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<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, February 16, 2022.

The Natural Resources Board will meet in-person. 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.

The public is encouraged to watch the Board meeting via YouTube here:
<https://youtu.be/dzbMfQsj13U>

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 G E N D A

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

Wednesday, February 23, 2022

NOTICE IS HEREBY GIVEN that the Wisconsin Natural Resources Board hybrid meeting will convene at 8:30 a.m. on Wednesday, February 23, 2022, 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.

NOTICE IS FURTHER GIVEN that at approximately noon on Wednesday, February 23, 2022, the Wisconsin Natural Resources Board may have lunch in Room G11. No action will be taken.

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 February 23, 2022

2. CONSENT

- A. Approval of brief of action from January 26, 2022
- B. The Natural Resources Foundation of Wisconsin will donate \$45,000 to be used to support Rush Creek State Natural Area
(Preston Cole, DNR Secretary)
- C. The Paul E. Stry Foundation will donate \$25,000.00 to be used to support the management of State Natural Areas.
(Preston Cole, DNR Secretary)
- D. The Friends of Lapham Peak have donated one Pole Cat Snow Gun valued at \$21,000 to be used to enhance and improve the snowmaking operations at Kettle Moraine State Forest-Lapham Peak.
(Preston Cole, DNR Secretary)
- E. Land Donation – Green Bay West Shores Wildlife Area – Oconto County
(Jim Lemke, Real Estate Section Chief)

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 WM-06-21 proposed rules affecting chapter NR 19 related to wild rice harvesting.
(Jason Fleener, Wetland Habitat Specialist, Bureau of Wildlife Management)
- B. Request adoption of Board Order DG-25-19, proposed rules affecting chapter NR 812 related to well construction and pump installation.
(Marty Nessman, Private Water Supply Section Chief)
- C. Request adoption of Board Order DG-15-19, proposed rules affecting chapter NR 140 related to numerical standards to minimize the concentration of polluting substances in groundwater
(Steve Elmore, Drinking Water and Groundwater Program Director)
- D. Request adoption of Board Order DG-24-19, proposed rules affecting chapter NR 809, related to the promulgation of new drinking water maximum contaminant levels for Per- and Polyfluoroalkyl Substances (PFAS) including Perfluorooctanesulfonic acid (PFOS) and Perfluorooctanoic acid (PFOA)
(Steve Elmore, Drinking Water and Groundwater Program Director)
- E. Request adoption of Board Order WY-23-19, proposed rules affecting chapters NR 105, 106, 219, and other related regulations to add surface water quality criteria and analytical methods for poly- and perfluoroalkyl substances (PFAS) including PFOS and PFOA for the purpose of protecting public health as well as revisions to the procedures in the Wisconsin Pollutant Discharge Elimination System (“WPDES”) permitting program to implement the new water quality criteria
(Adrian Stocks, Water Quality Program Director)

SCOPE STATEMENTS - None

MISCELLANEOUS - None

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)
- 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. Congress Matters: Wisconsin Conservation Congress 2022 Spring Hearing Advisory Questions
(Tony Blattler, Wisconsin Conservation Chair)
- B. Wildlife Management's 2022 spring meeting agenda
(Scott Karel, Wildlife Policy Specialist)
- C. The 2022 Fisheries Management Spring Hearings agenda of advisory questions
(Meredith Penthorn, Fisheries Management policy specialist)

7. DEPARTMENT SECRETARY’S MATTERS

- A. RETIREMENT RECOGNITION - Action
 - 1. Laura A. Chern, Drinking Water and Groundwater, 30 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. Review of Board Member Spring Hearing Questions
- B. Board Members’ Matters

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>.

NOTE: The Board welcomes citizen input on matters of natural resources management and Department programs and policies. Comments concerning any individual’s personal information or personal business are not appropriate and will not be allowed.

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.