

1 226-42011

2
3 **RESOLUTION: Appropriate \$3,187,000 through**
4 **bonding to purchase vacant land**
5 **adjacent to Wittman Regional Airport**

6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8
9 **WHEREAS**, Wittman Regional Airport lacks substantial portions of developable land
10 within the airport boundary to market to aviation businesses interested in locating on the airport;
11 and

12
13 **WHEREAS**, opportunities for economic development at Wittman Regional Airport may
14 have been missed because of this deficiency in significant developable land in recent years; and

15
16 **WHEREAS**, approximately 115 acres of land, appraised at \$2,083 million, adjacent to the
17 southeast side of the airport owned by members of the Brennand family, is currently being offered
18 for sale; and

19
20 **WHEREAS**, the Glatz family, which owns approximately 78.88 acres, appraised at
21 \$1.104 million, adjacent to the airport on the southeast side of the airport, has offered its land for
22 sale to Winnebago County/Wittman Regional Airport; and

23
24 **WHEREAS**, the purchase of these two properties would provide opportunities to bring
25 new aviation businesses to Winnebago County Wittman Regional Airport and further enhance
26 economic development within Winnebago County; and

27
28 **WHEREAS**, Wittman Regional Airport has petitioned the Wisconsin Department of
29 Transportation Bureau of Aeronautics for reimbursement through Federal Aviation Administration
30 (FAA) Airport Improvement Program (AIP) and Wisconsin state funding up to 97.5% of the land
31 acquisition costs; and

32
33 **WHEREAS**, Winnebago County has made offers to purchase the above properties to
34 their respective owners at the appraised price of each property; and

35
36 **WHEREAS**, your undersigned committees recommend that purchase of said properties
37 be approved, individually and severably, should the owners accept the offer of the County.

38
39 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors
40 that it hereby appropriates a sum not to exceed \$3,187,000 to a capital project fund for the
41 purchase of the aforementioned two properties adjacent to Wittman Regional Airport.

42
43 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds
44 to pay for said land purchases be transferred from the General Fund of Winnebago County with
45 the General Fund being reimbursed from a subsequent bond issue.

46
47 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that
48 purchase of said properties is approved, both individually and severably, contingent upon the
49 Owners accepting Winnebago County's offer to purchase said properties at their appraised price.

50
51
52
53
54
55

56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81

BE IT FURTHER RESOLVED bh the Winnebago County Board of Supervisors that the foregoing appropriation and bond issuance shall be contingent upon the acceptance of the County's offer by each property owner.

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **5-0**

Committee Vote: **5-0**

Vote Requirement for Passage:
Three-Fourths of Membership

Approved by the Winnebago County Executive this _____ day of April, 2011.

Mark L. Harris