

**NATURAL RESOURCES BOARD**

MINUTES

The regular meeting of the Natural Resources Board was held on Wednesday, March 26, 2008 in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 8:30 a.m. for action on items 1-7. The meeting adjourned at 3:55 p.m.

**ORDER OF BUSINESS**

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gerald O’Brien – present
John Welter – present	Christine Thomas – present
Jane Wiley - present	

1.B. Approval of agenda for March 26, 2008

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the agenda for March 26, 2008. The motion carried unanimously.**

1.C. Approval of minutes from January 22-23, 2008

**Mr. Ela MOVED, seconded by Mr. Cole 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. O’Brien approval of the real estate transactions. The motion carried unanimously.**

3. Action Items

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

3.A.1 2008 Registered Laboratory of the Year Awards

**David Webb**, Section Chief, Environmental Science Services, Bureau of Science Services stated that the Departments' Laboratory Certification and Registration program presents two annual awards to registered labs each year. These awards are presented to laboratories that exemplify excellent performance and provide high quality to the Department and to their facility. The winner of the small registered lab of the year award was McCain Foods USA Inc. Kathy Asuquo and Barb Lodl accepted the award on behalf of McCain Foods and they took the opportunity to thank the Department and their facility management. The winner of the large registered lab of the year award was Neenah Paper - Whiting Wastewater Treatment Plant. John Kohler, Russ Garski, Jerry Kowski, and Greg Stroik accepted the award on behalf of Neenah Paper and also took the opportunity to thank the Department and their facility staff and management. The Department thanked these facilities for their continued commitment to protecting and enhancing Wisconsin's Natural Resources.

3.A.2 Request approval of the Laboratory Certification and Registration FY2009 fees

**David Webb**, Section Chief, Environmental Science Services, Bureau of Science Services stated that fees are determined using the formula in s. NR 149.05. The formula determines the program's fee schedule for each fiscal year and is tied to the number of laboratories participating in the program, and the program's expenditure authority determined under s. 20.370(3)(fj), Wis. Stats. Laboratories participating in the program must pay renewal fees in full to maintain their certifications and registrations. Under the proposal, the Department will collect sufficient fee

revenue to operate the program at \$62,249 (8.7%) below its \$712,900 spending authority. The cost per relative value (RVU) will increase from \$64.50 to \$68.00 (5.4%). He requested the Board approve the FY2009 Laboratory Certification and Registration fees.

No Discussion took place.

**Mr. O'Brien MOVED, seconded by Dr. Clausen approval of the request for approval of the Laboratory Certification and Registration FY2009 fees. The motion carried unanimously.**

- 3.A.3 Request adoption of Board Order AM-34-07, proposed rules affecting NR 405, 407, 408, and 484 pertaining to adoption of federal rule changes concerning air emissions from ethanol plants into state rules

**Kevin Kessler**, Director, Bureau of Air Management stated that this rule is being proposed to amend portions of the Department rules to incorporate federal rule changes per s.285.11(16), Wis. Stats. to include amending the definition of "major stationary source" in s. NR 405.02(22)(a); changes to ss. NR 405.07(4)(a)20., 407.02(4)(b) and 408.02(21)(e) which will state that fugitive emissions from these ethanol production facilities will no longer be included in determining whether a facility is considered a major source; and a federal rule clarifying the definition of replacement unit and clarification of a component of the emission calculation used when determining emissions under a plantwide applicability limitation (PAL). He requested the Board approve Board Order AM-34-07.

**Dr. Clausen MOVED, seconded by Mr. Cole approval of the request for adoption of Board Order AM-34-07, proposed rules affecting NR 405, 407, 408, and 484 pertaining to adoption of federal rule changes into state rules.**

Discussion followed related to EPA's rationale for making rule change.

**The motion carried unanimously.**

- 3.A.4 Request adoption of Board Order WT-41-07, revisions to ch. NR 345 related to operation of motor vehicles on beds of outlying waters

**Martin Griffin**, Water Regulations and Zoning Specialist, Bureau of Watershed Management stated that the Department is proposing revised rules that would create 2 new general permits for dredging. The two general permits include authorization for the operation of a motor vehicle on the beds of "outlying waters" (as defined in s. 29.001 (63), Statutes) to remove algae, mussels, dead fish and similar large public nuisance deposits; and for the removal and control of emergent non-native and invasive plants on exposed lake bed. The proposed rule changes will establish general permits for activities that would otherwise require individual permits. He requested the Board approve Board Order WT-41-07.

