Tony Evers, Governor

DocuSign Envelope ID: 41584C28-8C0D-4E84-B28B-C8DCE9DEC795

State of Wisconsin / Department of Natural Resources

Preston D Cole, Secretary

todd ambs Signature:

WR

Office of the Secretary Approval:

10/12/2021 | 1:13 PM CDT Date:

Report to the Natural Resources Board (NR 1.41(4))

27-Oct-21 7.B.1.

Lemke

Land Transaction Status Prior to Governor's Approval

Report Data through 10/11/2021 10:46:59 AM

Function: Fisheries Management

Transaction Type: Fee - Acquisition

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|--|------------|-------|--------|--------|-----------|------------------------|--------------------|
| Whitehouse Associates LLC, a Wisconsin limited | FM 10828 * | 41.06 | \$0.00 | Dane | Gift | N/A Option Expires: NA | |
| liability company | | | | | | | |

STATEWIDE HABITAT AREAS Board - October

Land donation of approximately 41.06 acres of mostly wetland for the Statewide Habitat Area. The property is located on the north side of CTH M in the Town of Westport with easy access to Madison. If accepted, the parcel under the authority of MC 2281.1 shall have the official name of the Towell Family Statewide Habitat Area.

Function: Natural Areas

Transaction Type: Fee - Acquisition

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|-------------------------------------|------------|-------|-------------|---------|-----------|-------------|------------------------------------|
| Stanley Hillstrom | NA 20183 * | 0.57 | \$17,500.00 | Kenosha | Federal | 8/6/2021 | Option Expires: 02/01/2022 |
| CHIWAUKEE PRAIRIE-CAROL BEACH NATUR | AL | | | | | | Board (Delegated Item) - September |
| ADEA | | | | | | | |

Fee acquisition of 0.57 acres in the ChiwaukeePrairie-Carol Beach Natural Area that blocks habitat with department-owned lands and will improve property management efficiencies for posting and habitat management. The acquisition will be financed with U.S. Environmental Protection Agency, Great Lakes Restoration Initiative (GLRI) funds.

Function: Parks

Transaction Type: Fee - Acquisition

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|---|-----------------------|-----------------|--------------------|---------------------|-----------------------|----------------------|--------------------------------------|
| City of Milwaukee | PR 40264 * | 0.03 | \$0.00 | Milwaukee | Gift | N/A | Option Expires: NA |
| HANK AARON STATE TRAIL | | | | | | | Board - October |
| Land donation of .03 acres from the City of Milwau | ikee for a connection | on to the Hank | Aaron State Trai | il. | | | |
| | | | | | | | |
| Wisconsin Department of Transportation | PR 40265 * | 16.98 | \$0.00 I | Racine, Walwort | h Gift | N/A | Option Expires: NA |
| 1 | | | · | , | | , | 1 |
| WHITE RIVER STATE TRAIL | | | | | | | Board - October |
| Land donation of approximately 16.98 acres of land | d from DOT in Rac | ine and Walwo | orth Counties, for | r the reconnection | on of the White Rive | r State Trail corrid | or, which is adjacent to the City of |
| Burlington. The subject parcel was purchased by D | OT to provide an a | alternate route | for the reconnect | tion of the trail c | orridor due to the H | lighway 11/36 byp | pass project. |
| | | | | | | | |
| Lawrence P. Stilen, et al. | PR 40267 * | 40.00 | \$68,600.00 | Ashland | Stew2010 | 7/19/2021 | Option Expires: 01/15/2022 |
| COPPER FALLS STATE PARK | | | | | | | Board (Delegated Item) - September |
| | | | | | | | |
| Fee acquisition and monetary donation of \$3,000 fo | or the Copper Falls | State Park. Par | rcel has 400' fror | itage on Loon La | ake and is accessible | through departme | ent-owned lands or from Loon Lake. |
| | | | | | | | |
| MACHINICTONI COLINITY | DD 40260 * | 22.20 | ¢0.00 | Machinatan | C:th | 10/27/2021 | Ontion European NA |
| WASHINGTON COUNTY | PR 40269 * | 32.38 | \$0.00 | Washington | Gift | 10/27/2021 | Option Expires: NA |
| LIZARD MOUND STATE PARK | | | | | | | Board - October |

Function: Southern Forests

Washington County in 1986.

