



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

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Citizen Advisory Committee (CAC) Stewardship Access Rule Meeting Summary

Meeting Date: Wednesday, August 27, 2008

Time: 11:00 a.m. to 4:00 p.m.

Place: Natural Resources State Office Bldg, Room G09, 101 S. Webster St., Madison, WI 53707

Members Present: Larry Bonde, John Irwin, Jeff Nania, Laura Bray, Tim Jacobson, Christine Nuernberg, Lon Knoedler, Dan Burke, Vicki Elkin, Bill Lunney, Mike Dahlby, Jeff Gaska, Dale Shaver, Wayne Schroeder (for Greg Shermo), Jouakao Vang, Darren Marsh, David Vogt, Andrew Hanson, James McCaulley, Bob Welch, Mike McFadzen, Dan Wisniewski, Casey Eggleston (for Todd Holschbach), Cher Lue Thao, Sandy Heidel, Pat Marinac

Members Absent: Noel Cutright, Shawn Graff, George Meyer

Committee Chairs: Vance Rayburn and Laurie Osterndorf (for Pat Henderson)

Facilitator: BJ Panke

Meeting Summary: Karen Ecklund/Kathy Shubak

Call to Order

Vance Rayburn called the meeting to order and BJ Panke reviewed the Committee's charge and logistics.

Clarification of charge: Work of the committee does not cover easements or state parks, except for easements on former managed forest land.

Welcome

Vance Rayburn reported back to the Committee on their information requests from the last meeting and Committee, DNR staff and NRB members present introduced themselves.

Discussion on Emerging Themes from Meeting One

Handout: Sticky-Note Exercise – Themes and Questions for the CAC to Consider

Since the last meeting, CAC input was distilled by DNR staff into themes and associated questions. At today's meeting we will discuss in small groups the questions under the "Review Process" theme. The review process pertains to public access on Stewardship funded properties. In addition to the prepared questions, CAC members offered that they wanted to consider how the public input will be achieved and how the public will receive notice, and a variety of mechanisms for review.

Overview of Current Review Process

Handouts:

- Current Review and Appeals Processes, Stewardship Access Determinations
- WEPA and Grant Notice and Review Process for Stewardship Grant Fee Simple Acquisitions

Steve Miller, Tim Andryk and Kim Wright provided information on the review process for DNR acquisitions, approvals needed and authorities for department Stewardship acquisitions and department Stewardship grants. The review includes an assessment of prohibitions associated with the five required nature based outdoor activities. The Stewardship grants program uses a guidance document approved by the NRB as their guideline.

CAC representatives added information regarding local planning and review processes that occur at the local level.

Overview of Dane County Parks & Acquisition Program

CAC Member and Dane County Parks Director, Darren Marsh, explained Dane County's process for creating their Dane County Park and Open Space Plan 2006-2011. The county buys land for various uses, e.g. fisheries, wildlife areas, water quality. All purchases involve planning and public input. The open space plan is updated every five years.

Discussion of the Review Process

The facilitator divided the group into three small groups and instructed them to discuss the questions under "Review Process" on the handout, "Sticky-Note Exercise – Themes and Questions for the CAC to Consider." The groups were encouraged to come up with broad principles to consider for improving or creating a new review process.

The groups reconvened into the large group and each small group reported out the highlights of their discussions. The facilitator captured the main points on chart paper posted the sheets on the wall. Members used red, green and yellow dots to indicate their sentiments about each of the main principles listed.

Red = Can't live with it

Green = I love it

Yellow = Caution

Wrap Up/ Next Steps

Next Steps: DNR staff will tally the results of the dot poll and send the results to the CAC. Staff will also create draft language of a review process for the committee.

Parking Lot:

- The intent of landowners for the land
- LUG process leading to 5-year plan
- Usership patterns - sub-activities within the five NBAs

Data/Information Request: Executive Summary of NCO's since interim protocol has been in place to include:

- how many with no restrictions on NBAs and
- those that do have restrictions and what they are

Future Meeting Dates:

- Monday, September 29, 11:00 to 4:00
- Wednesday, October 29
- Thursday, December 4