

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:**  
**NOTICE ADDED (10/23/15)**  
**3.B.3. MODIFIED (10/13/15)**  
**3.B.4. MODIFIED (10/13/15)**  
**3.B.5. MODIFIED (10/13/15)**  
**3.C.4. ADDED (10/13/15)**

**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 23, 2015.**

## **NATURAL RESOURCES BOARD**

A M E N D E D A G E N D A (rev. 10/23/15)

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

Wednesday, October 28, 2015

**NOTICE IS HEREBY GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, October 28, 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 on Wednesday, October 28, 2015 at approximately 11:15 a.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes for purposes of discussing anticipated 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 28, 2015
  - C. Approval of brief of action from September 23, 2015

2. Ratification of Acts of the Department Secretary

## A. Real Estate Transactions

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

1. Request authorization for public hearings for Board Order WA-40-10, proposed rules affecting chapters NR 660 through NR 679 related to the Hazardous Waste, Universal Waste and Used Oil rules **Written Comment Only**  
(Edward Lynch, Hazardous Waste and Mining Section Chief)
2. Request authorization for public hearings for Board Order WT-31-10, proposed rules affecting chapter NR 106 related to policies and procedures related to the calculation of water quality based effluent limitations for the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program regulating wastewater discharges **Written Comment Only**  
(Adrian Stocks, Permits Section Chief) *Moved from 04/08/15 agenda*
3. Request authorization for public hearings for Board Order WT-11-12, proposed rules affecting chapters NR 106, 205, and 212 relating to the administration of the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program regulating wastewater discharges **Written Comment Only**  
(Adrian Stocks, Permits Section Chief) *Moved from 04/08/15 agenda*

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request authorization for a public hearing for Board Order WM-04-13, proposed rules affecting Chapters NR 10, 11, and 16, related to the Wildlife Management housekeeping rules package **Written Comment Only**  
(Scott Loomans, Wildlife Regulation Policy Specialist)
2. Request approval of a Wisconsin Beaver Management Plan for 2015 – 2025 **Citizen Testimony and Written Comment Welcome**  
(John Olson, Furbearer Ecologist) *(Moved from September 2015 agenda)*
3. Request approval of Woodboro Lakes Wildlife Area Master Plan **Citizen Testimony and Written Comment Welcome**  
(Tom Hauge, Wildlife Management Bureau Director, and Yoyi Steele, Wildlife Planner) **MODIFIED – addition of public comment summary**
4. Easement Acquisition and Donation, Hovel – Forest Legacy Program, Vilas County **Citizen Testimony and Written Comment Welcome**  
(Doug Haag, Facilities and Lands Deputy Bureau Director) **MODIFIED**
5. Easement Acquisition and Donation, Goska – Forest Legacy Program, Vilas County **Citizen Testimony and Written Comment Welcome**  
(Doug Haag, Facilities and Lands Deputy Bureau Director) **MODIFIED**

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

1. Request approval of the Statement of Scope for Board Order WA-11-15 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for proposed rules affecting chapter NR 538 related to the beneficial use of industrial byproducts (Edward Lynch, Hazardous Waste and Mining Section Chief)
2. Request approval of the Statement of Scope for Board Order WM-12-15 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the legislative Council Rules Clearinghouse for proposed rules modifying Chapters NR 10, 12, 15, 19, and 40 related to minor revisions of rules for hunting, trapping, refuges and closed areas, and invasive species (Scott Loomans, Wildlife Regulation Policy Specialist)
3. Request approval of the Statement of Scope for Board Order WM-13-15 and Emergency Board Order WM-14-15(E) and conditionally approve the public hearing notice and notice of submittal of proposed rules to the legislative Council Rules Clearinghouse for proposed rules modifying Chapter NR 16 related to captive deer farm fence regulations (Todd Schaller, Chief Warden)
4. Request approval of the Statement of Scope for Emergency Board Order FH-15-15(E) and Board Order FH-16-15 and conditionally approve the public hearing notice for FH-16-15 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 Fisheries Team Supervisor) **ADDED**

D. Department-Wide

None

4. Citizen Participation – 11:00 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>)

B. Citizen Recognition

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

A. Air, Waste, Water, and Enforcement

None

- B. Land Management, Recreation, Fisheries, and Wildlife
  - 1. New partnership between the WI DNR and Chequamegon-Nicolet National Forest – Good Neighbor Authority (GNA)  
(Rebecca Diebel, Forestry Division Policy Advisor, and Paul Strong, Chequamegon-Nicolet National Forest Supervisor )
- 6. Department Secretary’s Matters - Citizen Testimony Welcome
  - A. Retirement Resolutions
    - 1. Jane Barnowsky
    - 2. Peter Biermeier
    - 3. David Hausman
    - 4. Paul Sandgren
    - 5. Russell Shepherd
  - B. Donations
    - 1. The Natural Resources Foundation of Wisconsin will donate \$35,676.18 from the Lower Wisconsin State Riverway Fund to be used to support wildlife habitat restoration and management activities along the Lower Wisconsin Riverway
    - 2. The Friends of High Cliff State Park will donate a turf mower valued at \$23,900 to be used to maintain the grounds at High Cliff State Park
  - C. Department Secretary’s Matters
- 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, to register to attend a Board tour, 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 23, 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.