Transaction Type: Fee - Acquisition

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|-----------------------------|------------|-------|-------------|-----------|-----------|-------------|------------------------------------|
| Estate of Chris A. St. John | SF 50038 * | 61.75 | \$93,000.00 | Manitowoc | Stew2010 | 8/16/2021 | Option Expires: 02/11/2022 |
| POINT BEACH STATE FOREST | | | | | | | Board (Delegated Item) - September |

Proposed acceptance of the ownership of the Lizard Mound County Park in Washington County pursuant to a reversionary clause in the deed vesting ownership from the department to

Fee acquisition of a 61-75-acre inholding for the Point Beach State Forest that blocks habitat with department-owned lands and will improve property management efficiencies for posting and habitat management.

Function: Wildlife Management Transaction Type: Fee - Acquisition

| Friends of Crex, Inc. WM 60650 * 40.00 S50,000.00 Burnett Stewardship S4/17/2021 Option Expires: 02/13/2022 Board (Delegated Item) - September See acquisition of a 40-acre inholding in the Amsterdam Sloughs Wildlife Area that blocks habitat with department-owned lands and will improve property management efficiencies for posting and habitat management. Wisconsin Department of Transportation WM 60748 * 37.59 \$0.00 Dodge Gift N/A Option Expires: NA Board - October Canadidomation of 101.62 acres from DOT to finalize a land exchange completed in 2013 that resulted from DOT closing two department driveways. This file addresses the 37.59 acres lying in Dodge County and WM 60749 addresses the remaining 63.29 acres lying in Washington County. Wisconsin Department of Transportation WM 60749 * 63.29 \$0.00 Washington Gift 9/22/2021 Option Expires: NA THERESA WILDLIFE AREA N/A Board - October N/A Board - October Society Socie | | | | | | | | | |
|--|-------------------------|-------------------------------|------------------------|------------------|--------------------|--------------------|-------------------------|---------------------|--|
| AMSTERDAM SLOUGHS WILDLIFE AREA Fee acquisition of a 40-acre inholding in the Amsterdam Sloughs Wildlife Area that blocks habitat with department-owned lands and will improve property management efficiencies for posting and habitat management. Wisconsin Department of Transportation WM 60748 * 37.59 \$0.00 Dodge Gift N/A Option Expires: NA Board - October Land donation of 101.62 acres from DOT to finalize a land exchange completed in 2013 that resulted from DOT closing two department driveways. This file addresses the 37.59 acres lying in Dodge County and WM 60749 addresses the remaining 63.29 acres lying in Washington County. Wisconsin Department of Transportation WM 60749 * 63.29 \$0.00 Washington Gift 9/22/2021 Option Expires: NA Board - October Land donation of 101.62 acres from DOT to finalize a land exchange completed in 2013 that resulted from DOT closing two department driveways. This file addresses the 63.29 acres lying in Washington County and WM 60749 * doldresses the remaining 37.59 acres lying in Dodge County. Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 | Grantor / Property | Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
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| and habitat management. Wisconsin Department of Transportation WM 60748 * 37.59 \$0.00 Dodge Gift N/A Option Expires: NA THERESA WILDLIFE AREA Land donation of 101.62 acres from DOT to finalize a land exchange completed in 2013 that resulted from DOT closing two department driveways. This file addresses the 37.59 acres lying in Dodge County and WM 60749 addresses the remaining 63.29 acres lying in Washington County. Wisconsin Department of Transportation WM 60749 * 63.29 \$0.00 Washington Gift 9/22/2021 Option Expires: NA THERESA WILDLIFE AREA N/A Board - October Land donation of 101.62 acres from DOT to finalize a land exchange completed in 2013 that resulted from DOT closing two department driveways. This file addresses the 63.29 acres lying in Washington County and WM 60748 addresses the remaining 37.59 acres lying in Dodge County. Friends of Crex, Inc. WM 60753 * 40.30 \$81,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 CREX MEADOWS WILDLIFE AREA Board (Delegated Item) - September Fee acquisition of 40.3 acres of upland forest for the Crex Meadows Wildlife Area. The closing costs and \$20,250 of the acquisition will be financed with funds from the Warren Knowles-Gaylord | AMSTERDAM SLOUG | GHS WILDLIFE AREA | | | | | | | Board (Delegated Item) - September |
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| Grant/Stew CREX MEADOWS WILDLIFE AREA Board (Delegated Item) - September Fee acquisition of 40.3 acres of upland forest for the Crex Meadows Wildlife Area. The closing costs and \$20,250 of the acquisition will be financed with funds from the Warren Knowles-Gaylord | | | | | | | | | |
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| CREX MEADOWS WILDLIFE AREA Board (Delegated Item) - September Fee acquisition of 40.3 acres of upland forest for the Crex Meadows Wildlife Area. The closing costs and \$20,250 of the acquisition will be financed with funds from the Warren Knowles-Gaylord | Thenus of Crex, file. | | VV IVI 00755 | 40.30 | \$61,000.00 | Durnett | | 7/19/2021 | Option Expires. 01/19/2022 |
| Fee acquisition of 40.3 acres of upland forest for the Crex Meadows Wildlife Area. The closing costs and \$20,250 of the acquisition will be financed with funds from the Warren Knowles-Gaylord | CDEV ME A DOME MI | I DI IEE ADEA | | | | | , | | D1 (D-1t-11t) Ct1 |
| | CREA MEADOWS WI | LDLIFE AKEA | | | | | | | board (Delegated Item) - September |
| | Fee acquisition of 40.3 | acres of unland forest for th | e Crex Meadows W | ildlife Area Th | ne closing costs a | and \$20,250 of th | ne acquisition will be | financed with fu | nds from the Warren Knowles-Gaylord |
| | 1 | * | | | 0 | | | | 3 |
| | · | | | - | • | | 1 | | Ŭ |
| | | | | | | | | | |
| Friends of Crex, Inc. WM 60754 * 12.56 \$34,000.00 Burnett Federal 7/19/2021 Option Expires: 01/19/2022 | Friends of Crex, Inc. | | WM 60754 * | 12.56 | \$34,000.00 | Burnett | Federal | 7/19/2021 | Option Expires: 01/19/2022 |
| Grant/Stew | | | | | | | Grant/Stew | , , | , , |
| CREX MEADOWS WILDLIFE AREA Board (Delegated Item) - September | CREX MEADOWS WI | LDLIFE AREA | | | | | | | Board (Delegated Item) - September |
| | | | | | | | | | |
| Proposed acquisition of 12.56 acres from Friends of Crex, Inc. for the Crex Meadows Wildlife Area. The closing costs and \$8,500 of the acquisition will be financed with funds from the Warren | Proposed acquisition of | of 12.56 acres from Friends o | f Crex. Inc. for the C | rex Meadows | Wildlife Area | The closing costs | s and \$8,500 of the ac | auisition will be f | inanced with funds from the Warren |

