

## Chapter NR 131

### METALLIC MINERAL PROSPECTING

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**Note:** Chapter NR 131 as it existed on August 31, 1982, was repealed and a new chapter NR 131 was created effective September 1, 1982.

**NR 131.01 Purpose.** The purpose of this chapter is to establish procedures and standards for the comprehensive regulation of metallic mineral prospecting in this state and to coordinate and reconcile applicable state and federal statutes and regulations so as to facilitate the procedures by which department permits, licenses and approvals may be applied for, hearings may be held, and determinations may be made by the department in a coordinated and integrated manner.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.02 Applicability.** The provisions of this chapter are applicable to all metallic mineral prospecting as defined in s. 144.81 (12), Stats., including the storage, handling, processing, transportation and disposal of all materials resulting from a prospecting operation except to the extent that prospecting wastes are regulated by ch. NR 182. The provisions of this chapter are not applicable to those activities which are intended for and capable of commercial exploitation of the underlying ore body. However, the fact that prospecting activities and construction may have use ultimately in mining, if approved, shall not mean that prospecting activities and construction constitute mining pursuant to the definition of mining contained in s. 144.81 (5), Stats., provided such activities and construction are reasonably related to prospecting requirements.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.03 Definitions.** The following special definitions are applicable to the terms used in this chapter:

(1) "Applicant" means a person who has applied for a prospecting permit.

(2) "Baseline data" means the data collected by the applicant or the department which the department has accepted through the regulatory process of ss. NR 131.05 and 131.11, and s. 144.836, Stats., as representing the existing environmental conditions prior to the commencement of prospecting.

(3) "Department" means department of natural resources.

(4) "Economic information" means financial and economic projections for any potential mining of an ore body including estimates of capital costs, predicted expenses, price forecasts and metallurgical recovery estimates.

(5) "Forfeited any bond" means the forfeiture of any performance security occasioned by noncompliance with any prospecting laws or provisions of this chapter.

(6) "Geologic information" means information concerning descriptions of an ore body, descriptions of reserves, tonnages and grades of ore, descriptions of a drill core or bulk sample including analysis and descriptions of drill hole depths.

(7) "Materials" means all substances handled, transported, processed, stored or disposed of on the prospecting site during the prospecting and reclamation operation, including merchantable by-product and other materials generated by the operation as well as those brought onto the prospecting site.

(8) "Merchantable by-product" means all waste soil, rock, mineral, liquid, vegetation and other material directly resulting from or displaced by the prospecting, cleaning or preparation of minerals during prospecting operations which are determined by the department to be marketable upon a showing of marketability made by the operator, accompanied by a verified statement by the operator of his or her intent to sell such material within 3 years from the time it results from or is displaced by prospecting. If after 3 years from the time merchantable by-product results from or is displaced by prospecting such material has not been transported off the prospecting site, it shall be considered and regulated as refuse unless removal is continuing at a rate of more than 12,000 cubic yards per year. Regardless of whether the material constitutes merchantable by-product, it shall be subject to the requirements of this chapter.

(9) "Metallic mineral" means a naturally occurring, inorganic, metal-containing substance which is mined or proposed to be mined for the purpose of extracting a metal or metals which form all or a part of the chemical composition of the mineral. Such metals include but are not limited to iron, copper, zinc, lead, gold, silver, titanium, vanadium, nickel, cadmium, molybdenum, chromium, manganese, cobalt, zirconium, beryllium, thorium and uranium.

(10) "Monitoring data" means the data collected by the operator or the department after the commencement of prospecting.

(11) "Operator" means any person who is engaged in, or who has applied for or holds a permit to engage in, prospecting, whether individually, jointly or through subsidiaries, agents, employees or contractors.

(12) "Overburden" means any unconsolidated material that overlies bedrock.

(13) "Person" means any individual, corporation, cooperative-owner, lessee, syndicate, partnership, firm, association, trust, estate, public or private institution, political subdivision of the state of Wisconsin, any state agency or any legal successor, representative, agent or agency of the foregoing.

(14) "Principal shareholder" means any person who owns at least 10% of the beneficial ownership of an operator.

(15) "Prospecting" means engaging in the examination of an area for the purpose of determining the quality and quantity of minerals, other than for exploration but including the obtaining of an ore sample, by such physical means as excavating, trenching, construction of shafts, ramps, tunnels, pits and the production of refuse and other associated activities.

(16) "Prospecting data" means data, records and other information furnished to or obtained by the department or held by the applicant or operator in connection with the application for a prospecting permit.

(17) "Prospecting permit" means the permit which is required of all operators as a condition precedent to commencing prospecting at a prospecting site.

(18) "Prospecting plan" means the proposal for prospecting of the prospecting site, which shall be approved by the department

under s. 144.84, Stats., prior to the issuance of the prospecting permit.

(19) "Prospecting site" means the lands on which prospecting is actually conducted as well as those lands on which physical disturbance will occur as a result of such activity.

(20) "Reclamation" means the process by which an area physically or environmentally affected by prospecting is rehabilitated to either its original state or if this is shown to be physically or economically impracticable or environmentally or socially undesirable, to a state that provides long-term environmental stability. Reclamation shall provide the greatest feasible protection to the environment and shall include, but not be limited to, the criteria for reclamation set forth in s. 144.83 (2) (c), Stats., and the closure and long-term care requirements of ch. NR 182 for facilities licensed pursuant to that chapter.

(21) "Reclamation plan" means the proposal for the reclamation of the prospecting site which must be approved by the department under s. 144.84, Stats., prior to the issuance of the prospecting permit, and includes closure and long-term care requirements of ch. NR 182 for facilities licensed pursuant to that chapter.

(22) "Refuse" means all waste soil, rock, mineral, liquid, vegetation and other material, except merchantable by-products, directly resulting from or displaced by the prospecting, and from the cleaning or preparation of minerals during prospecting operations, and shall include all waste materials deposited on or in the prospecting site from other sources and solid waste as defined in s. NR 182.04.

(23) "Unsuitability" means that the land proposed for prospecting or surface mining is not suitable for such activity because the prospecting or surface mining activity itself may reasonably be expected to destroy or irreparably damage either of the following:

(a) Habitat required for survival of species of vegetation or wildlife as designated in ch. NR 27 if such endangered species cannot be firmly established elsewhere.

(b) Unique features of land, as determined by state or federal designation as any of the following, which cannot have their unique characteristic preserved by relocation or replacement elsewhere.

