

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
5.B.1. ADDED**

View Natural Resources Board agendas, meeting calendar, webcasts, biographies and public participation info online 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, September 18, 2015**

NATURAL RESOURCES BOARD

A M E N D E D A G E N D A

For meeting at:
North Star Mohican Casino, Casino Events Center
W12180 County Road A, Bowler, WI 54416

Tuesday, September 22, 2015
Wednesday, September 23, 2015

NOTICE IS HEREBY GIVEN that on Tuesday, September 22, 2015, the 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 12:43 p.m., the Board will arrive at a field located south of W14125 County Road A (at spur's end), Bowler, WI, *topic:* Streambank Initiative. **Tour 2:** At approximately 1:08 p.m., the Board will arrive at W13678 County Road A, Bowler, WI, *topic:* Young Forest Initiative. **Tour 3:** At approximately 1:38 p.m., the Board will arrive at 12886 River Road, Bowler, WI, *topic:* Stockbridge oak wilt. **Tour 4:** Arrive at approximately 2:11 p.m. the Board will arrive at W10488 Big Lake Road, Gresham, WI, *topic:* wetland mitigation and restoration. **Tour 5:** At approximately 2:39 p.m. the Board will arrive at Menominee Tribal Enterprises (MTE), Camp 24 Road, Keshena, WI, *topic:* forestry practices. **Tour 6:** At approximately 3:44 p.m., the Board will arrive at Riverside Park-Huckleberry Harbor, 222 N. Sawyer Street, Shawano, WI, *topic:* aquatic plant management and partnerships.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will have a social and dinner discussion with tribal leaders beginning at 6:00 p.m. on Tuesday, September 22, 2015, at the North Star Mohican Casino in the Casino Events Center, W12180 County Road A, Bowler, WI.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, September 23, 2015, at North Star Mohican Casino in the Casino Events Center, W12180 County Road A, Bowler, 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 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 22-23, 2015
- C. Approval of brief of action from August 11-12, 2015

2. Ratification of Acts of the Department Secretary

- A. Real Estate Transactions

3. Action Items

A. Air, Waste, Water, and Enforcement

1. Request adoption of Board Order DG-15-13, proposed rules affecting Chapter NR 809 related to Safe Drinking Water
Citizen Testimony and Written Comment Welcome
Steven Elmore, Public Water Supply Section Chief

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Board Order FH-10-12, proposed rules affecting chapter NR 25 related to commercial harvest of chubs from Lake Michigan
Citizen Testimony and Written Comment Welcome
(Dave Boyarski, Lake Michigan Fisheries Team Supervisor)
2. Request adoption of Board Order FH-18-14, proposed rules affecting chapters NR 20 and 23 related to modifications in walleye harvest management in Ceded Territory waters **Citizen Testimony and Written Comment Welcome**
(Joseph Hennessy, Treaty Fisheries Biologist)
3. Request approval of the updated 2015 – 2025 Fish, Wildlife, and Habitat Management Plan and Wildlife Action Plan **Citizen Testimony and Written Comment Welcome**
(Sanjay Olson, Land Division Administrator) (*Moved from August 2015 agenda*)
4. Request approval of a Wisconsin Beaver Management Plan for 2015 - 2025
Citizen Testimony and Written Comment Welcome
(John Olson, Furbearer Ecologist) (*Moved from August 2015 agenda*)
5. Land Sale, Scattered Forest Lands, Vilas County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)

C. Scope Statements

None

4. Citizen Participation – At approximately 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. Also note that regardless of which item is before the Board at 11:00 a.m., the Board will move to this item 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
None
5. Information Items – **Written Comment Only**
 - A. Air, Waste, Water, and Enforcement
 1. Update on the department’s strategic analysis related to the industrial sand mining industry in Wisconsin
(David Siebert, Environmental Analysis and Sustainability Bureau Director)
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Wisconsin Youth Conservation Congress Initiative update **ADDED**
(Rob Bohmann, Wisconsin Conservation Congress Chair)
6. Department Secretary’s Matters - **Citizen Testimony and Written Comment Welcome**
 - A. Retirement Resolutions
 1. Timothy Friedrich
 2. Judy Hayducsko
 3. Daniel F. Kolberg
 4. John (Jack) R. Sullivan
 5. Debra (Deb) Weidert
 - B. Donations
None
 - 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 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 to NRB Liaison: 11:00 a.m. on Friday, September 18, 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.