Discussion followed on the decontamination of equipment, nuisance rule public rights features, erosion concerns from shoreline damage, annual permitting, inland lake shoreline rules, and permitting for municipalities.

**Mr. O'Brien MOVED, seconded by Mr. Cole approval of the request for adoption of Board Order WT-41-07, revisions to ch. NR 345 related to operation of motor vehicles on beds of outlying waters. The motion carried unanimously.**

- 3.A.5 Request adoption on Emergency Board Order WT-10-08(E), relating to NR 198 Aquatic Invasive Species Control Grants

**Carroll Schaal**, Lakes Team leader, Fisheries Management and Habitat Protection Bureau stated that these revisions to NR 198 would implement enabling legislation and facilitate investing a \$2.8 million increase in the annual funding allocation. An emergency rule will help to minimize or eliminate the amount of funds that are lapsed. These changes will allow better expenditure of funds and control of aquatic invasive species by broadening the potential number of sponsors and

reducing local costs. State and federal properties and other situations where the absence of a willing local governmental sponsor prevents action will be more efficiently addressed. More sponsors and higher project maximum costs and cost share rates will increase the scope and scale of projects allowing more activity to be included in one grant and therefore reducing the number of grants to be managed. This is important because the increased grant funding did not include provisions for increased staffing. He requested the Board approve Emergency Board Order WT-10-08(8).

**Mr. Welter MOVED, seconded by Mr. Ela approval of the request for adoption on Emergency Board Order WT-10-08(E), relating to NR 198 Aquatic Invasive Species Control Grants.**

Discussion followed on where the majority of past grants were given to.

**The motion carried unanimously.**

3.B. Land Management, Recreation, and Fisheries/Wildlife

3.B.1 Request adoption of Board order FR-09-07, pertaining to the declaration of emergencies on state forest land

**Darrell Zastrow**, Director, Forest Sciences Bureau spoke in place of Andrea Diss-Torrance, stated that proposed s. NR 45.075 specified those emergencies on forested land under the jurisdiction of the Department over which the chief state forester shall have management authority. This rule describes causes of unforeseen damage or threat of damage to trees that could lead the chief state forester to declare an emergency and assume management authority. The rule states that when declaring and responding to an emergency, the chief state forester shall consider the purpose of and management plan for the affected property in his or her decisions. This rule, however, would allow the chief state forester to take actions not described in the management plan for a property if that were the most appropriate response to the emergency. This rule also describes the processes by which the declaration of the state of emergency shall be made effective, canceled, or modified. He requested the Board approve Board Order FR-09-07.

**Mr. O'Brien MOVED, seconded by Dr. Clausen approval of the request for adoption of Board order FR-09-07, pertaining to the declaration of emergencies on state forest land.**

Discussion followed on vertebrate emergencies, administrative powers, Board notification of an emergency, and post-emergency review by the Board.

**Mr. Welter MOVED, seconded by Dr. Clausen to amend the rule to include notification to the Board at the time an emergency is declared and that staff report back to the Board on the emergency at its subsequent meeting. The amendment carried unanimously.**

**The original motion carried unanimously.**

3.B.2 Request approval of the Management Plan for the Bohn Lake State Ice Age Trail Area

**Peter Biermeier**, Trails and External relations Section Chief, Parks and Recreation Bureau and **Jeff Prey**, Program and Planning Analyst, Parks and Recreation Bureau jointly presented the Management Plan. The Bohn Lake State Ice Age Trail is a 237 acre property located in Waushara County. The primary purpose of State Ice Age Trail areas is to permanently establish and protect segments of the Ice Age Trail for public enjoyment. Recreational uses in support of the Ice Age Trail include hiking, snowshoeing, cross country skiing, nature watching, and wildlife observation. In addition, it is recommended that this lake be designated as catch and release fishing only. The plan also recommends the continuation of deer hunting. Development would include approximately 1.2 miles of Ice Age National Scenic Trail, an additional 1.2 miles of other hiking trails, two small gravel parking lots with kiosks, benches and signage. They requested the Board approve the Bohn Lake State Ice Age Trail Area Management Plan.