1. Wilderness areas designated by statute or administrative rule.
2. Wild and scenic rivers designated by statute or administrative rule.
3. National or state parks designated by statute or administrative rule.
4. Wildlife refuges and areas as designated by statute or administrative rule.
5. Historical landmarks, sites and archeological areas designated by the state historical society.
6. Scientific areas as follows:
  - a. Abelman's Gorge
  - ab. Abraham's Woods
  - ac. Apple River Canyon
  - ad. Audubon Goose Pond
  - ae. Aurora Lake
  - af. Avoca Prairie-Savanna
  - ag. Avon Bottoms
  - b. Bark Bay Slough
  - ba. Baxter's Hollow
  - bb. Bean Lake
  - bc. Bear Creek Cave
  - bd. Belmont Mound Woods
  - be. Beulah Bog
  - bf. Big Bay Sand Spit and Bog
  - bg. Bittersweet Lakes

- bh. Blackhawk Island
- bi. Black Tern Bog
- c. Blue Hills Felsenmeer
- ca. Blue River Sand Barrens
- cb. Bois Brule Conifer Bog
- cc. Bose Lake Hemlock-Hardwoods
- cd. Brady's Bluff Prairie
- ce. Brant Book Pines and Hardwoods
- cf. Browntown Oak Forest
- cg. Buena Vista Prairie Chicken Meadow
- ch. Buena Vista Quarry Prairie
- d. Castle Mound Pine Forest
- da. Cedarburg Beech Woods
- db. Cedarburg Bog
- dc. Cedar Grove Hawk Research Station
- dd. Charles Pond
- de. Cherokee Marsh
- df. Cherry Lake Sedge Meadow
- e. Chiwaukee Prairie
- ea. Comstock Bog - Meadow
- eb. Council Grounds Pine Forest
- ec. Crex Sand Prairie
- ed. Dalles of the St. Croix River
- ee. Dells of the Eau Claire River
- ef. Devil's Lake Oak Forest
- eg. Dewey Heights Prairie
- f. Dory's Bog
- fa. Dunbar Barrens
- fb. Durst Rockshelter
- fc. Eagle Oak Opening
- fd. East Branch Milwaukee River
- fe. Ekdall Brook Conifer Swamp
- ff. Ennis Lake - Muir Park
- fg. Escanaba Lake Hemlocks
- g. Fairy Chasm
- ga. Faville Prairie
- gb. Finerud Pine Forest
- gc. Five-Mile Bluff Prairie
- gd. Flambeau River Hardwood Forest
- ge. Flora Spring Pond
- gf. Fountain Creek Wet Prairie
- gg. Fourmile Island Rookery
- h. Genesee Oak Opening and Fen
- ha. Giant White Pine Grove
- hb. Gibraltar Rock
- hc. Gobler Lake
- hd. Gullickson's Glen
- i. Haskell Noyes Memorial Woods
- ia. High Lake Spruce-Balsam Forest
- ib. Holmboe Conifer Forest
- ic. Honey Creek
- id. Hub City Bog
- ie. Interstate Lowland Forest
- if. Jackson Harbor Ridges
- j. Johnson Lake Barrens
- ja. Jung Hemlock-Beech Forest
- jb. Karcher Springs
- jc. Keller Whitcomb Creek Woods
- jd. Kettle Moraine Low Prairie
- je. Kewaskum Maple-Oak Woods
- jf. Kinnickinnic River Gorge and Delta

- kg. Kohler Park Dunes
- k. Kohler Park Pines
- ka. Kohler–Peat Swamp Hardwoods
- kb. Koshawago Springs
- kc. Kurtz Woods
- kd. Lake of the Pines Conifer–Hardwoods
- ke. Lampson Moraine Pines
- kf. Lawrence Creek
- kg. Lodde’s Mill Bluff
- kh. Lulu Lake Fen
- ki. Maribel Caves
- kj. Marinette County Beech Forest
- L. Mayville Ledge Beech – Maple Woods
- La. Mazomanie Bottoms
- Lb. Midway Railroad Prairie
- Lc. Milwaukee River
- Ld. Miscauno Cedar Swamp
- Le. Moose Lake Hemlocks
- m. Moquah Barrens
- ma. Mt. Pisgah Hemlock–Hardwoods
- mb. Mud Lake
- mc. Mud Lake–Bog
- md. Mukwa Bottomland Forest
- me. Muralt Bluff Prairie
- mf. Muskego Park Hardwoods
- mg. Natural Bridge and Rockshelter
- n. Necedah Oak–Pine Forest
- na. Necedah Oak–Pine Savanna
- nb. Neda Mine
- nc. Nelson–Trevino Bottoms
- nd. Newark Road Prairie
- ne. New Munster Bog Island
- nf. New Observatory Woods
- o. Newport Conifer–Hardwoods
- oa. Oliver Prairie
- ob. Olson Oak Woods
- oc. Oshkosh–Larsen Trail Prairies
- od. Ottawa Lake Fen
- oe. Oxbow Rapids
- of. Parfrey’s Glen
- og. Peat Lake
- oh. Peninsula Park Beech Forest
- p. Peninsula Park White Cedar Forest
- pa. Pine Cliff
- pb. Pine Glen
- pc. Pine Hollow
- pd. Plagge Woods
- pe. Plum Lake Hemlock Forest
- q. Point Beach Ridges
- qa. Poppy’s Rock
- qb. Port Wing Boreal Forest
- qc. Powers Bluff Maple Woods
- qd. Puchyan Prairie
- qe. Putnam Park
- qf. Renak–Polak Maple–Beech Woods
- qg. Rice Lake–Thunder Lake Marsh
- qh. Ridges Sanctuary
- r. Ripon Prairie
- ra. Rush Creek
- rb. St. Croix River Barrens and Cedar Swamp

- rc. St. Croix River Swamp Hardwoods
  - rd. Sajdak Springs
  - re. Sander’s Park Hardwoods
  - rf. Schmidt Maple Woods
  - rg. Scott Lake–Shelp Lake Natural Area
  - rh. Scuppernong Prairie
  - ri. Seagull Bar
  - s. Silver Lake Bog
  - sa. Sister Islands
  - sb. Snapper Prairie
  - sc. Sohlberg Silver Lake
  - sd. Solon Springs Sharptail Barrens
  - se. South Waubesa Wetlands
  - sf. Spring Green Reserve
  - sg. Spring Lake
  - sh. Spruce Lake Bog
  - si. Sterling Barrens
  - sj. Summerton Bog
  - sk. Swenson Wet Prairie
  - t. Tamarack Creek Bog
  - ta. Tellock’s Hill Woods
  - tb. Tiffany Bottoms
  - tc. Toft Point
  - td. Totogatic Highland Hemlocks
  - te. Tower Hill Bottoms
  - tf. Trenton Bluff Prairie
  - u. Trout Lake Conifer Swamp
  - ua. Two Creeks Buried Forest
  - ub. Upper Brule River
  - uc. VanderBloemen Bog
  - ud. Waterloo Fen and Springs
  - v. Waupun Park Maple Forest
  - va. Westport Drumlin Prairie
  - vb. Wilderness Ridge
  - vc. Wyalusing Hardwood Forest
  - vd. Wyalusing Walnut Forest
  - ve. Young Prairie
7. Other areas of a type designated as unique or unsuitable for prospecting or surface mining.

(24) “Waste rock” means consolidated material which has been excavated during the prospecting process but is not of sufficient value to constitute ore.

(25) “Wetlands” means an area where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which has soils indicative of wet conditions.

**History:** Cr. Register, August, 1982, No. 320, eff. 9–1–82.

**NR 131.05 Notification of intent to collect data.**

(1) Any person intending to submit an application for a prospecting permit shall notify the department by registered mail, prior to the collection of data or information intended to be used to support the permit application.

(2) The notice shall contain the following information:

(a) The name, address and telephone number of the person submitting the notice of intent.

(b) A map showing the approximate location of the proposed prospecting site.

(c) The expected date when a prospecting permit application may be submitted pursuant to s. NR 131.06.

(d) Specific environmental data which were obtained, collected or generated prior to the notice of intent to collect data together with any substantiating background information which would assist the department in establishing the validity of the data.

This substantiating background information shall include but not be limited to the following:

1. Date obtained and method employed.
2. Persons obtaining, collecting and generating the data and their qualifications.

3. Permits, licenses and approvals that were in effect when the data and information were obtained, collected and generated prior to the notice of intent to collect data.

(e) A preliminary project description addressing the following:

1. A topographic map showing the location of the ore body.
2. A description of the ore body including available details on size, shape, and mineralogic composition.

