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State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Anthony S. Earl Secretary

BOX 450 MADISON, WISCONSIN 53701

IN REPLY REFER TO:

STATE OF WISCONSIN)
DEPARTMENT OF NATURAL RESOURCES)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Anthony S. Earl, Secretary of the Department of Natural Resources and custodian of the official records of said Department, do hereby certify that the annexed copy of Natural Resources Board Order No. M-54-75 was duly approved and adopted by this Department on January 22, 1976. I further certify that said copy has been compared by me with the original on file in this Department and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department at Pyare Square Building in the Village of Shorewood Hills, this had day of March, 1976.

anthony S. Earl, Se

(SEAL)

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IN	THE	MATTER	of a	mending	secti	on NR	1.41	
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ORDER OF THE STATE OF WISCONSIN NATURAL RESOURCES BOARD AMENDING RULES

Pursuant to authority vested in the State of Wisconsin Natural Resources
Board by section 23.09 and chapter 227, Wisconsin Statutes, the State of
Wisconsin Natural Resources Board hereby amends rules as follows:

SECTION 1 - NR 1.41 is amended to read:

- NR 1.41 Land acquisition authorization. (1) the following land transactions of the department shall require board approval:
 - (a) Acquisitions involving cost of \$100,000 or more.
- (b) Acquisitions partially or completely outside an established project boundary.
 - (c) Acquisitions, the cost of which exceeds the highest appraised value.
 - (d) Condemnations of land.
 - (e) Gifts of land to the department.
- (2) The secretary is authorized to approve a proposed acquisition for board confirmation at a subsequent meeting if all of the following conditions exist:
 - (a) The acquisition cost is under \$100,000.
- (b) The acquisition involves land completely inside a project boundary established by the board.
 - (c) The acquisition cost does not exceed the highest appraised value.
 - (d) Where short tenure with substantial increased value is not involved.

- (3) The department shall submit to the board each year a statistical report on the land control program, including an analysis of the program's status in relationship to the state recreational plan.
- (4) The department shall submit to the board at each meeting a report of the status of all options and pending land acquisitions showing the date of each option.

The foregoing rules were approved and adopted by the State of Wisconsin Natural Resources Board on January 22, 1976.

The rules contained herein shall take effect upon publication.

Dated at Madison, Wisconsin 16 Merch 1976

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

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Anthony S. Earl, Secretary

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