

1 99-102012

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

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

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

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
12 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement  
13 agreement between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose of  
14 providing ingress and egress to, and maintenance of, a natural gas main beneath Wittman Regional Airport property  
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16 Respectfully submitted by:

17 **AVIATION COMMITTEE**

18 Committee Vote: **5-0**

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

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21 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

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Mark L Harris  
Winnebago County Executive