

1 **145-052019**

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

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

7 **WHEREAS**, Wisconsin Public Service Corporation (WPS) desires an easement across and beneath Wittman
8 Regional Airport property for the purpose of constructing, installing, and maintaining an electrical service line and
9 appurtenant equipment; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the electrical utility improvements
11 will be borne solely by WPS; and

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

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement
17 agreement (1032208) between Winnebago County and Wisconsin Public Service Corporation (WPS) for the purpose
18 of providing ingress and egress to, and installation and maintenance of, an electrical service line beneath Wittman
19 Regional Airport property. This easement agreement is incorporated herein by reference and made a part of this
20 Resolution.

21
22 Respectfully submitted by:
23 **AVIATION COMMITTEE**

24
25 Committee Vote: **5-0**
26 Vote Required for Passage: **Majority of Those Present**

27
28 Approved by the Winnebago County Executive this _____ day of _____, 2019.

29
30
31 _____
32 Mark L. Harris
33 Winnebago County Executive