

**Land Trust Commission**

**Meeting Agenda**

Tuesday, May 10, 2011 @ 5:30 PM

Meeting Location: Dunn Town Hall

**I. Minutes**

- A. December 14, 2011

**II. Announcements**

- A. Lalor Trust Closed March 25, 2011
- B. 50% funding on Severson authorized by Town electors if Working Lands PACE funding is unavailable at the time of closing.
- C. Meeting with Representative Gary Hebl with regard to PACE
- D. Erica interviewed by Deborah Bowers

**III. Business**

- A. Consider proposed easement amendment on the Franklin Property
- B. Consider proposed Nature-based Outdoor Recreation Structures Policy for Conservation Easements
- C. Consider candidates for vacant seat on the Land Trust Commission
- D. Executive Session to review and consider PDR applications.  
*Note: The preceding agenda item may be considered in closed session under Wis. Stat. §19.85(1)(e) to consider the acquisition of a partial interest in one or more properties.*
- E. Executive Session to consider contribution for a land purchase for conservation purposes.  
*Note: The preceding agenda item may be considered in closed session under Wis. Stat. §19.85(1)(e) to consider the acquisition of an interest in one property.*
- F. Discuss ranking criteria related to proximity to protected land.
- G. Set next meeting date.

Posted: May 5, 2011

Erica Schmitz, Land Use Manager