Knowles-Gaylord Nelson Stewardship Program. The remaining \$25,500 will be funded by a Karner Blue Butterfly, Section 6 of the Endangered Species Act, U.S. Fish and Wildlife grant.

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Function: Wildlife Management

Transaction Type: Fee - Sale

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|--------------------------------------|------------|-------|------------|-----------|-----------|-------------|---------------------------|
| Jeffrey W. and Katherine J. Kiggeens | WM 60750 * | 1.97 | \$1,000.00 | Winnebago | Sale | N/A | Option Expires: NA |

GLACIAL HABITAT RESTORATION

Board (Delegated Item) - October

Land sale of an unused access strip of 1.97 acres that was acquired by the department in 1983, in part to provide access to Rush Lake within the Glacial Habitat Restoration project. In 2003 a parcel was acquired to the north of the subject property from The Nature Conservancy which provides superior access to Rush Lake and allowed for development of a parking area. The subject parcel is in an area that has subsequently been residentially developed. The subject parcel is no longer used for access to Rush Lake and has not been used by the public for many years.

Denise D Kolosky WM 60751 * 0.36 \$500.00 Winnebago Sale N/A Option Expires: NA GLACIAL HABITAT RESTORATION Board (Delegated Item) - October

Land sale of an unused access strip of 0.36 acres that was acquired by the department in 1983, in part to provide access to Rush Lake within the Glacial Habitat Restoration project. In 2003 a parcel was acquired to the north of the subject property from The Nature Conservancy which provides superior access to Rush Lake and allowed for development of a parking area. The subject parcel is in an area that has subsequently been residentially developed. The subject parcel is no longer used for access to Rush Lake and has not been used by the public for many years.