Discussion followed on fishing regulations, lake access for fishing, SCORP and recreational conflicts.

**Mr. Cole** requested staff mail to a copy of the SCORP to each Board member.

Discussion followed on hunting regulations for state parks, hunting and trapping recommendations, and area hunting locations.

**Public Appearances:**

- 1- **Jean Clark**, Hancock, representing the Waushara County Chapter of the Ice Age Park and Trail Foundation stated they do not support the plan due to its lack of an accessible trail for people with disabilities. They have offered and are willing to pay for Americans with Disabilities Act (ADA) access. **(HANDOUT)**

Discussion followed on an ADA trail location, parking, and event planning.

2. **Andrew Hanson**, Madison, representing the Ice Age Park & Trail Foundation spoke in support of the plan and said that the IAPTF is supportive of an ADA accessible trail. **(HANDOUT)**

Discussion followed regarding an accessible trail from the east parking lot to the Vista.

3. **Tom Gilbert**, Middleton, representing the National Park Service and 4. **Pam Schuler**, town of Middleton, representing the National Park Service spoke jointly in support of the plan.

Discussion followed on why more hunting is not available on this property.

5. **Ed Harvey**, Waldo, representing the Wisconsin Conservation Congress stated they do not support this plan as is. This property was purchased with Stewardship funds. He requested to modify the final Bohn Lake management plan to allow for more hunting opportunities and to allow trappers to utilize this property.

6. **Mike Wollmer**, town of Dane, ~~representing the Ice Age Park & Trail Foundation~~ did not speak.

7. **George Meyer**, Poynette, Wisconsin Wildlife Federation stated that they are supportive of the proposed plan but request that the Management Plan be modified to allow small game hunting and archery deer hunting on portions of the property.

Discussion followed related designating small game hunting, muzzleloader, December antlerless deer, and archery deer hunting in certain areas of the property, and compatibility issues.

8. **Kevin Thusius**, Cross Plains, representing himself spoke in support of the management plan.

Discussion followed with Mr. Thusius related to an ADA trail from the east parking lot to the vista.

Discussion continued regarding an ADA trail, why a full range of hunting was left out of the plan, Department guidelines for hunting on an Ice Age Trail area, the Management Plan process, and if any Stewardship money was used in the purchase.

**Mr. Cole** requested Mr. Biermeier to distribute to the full Board a copy of the State Parks Hunting Guidance.

Discussion continued on the compatibility of hunting on the property with other uses, possible delay of Plan approval, and past strategies for other management plans if specific rule changes were made.

**Richard Prosis**, Director, Legal Services Bureau stated this is a policy issue. If you get a new law in place, most people would say it is prospective rather than retrospective. From a policy standpoint you would have consistency issues: do you want everybody prospectively to have to operate under certain guidelines and everyone that happened to get in under the wire under different guidelines. This Board probably has the latitude from a policy standpoint to examine from a consistency standpoint whether or not we want that to happen. He did not think the Board is precluded from revisiting, nor is it a mandate to revisit.

Discussion continued on core decisions to staff to avoid future debates, the broader implications of accepting donations, and accessibility issues.

**Dr. Clausen MOVED, seconded by Mr. Ela approval of the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area.**

Discussion continued on the accessibility issue and that events are not allowed in State Natural Areas.

**Mr. Welter MOVED, seconded by Dr. Clausen to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to include an Americans with Disabilities Act (ADA) accessible unpaved trail beginning at the east parking lot and ending at the Vista. The amended motion carried unanimously.**

Discussion continued as to turkey hunting in limited areas.

**Ms. Wiley MOVED, seconded by Dr. Thomas to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to designate a portion of the property for turkey hunting during the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> periods of the spring turkey hunt.**

**The amended motion failed on a roll call vote of 2 – 5.**

**David Clausen – no**

**Preston Cole – no**

**Jonathan Ela – no**

**Gerald O'Brien – no**

**John Welter – yes**

**Christine Thomas – no**

**Jane Wiley - yes**

Discussion continued on hunting seasons and directives to staff on hunting recommendations.

