

1     **146-052019**

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.

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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 (1032318) 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.

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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.

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31   \_\_\_\_\_  
32   Mark L. Harris  
33   Winnebago County Executive