

**NATURAL RESOURCES BOARD**

**BRIEF OF ACTION**

The regular meeting of the Natural Resources Board was held on Wednesday, August 13, 2008 at the Governor Dodge Hotel and Convention Center, Platteville, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 3:50 p.m.

**ORDER OF BUSINESS**

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – absent
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

1.B. Approval of agenda for August 13, 2008

**Dr. Clausen MOVED, seconded by Mr. Welter approval of the agenda for August 13, 2008. The motion carried unanimously.**

1.C. Approval of minutes from May 28, 2008

**Mr. Ela MOVED, seconded by Mr. Welter approval of the minutes as presented. The motion carried unanimously.**

2. Ratification of Acts of the Department Secretary

2.A. Real Estate Transactions

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the real estate transactions. The motion carried unanimously.**

3. Action Items

3.A. Air, Waste, and Water/Enforcement

3.A.1 Request Adoption of Board Order AM-38-03, proposed rules affecting chs. NR 460, 463 and 484 pertaining to the incorporation of the national emission standards for hazardous air pollutants (NESHAP) for the secondary aluminum industry

**Mr. Ela MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Order AM-38-03, proposed rules affecting chs. NR 460, 463 and 484 pertaining to the incorporation of the national emission standards for hazardous air pollutants (NESHAP) for the secondary aluminum industry. The motion carried unanimously.**

3.A.2 Request Adoption of Board Order AM-31-07, incorporation of federal amendments to the National Emission Standards for Hazardous Air Pollutants (NESHAP) affecting chs. NR 460, 469, and 484, Wisconsin Administrative Code

**Mr. Ela MOVED, seconded by Mr. Welter approval of the request for adoption of Board Order AM-31-07. Incorporation of federal amendments to the National Emission Standards for Hazardous Air Pollutants (NESHAP) affecting chs. NR 460, 469, and 484, Wisconsin Administrative Code. The motion carried unanimously.**

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- 3.B. Land Management, Recreation, and Fisheries/Wildlife  
3.B.1 Request Adoption of Board Orders WM-17-08 and WM-18-08(E), 2008 migratory game bird seasons

**Ms. Wiley MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Orders WM-17-08 and WM-18-08(E), 2008 migratory game bird seasons. The motion carried unanimously.**

**Ms. Wiley MOVED, seconded by Mr. Rohde approval of a Board resolution relating to opposition to the United States Fish and Wildlife Service waterfowl hunting season frameworks for scaup and canvasback duck.**

Ms. Wiley called the question.

**The motion for approval of the Resolution failed.**

David Clausen – no	Preston Cole – absent
Jonathan Ela – abstained	Gary Rohde – yes
John Welter – no	Christine Thomas – abstained
Jane Wiley – yes	

- 3.B.2 Request adoption of Board Order FH-22-06A, revised fishing tournament regulations

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for adoption of Board Order FH-22-06A, revised fishing tournament regulations.**

**Mr. Welter MOVED, seconded by Ms. Wiley to amend the request for adoption of Board Order FH-22-06A, revised fishing tournament regulations to re-include inspection authority NR20.40(6)(e) and (f) into the rule.**

**The motion to amend the inspection authority failed.**

David Clausen – no	Preston Cole – absent
Jonathan Ela – no	Gary Rohde – no
John Welter – yes	Christine Thomas – no
Jane Wiley – no	

**Mr. Ela MOVED, seconded by Dr. Thomas approval to amend the request for adoption of Board Order FH-22-06A, revised fishing tournament regulations to reduce the value of total prizes to read at (4)(b)2 “Total prizes provided to tournament participants are valued at less than ~~\$1,000~~ \$500; or.” and (4)(c)2 “Total prizes provided to tournament participants are valued at ~~\$1,000~~ \$500 or greater and less than \$10,000.”**

**The motion to amend the total prize fee carried.**

David Clausen – yes	Preston Cole – absent
Jonathan Ela – yes	Gary Rohde – yes
John Welter – yes	Christine Thomas – yes
Jane Wiley – yes	

**The original motion with total prize fee amendment carried unanimously.**

- 3.B.3 Request authorization for public hearing for Board Order ER-08-08, revisions to NR 27 relating to the list of Endangered and Threatened Species

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for authorization for public hearing for Board Order ER-08-08, revisions to NR 27 relating to the list of Endangered and Threatened Species. The motion carried unanimously.**

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- 3.B.4 Request Authorization for public hearing for Board Order FR-15-08, revisions to NR 47, related to the gypsy moth suppression grant program

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the request for authorization for public hearing for Board Order FR-15-08, revisions to NR 47, related to the gypsy moth suppression grant program. The motion carried unanimously.**

- 3.B.5 Land Acquisition - Kettle Moraine State Forest - Mukwonago River Unit - Waukesha & Walworth Counties

**Mr. Welter MOVED, seconded by Dr. Clausen adoption of the Land Acquisition - Kettle Moraine State Forest - Mukwonago River Unit - Waukesha & Walworth Counties. The motion carried unanimously.**

- 3.B.6 Land Acquisition - Statewide Natural Areas, Statewide Public Access, Brule River State Forest, Turtle Flambeau Scenic Waters Area & Willow Flowage Scenic Waters Areas - Langlade, Forest, Florence, Douglas, Iron & Oneida Counties

**Richard Steffes**, Real Estate Director requested the Board modify the recommendation by pulling out the 80 acre acquisition at Brule River State Forest, Douglas County.

