

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING HAS CHANGED:
NOTICE AMENDED FOR VIRTUAL MEETING ONLY VIA ZOOM (01/24/22)
4.B. AMENDED (01/19/22)
5.A. MOVED TO FUTURE MEETING (01/24/22)**

**View Wisconsin Natural Resources Board agendas, meeting calendar, webcasts,
biographies and public participation info online at:
<http://dnr.wi.gov/about/nrb/overview.html>**

**Public Participation Deadline: NRB Liaison receipt of your request to testify and/or
written comment is 11:00 a.m. on Wednesday, January 19, 2022.**

**Due to the current surge of COVID-19, the Natural Resources Board meeting will
now be held virtually via Zoom. The Natural Resources Board will meet in-person.
Remote virtual testimony from the public via Zoom may be accepted for this meeting
(no in-person appearances). Members of the public can submit their request to testify
remotely or their written comments by the posted deadline date for Board
consideration. **AMENDED****

**The public is encouraged to watch the Board meeting via YouTube here:
<https://youtu.be/2DcYbVODPhw>**

After each meeting, the webcast will be permanently available on demand at
<https://dnrmedia.wi.gov/main/Catalog/Full/9da0bb432fd448a69d86756192a62f1721>

WISCONSIN NATURAL RESOURCES BOARD

A M E N D E D A G E N D A (01/24/22)

For meeting originating from at:
Room G09, State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin **AMENDED**

Wednesday, January 26, 2022

NOTICE IS HEREBY GIVEN that the Wisconsin Natural Resources Board ~~hybrid~~ meeting will convene virtually via Zoom at 8:30 a.m. on Wednesday, January 26, 2022, originating from ~~in~~ Public Meeting Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison, Wisconsin. The Board will act on items 1-4 and 7-8 as listed on the Agenda. **AMENDED**

~~**NOTICE IS FURTHER GIVEN** that at approximately noon on Wednesday, January 26, 2022, the Wisconsin Natural Resources Board will have lunch in room G11. No action will be taken. **AMENDED**~~

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 January 26, 2022

2. CONSENT

- A. Approval of brief of action from December 8, 2021
- B. Request approval for the prohibition of one nature-based outdoor activity (hunting) to protect the public safety on land to be purchased with Knowles-Nelson Stewardship funds – Groundswell Conservancy, Dane County
(Pam Rood, Stewardship Grant Manager, Bureau of Facilities and Lands)
- C. Request approval for the prohibition of one nature-based outdoor activity (hunting) to protect the public safety on land to be purchased with Knowles-Nelson Stewardship funds – City of Schofield, Marathon County
(Pam Rood, Stewardship Grant Manager, Bureau of Facilities and Lands)
- D. Request approval for the prohibition of two nature-based outdoor activities (hunting and trapping) to protect the public safety on land to be purchased with Knowles-Nelson Stewardship funds – San Damiano Friary Acquisition, City of Monona, Dane County
(Pam Rood, Stewardship Grant Manager, Bureau of Facilities and Lands)

3. DISCUSSION AND POSSIBLE ACTION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA

4. ACTION ITEMS

ADOPTION (Citizen Testimony and Written Comment Welcome)

- A. Request adoption of Board Order WA-17-18, proposed rules affecting chapters NR 500 to 520 related to coal combustion residual landfills
(Kate Strom Hiorns, Recycling and Solid Waste Section Chief)
- B. Request adoption of Board Order FH-02-20, proposed rules affecting chapter NR 25 related to Lake Michigan whitefish management and Great Lakes commercial harvest reporting **AMENDED**
(Bradley Eggold, Great Lakes District Fisheries Supervisor)
NOTE: PUBLIC PARTICIPATION DEADLINE ON THIS AMENDED ITEM HAS BEEN EXTENDED TO 11:00 AM ON FRIDAY, JANUARY 21, 2022.
- C. Request adoption of Board Order AM-31-19, proposed rules affecting chapter NR 438 related to clarifying and updating air contaminant emissions inventory reporting requirements
(Maria Hill, Compliance, Enforcement & Emission Section Chief)
- D. Request that the Board adopt germane modifications to Board Order WY-23-13, proposed rules affecting chapter NR 102 related to processes for waterbody assessments and impaired waters listing, biological assessment thresholds, biological confirmation of

phosphorus impairments, and water quality criteria for dissolved oxygen. (Written Comment Only)
(Marcia Willhite, Water Evaluation Section Chief)

- E. Request that the Board adopt germane modifications to Board Order WT-17-12, proposed rules revising chapter NR 102 and creating chapter NR 119 related to establishing a process for developing site-specific numeric phosphorus water quality criteria for surface waters. (Written Comment Only)
(Marcia Willhite, Water Evaluation Section Chief)
- F. Request adoption of Board Order WA-07-20, proposed rules creating chapter NR 159 related to regulating fire fighting foam that contains intentionally added perfluoroalkyl and polyfluoroalkyl substances (PFAS)
(Mimi Johnson, Office of Emerging Contaminants Director)
- G. Request adoption of Board Order WM-18-20, proposed rules affecting chapters NR 10 & 45 related to the 2021 Wildlife Management spring hearing rule related to hunting trapping, and target shooting
(Scott Karel, Wildlife Policy Specialist)

