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NATURAL RESOURCES BOARD MEETING
AUGUST 2015 TOUR ATTENDEES AND PUBLIC APPEARANCES
AMENDED (8/10/15)

Tuesday, August 11, 2015 (Regional Tours)

1. **Rob Bohmann**, Racine, Wisconsin Conservation Congress Chair
2. **Molly O’Grady** Columbus, representing Wisconsin Conservation Leadership Corps
3. **George Meyer**, Madison, representing the Wisconsin Wildlife Federation
4. – 8. Wisconsin Conservation Congress Delegates: **Dale Maas**, Fox Lake; **Scott Strook**, Mayville; **Scott Zimmermann**, Reeseville; **Harold Drake**, Juneau; and **Todd Cook**, Beaver Dam
9. **Paul Ferguson**, WI Legislative Fiscal Bureau
10. **Paul Zimmerman**, WI Farm Bureau Federation
11. **James Congdon**, Horicon
12. **Chuck Quirnbach**, WPR-Milwaukee **ADDED**

Wednesday, August 12, 2015 (Meeting)

3. Action Items

A. Air Waste, Water, and Enforcement

1. Request adoption of Board Order OE-21-14, proposed rules affecting Ch. NR 150 related to the Department’s environmental analysis and review procedures

1. **Molly O’Grady** Columbus, representing Wisconsin Conservation Leadership Corps and Wisconsin Wildlife Federation
2. **Kimberlee Wright**, Madison, representing Midwest Environmental Advocates as Executive Director
3. **Elizabeth Wheeler**, Madison, representing Clean Wisconsin

B. Land Management, Recreation, Fisheries, and Wildlife

1. Request adoption of Emergency Board Order WM-05-15(E) and Permanent Board Order WM-06-15, proposed rules modifying Ch. NR 10 related to establishing the 2015 migratory bird hunting seasons

1. **Al Shook**, Waukesha, representing WI Conservation Congress Migratory Committee **(Handout)**
2. **George Meyer**, Madison, representing the Wisconsin Wildlife Federation
3. **Don Kirby**, Freedom, representing the Wisconsin Waterfowl Association

3. Request approval of the Northern Kettle Moraine Region Wildlife, Fish, and Natural Areas Master Plan

1. **Bruce Ross**, Mequon, representing Friends of the Cedarburg Bog, Inc. **(Handout)**

6. Request approval to name a Public Access Site Property in the Glacial Heritage Area, Jefferson County

1. **Joe Nehmer**, Fort Atkinson, representing Jefferson County Parks Department as Director [NOTE: Registered to respond to Board questions, if any/no testimony]
2. **Richard “Augie” Tietz**, Watertown, representing Jefferson County Parks Committee as Chair [NOTE: Registered to respond to Board questions, if any/no testimony]

C. Scope Statements

1. Request approval of the Statement of Scope for Board Order FH-10-15 and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for proposed rules affecting Ch. NR 25 related to lake whitefish commercial fisheries in Lake Michigan

1. **Charlie Henriksen**, Sister Bay, representing Lake Michigan Commercial Fishing Board
(Handout)

4. Citizen Participation

A. Citizen Appearances

1. **Jim Schaefer**, Horicon, representing City of Horicon as Director of Economic Development
Topic: Palmatory St. Overlook and bike access upgrade (Handout)
2. **Cindy Steinbach**, Mayville, representing Gold Star Memorial Trail Committee
Topic: Proposed trail from Theiler Park in Mayville to Horicon Marsh Education and Visitors Center
3. **Bill Ehlenbeck**, Juneau, representing Dodge County Land Resources & Parks as Parks and Trails Manager
Topic: Current efforts to develop a bike/ped connection between the Wild Goose State Trail and the Horicon Marsh Education and Visitors Center.

6. Department Secretary's Matters

B. Donations

1. Friends of the Horicon Marsh Education & Visitors Center will donate a total of \$983,059.41 including \$555,000 in cash and donated interpretive displays valued at \$428,059.41 and informational displays throughout the building
 1. **Merlin Pieper**, President of the Friends of Horicon Marsh Education and Visitor Center