3. To the extent possible, a description of the anticipated prospecting methods and wastes expected to be generated.

4. An estimate of the project schedule.

5. If applicant so desires, a proposed scope of study including such information as required under sub. (7) (a), if such information is available to the applicant.

6. Other pertinent information as requested by the department.

(f) Quality assurance program employed in obtaining, collecting, generating and evaluating all baseline data.

**(3)** Within 10 days of receipt of the notification under this section, the department shall give notice of a public informational hearing to be held not less than 45 nor more than 90 days after the notice is given. This notice shall be given by mail to the applicant, to any known state agency required to issue a permit for the proposed operation, to the regional planning commission for the affected areas, to the county, city, village, town and tribal government within which any part of the affected area lies and to all persons who have requested such notice. The hearing shall be a public informational hearing to solicit public comments on the following:

(a) Anticipated environmental impacts and desired baseline studies to be conducted by the applicant or the department in order to evaluate the anticipated environmental impacts;

(b) Information and data needed for a prospecting permit application and an environmental impact report, if required;

(c) Information the department may seek through independent studies and verification;

(d) A list of persons desiring to receive notification of any departmental actions with regard to the proposed prospecting project;

(e) Verification procedures to be employed by the department;

(f) Quality assurance procedures to be employed by the applicant; and

(g) Anticipated permits, approvals, certifications and licenses for the proposed prospecting project required by federal, state and local agencies.

**(4)** After review of the notice of intent and the oral and written testimony given during and after the public hearing, the department shall, within 90 days of the close of the public hearing, advise the person giving the notice of the following:

(a) Specific informational and quality assurance requirements that the person must provide for a prospecting permit application and an environmental impact report, if such a report is required, the methodology and quality assurance procedures to be used in gathering information, and specifically the type and quantity of information on the characteristics of natural resources including groundwater in the proposed prospecting site and a timely application date for all necessary approvals, licenses and permits.

(b) The department shall accept general environmental data or information such as soil characteristics, hydrologic conditions and air and water data contained in publications, maps, documents, studies, reports and similar sources, whether public or pri-

vate, not prepared by or for the person. The department shall accept the data which is otherwise admissible that is collected prior to notification for purposes of evaluating another site or sites and which is not collected with intent to evade the provisions of this chapter. The department shall inform the person giving notice if the data will or will not be accepted by the department. The department shall state in writing the reasons for not accepting all the data or portions thereof. The acceptance of the data by the department shall not attest to the validity of the data.

(c) Preliminary verification procedures to be conducted by the department.

**(5)** All information gathered by a person giving notice shall be submitted to the department as soon as it is in final form. The department may revise or modify the requirements regarding information which must be gathered and submitted. The department shall notify the person by registered mail of the revisions or modifications of its requirements and the reasons therefor, and if a scope of study pursuant to sub. (7) will be required.

**(6)** A county, town, village, city or tribal government in which a proposed prospecting site is to be located or which is likely to be substantially affected by the proposed prospecting operation shall be provided copies by the department of its response pursuant to sub. (4) and of any scope of study and department comments provided to the same resulting from sub. (7). The department shall, upon the establishment of a local impact committee by any of the above groups, pursuant to s. 144.838, Stats., send copies of such documents to the local impact committee rather than directly to the county, town, village, city or tribal government.

**(7)** (a) If requested by the department, the applicant shall develop a scope of study designed to comply with the department's informational requirements for departmental approval. The scope of study shall include the following:

1. Identification of data requirements specified by the department;

2. Specific methodologies to be utilized in data collection, data processing, laboratory work and analysis;

3. Description of the format in which the data will be presented in the environmental impact report, if such report is required;

4. Tentative schedule for collection of field data;

5. Names, addresses and qualifications of persons who will be responsible for data collection, laboratory work and impact analysis; and

6. An updated quality assurance program as previously submitted pursuant to sub. (2) (f).

(b) The scope of study shall be submitted to the department within 120 days after the date of the department's request for the study.

(c) The department shall review the proposed scope of study and shall accept, reject or make modifications in the scope of study within 60 days of its receipt. In reviewing the proposed scope of study, the department shall reconsider all comments made at the informational hearing held pursuant to sub. (3).

(d) The department may require the person to submit any or all raw field data collected either by or for it by a consultant.

(e) The department shall develop studies and quality assurance and verification programs in a manner consistent with future monitoring requirements.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.06 Application to prospect.** **(1)** No person may engage in prospecting without first securing a prospecting permit issued by the department and a written authorization to prospect as provided in s. NR 131.09 (3).

**(2)** Any operator wishing to engage in prospecting shall file an application in reproducible form and 25 copies thereof with the department upon forms prepared and furnished by the department. A prospecting permit application shall be submitted for



each prospecting site. Copies of the application shall be distributed to the clerk of any county, city, village or town with zoning jurisdiction over the proposed site, to the clerk of any county, city, village or town within whose boundaries any portion of the proposed site will be located, and to the main public library of each county or municipality with zoning jurisdiction over the proposed site, with whose boundaries any portion of the proposed site will be located.

(3) The application shall be accompanied by the following:

(a) A fee of \$1,000 to cover the estimated costs of evaluating the operator's prospecting permit application. Upon completion of its evaluation, the department shall adjust this fee to reflect the actual cost of evaluation less any fees paid for the same services to satisfy other requirements. Evaluation of a prospecting permit application shall be complete upon the issuance of an order to grant or deny a prospecting permit.

(b) A prospecting plan in accordance with s. NR 131.07.

(c) A reclamation plan in accordance with s. NR 131.08.

(d) A proposed monitoring and quality assurance plan consistent with the requirements of chs. NR 132 and 182 and s. 1.11, Stats. The proposed monitoring plan shall be considered at the s. 144.836, Stats., hearing.

(e) A list of names and addresses of each owner of land within the prospecting site and each person known by the applicant to hold any option or lease on land within the prospecting site and all prospecting and mining permits in this state held by the applicant.

(f) Evidence satisfactory to the department that the applicant has applied for necessary approvals and permits under all applicable zoning ordinances and that the applicant has applied for all necessary approvals, licenses or permits required by the department.

(g) Information as to whether the applicant, its parent, principal shareholders, subsidiaries or affiliates in which it owns more than a 40% interest, has forfeited any prospecting or mining bonds in other states with the past 20 years, and the dates and locations, if any.

(h) Information relating to whether the area may be unsuitable for prospecting, and either information relating to whether the area may be unsuitable for surface mining or a certification that the operator will not subsequently make application for a permit to conduct surface mining at the site.

(i) A report containing all studies made in compliance with s. NR 131.05, including the data obtained, description of methods employed, verification procedures and reproducibility, the names of the persons collecting or generating the data together with their qualifications and proposals to investigate alternative solutions to specific problems identified by the studies.

(j) An itemized statement showing the estimation of the cost to the state of reclamation.

(k) Descriptions of land contiguous to the proposed prospecting site which the applicant owns, leases or has an option to purchase or lease.

(L) Other information or documentation that the department may require.

