

1 242-072023

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3 **RESOLUTION: Authorize Two Access and Maintenance Easements to Wisconsin Public**
4 **Service Corporation for the Purpose of Providing New and Relocated Electrical**
5 **Services for the T-hangar Construction Project**
6

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

8 **WHEREAS**, as a requirement of the Wittman Regional Airport's T-hangar project, new electrical service must
9 be installed, and one existing line must be relocated per the project design; and

10 **WHEREAS**, Wisconsin Public Service (WPS) has completed their design work and drafted two easements
11 for approval by the Winnebago County Board; and

12 **WHEREAS**, installation of the new service and relocated electrical service will be covered under the overall
13 project cost.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it approves
16 execution by the Winnebago County Executive of two access and maintenance easements to Wisconsin Public
17 Service Corporation for the purpose of providing new and relocated electrical services for the T-hangar construction
18 project.

19
20 *Fiscal Note: No impact.*

21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

23 Committee Vote: **4-0**

24
25 Vote Required for Passage: **Majority of Members Present**

26
27 Approved by the Winnebago County Executive this ____ day of _____, 2023.

28
29
30 _____
31 Jonathan D. Doemel
32 Winnebago County Executive