SCOPE STATEMENTS (Citizen Testimony and Written Comment Welcome)

- H. Request that the Board approve the Statement of Scope for Board Order PR-03-20 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse, for proposed rules affecting chapters NR 5, 10, 11, 15, 17, 20, 26, 27, 45 and 51, related to Wisconsin DNR property management regulations
(Britig Brown, Recreation Management Section Chief, Bureau of Parks and Recreation Management)
- I. Request that the Board approve the Statement of Scope for Emergency Board Order WM-15-21 (E) for proposed rules affecting chapter NR 10 related to establishing the 2022 migratory bird season framework and regulations
(Scott Karel, Wildlife Regulation Policy Specialist)

MISCELLANEOUS (Citizen Testimony and Written Comment Welcome)

- J. Request approval of department recommendations for the 2022 bear harvest quotas.
(Randy Johnson, Large Carnivore Specialist)
- K. Land Acquisition - Tiffany Wildlife Area - Pepin County
(Jim Lemke, Real Estate Section Chief)

5. OPEN FORUM

- A. ~~Recognition - The 2021 Rebecca Wallace Award
(Preston Cole, DNR Secretary, Dave Siebert, External Services Division Administrator,
and Dan Bauman, West Central Region Secretary's Director)~~ **MOVED TO FUTURE MEETING**

- B. Open Forum (Testimony that pertains to topics not on the meeting agenda or not in litigation) – at approximately 10:15 a.m. or following break. Please refer to pages 4 and 5 of agenda for required pre-registration information and protocol.
- 6. INFORMATION ITEMS (Written Comment Welcome)
 - A. Update on the wolf management plan and wolf monitoring efforts (Randy Johnson, Large Carnivore Specialist)
 - B. Report and preliminary results of the 2021 deer seasons. (Kimberly Currie, Customer and Outreach Services Bureau Director; Sarah Hoye, Communications Director; Casey Krueger, Chief Warden; and Jeff Pritzl, Deer Program Specialist)
- 7. DEPARTMENT SECRETARY’S MATTERS
 - A. RETIREMENT RECOGNITION - Action
 - 1. Kent Van Horn, Wildlife Management, 23 years
 - 2. Kelly (Susan K.) Kearns, Natural Heritage Conservation, 38 years
 - 3. Gregory A. Mitchell, Forestry, 22 years
 - 4. Dean A. Starks, Technical Services, 32 years
 - 5. Sherry L. Wise, Waste and Materials Management, 33 years
 - B. DEPARTMENT SECRETARY’S MATTERS – Informational
 - 1. Acts of the Department Secretary – Real Estate Transactions
 - 2. Department Secretary’s Matters
 - a. Sandra Dee Naas report
 - 3. Planning Status Update - None
- 8. BOARD MEMBERS’ MATTERS
 - A. Discussion on Powell Marsh and Dead Pike Lake - Informational
 - B. Board Members’ Matters
 - C. Election of Officers: Secretary, Vice-Chair, and Chair

The public is welcome to view the Wisconsin Natural Resources Board (NRB) meeting via YouTube. 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>.

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The following meeting resources also are available: Agenda Item Packets (also known as green sheet packages are linked to the corresponding item on the website/html meeting agenda at

<https://dnr.wi.gov/about/nrb/> -- click on the blue “View agendas” button then scroll down.), supporting documents, and public comment.

Live transcription of the webcast is autogenerated and not a legal record of the Board Meeting. The approved Brief of Action and meeting recording constitute the official Board’s minutes.

Public Appearance protocol: Remote testimony from the public via Zoom may be accepted for this meeting (no in-person appearances). Members of the public can submit their request to testify remotely or their written comments by the posted deadline date for Board consideration. You must be pre-registered to testify. Please include your name, daytime phone number, email address, city of residence, agenda item you request to testify on (include topic for item 5-Open Forum), and name of organization you will represent (if none, state “self”). Confirmed speakers will receive meeting logistics via email. Those confirmed to testify on a specific agenda item will testify on that item prior to vote. Please review: <https://dnr.wisconsin.gov/about/NRB/public.html>.

The time that item 5. – Open Forum may be before the Board is approximately 10:15 a.m. or immediately following morning break. If you arrive late, you may lose your opportunity to testify. Each speaker will have three minutes to give their testimony; however, the Board Chair has final discretion on time limit.

The following is from the Board’s meeting guidelines: Only one speaker per organization.

Testimony that threatens, intimidates, or includes disparaging comments about Board Members, department staff, and other members of the public will not be allowed. Those that do so may be removed from the meeting or remote location. Written comment is always welcome.

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, and to register to testify at a meeting.

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The DNR strives to ensure the comfort and safety of staff and visitors by encouraging a fragrance-free environment. Our chemically sensitive staff and visitors thank you for refraining from using scented products.

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.