(4) The department has been directed, pursuant to ch. 421, laws of 1977, to assure that prospecting activities conducted in this state result in a minimization of disturbance to wetlands. The legislature has also directed, in ch. 377, laws of 1977, that department rules relating to metallic mineral prospecting wastes take into consideration the special requirements of metallic mineral prospecting operations in the location, design, construction, operation and maintenance of sites and facilities for the disposal of such wastes as well as any special environmental concerns that will arise as a result of the disposal of the same. The department has established, in s. NR 1.95, an overall framework for its decisions affecting wetlands. It is, therefore, the intent of this subsection to implement these directives recognizing that, depending on

the location and site conditions involved in a particular case, it may be relatively easy to avoid entirely the use of wetlands in some cases while being virtually impossible to avoid their limited and carefully contemplated use in others and that the goal of the siting process shall be the selection of sites that are most favorable taking into account all pertinent factors. For purposes, therefore, of administering these directives and rules and acting on permits, licenses and approvals, the following standards shall be applied:

(a) The objective of the applicant's site selection process for prospecting facilities, and for the disposal or storage of wastes or materials produced by such activities, shall be the selection of a viable site that would result in the least overall adverse environmental impact.

(b) The applicant's site selection process shall include the identification and analysis of various alternatives so that a legitimate comparison between the most viable sites can be made by the department, realizing that a comparison will be made between several sites, all of which may have some imperfections with regard to environmental acceptability and none of which, in some cases, may be found to be environmentally acceptable as a result of compliance with s. 1.11, Stats., and other applicable Wisconsin laws.

(c) To ensure compliance with the requirement to minimize the disturbance of wetlands, the applicant shall identify and the department shall analyze viable sites which would result in the least overall adverse environmental impact and which would also avoid the use of any wetlands. If such sites avoiding the use of wetlands cannot be identified pursuant to the standards in this subsection, then the applicant shall identify and the department shall analyze those viable sites which would result in the least overall adverse environmental impact and which would also utilize, consistent with minimizing total environmental impacts, the least acreage and the least valuable wetlands directly and which would cause the least adverse impact on the wetlands and waters of the state outside the proposed area of use.

(d) The use of wetlands for prospecting activities, including the disposal or storage of related wastes or materials, or the use of other lands for such uses which would have a significant adverse effect on wetlands, are presumed to be unnecessary unless the applicant demonstrates, taking into account economic, environmental, technical, recreational and aesthetic factors, that the site proposed for use:

1. Constitutes a viable site;

2. Is the alternative which causes the least overall adverse environmental impact; and

3. Will be used in a manner so as to minimize the loss of wetlands and the net loss of the functions which those wetlands may serve with respect to related wetlands or other waters of the state, or both, outside the proposed area of use. As used in this paragraph, a presumption shall not be construed to be a prohibition, but rather the creating of a burden of proof on the applicant to demonstrate by the preponderance of evidence that it has complied with all the siting principles and standards of this subsection. As used in this section, viable means technically and economically feasible.

(e) With respect to prospecting activities sited, in whole or in part, in wetlands and predating these rules as well as ch. 377, laws of 1977, the use of such wetlands for such activities shall be deemed necessary hereunder and the site of such use shall be deemed a viable site. The standards of minimization herein established to the extent applicable to such preexisting activities by reason of s. 293.13 (2) (c) 8., Stats., shall be so applicable only to the extent specified in ss. 289.31 (1) and 293.91, Stats. Furthermore, any additional activities undertaken in wetlands by an applicant subsequent to the effective date of these rules, which additional activities are undertaken to bring activities of the applicant, which were sited in wetlands prior to these rules, into prompt compliance with chs. 30, 281 and 283, Stats., as well as regulations, orders and

decisions thereunder, shall be deemed to be necessary so long as the applicant demonstrates that, taking into account economic, environmental, technical, recreational and aesthetic factors, the site proposed for use by such additional activities will be used in a manner so as to minimize the loss of wetlands and the net loss of functions which those wetlands may serve with respect to related wetlands or other waters of the state, or both, outside the proposed area of use.

(f) The department shall give special consideration to a site where it finds that the degree of necessary improvement is of such extent and expense that compliance cannot be accomplished without affecting wetlands.

(g) The applicant shall assist in the evaluation of environmental impacts as mandated herein. All of the applicable following wetlands functions and values shall be considered except as provided in par. (h):

1. 'Biological functions.' Wetlands are environments in which a variety of biological functions occur. In many cases, wetlands are very productive ecosystems which support a wide diversity of aquatic and terrestrial organisms. Many wetland areas are vital spawning, breeding, nursery or feeding grounds for a variety of indigenous species. Wetlands are sometimes the habitats for state or federally designated rare, threatened or endangered species. Evaluation of the biological functions should include consideration of the kinds, numbers and relative abundance and distribution of plant and animal species supported by the area, net primary productivity of plant communities, wildlife production and use, and the kinds and amount of organic material transported to other aquatic systems as a potential energy source for consumer organisms in those systems. Habitat evaluation should consider the short- and long-term importance of the wetlands to both aquatic and terrestrial species. In addition, the evaluation should include any specialized wetland functions essential for an organism to complete its life cycle requirements such as cover, spawning, feeding and the like. Each wetland under consideration should be evaluated on a site specific basis.

2. 'Watershed functions.' In addition to their biological functions, wetlands may serve important physical and chemical functions with respect to other wetlands and waters of the state. A specific wetland, or set of wetlands, may play a critical role in maintaining the stability of the entire system to which it is physically and functionally related. This functional role may include the maintenance of both the hydrologic patterns and the physical and chemical processes of related wetlands and other related waters of the state. Evaluation of wetland functions requires a thorough analysis of the manner and extent to which the wetland serves to maintain the hydrologic, physical and chemical processes of the larger ecosystem to which it belongs. Factors to be considered in the evaluation process are discussed below. The use of non-wetland areas may alter the hydrologic, chemical and physical processes of wetlands outside the proposed area of use. The possibility of such impacts from the use area into wetlands and other waters of the state outside the proposed area of use should be carefully considered.

2c. 'Hydrologic support functions.' A particular wetland may function to maintain the hydrologic characteristics, and thereby the physical and chemical integrity of an entire aquatic ecosystem. Assessment of the hydrologic support function shall consider the effects that modifications of a particular area could have on the hydrologic relations to the whole wetland or aquatic ecosystem, and on the cumulative effects of piecemeal alterations. Evaluation of wetlands hydrologic functions shall include consideration of the wetland's location and topographic position, the areal extent of the wetland within the associated system, the degree of connection with other wetlands and waters of the state, and the hydrologic regime. Hydrologic regime refers to the hydrologic characteristics of a wetland such as the source of the water, its velocity, depth and fluctuation, renewal rate and temporal patterns on timing. The water source determines ionic composition, oxygen satu-

ration, and potential pollutant load. Velocity affects turbulence and the ability of the water to carry suspended particulate matter. Water depth and fluctuation patterns have a critical influence on the vegetation, wildlife, and physical-chemical properties of the sediments and overlying waters. Renewal rate describes the frequency of replacement of the water which depends on water depth and volume, frequency of inundation and velocity. The temporal pattern refers to the frequency of inundation and its regularity or predictability. The hydrologic regime of a wetland influences the biological availability and transport of nutrients, detritus and other organic and inorganic constituents between the particular wetland and other water bodies. Other facets of the hydrologic regime may be considered in specific cases. The location and topographic position of any particular wetland in relation to other water systems determine in part the degree to which they are hydrologically connected. The strongest hydrologic connections are likely to occur between wetlands and other water systems which exchange water frequently and/or are nearest to each other. The areal extent of any particular wetland in relation to the total area of the surrounding watershed is an important criterion in evaluating the hydrologic support function. This includes the relative spatial relationships between specific areas under study and the total area of the adjacent wetland and any open water areas in the watershed.