**Mr. O'Brien MOVED, seconded by Dr. Clausen to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to direct staff to return to the board with an evaluation of additional opportunities for hunting.**

**Mr. Welter MOVED, seconded by Ms. Wiley to amend the request for approval of the Management Plan for the Bohn Lake State Ice Age Trail Area to designate a portion of the property to include late archery, 9 day hunt, and 1 week muzzleloader seasons.**

Discussion followed regarding the rules process.

**Mr. Prosis** stated that a vote on a master plan does not allow the designation of hunting seasons. A hunting season proposal would need to go through the NR 10 process. If it is considered to be a state park, you would have the rule in NR 10. The Department is currently working on writing rules where these types of properties will be treated as state parks. That rule making might allow for designating hunting season through the master planning process.

Discussion followed on instructing staff to come back with additional recommendations for hunting opportunities.

**Mr. Welter** withdrew his motion.

Discussion followed on why only two hunting opportunities were brought before the Board.

**Dr. Thomas** requested the Board receive a tour of this property in June.

**Mr. O'Brien** moved the question.

**Dr. Thomas** requested a roll call vote be taken on whether the debate should end.

**David Clausen – yes**

**Preston Cole – yes**

**Jonathan Ela – yes**

**Gerald O'Brien – yes**

**John Welter – yes**

**Christine Thomas – yes**

**Jane Wiley - yes**

**The original motion with amendment carried unanimously.**

**Dr. Thomas** adjourned the meeting for lunch and excused herself from the afternoon meeting.

**Mr. Ela** reconvened the meeting at 1:00 p.m.

3.B.3 Request approval of modifications requested by the Legislative committee to Board Order FH-30-07 and FH-40-07A(E), rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin

**Michael Staggs**, Director, Fisheries and Habitat Bureau stated that in consideration of concerns raised by the Assembly natural Resources Committee and the Senate Environment and Natural Resources Committee, NRB Order FH-30-07A has been prepared. This amended rule sustains most provisions of NRB Order FH-30-07 but makes four amendments to address legislative concerns. He recommended the Board approve Board Order FH-30-07 and FH-40-07A(E).

Discussion followed on ramifications of a possible gap in the rule.

Public Appearances:

1. **Ed Harvey**, Waldo, representing the Wisconsin Conservation Congress supports this rule and thanked Mr. Staggs for his work.

NOTE: In accordance with s. 15.348, Wis. Stats., the Wisconsin Conservation Congress shall serve in an advisory capacity to the Natural Resources Board on all matters under the jurisdiction of the Board, and therefore is uniquely granted the permission to address the Board on any agenda items. No other public comment will be accepted.

**Mr. O'Brien MOVED, seconded by Ms. Wiley approval of the request for approval of modifications requested by the Legislative committee to Board Order FH-30-07, rules to control the spread of Viral Hemorrhagic Septicemia virus in Wisconsin.**

Discussion continued on the use of minnows.

**Mr. O'Brien** accepted the following language into his motion on the rule:

**In SECTION 5 of the Order, on page 9, delete the first clause of section NR 19.057 (2)(b):**

**(b) ~~Except for minnows that are not transported away from the water, bank or shore where they are taken, m~~ Minnows may not be taken from Lake Michigan, Green Bay, Lake**

**Superior the Mississippi River, Lake Winnebago, the Fox River from Lake Winnebago to Green Bay, or any bay, slough or backwater of these waters, or any water connected to these waters, upstream to the first dam or other obstruction impassible to fish, or from any other waters where the department has reason to believe that the Viral Hemorrhagic Septicemia virus may be present, or where other invasive species may be present.**

**Discussion continued on other invasive species, compliance, enforceability of regulation, and outreach.**

Mr. Ela noted that at the December 5, 2007, meeting after a great deal of discussion the Board voted unanimously to err on the side of safety in terms of protecting the future of the fishery resource. The Board came up with a rule that it felt was enforceable, though enforcement would be difficult. At that time there was considerable discussion about approaches similar to the proposal being considered today, which the Board concluded would be unenforceable. He then asked Pat Henderson if the legislative reaction was as negative as Mike Staggs was reporting and that it was not just a small group of legislators.

