

2 **RESOLUTION: Authorize Purchase of 33.525 Acres of Land for Wittman Regional Airport**

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

5 **WHEREAS**, Chamco Incorporated, as an agent for Winnebago County, has made an offer to the George T.
6 Brennand and Kathaleen A. Brennand Revocable Trust to purchase 33.525 acres of property owned by said trust,
7 which is adjacent to Wittman Regional Airport in the Town of Nekimi, Winnebago County, for the price of Eight
8 Hundred Seven Thousand Four Hundred Sixty and 00/100 Dollars (\$807,460.00); and

9 **WHEREAS**, said property is largely undeveloped and is zoned Agricultural (A-1) at this time; and

10 **WHEREAS**, it is the intent of Winnebago County to purchase said land for development in relationship to
11 aeronautical-related purposes; and

12 **WHEREAS**, your undersigned Aviation Committee believes that the purchase of said property for the above-
13 described price is reasonable and in the best interests of Winnebago County.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and Winnebago County Clerk to execute the purchase of 33.525 acres
16 of property from the George T. Brennand and Kathaleen A. Brennand Revocable Trust, that property being adjacent
17 to Wittman Regional Airport, in the Town of Nekimi, Winnebago County, and more specifically described as follows:

18 A PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 17, NORTH, RANGE 16 EAST, TOWN OF
19 NEKIMI, WINNEBAGO COUNTY, WISCONSIN, CONTAINING 33.525 ACRES OF LAND BEING MORE FULLY DESCRIBED AS
20 FOLLOWS:

21
22 BEGINNING AT THE NORTH 1/4 CORNER OF SAID SECTION 11; THENCE S89°27'34"E, 773.98 FEET ALONG THE NORTH
23 LINE OF SAID NORTHEAST 1/4; THENCE S00°19'29"W, 596.47 FEET TO THE START OF A 270.00 FOOT RADIUS CURVE TO
24 THE RIGHT; THENCE 138.67 FEET ALONG THE ARC OF SAID CURVE HAVING A 137.16 FOOT CHORD WHICH BEARS
25 S15°02'19"W; THENCE S29°45'09"W, 145.48 FEET TO THE START OF A 330.00 FOOT RADIUS CURVE TO THE LEFT;
26 THENCE 169.49 FEET ALONG THE ARC OF SAID CURVE HAVING A 167.63 FOOT CHORD WHICH BEARS S15°02'19"W;
27 THENCE S00°19'29"W, 379.22 FEET TO THE START OF A 330.00 FOOT RADIUS CURVE TO THE LEFT; THENCE 314.71
28 FEET ALONG THE ARC OF SAID CURVE HAVING A 302.92 FOOT CHORD WHICH BEARS S26°59'46"E; THENCE
29 S54°19'02"E, 212.76 FEET TO THE START OF A 120.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE 155.63 FEET
30 ALONG THE ARC OF SAID CURVE HAVING A 144.95 FOOT CHORD WHICH BEARS S17°09'44"E; THENCE S19°59'33"W,
31 55.14 FEET TO THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SAID NORTHEAST 1/4; THENCE
32 N89°16'44"W, 962.78 FEET ALONG SAID NORTH LINE; THENCE N00°19'43"E, 1975.88 FEET ALONG THE WEST LINE OF
33 SAID NORTHEAST 1/4 TO THE POINT OF BEGINNING.
34

35 **Fiscal Note:**

36 Respectfully submitted by:
37 **AVIATION COMMITTEE**

38 Committee Vote: **5-0**

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

41 Approved by the Winnebago County Executive this _____ day of _____, 2013.

42
43 _____
44 Mark L Harris
45 Winnebago County Executive