

1 **221-102015**

2 **RESOLUTION: Execute Easement Agreement between Winnebago County**  
3 **and City of Oshkosh for Storm Water Pipeline at Wittman**  
4 **Regional Airport**  
5

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

7 **WHEREAS**, the City of Oshkosh desires an easement across and beneath Wittman  
8 Regional Airport property for the purpose of constructing, installing and maintaining a storm  
9 water pipeline to relieve pressure on the existing 20<sup>th</sup> Avenue storm water pipeline; and  
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11 **WHEREAS**, the installation of the new storm water pipeline across Wittman Airport in  
12 areas that do not affect aircraft operations is mutually beneficial to the City, the County, and the  
13 Airport; and  
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15 **WHEREAS**, the Aviation Committee has reviewed the attached easement agreement  
16 and believes that its execution would be in the best interests of the citizens of Winnebago  
17 County.  
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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
20 Supervisors that it hereby approves execution by the Winnebago County Executive and  
21 Winnebago County Clerk of the attached easement agreement between Winnebago County and  
22 City of Oshkosh for the purpose of providing ingress and egress to, and installation and  
23 maintenance of, a storm water pipeline beneath Wittman Regional Airport property. The City of  
24 Oshkosh shall pay Winnebago County \$50,000 in consideration for said easement.  
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26 Respectfully submitted by:  
27 **AVIATION COMMITTEE**  
28

29 Committee Vote: **5-0**  
30 Vote Required for Passage: **Majority of Those Present**  
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32 Approved by the Winnebago County Executive this \_\_\_\_\_ day of  
33 \_\_\_\_\_, 2015.  
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Mark L. Harris  
Winnebago County Executive