

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
6A MODIFIED**

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, June 19, 2015.**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Stoney Creek Hotel & Conference Center
3060 South Kinney Coulee Road
Onalaska, WI 54650

Tuesday, June 23, 2015
Wednesday, June 24, 2015

NOTICE IS HEREBY GIVEN that on Tuesday, June 23, 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*). Arrive at approximately 11:30 a.m. at CenturyLink, 333 Front Street North, La Crosse, *topic: Overview of redevelopment tools used by R & R.* At approximately 12:45 p.m. the Board will arrive at the Oktoberfest Grounds/Xcel Energy, 615 2nd Street North, La Crosse, *topic: History of the contamination related to gasification at Oktoberfest Grounds.* At approximately 1:45 p.m., the Board will arrive at Trane #6, 1305 St. Andrew Street, La Crosse, *topic: Environmental cleanup and redevelopment of the former industrial property.* At approximately 2:30 p.m., the Board will arrive at Desmonds and Kwik Trip, 2338 Commerce Street, La Crosse, *topic: Environmental contamination and redevelopment of a large scale dry cleaning facility.* At approximately 3:45 p.m., the Board will arrive at Grandad Bluff, 3020 Grandad Bluff Road, La Crosse, *topic: Partnering with Stewardship.*

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, June 24, 2015, at Stoney Creek Hotel & Conference Center, 3060 South Kinney Coulee Road, Onalaska Wisconsin. The Board will act on items 1-3 and 6-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, June 24, 2015 at approximately 10:00 a.m., the Natural Resources Board will meet in closed session under the authority of s.19.36(1) Wisconsin Statutes for purposes of discussing personnel matters.

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 June 23-24, 2015
 - C. Approval of brief of action from May 27, 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 AM-24-12, proposed rules affecting chapters NR 400, 406, 407, and 445 related to simplifying and improving the Air Management permit program **Citizen Testimony and Written Comment Welcome**
(Kristin Hart, Permits and Stationary Source Modeling Section Chief)
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Request adoption of Board Order WM-04-15(E), proposed rules affecting Ch. NR 10, related to establishing an early teal season and modifications to the mourning dove hunting season **Citizen Testimony and Written Comment Welcome**
(Kent Van Horn, Migratory Bird Specialist)
 2. Request approval of the proposed amendments to the Columbia County Planning Group Master Plan and the Environmental Impact Statement for the preferred site for the Columbia County Shooting Range on Mud Lake Wildlife Area **Citizen Testimony and Written Comment**
(Mark Aquino, Office of Business Support and Science Director)
 3. Request approval of the Northern Highland American Legion State Forest Master Plan Amendment - Camp American Legion
Citizen Testimony and Written Comment Welcome
(Paul DeLong, Forestry Division Administrator)
 4. Request that the Board approve the hearing notice and report to the Legislative Council Rules Clearinghouse for Board Order WM-10-13, proposed rules affecting Ch. NR 19 related to the rehabilitation of wild animals **Written Comment Only**
(Scott Loomans, Wildlife Regulation Policy Specialist)
 5. Land Sale: Bad Axe and West Fork Kickapoo Watersheds, Vernon County
Citizen Testimony and Written Comment Welcome
(Doug Haag, Facilities and Lands Deputy Bureau Director)
- C. Scope Statements – **Citizen Testimony and Written Comment Welcome**
 1. Request approval of the Statement of Scope for Board Order WT-03-15 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 154 related to revisions to best management practices and cost share rates for agricultural and urban nonpoint source cost-share programs
(Russ Rasmussen, Water Division Administrator)

2. Request approval of the Statement of Scope for Board Order LF-02-15 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 45 related to governing public use of department properties and chapter 51 related to trail use and stewardship grants funding eligibility.
(Aaron Buchholz, District Land Representative)
3. Request approval of the Statement of Scope for Board Order FH-08-15(E) and Board Order FH-09-15 and conditionally approve the public hearing notice for FH-09-15 and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for proposed rules affecting chapter NR 23 related to lake sturgeon regulations on the Menominee River
(Kate Strom Hiorns, Fisheries Policy Specialist)
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
None
 - B. Land Management, Recreation, Fisheries, and Wildlife
 1. Public motorized access on department owned and managed roads
(Aaron Buchholz, District Land Representative)
6. Department Secretary's Matters - Citizen Testimony Welcome
 - A. Retirement Resolutions - MODIFIED
 1. James LaChapell
 2. Bill Ishmael
 3. Susan Meyer
 4. Dale Kufalk **CORRECTED**
 5. Lynne Harmon **ADDED**
 - B. Donations
 1. American Dairy Queen will donate \$75,600 in ice cream cone coupons that will expire in 2017 to reward boat, ATV/UTV, and snowmobile youth operators who exhibit Responsible habits, safe operation, courteous actions, and understand basic safety related laws which apply to them
 - C. Department Secretary's Matters

7. Board Members' Matters

A. Appointment of two (2) members of the Sporting Heritage Council

B. 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:
11:00 a.m. on Friday, June 19, 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.