

1     **356-032024**  
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3     **RESOLUTION: 356-032024 Authorize Electric Underground Easement Between Winnebago County and**  
4     **Wisconsin Public Service**  
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6     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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8         **WHEREAS**, the Wisconsin Public Service Corporation has requested that Winnebago County grant it an  
9         easement for the installation of underground electric utilities, operation, maintenance, repair,  
10        replacement and extension of electrical lines to an FAA owned building which is used to store technical  
11        operations equipment. The building is on airport grounds, near the Air Traffic Control Tower; and  
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13        **WHEREAS**, your undersigned Aviation Committee believes that granting said easement is appropriate  
14        and necessary to provide electrical service to the FAA owned building.  
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16        **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17        authorizes execution of the Electric Underground Easement Agreement between Winnebago County and  
18        the Wisconsin Public Service Corporation on that property described within the Agreement for the  
19        purpose of providing electrical service to the FAA owned building.  
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Respectfully submitted by:  
AVIATION COMMITTEE  
Committee Vote: 5-0

  
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Fiscal Note: *No fiscal impact*  
  
Vote Required for Passage: **Majority of Members Present**  
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25     Approved by the Winnebago County Executive on \_\_\_\_\_.  
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27     \_\_\_\_\_  
28     Jonathan D. Doemel  
29     Winnebago County Executive  
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# County Board Report



DATE: March 19, 2024  
FROM: Jim Schell  
AGENDA ITEM: 356-032024 Authorize Electric Underground Easement Between  
Winnebago County and Wisconsin Public Service

## **General Description:**

Wisconsin Public Service is installing a new electrical line to an FAA owned building on the airport, near the air traffic control tower. The FAA owns a small storage building which is used to store Technical Operations equipment. This easement underneath our property will allow a new electrical line to be run to that building.

## **Action Requested:**

Motion to Approve an Easement Agreement with Wisconsin Public Service Corporation

## **Procedural Steps:**

This passed the Aviation Committee unanimously.

## **Background:**

## **Policy Discussion:**

There is no cost associated with granting the easement. The installation of the new electrical service is the responsibility of the building owner (FAA).

## **Committee Discussion and Recommendation:**

Aviation Committee Approved 5/0

## **Attachments:**

None