

1 **224-102015**

2 **RESOLUTION: Execute Easement Agreement between Winnebago County**
3 **and Wisconsin Public Service**
4

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

6 **WHEREAS**, Wisconsin Public Service Corporation (WPS) desires an easement across
7 and beneath Wittman Regional Airport property for the purpose of removing existing overhead
8 electrical lines, and installing and maintaining an underground electrical distribution line to
9 service facilities owned by CR Meyer & Sons; and
10

11 **WHEREAS**, the Aviation Committee has reviewed the attached easement agreement
12 and believes that its execution would be in the best interests of the citizens of Winnebago
13 County.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
16 Supervisors that it hereby approves execution by the Winnebago County Executive and
17 Winnebago County Clerk of the attached easement agreement between Winnebago County and
18 Wisconsin Public Service Corporation (WPS) for the purpose of providing ingress and egress to,
19 and maintenance of, an electrical distribution line beneath Wittman Regional Airport property.
20

21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **5-0**

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

25
26 Approved by the Winnebago County Executive this _____ day of
27 _____, 2015.
28
29

30 _____
31 Mark L. Harris
32 Winnebago County Executive