**Dr. Clausen MOVED, seconded by Mr. Welter approval of the Land Acquisition - Statewide Natural Areas, Statewide Public Access, ~~Brule River State Forest~~, Turtle Flambeau Scenic Waters Area & Willow Flowage Scenic Waters Areas - Langlade, Forest, Florence, ~~Douglas~~, Iron & Oneida Counties with amendment to remove the Brule River State Forest acquisition. The motion as amended carried unanimously.**

- 3.B.7 Easement Acquisition & Partial Donation - Forest Legacy Project - Washington County

**Mr. Welter** asked if this project should be included within the project boundary.

**Mr. Welter MOVED, seconded by Ms. Wiley approval of the Easement Acquisition & Partial Donation - Forest Legacy Project - Washington County and to include the Beeler property in the project boundary. The motion carried unanimously.**

- 3.B.8 Land and Easement Acquisition - Lower Wisconsin State Riverway - Crawford County

**Mr. Ela** asked if this property should be included within the project boundary.

**Mr. Ela MOVED, seconded by Mr. Welter approval of the Land and Easement Acquisition - Lower Wisconsin State Riverway - Crawford County and to include the Miller property in the project boundary. The motion carried unanimously.**

- 3.B.9 Land Acquisition - Lower Wisconsin State Riverway - Richland County

**Mr. Ela MOVED, seconded by Dr. Clausen approval of the Land Acquisition - Lower Wisconsin State Riverway - Richland County. The motion carried unanimously.**

- 3.B.10 Land Acquisition & Donation - Snow Bottom State Natural Area - Grant County

**Dr. Clausen MOVED, seconded by Dr. Thomas approval of the Land Acquisition & Donation - Snow Bottom State Natural Area - Grant County. The motion carried unanimously.**

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3.B.11 Land Acquisition & Project Boundary Modification - Pershing Wildlife Area - Taylor County

**Mr. Welter MOVED, seconded by Mr. Ela approval of the Land Acquisition & Project Boundary Modification - Pershing Wildlife Area - Taylor County. The motion carried unanimously.**

4. Citizen Participation – 1:00 p.m.

4.A. Citizen Participation

5. Board Members' Matters

5.A. Approval of the 2009 NRB Meeting Dates

**Mr. Welter** requested October meeting be moved up one week.

**Dr. Thomas** requested the July meeting be removed from the 2009 calendar.

**Mr. Welter MOVED, seconded by Dr. Thomas approval of the 2009 NRB Meeting Dates with the following amendments: move the October meeting to October 20-21, 2009 and remove the July meeting date. The motion carried unanimously.**

6. Special Committees' Reports

None

7. Department Secretary's Matters

7.A. Retirement Resolutions

7.A.1 Lee B. Liebenstein

7.A.2 Larry J. Schaefer

7.A.3. Charles Fitzgerald

**Mr. Welter MOVED, seconded by Mr. Rohde approval of the retirement resolutions. The motion carried unanimously.**

7.B. Donations

7.B.1 The National Wild Turkey Federation will donate \$5,320.00 to the Bureau of Wildlife Management to develop wild turkey nesting and brood rearing habitat in Langlade County

**Mr. Welter MOVED, seconded by Mr. Ela approval of the National Wild Turkey Federation donation of \$5,320.00 to the Bureau of Wildlife Management to develop wild turkey nesting and brood rearing habitat in Langlade County. The motion carried unanimously.**

7.B.2 The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$47,207.50, with \$23,603.75 going to the Endangered Resources Fund and \$23,603.75 to the Wildlife Management Wetland Program

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the Andrew F. Bell and Edith M. Bell Charitable Trust donation of \$47,207.50, with \$23,603.75 going to the Endangered Resources Fund and \$23,603.75 to the Wildlife Management Wetland Program. The motion carried unanimously.**

7.B.3 Terry and Mary Kohler will donate \$5,000 in support of the Wisconsin Trumpeter Swan Program

**Mr. Welter MOVED, seconded by Dr. Thomas approval of the Terry and Mary Kohler donation of \$5,000 in support of the Wisconsin Trumpeter Swan Program. The motion carried unanimously.**

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- 7.B.4 Whitetails Unlimited will donate \$8,000.00 to the Bureau of Wildlife Management for maintenance of hunter walking trails at Hay Creek/Hoffman Lake Wildlife Area

**Mr. Rohde MOVED, seconded by Dr. Clausen approval of the Whitetails Unlimited donation of \$8,000.00 to the Bureau of Wildlife Management for maintenance of hunter walking trails at Hay Creek/Hoffman Lake Wildlife Area. The motion carried unanimously.**

8. Information Items  
8.A. Air, Waste, and Water/Enforcement  
8.A.1 Update on June flooding

**INFORMATION ITEM – NO ACTION WAS TAKEN**

- 8.B. Land Management, Recreation, and Fisheries/Wildlife  
8.B.1 Annual Update on Wisconsin Wolf Management Plan

**INFORMATION ITEM – NO ACTION WAS TAKEN**

**Mr. Welter MOVED, seconded by Dr. Clausen to adjourn the meeting. The motion carried unanimously.**

\*\*\*The meeting adjourned at 3:50 p.m.\*\*\*

**NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.**