

AGENDA ITEM REPORT

DATE: JUNE 21, 2023

TO: WINNEBAGO COUNTY AVIATION COMMITTEE

FROM: JIM SCHELL, AIRPORT DIRECTOR

RE: T-HANGAR PROJECT EASEMENTS WITH WISCONSIN PUBLIC SERVICE

Background:

As a requirement of the Airport's ongoing T-hangar construction project, new electrical service must be installed, and one existing line must be relocated per the project design. As such, WPS has completed their design work and drafted two easements for approval by the Winnebago County Board.

Policy Discussion:

There is no cost associated with granting the easements. The installation of the new service and relocated electrical service will be covered under the overall project cost.

Requested Action:

Approve the Easement Agreements, #3309380 & #3309381 with Wisconsin Public Service Corporation.

Committee Action:

Presented to the Aviation Committee on July 10, 2023; approved 4-0

Attachments:

Easement Cover Letter

Easement Agreement 3309380

Easement Agreement 3309381