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**Registration deadline to attend Tuesday tours, to testify at the Wednesday meeting, or to submit written comment: 11:00 a.m. on Friday, December 4, 2015.**

## WISCONSIN NATURAL RESOURCES BOARD

### A G E N D A

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

Tuesday, December 8, 2015  
Wednesday, December 9, 2015

**NOTICE IS HEREBY GIVEN** that on Tuesday, December 8, 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*). **Tour 1:** At approximately 12:45 p.m., the Board will arrive at Blue Mound State Park, 4350 Mounds Park Road, Blue Mounds, WI, *topics:* overview of property and winter activities, presentation by the Friends of Blue Mound State Park, partnerships, proposed Blue Mound State Park Master Plan Amendment, and regional winter activities. **Tour 2:** At approximately 2:45 p.m., the Board will arrive at the DNR Service Center, 3911 Fish Hatchery Road, Fitchburg, WI, *topics:* overview of snowmobile programs including snowmobile grants and aids, trail development, and enforcement. **Tour 3:** At approximately 4:00 p.m., the Board will tour the Nevin Fish Hatchery, 3911 Fish Hatchery Road, Fitchburg, WI.

**NOTICE IS FURTHER GIVEN** that the Wisconsin Natural Resources Board will convene at 8:30 a.m. on Wednesday, December 9, 2015, 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 December 8-9, 2015
  - C. Approval of brief of action from October 28, 2015

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 Emergency Board Order WM-14-15(E) for proposed rules modifying Ch. NR 16 related to captive deer farm fence regulations

**Citizen Testimony and Written Comment Welcome**

(Todd Schaller, Chief Warden)

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order FH-09-15, proposed rules affecting chapter NR 23 related to lake sturgeon regulations on the Menominee River

**Citizen Testimony and Written Comment Welcome**

(Mike Donofrio, Fisheries Team Supervisor)

2. Request adoption of Board Order FH-13-14, proposed rules affecting chapter NR 25 related to implementing a web-based electronic fish reporting system for licensed commercial fishers of the Great Lakes

**Citizen Testimony and Written Comment Welcome**

(Tom Hansen, Warden)

3. Request adoption of Emergency Board Order FH-15-15(E), proposed rules affecting chapter NR 20 and 25 related to lake trout harvest limits in Lake Superior

**Citizen Testimony and Written Comment Welcome**

(Terry Margenau, Lake Superior Fisheries Team Supervisor)

4. Land Acquisition, Statewide Natural Area, Bayfield County

**Citizen Testimony and Written Comment Welcome**

(Doug Haag, Facilities and Lands Deputy Bureau Director)

5. Land Donation, Gift Lands, Adams County

**Citizen Testimony and Written Comment Welcome**

(Doug Haag, Facilities and Lands Deputy Bureau Director)

C. Scope Statements – **Citizen Testimony and Written Comment Welcome**

None

D. Department-Wide – **Citizen Testimony and Written Comment Welcome**

None

4. Citizen Participation – at approximately 10:30 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. Also note that regardless of which item is before the Board at 10:30 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>)

B. Citizen Recognition

1. The Rebecca Wallace Award  
(Cathy Stepp, Department Secretary)

5. Information Items – **Written Comment Only**

A. Air, Waste, Water, and Enforcement

None

B. Land Management, Recreation, Fisheries, and Wildlife

1. Tribal youth opportunities related to natural resources management  
(Shelly Allness, Agency Tribal Liaison)
  
2. Report and preliminary results of the 2015 firearm deer season  
(Tom Hauge, Wildlife Management Bureau Director, and Todd Schaller, Chief Warden)

C. Department-Wide

1. Department Strategic Alignment Effort  
(Mark Aquino, Business Support & External Services Director)

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

A. Retirement Resolutions

1. Timothy A. Andryk
2. David Benish
3. Diane Crawford
4. Lavane Hessler
5. Steven W. Miller

B. Donations

1. Charles and Lila Spindler Family Trust will donate \$15,535.73 to pay for trout habitat work in Lower Chippewa Basin

C. Department Secretary's Matters

7. 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 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, to register to attend a Board tour, and to register to testify at a meeting or listening session.

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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.