

1 125-22015

2 **RESOLUTION: Execute Easement Agreement Between Winnebago County and**
3 **Wisconsin Public Service**

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

7 **WHEREAS**, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman
8 Regional Airport property for the purpose of constructing, installing, and maintaining a natural gas main pipeline; and

9 **WHEREAS**, the Aviation Committee has reviewed the attached Easement Agreement and believes that its
10 execution would be in the best interests of the citizens of Winnebago County.

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12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the Winnebago County Clerk and the Winnebago County Executive to approve the attached Easement
14 Agreement between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of
15 providing ingress and egress to, and maintenance of, a natural gas main beneath Wittman Regional Airport property.

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17 Respectfully submitted by:

18 **AVIATION COMMITTEE**

19 Committee Vote: **5-0**

20 Vote Required for Passage: **Majority of Those Present**

21
22 Approved by the Winnebago County Executive this ____ day of _____, 2014.

23
24 _____
25 Mark L Harris
26 Winnebago County Executive