2f. 'Groundwater function.' Groundwater may discharge to a wetland, recharge from a wetland to another area, evaporate from, and/or flow through a wetland. The direction and rate of groundwater flow in a given wetland may change. The criteria that should be considered for their influence on the recharge potential include the total areal extent of wetlands and other waters in the particular drainage basin, and the hydrologic characteristics of the associated aquifer or aquifers including porosity, permeability and transmissivity.

2i. 'Storm and flood water storage.' Some wetlands may be important for storing water and retarding flow during periods of flood or storm discharge. Even wetlands without surface water connections to other water bodies may serve this function. Such wetlands can reduce or at least modify the potentially damaging effects of floods by intercepting and retaining water which might otherwise be channelled through open flow systems. The importance of a given wetland for storm and flood water storage may be modified by the cumulative effects of the proposed activities and previous activities within the watershed. The flood storage capacity of a particular wetland is primarily a function of its area, basin shape, substrate texture and previous degree of saturation. In general, the greater the area of the wetland and the coarser the texture of the substrate, the greater the potential for flood water storage, given unsaturated field conditions. Similarly, wetland vegetation is an important factor in reducing the energy of flood or storm water.

2m. 'Shoreline protection.' Wetlands also function to dissipate the energy of wave motion and runoff surges from storms and snowmelt, and thus lessen the effects of shoreline erosion. Wave action shielding by wetlands is not only important in preserving shorelines and channels, but also in protecting valuable residential, commercial and industrial acreage located adjacent to the aquatic ecosystems. The capacity of a particular wetland to act as an erosional buffer for a shoreline depends on such factors as the vegetation characteristics, the shape and size of the wetland and the adjacent shoreline morphology. The protection of shorelines by wetlands depends primarily on the floristic composition, structure and density of the plant community. Shoreline morphology along with fetch, adjacent bottom topography and wetland vegetation are important considerations in evaluating a wetland for its shoreline protection functions. Wetlands along shorelines with long fetches are likely to be associated with major waters of the state and shall not be considered for use.

2p. 'Other watershed functions.' A wetland may perform a variety of other important functions within a watershed. Wetlands

may degrade, inactivate, or store materials such as heavy metals, sediments, nutrients, and organic compounds that would otherwise drain into waterways. However, wetlands may subsequently release potentially harmful materials if the wetland soil is disturbed or its oxidation–reduction conditions altered. Potential alterations of these processes must be considered in the analysis, especially with regard to impacts on wetlands outside the proposed area of use. In assessing the importance of a particular wetland to the performance of watershed functions which influence the physical, chemical and biological properties of related waters, the following shall be considered:

- a. Density and distribution of plants;
- b. Area, depth and basin shape;
- c. Hydrologic regime;
- d. Physical, chemical and biological properties of the water and soil;
- e. Relationship of wetland size to watershed size;
- f. The number and size of other wetlands remaining in that watershed;
- g. Topography of the watershed;
- h. Position of the wetland within the watershed relative to springs, lakes, rivers and other waters;
- i. Land use practices and trends within the watershed, or the likelihood of nutrient, sediment or toxin loads increasing.

3. ‘Recreational, cultural and economic value.’ Some wetlands are particularly valuable in meeting the demand for recreational areas, directly or indirectly, by helping to maintain water quality and providing wildlife habitat. Examples of recreational uses include: hunting, canoeing, hiking, snowshoeing, and nature study. To some people and cultures certain wetlands provide an important part of their economic base and/or contribute to their cultural heritage. In assessing the recreational, cultural and economic potential of a particular wetland, the following should be considered:

- a. Wetland type;
- b. Size;
- c. Suitability and compatibility for the different types of recreational uses;
- d. Legal access.
- e. Accessibility without damage to other wetland values or functions;
- f. Proximity to users;
- g. Position in relation to lakes, rivers and other waters;
- h. Whether it provides habitat for or produces species of recreational, cultural or economic interest; and
- i. Whether the products of some wetlands species (e.g., wild rice, furbearers, fish) have special cultural value and/or provide a significant portion of the economic base for the people of a region.

4. ‘Scarcity of wetland type.’ Certain wetland types (e.g., fens, wild rice lakes) which are statewide or regionally scarce possess special resource significance. Scarcity or rareness depends on the frequency of occurrence of the type, the area of the type in existence prior to settlement, the historical conversion of the type and its resultant degree of destruction, and the amount of similar habitat in the present landscape of the region. In assessing the scarcity of a particular wetland, a comparative measure of the commonness among all wetland types and the degree to which wetlands of all types occur in the surrounding landscape should be considered.

5. ‘Aquatic study areas, sanctuaries and refuges.’ Through various local, state and federal actions, large areas of the nation’s wetlands have been designated and preserved by public agencies for scientific study, and the protection of aquatic and terrestrial habitats. Many public and private groups have also established sanctuaries and refuges in wetlands. Wetland areas that are legally and/or administratively controlled as such, or that are included or

nominated for inclusion in the national register of natural landmarks, could be comparatively important. Wetland areas of significant social, cultural, or historic value, such as known landmarks, are considered important.

6. ‘The ecosystem concept in a regional context.’ The previous subsections suggest that wetlands may not only have important functions within their boundaries, but may also interact with ecosystems of the surrounding region. The potential impact of wetland modification may influence distant wetlands if they are structurally and functionally related in the region. Similarly, the functions and values of any wetland may be affected by other existing and potential water resource activities in the region. Therefore, consideration should be given to those impacts which are shown to be of regional concern.

(h) All wetlands which are to be used by the proposed activity shall be inventoried and analyzed pursuant to this chapter. The use of such wetlands shall be de minimis and, therefore, exempt from further application of this section, if the applicant demonstrates the following by a preponderance of evidence:

1. The wetlands to be used are or can be made to be sufficiently hydrologically isolated from the surface and underground waters of the state so that no violations of applicable laws and rules would result;
2. The wetlands are not special or unique utilizing the result of the analysis made pursuant to this chapter; and
3. The area of wetlands to be used shall not exceed 5 acres.

(5) The burden of proof to establish compliance with the requirements of this chapter shall be on the operator.

(6) The hearing procedure outlined in s. 144.836, Stats., shall govern all hearings on the prospecting permit application.

**History:** Cr. Register, August, 1982, No. 320, eff. 9–1–82; correction in (4) (g) made under s. 13.93 (2m) (b) 1., Stats., Register, September, 1995, No. 477; corrections in (4) (e) made under s. 13.93 (2m) (b) 7., Stats.

**NR 131.07 Prospecting plan.** The prospecting plan shall include the following:

(1) A detailed map of the proposed prospecting site in accordance with s. 144.84 (1), Stats.

(2) Details of the nature, extent and final configuration of the proposed excavation and project site including location and total production of refuse, and nature and depth of overburden.

(3) Details of the proposed operating procedures which may be furnished by reference to documents submitted pursuant to ch. NR 182 including:

- (a) Prospecting operating sequence.
- (b) Handling of overburden materials.
- (c) Prospecting waste production, loading, transportation, storage and final disposition.
- (d) Bulk sample production, loading, transportation, storage and final disposition.

(e) Ground and surface water management techniques including provisions for erosion prevention and drainage control and a detailed water management plan showing source, flow paths and rates, storage volumes and release points.

(f) Plans for collection, treatment and discharge of any water resulting from the operation.

(g) Plans for air quality protection pursuant to ss. 144.30 to 144.426, Stats.

(h) The applicant shall prepare a risk assessment of possible accidental health and environmental hazards potentially associated with the prospecting operation. Contingency measures with respect to these risks and hazards, and the assumption in this assessment, shall be explicitly stated.