Function: Wildlife Management

Transaction Type: Easement - Acquisition

| Grantor / Property Name | File No | Acres | Cost | County | Type Land | Date Option | Transaction Status |
|----------------------------|------------|-------|--------|--------|-----------|-------------|------------------------------------|
| School District of Horicon | WM 60752 * | 42.23 | \$1.00 | Dodge | Purchase | N/A | Option Expires: NA |
| HABITAT AREA | | | | | | | Board (Delegated Item) - September |

Acquisition of a 42.33-acre wetland conservation easement in Horicon protects this school district parcel for wildlife and water quality benefits with no management or cost obligations to the department. The easement acquisition will be financed with funds from land sales proceeds in accordance with s. 23.15(4), Wis.Stats.

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State of vvisconsin/Department of Natural Resources

Tony Evers, Governor

Preston D Cole , Secretary

10/27/2021

Stewardship Expenses / Allotment For Fiscal Year 2022

| | <u>Allotment</u> | Allotment | Allotment | <u>Remainin</u> | | ng | |
|---------------------------|--------------------|---------------|--------------|-----------------|----------------|----------------|--------------|
| <u>Function</u> | <u>Stewardship</u> | Federal/Other | <u>Total</u> | Cost to Date | <u>Balance</u> | <u>Percent</u> | <u>Acres</u> |
| Fisheries Management | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 41.06 |
| Parks & So. Forests | \$698,600 | \$3,000 | \$701,600 | \$701,600 | \$0 | 0.00% | 410.34 |
| Rivers and Resource Areas | \$0 | \$226,500 | \$226,500 | \$226,500 | \$0 | 0.00% | 52.15 |
| Wildlife Management | \$78,750 | \$375,251 | \$454,001 | \$454,001 | \$0 | 0.00% | 359.35 |
| Natural Areas | \$0 | \$17,500 | \$17,500 | \$17,500 | \$0 | 0.00% | 252.13 |
| Forestry | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 0.00 |
| Ice Age Trail Fee | \$333,333 | \$0 | \$333,333 | \$0 | \$333,333 | 100.00% | 0.00 |
| Statewide Fee Acquisition | \$1,889,317 | \$0 | \$1,889,317 | \$0 | \$1,889,317 | 70.85% | 0.00 |
| Other Properties | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 0.00 |
| BCPL | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 0.00 |
| Fisheries Easements | \$7,200 | \$0 | \$7,200 | \$7,200 | \$0 | 0.00% | 0.10 |
| Dam Repair | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 0.00 |
| Department Initiatives | \$0 | \$0 | \$0 | \$0 | \$0 | 0.00% | 0.00 |
| Ice Age Trail Easements | \$666,667 | \$0 | \$666,667 | \$0 | \$666,667 | 100.00% | 0.00 |
| Statewide Easements | \$5,326,133 | \$0 | \$5,326,133 | \$0 | \$5,326,133 | 9,986.00% | 0.00 |
| Total: | \$9,000,000 | \$622,251 | \$9,622,251 | \$1,406,801 | \$8,215,450 | 85.38% | 1,115.13 |

File Number - FM 10828 Grantor Name: Whitehouse Associates LLC, Waunakee a Wisconsin limited liability company Grantee Name: Wisconsin Dept. of Natural Resources Acres: 41.06 County: Dane Madison Galway Drive Kennedy Shannon Way Yahara River GOVERNOR NELSON Lake Mendota Bishop Drive Farmco Drive **T08N** T08N R09E R09E NWSW Sec 21 Mary Lake Road Westport Road Yahara River Parliament Kupfer Road Westshire Circle Walden Bay T08N R09E T08N R09E Sec 28 Sec 27 Original Presentiary Boundary - Not Subject to JFC ReviewQQ Section Boundary Subject DNR Fee Title Aug 19, 2021 msm Real Estate Section Bureau of Facilities and Lands Aerial Imagery 2020



























