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WISCONSIN NATURAL RESOURCES BOARD

BRIEF OF ACTION

For meeting at:
Menominee Casino Resort
N277 State Highway 47/55
Keshena, WI 54135

Wednesday, October 26, 2022

The hybrid meeting of the Wisconsin Natural Resources Board was held on Wednesday, October 26, 2022, from Menominee Casino Resort, N277 State Highway 47/55, Keshena, Wisconsin 54135. The meeting was called to order at 8:30 a.m. for action on items 1-4. The meeting adjourned at approximately 11:10 a.m.

ORDER OF BUSINESS

1. ORGANIZATIONAL MATTERS (0:00:00 – 0:15:46)
 - A. Calling the roll (0:03:41 – 0:03:59)

William Bruins – present
Sharon Adams – present
Terry Hilgenberg – present
Marcy West – present

William Smith – present
Dr. Frederick Prehn – present
Greg Kazmierski – present

- B. Approval of agenda for October 26, 2022 (0:04:10 – 0:15:45)
Secretary Cole requested that a portion of Secretary's Matters be elevated to beginning of meeting to allow tribal leaders to welcome and speak to the Board.

At 0:04:49 Marcy West MOVED, seconded by William Bruins approval of moving part of Secretary's Matters to the beginning of the meeting. The motion carried unanimously.

Chairman Ronald Corn of the Menomonee Tribe, at 0:05:33, welcomed the Board to the area.

President John Johnson of the Lac Du Flambeau Tribe, at 0:09:07, spoke to Board.

Chairman Bill Reynolds of the St. Croix Tribe, at 0:11:24, spoke to the Board.
Council Member Joe Miller of the Stockbridge Munsee Tribe, at 0:13:02, spoke to the Board.

At 0:15:28 Dr, Frederick Prehn MOVED, seconded by Terry Hilgenberg approval of the amended agenda for October 26, 2022. The motion carried unanimously.

2. CONSENT (0:15:51 – 0:16:15)
 - A. Approval of brief of action from September 28, 2022
 - B. Acknowledgement of Donation – Andrew F. Bell & Edith M. Bell Charitable Trust donated \$38,308.50. This donation will be used to provide \$19,154.25 for continued support of endangered resources priorities and will provide \$19,154.25 to fund activities associated with wetland habitat.
(Preston Cole, Department Secretary)
 - C. Request that the Board authorize a preliminary public hearing and comment period for the Statement of Scope for Board Order DG-17-22, for proposed rules affecting chapter NR 140 related to setting numerical standards to minimize the concentration of polluting substances for certain Per- and Polyfluoroalkyl Substances (PFAS) in groundwater
(James Zellmer, Environmental Management Division Deputy Administrator)
At 0:16:05 William Smith MOVED, seconded by Marcy West approval of the consent agenda for October 26, 2022. The motion carried unanimously.

3. DISCUSSION AND POSSIBLE ACTION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA - NONE

4. ACTION ITEMS (0:16:24 – 1:35:38)
ADOPTION (0:16:24 – 0:24:24)
 - A. Request adoption of Board Order FH-16-21, proposed rules affecting chapter NR 20 related to reporting requirements for sport trolling licensees.
(Bradley Eggold, Great Lakes District Fisheries Supervisor)
At 0:24:04 Terry Hilgenberg MOVED, seconded by William Smith approval of the department's recommendation. The motion carried unanimously.

SCOPE STATEMENTS (0:24:26 – 0:43:50)

- B. Request that the Board approve the Statement of Scope for Board Order WA-11-21, for proposed rules affecting chapters NR 660 to 679 to incorporate federal hazardous waste regulations promulgated since the previous authorization of the Wisconsin hazardous waste program, relating to updated test methods
(Andrea Keller, Hazardous Waste Prevention and Management Section Chief)
At 0:28:34 Terry Hilgenberg MOVED, seconded by William Smith approval of the department's recommendation. The motion carried unanimously.
- C. Request that the Board approve the Statement of Scope for Board Order WA-12-21, for proposed rules affecting chapters NR 600 to 679 to modify and expand universal waste management
(Andrea Keller, Hazardous Waste Prevention and Management Section Chief)
At 0:38:44 Marcy West MOVED, seconded by Sharon Adams approval of the department's recommendation. The motion carried unanimously.

