

1 **69-62010**

2 **RESOLUTION: Authorize Granting of Easement to**
3 **Wisconsin Public Service for Gas Line,**
4 **Wittman Regional Airport**

5
6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8
9 **WHEREAS,** Wisconsin Public Service has requested that Winnebago County grant an
10 easement to them for the purpose of constructing and maintaining a gas line at Wittman
11 Regional Airport; and

12
13 **WHEREAS,** the Aviation Committee has recommended approval of the granting of said
14 easement in that it will accommodate the extension of a pipeline which is needed by Wisconsin
15 Public Service to accommodate an increase in service requests.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
18 Supervisors that it hereby authorizes the Winnebago County Clerk and Winnebago County
19 Executive to execute a permanent easement for the existence and maintenance of a gas line at
20 Wittman Regional Airport on property which is more particularly described as follows:

21
22 A part of the southwest ¼ of the northwest ¼ and part of the southeast ¼ of the
23 northwest ¼, section 34, T18N, R16E, City of Oshkosh, Winnebago County, Wisconsin, and
24 being comprised of a strip of land being 25 feet wide, lying southeasterly, easterly and northerly
25 of and parallel to the reference line up to the right of way lines of Poberezny Road, Knapp
26 Street, and State Highway 44, containing 36,034 square feet or 0.827 acres of property.

27
28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it
29 also grants the construction easement for a strip of land being 25 feet wide lying southerly and
30 northwesterly of, parallel with and adjacent to the aforementioned 25 foot wide strip of land lying
31 between the east right of way line of State Highway 44 and the north property line with the EAA
32 Aviation Foundation Inc as shown on the attached map which is made a part of this Resolution
33 by reference. Said construction easement shall remain active from the time construction begins
34 until the ground surface restoration along the portion of the route has been complete. Said
35 construction easement contains approximately 35,731 square feet or 0.821 acres.

36
37 Submitted by:

38 **AVIATION COMMITTEE**

39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
45 _____

46 Committee Vote:

47 5-0

48
49 Vote Requirement for Passage:

50 **Majority of Those Present**

51
52
53
54
55
56
57
58

Approved by the Winnebago County Executive this _____ day of
_____, 2010.

Mark L Harris
Winnebago County Executive