visitors Center will donate a total of \$983,059.41 including \$555,000 in cash and donated interpretive displays valued at \$428,059.41 and informational displays throughout the building **ADDED**
 - C. Department Secretary's Matters
7. Board Members' Matters
 - A. Approval of the 2016 Meeting Calendar
Citizen Testimony & Written Comment Welcome
 - B. Board Members' Matters

The public is welcome to attend a Wisconsin 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, to register to attend a Board tour, and to register to testify at a meeting or listening session.

**Deadline to register to attend a tour, testify, and/or to submit written comment:
11:00 a.m. on Friday, August 7, 2015**

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.