Pat Henderson, Deputy Secretary, stated that Mike Staggs is exactly right. Not only did the Assembly Committee, he thought on unanimous vote, send the rule back but the Democratic chair of the Joint Committee for Review of Administrative Rules (JCRAR) was very publicly opposed to what was being offered up. Without JCRAR, the Department's ability to maneuver through the legislative process becomes almost impossible. It was very clearly inevitable that the Department was going to lose. The result, if we challenged it, would be that the Department would have no rule and not just a changed rule.

Mr. Ela then asked Mr. Henderson whether it was his impression, after negotiating with the legislature, that the modified rule the Board is considering now is the strongest rule the Board is likely to prevail on in the Legislature.

Mr. Henderson stated he thought it is the strongest rule possible, and that it absolutely will get done. The Department has had reassurances from leadership of both the JCRAR Committee and the Assembly Natural Resources Committee that this would be acceptable. They will extend the emergency rule to get us through that period and they will accept this. He also stated that the Department does not have much risk, in that if the Legislature does not accept this rule, the best they can do is to delay the rule. The Department could then send back to them almost immediately the rule that the Board originally proposed to make it clear that this Board is willing to accept this deal if the rule is accepted in its entirety. If the Legislature decides this is not good enough, the Board still has the ability to send back to them the more protective rule if the Board so desires. If the Legislature chooses to go back on this deal with the Department, the Board has the ability to call them on it.

Mr. Ela asked the record to show that if VHS spreads in Wisconsin waters due to the incremental difference in strength between the enforceable rule the Board passed in December, 2007, and the unenforceable rule that the Board is passing now, it will be totally a result of a decision made by the Wisconsin State Legislature and not a decision voluntarily made by the Natural Resources Board for the Department of Natural Resources.

Mr. Henderson stated that is correct.

**Mr. Cole called the question.**

**There being no objection, the motion was voted on and approved unanimously.**

**The original motion as amended carried unanimously.**

3.B.4 Land Acquisition, Statewide Natural Areas, Willow Flowage and Turtle Flambeau Flowage Scenic Waters, Iron, Oneida and Dunn Counties

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Acquisition, Statewide Natural Areas, Willow Flowage and Turtle Flambeau Flowage Scenic Waters, Iron, Oneida and Dunn Counties.**

Discussion followed on road access to the property.

**The motion carried unanimously.**

3.B.5 Land Acquisition, Baraboo Hills Recreation Area, Sauk County

**Mr. O'Brien MOVED, seconded by Ms. Wiley adoption of the Land Acquisition, Baraboo Hills Recreation Area, Sauk County.**

Discussion followed on hunting opportunities in the park.

**The motion carried unanimously.**

3.B.6 Land Acquisition, Statewide Natural Areas, Waushara County

**Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Land Acquisition, Statewide Natural Areas, Waushara County. The motion carried unanimously.**

3.B.7 Land Acquisition and Donation, Ice Age Trail, Washington County DEFERRED FROM DECEMBER, 2007, AGENDA

**Dr. Clausen MOVED, seconded by Ms. Wiley approval of the Land Acquisition and Donation, Ice Age Trail, Washington County. The motion carried unanimously.**

3.B.8 Land Acquisition and Donation, Ice Age Trail, Dane, Sauk, and Washington Counties

**Public Appearance:**

1. Mike Wollmer, town of Dane, representing the Ice Age Park & Trail Foundation spoke in support of this land acquisition and donation.

Discussion followed on the construction time frame of the trail.

**Mr. Cole MOVED, seconded by Mr. Welter approval of the Land Acquisition and Donation, Ice Age Trail, Dane, Sauk, and Washington Counties.**

Mr. O'Brien requested a status memo and map that shows the IAT on current trails and property that needs to be acquired.

**The motion carried unanimously.**

3.B.9 Land Acquisition, Council Grounds State Park, Lincoln County

Discussion followed on the right of first refusal.