(i) Measures for notifying the public and responsible governmental agencies of potentially hazardous conditions including the movement or accumulation of toxic wastes in ground and surface water, soils, and vegetation and other consequences of the operation of importance to public health, safety and welfare.



(j) Description of all surface facilities associated with the prospecting site.

(k) Description of all geological/geotechnical investigations and drilling programs.

(4) Evidence satisfactory to the department that the proposed prospecting operation will be consistent with the reclamation plan and will comply with the following minimum standards:

(a) Grading and stabilization of excavation, sides, and benches to conform with state and federal environmental and safety requirements and to prevent erosion and environmental pollution.

(b) Grading and stabilization of deposits of refuse in conformance with state and federal safety and environmental requirements and solid waste laws and regulations.

(c) Stabilization of merchantable by-products.

(d) Adequate diversion and drainage of water from the prospecting site to prevent erosion and contamination of surface and groundwaters.

(e) Backfilling of excavations where such procedure will not interfere with the prospecting operation.

(f) Handling and storage of all materials on the prospecting site in an environmentally sound manner as determined by the department. Materials not licensed pursuant to ch. NR 182 but deemed by the department to present a potential threat to the environment shall be subject to the waste characterization analysis procedure set forth in s. NR 182.08 (2) (b).

(g) Removal and stockpiling, or other measures to protect topsoils consistent with environmental considerations and reclamation, prior to prospecting, unless the department determines that such actions will be environmentally undesirable.

(h) Maintenance of adequate vegetative cover where feasible to prevent erosion.

(i) Impoundment of water where necessary in a safe and environmentally acceptable manner.

(j) Adequate planning of the site to achieve the aesthetic standards for the prospecting site described in ss. NR 131.17 and 131.18 (5).

(k) Identification and prevention of pollution as defined in s. 144.01 (10), Stats., resulting from leaching of waste materials in accordance with state and federal solid waste laws and regulations.

(L) Identification and prevention of significant environmental pollution as defined in s. 144.01 (3), Stats.

(m) Maintenance of appropriate emergency procedures to minimize damage to public health, safety, welfare and the environment from events described under sub. (3) (h).

(5) Submission of a plan for a preblasting survey. This survey shall be completed and submitted to the department prior to any blasting.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.08 Reclamation plan.** The reclamation plan for the prospecting site shall include the following:

(1) Detailed information and maps on reclamation procedures including:

(a) Manner, location, sequence and anticipated duration of reclamation.

(b) Ongoing reclamation procedures during prospecting operation.

(c) Proposed interim and final topography and slope stabilization.

(d) Proposed final land use and relationship to surrounding land and land use.

(e) Plans for long-term maintenance of prospecting site including:

1. Monitoring of wastes and ground and surface water quality.

2. Names of persons legally and operationally responsible for long-term maintenance.

(f) Projected costs of reclamation including estimated cost to the state of fulfilling the reclamation plan.

(g) Alternative plans for reclamation of the prospecting site if all or part of the site is to become part of a mining site.

(2) Evidence satisfactory to the department that the proposed reclamation will conform with the following minimum standards:

(a) All toxic and hazardous wastes, refuse, tailings and other solid waste shall be disposed of in conformance with applicable state and federal statutes and regulations.

(b) All tunnels, shafts or other underground openings shall be sealed in a manner which will prevent seepage of water in amounts which may be expected to create a safety, health or environmental hazard, unless the applicant can demonstrate alternative uses which do not endanger public health and safety and which conform to applicable environmental protection and mine safety laws and rules.

(c) All underground and surface runoff waters from prospecting sites shall be managed, impounded or treated so as to prevent soil erosion to the extent practicable, flooding, damage to agricultural lands or livestock, damage to wild animals, pollution of ground or surface waters, damage to public health or threats to public safety.

(d) All surface structures constructed as part of the prospecting activities shall be removed, unless they are converted to an acceptable alternate use.

(e) Adequate measures shall be taken to prevent significant surface subsidence, but if such subsidence does occur, the affected area shall be reclaimed.

(f) All topsoil from surface areas disturbed by the prospecting operation shall be removed and stored in an environmentally acceptable manner for use in reclamation.

(g) All disturbed surface areas shall be revegetated as soon as practicable after the disturbance to stabilize slopes and prevent air and water pollution, with the objective of reestablishing a variety of plants and animals indigenous to the area immediately prior to prospecting, unless such reestablishment is inconsistent with the provisions of s. 144.81 (15), Stats. Plant species not indigenous to the area may be used if necessary to provide rapid stabilization of slopes and prevention of erosion, if such species are acceptable to the department, but the ultimate goal of reestablishment of indigenous species shall be maintained.

(3) If it is physically or economically impracticable or environmentally or socially undesirable for the reclamation process to return the affected area to its original state, the reasons therefor and a discussion of alternative conditions and uses to which the affected area can be put.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.09 Issuance.** (1) Unless denied pursuant to s. NR 131.10 the department shall issue a prospecting permit to the applicant within 90 days following the date of completion of the public hearing record.

(2) After issuance of the permit but prior to commencing prospecting, the operator shall file with the department the following:

(a) As required by s. 144.86, Stats., a bond or other security payable to the department conditioned upon faithful performance of all requirements of ss. 144.80 to 144.94, Stats., and the provisions of this chapter.

1. The amount of the bond or other security required shall be equal to the estimated cost to the state of fulfilling the reclamation plan, in relation to that portion of the site that will be disturbed by the end of the following year. The estimated cost of reclamation shall be determined by the department on the basis of those factors listed in s. NR 131.07. In lieu of a bond, the operator may deposit cash, certificates of deposit or government securities with the department. Interest received on certificates of deposit and gov-



ernment securities shall be paid to the operator. The department may increase the amount of the bond, cash, certificates of deposit or government securities in lieu of the procedures contained in s. NR 131.12 (2), in order to assure adequate financing for the reclamation plan.

2. The bond shall be issued by a surety company licensed to do business in Wisconsin. If the surety company's license to do business is revoked or suspended, the operator, within 30 days after receiving written notice thereof from the department, shall substitute surety underwritten by a surety company licensed to do business in Wisconsin. Upon failure of the operator to make a substitution, the department shall suspend the operator's prospecting permit until substitution has been made.

3. Each bond shall provide that the bond shall not be canceled by the surety, except after not less than 90 days notice to the department in writing by registered or certified mail. Not less than 30 days prior to the expiration of the 90 day notice of cancellation, the operator shall deliver to the department a replacement bond in the absence of which all prospecting shall cease.

(b) A certificate of insurance certifying that the operator has in force a liability insurance policy issued by an insurance company authorized to do business in this state or in lieu of a certificate of insurance, evidence that the operator has satisfied state or federal self-insurance requirements covering all prospecting of the operator in this state and affording personal injury and property damage protection in a total amount deemed adequate by the department but not less than \$50,000.

(3) Upon receipt of satisfactory reclamation bond and the certificate of insurance, the department shall give written authorization to the operator to commence prospecting in accordance with the prospecting and reclamation plans.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.10 Denial.** (1) The department shall deny a prospecting permit if it finds any of the following:

- (a) The prospecting site is unsuitable for prospecting.
- (b) The prospecting site is unsuitable for surface mining absent a certification not to surface mine.
- (c) The prospecting plan and the reclamation plan will not comply with the minimum standards for prospecting and reclamation as provided in ss. NR 131.07 and 131.08.
- (d) The applicant is in violation of ss. 144.80 to 144.94, Stats., and the provisions of this chapter.
- (e) The applicant has within the previous 20 years forfeited any bond posted in accordance with prospecting or mining activities in this state, unless by mutual agreement with the state.
- (f) Any officer or director of the applicant has, while employed by the applicant, the applicant's parent corporation, any of the applicant's principal shareholders, or any of the applicant's subsidiaries or affiliates, in which the applicant owns more than a 40% interest, within the previous 20 years forfeited any bond posted in accordance with prospecting or mining activities in this state unless by mutual agreement with the state.