D. Request that the Board approve the Statement of Scope for Board Order WA-14-21, for proposed rules affecting chapters NR 660 to 679 related to technical corrections of state hazardous waste regulations.

(Andrea Keller, Hazardous Waste Prevention and Management Section Chief)

At 0:43:33 Terry Hilgenberg MOVED, seconded by William Bruins approval of the department's recommendation. The motion carried unanimously.

MISCELLANEOUS (0:44:35 – 1:35:38)

E. Easement Purchase and Monetary Donation – Forest Legacy Program – Oneida, Forest, and Langlade Counties

(James Lemke, Real Estate Section Chief)

At 1:33:32 Terry Hilgenberg MOVED, seconded by Dr. Frederick Prehn approval of the department's recommendation. The motion carried unanimously.

F. Land Donation – Green Bay West Shores Wildlife Area– Oconto County

(James Lemke, Real Estate Section Chief)

At 1:35:26 William Bruins MOVED, seconded by William Smith approval of the department's recommendation. The motion carried unanimously.

5. OPEN FORUM (1:35:45 – 2:05:36)

Sam Laude, Fox Lake, representing self (In-Person)

Topic: Sustainable perspective and requests to implement agricultural practices that were offered and passed at the recent WCC environmental meeting.

Duke Tucker, West Marshland, representing self (In-Person)

Topic: Glacial Lake Grantsburg Properties Master Plan.

Jeff Meessmann, Presque Isle, representing Last Wilderness Alliance (In-person)

Topic: Hazardous Wakes and wake surfing; Wisconsin Statutes and Wisconsin NR regulations.

Carol Phillips, Presque Isle, representing self (In-Person)

Topic: Hazardous Wakes and wake surfing. Topics include safety and available studies

Tom Olson, Presque Isle, representing self (In-Person)

Topic: Hazardous Wakes and wake surfing; impacts on Public Trust Doctrine and local regulation.

6. DEPARTMENT SECRETARY'S MATTERS (2:05:38 – 2:20:53)

A. DEPARTMENT SECRETARY'S MATTERS

1. Planning Status Update - Rib Mountain State Park

2. Acts of the Department Secretary – Real Estate Transactions

3. Department Secretary's Matters

a. Sandra Dee Naas Report

4. Recognition of Dr. Matthew Mitro's acceptance of the 2022 Midwest Association of Fish and Wildlife Agencies Fisheries Biologist of the Year award.

6. BOARD MEMBERS' MATTERS (2:20:55 – 2:29:05)

William Bruins, at 2:21:21, None

Sharon Adams, at 2:21:03, expressed gratitude for the tour, dinner and opportunity to collaborate with the tribes.

Terry Hilgenberg, at 2:22:19, thanked Jean Romback and staff for coordinating the tour, the Navarino Wildlife Center, and the Menomonie Tribe. Recognized the Menominee Tribal Enterprises as an asset to the area. Requested the department consider whether there are additional ways to go beyond EPA policy in addressing combined sewer overflow discharges.

Marcy West, at 2:25:37, expressed gratitude for the tour and collaboration efforts in maintaining the areas natural resources.

William Smith, at 2:27:19, expressed gratitude for the tour, and encouraged the public to enjoy the upcoming deer hunt and many natural resources within the state.

Dr. Prehn, at 2:28:14, None

Chair Kazmierski, at 2:28:19, expressed gratitude for tour and ability to collaborate in person.

At 2:29:04, Sharon Adams MOVED, seconded by Marcy West to adjourn. The motion carried unanimously.

The meeting adjourned at approximately 11:10 a.m.

The Wisconsin Natural Resources Board and Department of Natural Resources are committed to serving people with disabilities. If you need Board information in an alternative format, please contact:

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