

1 214-092019

2 **RESOLUTION: Execute Utility Easement Agreement between Winnebago County and**
3 **Wisconsin Bell Inc., d/b/a AT&T Wisconsin**

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

7 **WHEREAS**, Wisconsin Bell Inc. desires an easement across and beneath Wittman Regional Airport property
8 for the purpose of constructing, installing, and maintaining a fiber optic line and associated appurtenances; and

9 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the fiber optic improvements will
10 be borne solely by Wisconsin Bell; and

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

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement
15 agreement between Winnebago County and Wisconsin Bell Inc., d/b/a AT&T Wisconsin, for the purpose of providing
16 ingress and egress to install, repair, and maintain a fiber optic line beneath Wittman Regional Airport property.
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19 Respectfully submitted by:

20 **AVIATION COMMITTEE**

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22 Committee Vote: **4-0**

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

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

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27 _____
28 Mark L. Harris
29 Winnebago County Executive
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