(g) The proposed prospecting operation may reasonably be expected to create any of the following situations:

1. Landslides or substantial deposition from the proposed operation in stream or lake beds which cannot be feasibly prevented.
2. Significant surface subsidence which cannot be reclaimed because of the geologic characteristics present at the proposed site.
3. Hazards resulting in irreparable damage to any of the following, which cannot be prevented under the requirements of ss. 144.80 to 144.94, Stats., avoided to the extent applicable by removal from the area of hazard or mitigated by purchase or by obtaining the consent of the owner:
  - a. Dwelling houses.

- b. Public buildings.
- c. Schools.
- d. Churches.
- e. Cemeteries.
- f. Commercial or institutional buildings.
- g. Public roads.
- h. Other public property designated by the department.

4. Irreparable environmental damage to lake or stream bodies despite adherence to the requirements of ss. 144.80 to 144.94, Stats. This subdivision does not apply to an activity which the department has authorized pursuant to statute, except that the destruction or filling in of a lake bed shall be authorized notwithstanding any other provision of the law.

(2) If an application for a prospecting permit is denied, the department, within 30 days from date of application denial, shall furnish the operator in writing the reasons for the denial.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.11 Monitoring.** (1) The operator shall monitor the prospecting site in accordance with the monitoring plan contained in the prospecting permit. The department may require the operator to perform additional monitoring of environmental changes during the course of the permitted activity and for such additional periods of time as is necessary to satisfactorily complete reclamation.

(2) The department may monitor environmental changes concurrently with the operator as stated in sub. (1) and for an additional period of time after the full bond is released pursuant to s. 144.90 (5), Stats.

(3) (a) Baseline data and monitoring data including the monitoring plan shall be reviewed at the time of annual permit review, or at such time as the operator requests any modification of the prospecting permit or reclamation plan.

(b) Baseline data and monitoring data shall be considered by the department in all enforcement actions including issuance of a stop order to an operator, requiring an immediate cessation of prospecting, in whole or in part, at any time that the department determines that there exists an immediate substantial threat to public health and safety or the environment.

(c) If the analyses of samples indicate that the quality of the groundwater is statistically significantly different from either baseline or background the owner shall notify the department immediately.

(4) Any request for modification of the monitoring plan contained in the prospecting permit shall comply with the procedures in s. NR 131.12.

(5) Bacteriological analyses of water samples, and all radiological analyses, shall be performed by the state laboratory of hygiene or at a laboratory certified or approved by the department of health and social services. Other laboratory test results submitted to the department under this chapter shall be performed by a laboratory certified or registered under ch. NR 149. The following tests are excluded from this requirement:

- (a) Physical testing of soil,
- (b) Air quality tests,
- (c) pH,
- (d) Chlorine residual,
- (e) Temperature.

**Note:** The requirement in this section to submit data from a certified or registered laboratory is effective on August 28, 1986.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82; cr. (5) Register, April, 1986, No. 363, eff. 8-28-86.

**NR 131.12 Permit review and modification.** (1) Eighteen months after the issuance of a prospecting permit and annually thereafter until prospecting ceases, the department shall review the operator's prospecting permit, reclamation plan and bond to ascertain adequacy, compliance with state or federal laws

enacted after the issuance of the permit and technological currency.

(2) If the department after review determines that the plan should be modified or the bond amount changed, the department shall notify the permit holder of the necessary modifications or changes. If the permit holder does not request a hearing within 30 days, the modification or changes shall be deemed accepted.

(3) (a) If the permit holder desires to modify the permit, an amended application shall be submitted to the department on forms provided by the department. If the proposed amendment substantially changes the scope of the original prospecting proposal, the department shall process the amended application in the same manner as an original application for a prospecting permit.

(b) If the amended application is to cancel any or all of a prospecting site where no prospecting has taken place, the department shall order the release of the bond or security or portions thereof posted on the land being removed from the permitted prospecting site and cancel or amend the operator's prospecting permit.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.13 Certificates of completion and bond release.** (1) Not less than 2 years after notification to the department of completion of the reclamation plan, the operator may petition the department to reduce the amount of the bond. After public hearing conducted pursuant to s. 144.836, Stats., the department shall issue a certificate of completion provided the operator has fulfilled its duties under the reclamation plan.

(2) Upon issuance of a certificate of completion, the department shall reduce the amount of the bond or security to an amount equal to the estimated cost of reclamation of the portion of the prospecting site for which a certificate of completion has not been issued.

(3) Upon issuance of a certificate or certificates of completion of reclamation for the entire prospecting site, the department shall require the operator to maintain a bond equal to at least 10% of the cost to the state of reclaiming the entire prospecting site.

(4) After 5 years after issuance of the latest certificate or certificates of completion for the entire prospecting site, the department shall release the bond or security if the department determines that the operator has complied with the reclamation plan.

(5) The operator shall reclaim the prospecting site, provided the operator has not submitted an application to the department for a mining permit which includes the unreclaimed prospecting site or portions thereof which are not included in the mining permit application in accordance with the reclamation plan within 5 years after the issuance of the prospecting permit. If the prospecting site is not reclaimed within the 5 year period, the operator shall forfeit the reclamation bond and the department shall reclaim the prospecting site.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.14 Inspections.** (1) Any duly authorized officer, employe or representative of the department may enter and inspect any property, premises or place on or at a prospecting site at any reasonable time for the purpose of ascertaining the state of compliance with this chapter and ss. 144.80 to 144.94, Stats.

(2) No operator may refuse entry or access to any authorized representative of the department who requests entry for purposes of inspection and who presents appropriate credentials.

(3) No person may obstruct, hamper or interfere with any such inspection.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.15 Confidentiality.** (1) Except as provided under sub. (2), prospecting data are public records subject to s. 19.21, Stats.

(2) Confidential prospecting data. (a) An applicant for a prospecting permit may request confidential status for any prospecting data.

(b) The department shall grant confidential status to prospecting data if the applicant makes a request and if the prospecting data relates to economic information or geologic information or is entitled to confidential status as determined pursuant to s. NR 2.19.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.16 Enforcement.** (1) (a) The department shall hold a public hearing related to alleged or potential environmental pollution upon the verified complaint of 6 or more citizens filed with the department. The complaint shall state the name and address of a person within the state authorized to receive service of answer and other papers in behalf of complainants.

(b) The department may order the complainants to file security for costs in a sum deemed to be adequate but not to exceed \$100 within 20 days after the service upon them of a copy of such order and all proceedings on the part of such complainants shall be stayed until security is filed.

(c) The department shall serve a copy of the complaint and notice of the hearing upon the alleged or potential polluter either personally or by registered mail directed to his or her last known post office address at least 20 days prior to the time set for the hearing which shall be held not later than 90 days from the filing of the complaint.

(d) The respondent shall file his or her verified answer to the complaint with the department and serve a copy on the person so designated by the complainants not later than 5 days prior to the date set for the hearing, unless the time for answering is extended by the department for cause shown.

(e) For purposes of any hearing under this chapter, the secretary may issue subpoenas and administer oaths.