**Mr. Welter MOVED, seconded by Dr. Clausen approval of the Land Acquisition, Council Grounds State Park, Lincoln County. The motion carried unanimously.**

3.B.10 Easement Donation, Fishery Remnant Area, Richland County

**Mr. Welter MOVED, seconded by Ms. Wiley approval of the Easement Donation, Fishery Remnant Area, Richland County.**

Discussion followed on the Remnant Program.

**The motion carried unanimously.**

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4. Citizen Participation – 1:00 p.m.

4.A. Citizen Participation  
None

5. Board Members' Matters

**Mr. O'Brien** stated that Governor Doyle announced his replacement on the Board. He will resign after the April meeting.

6. Special Committees' Reports  
None

7. Department Secretary's Matters

**Mr. Henderson** gave an overview of the Climate Change Seminar from Tuesday, March 25.

7.A. Retirement Resolutions

7.A.1 Christine G. Fitch

7.A.2 Richard S. Wojciak

7.A.3 Phillip M. Lepinski

7.A.4 Irene J. Schmidt

7.A.5 Marcia Penner

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

7.B. Donations

7.B.1 Mastercraft Industries, Inc. will donate \$28,000 for hardwood tree planting on Wisconsin state lands from 2008 through 2010

**Mr. O'Brien MOVED, seconded by Mr. Cole approval of the Mastercraft Industries, Inc. donation of \$28,000 for hardwood tree planting on Wisconsin state lands from 2008 through 2010. The motion carried unanimously.**

7.B.2 Dells Boat Company and Original Wisconsin Ducks will donate \$11,000 to help fund the gypsy moth suppression program

**Mr. Welter MOVED, seconded by Ms. Wiley approval of the Dells Boat Company and Original Wisconsin Ducks donation of \$11,000 to help fund the gypsy moth suppression program. The motion carried unanimously.**

7.B.3 Henrici's Management Corporation/Ishnala Supper Club will donate \$10,000 to help fund a trail development project at Mirror Lake State Park

**Mr. Cole MOVED, seconded by Mr. O'Brien approval of the Henrici's Management Corporation/Ishnala Supper Club donation of \$10,000 to help fund a trail development project at Mirror Lake State Park. The motion carried unanimously.**

8. Information Items

8.A. Air, Waste, and Water/Enforcement  
None

8.B. Land Management, Recreation, and Fisheries/Wildlife

8.B.1 Changes to the Managed Forest Law and its Impact on Wildlife Management

**Kathy Nelson**, Section Chief, Forest Tax, Forest Management Bureau stated that MFL is a successful incentive program for private landowners. Wisconsin's program is highly regarded

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nationally. It provides the public with a wide array of benefits. For MFL to remain a viable land management tool into the future, the Department needs to have a program that is attractive for landowners to enter and for public support to keep the program going.

Discussion followed clarifying open and closed lands, the closing of transferred land, penalties for pulling out of the program, acreage share tax, incentives, leased land provision, and restrictions to the Program.

- 8.B.2 An overview of chronic wasting disease science and management  
**Bryan Richards**, CWD Project Leader, USGS National Wildlife Center gave a brief synopsis of current chronic wasting disease science and management issues with insight from the states and provinces, and their relevance to ongoing efforts to manage the disease in the state of Wisconsin. Key points from his presentation included: 1) CWD spreads and prevalence increases; 2) CWD poses significant long-term problems; 3) Effective CWD management will require dramatic and sustained efforts; and 4) Recreational hunting alone will not control CWD. For a preventative measure, the state needs to reduce the chance of human-assisted disease movement. For dramatic and sustained population reduction, he suggested maximizing hunter harvest with a longer season, earn-a-buck, rifle hunt during the rut, and avoiding artificial population goals. He suggested the removal of impediments for landowner culling and to research and implement additional culling techniques by using agency sharpshooting and by other mechanisms. Other items of importance for CWD management are to support research and education.

Discussion followed on who outside the Department received this presentation, an overview of the CWD Stakeholders Group and their final report, and disease management goals.

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

\*\*\*The meeting adjourned at 3:55 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.**