(f) Within 90 days after the closing of the hearing, the department shall make and file its findings of fact, conclusions of law and order, which shall be subject to review under ch. 227, Stats. If the department determines that any complaint has been filed maliciously or in bad faith it shall so find, and the person complained against shall be entitled to recover his or her expenses on the hearing in civil action.

(g) Any situation, project or activity which upon continuance or implementation would cause, beyond reasonable doubt, a degree of pollution that normally would require a clean-up action if it already existed, shall be considered potential environmental pollution.

(2) (a) The department may issue a stop order to an operator, requiring an immediate cessation of prospecting, in whole or in part, at any time that the department determines that there exists an immediate and substantial threat to public health and safety or the environment.

(b) The department shall schedule a hearing on the stop order, to be held within 5 days of issuance of the order, and shall incorporate notice of the hearing in the copy of the order served upon the operator. Notice shall also be given to any other persons who have previously requested notice of such proceedings.

(c) Within 72 hours after commencement of the hearing, unless waived by agreement of the parties, the department shall issue a decision affirming, modifying or setting aside the stop order. The department may apply to the circuit court for an order extending the time, for not more than 10 days, within which the stop order must be affirmed, modified or set aside.

(d) The department shall set aside the stop order at any time, with adequate notice to the parties, upon a showing by the operator that the conditions upon which the order was based no longer exist.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.17 Minimum design and operation requirements.** In addition to all other requirements of this chapter, no person shall construct, establish, operate or maintain a prospecting site except in conformance with the conditions attached to approval of the prospecting permit at the s. 144.836, Stats., hearing and the following requirements:

(1) To the extent practicable, and consistent with protection of the environment and requirements of necessary department approvals:

(a) Site elements should be placed where least observable from off the premises in any season.

(b) Site elements should be placed within the area of the overall site which is most visually compatible in respect to building shape.

(c) Site elements should be painted and maintained in a manner which is visually compatible with the associated vegetational and earth conditions.

(d) Site elements which cannot be visually mitigated using the techniques in pars. (b) and (c) should be made as visually inconspicuous as is practical.

(2) Effective means shall be taken to limit access to the site so as to minimize exposure of the public to hazards.

(3) Every reasonable effort should be made to reduce and control the production of contaminated water.

(4) Contaminated water, including liquid effluents, from whatever source associated with the project should be collected, stored, recycled or treated to the maximum extent practicable.

(5) Contaminated nonpoint source runoff from disturbed areas within the prospecting site should be collected and treated in a manner which facilitates monitoring, maximum practicable recycling reuse and consumption within the prospecting operation. Nonpoint sources of water pollution should be minimized to the extent practicable. Also to the extent practicable, the frequency and need for point source discharges of waste water to surface waters of the state shall be regulated pursuant to ch. 147, Stats.

(6) Provisions for critical back-up equipment in the event of operation equipment breakdown shall be made.

(7) Design and operation specifications for prospecting site facilities should include contingencies for emergency conditions. Such contingencies may include emergency power supplies, equipment redundancies or temporary holding facilities.

(8) Any prospecting site permitted pursuant to this chapter shall be designed, constructed, maintained, operated and reclaimed in such a manner so as to protect groundwater quality and quantity in accordance with the standards of ch. NR 182.

(9) Waste containing potentially harmful concentrations of acid generating material should not be used for purposes such as the construction of parking lots or roads in prospecting sites.

(10) Prospecting site facilities should be designed to minimize surface area disturbance.

(11) Where practicable, elevation differences in water-based transport systems should be utilized for gravity flows to minimize pumping facilities and pressures.

(12) If practicable, all liquid effluents from a prospecting waste facility should be directed to a common point (for treatment if necessary) before discharge to a natural watercourse. If practicable, treated wastes should not be directed to more than one watershed.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.18 Location criteria and environmental standards.** (1) To the extent practicable no person shall establish, construct, operate or maintain the use of property for any prospecting related buildings, roads, ponds, or other construction within the following areas, except pursuant to an exemption granted under s. NR 131.19:

(a) Within areas identified as unsuitable, in s. NR 131.03 (22).

(b) Within 1,000 feet of any navigable lake, pond or flowage.

(c) Within 300 feet of a navigable river or stream.

(d) Within a floodplain.

(e) Within 1,000 feet of the nearest edge of the right-of-way of any of the following: any state trunk highway, interstate or federal primary highway; the boundary of a state public park; the boundary of a scenic easement purchased by the department or the department of transportation; the boundary of a designated scenic or wild river; a scenic overlook designated by the department by rule; or a bike or hiking trail designated by the United States congress or the state legislature; unless, regardless of season, the site is visually inconspicuous due to screening or being visually absorbed due to natural objects, compatible natural plantings, earth berm or other appropriate means, or unless, regardless of season, the site is screened so as to be as aesthetically pleasing and inconspicuous as is feasible.

(f) Within wetlands, except pursuant to the criteria established in s. NR 131.06 (4).

(g) Within areas so that noncompliance will result with other applicable federal and state laws and regulations.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.

**NR 131.19 Exemptions.** (1) The department may grant exemptions from the requirements of this chapter, if such exemptions are consistent with the purposes of this chapter and will not violate any applicable federal or state environmental law or rule.

(2) (a) All requests for exemptions by the applicant shall be made at least 90 days before the hearing under s. 144.836, Stats., unless the condition which is the basis for the requested exemption is unknown to the applicant prior to that time or for good cause shown.

(b) If an applicant applies for an exemption less than 90 days before the hearing, the portion of the hearing concerning that exemption request shall be held no earlier than 90 days after receipt of the application for the exemption.

(c) Requests for exemptions may be made by any party to the hearing other than the applicant up to 30 days before the hearing. Any request for exemption made prior to the hearing shall be determined as part of that proceeding.

(3) The burden of proof for seeking an exemption is upon the person seeking it.

(4) Any party to the hearing may request more stringent standards or requirements for any provision of this chapter.

(5) Any application for an exemption made after the hearing shall be determined by the following procedure:

(a) The application shall be in writing and shall include documentation justifying the need for the exemption, describing the alternatives and explaining why the exemption was not sought before the hearing.

(b) If the application does not involve an exemption from a requirement of this chapter, the department shall issue a decision on the application within 15 days of receipt of the application.

(c) 1. If the application involves an exemption from a requirement of this chapter, within 10 days of the application the department shall publish a class 1 notice under ch. 985, Stats., in the official newspaper designated under s. 985.04 or 985.05, Stats., or, if none exists in a newspaper likely to give notice in the area of the proposed modification. The notice shall invite the submission of written comments by any person within 10 days from the time the notice is published, and shall describe the method by which a hearing may be demanded. Notice shall also be given by mail as provided in s. 144.836 (3) (b) 1., Stats.

2. Within 30 days after the notice is published, a written demand for a hearing on the matter may be filed by any county, city, village, town, tribal government or by any 6 persons. The

demand shall indicate the interest of the municipality or persons who file it and state the reasons why the hearing is demanded.

3. A hearing demanded under this paragraph shall be held within 60 days after the deadline for demanding a hearing, and shall be conducted as a class 1 proceeding under s. 227.01 (2) (a), Stats. The hearing shall be held in an appropriate place designated by the department in one of the counties, cities, villages or towns which are substantially affected by the operation of the facility.

4. Within 45 days after giving notice or within 30 days after any hearing is adjourned, whichever is later, the department shall determine whether the exemption shall be granted.

**History:** Cr. Register, August, 1982, No. 320, eff. 9-1-82.