

2 **RESOLUTION: Authorize Purchase of 13.068 Acres of Land for Wittman Regional Airport**

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

5 **WHEREAS**, Chamco Incorporated, as an agent for Winnebago County, has made an offer to William T.
6 Brennand Revocable Trust to purchase 13.068 acres of property owned by said trust, which is adjacent to Wittman
7 Regional Airport in the Town of Nekimi, Winnebago County, for the price of One Hundred Ninety Two Thousand Five
8 Hundred Forty and 00/100 Dollars (\$192,540.00); and

9 **WHEREAS**, said property is largely undeveloped and is zoned Agricultural (A-1) at this time; and

10 **WHEREAS**, it is the intent of Winnebago County to purchase said land for development in relationship to
11 aeronautical-related purposes; and

12 **WHEREAS**, your undersigned Aviation Committee believes that the purchase of said property for the above-
13 described price is reasonable and in the best interests of Winnebago County.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and Winnebago County Clerk to execute the purchase of 13.068 acres
16 of property from the William T. Brennand Revocable Trust, that property being adjacent to Wittman Regional Airport,
17 in the Town of Nekimi, Winnebago County, and more specifically described as follows:

18 A PART OF THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 11, TOWNSHIP 17, NORTH, RANGE 16 EAST, TOWN OF
19 NEKIMI, WINNEBAGO COUNTY, WISCONSIN, CONTAINING 13.068 ACRES OF LAND BEING MORE FULLY DESCRIBED AS
20 FOLLOWS:

21
22 COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 11; THENCE S89°27'34"E, 773.98 FEET ALONG THE
23 NORTH LINE OF SAID NORTHEAST ¼; THENCE S00°19'29"W, 596.47 FEET TO THE START OF A 270.00 FOOT RADIUS
24 CURVE TO THE RIGHT; THENCE 138.67 FEET ALONG THE ARC OF SAID CURVE HAVING A 137.16 FOOT CHORD WHICH
25 BEARS S15°02'19"W; THENCE S29°45'09"W, 145.48 FEET TO THE START OF A 330.00 FOOT RADIUS CURVE TO THE
26 LEFT; THENCE 169.49 FEET ALONG THE ARC OF SAID CURVE HAVING A 167.63 FOOT CHORD WHICH BEARS
27 S15°02'19"W; THENCE S00°19'29"W, 379.22 FEET TO THE START OF A 330.00 FOOT RADIUS CURVE TO THE LEFT;
28 THENCE 314.71 FEET ALONG THE ARC OF SAID CURVE HAVING A 302.92 FOOT CHORD WHICH BEARS S26°59'46"E;
29 THENCE S54°19'02"E, 212.76 FEET TO THE START OF A 120.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE 155.63
30 FEET ALONG THE ARC OF SAID CURVE HAVING A 144.95 FOOT CHORD WHICH BEARS S17°09'44"E; THENCE
31 S19°59'33"W, 55.14 FEET TO THE NORTH LINE OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SAID NORTHEAST ¼ AND
32 THE POINT OF BEGINNING; THENCE S19°59'33"W, 374.38 FEET TO THE START OF A 630.00 FOOT RADIUS CURVE TO
33 THE LEFT; THENCE 212.35 FEET ALONG THE ARC OF SAID CURVE HAVING A 211.35 FOOT CHORD WHICH BEARS
34 S10°20'11"W; THENCE S00°40'48"W, 149.74 FEET TO THE SOUTH LINE OF SAID NORTHEAST ¼; THENCE N89°13'07"W,
35 817.72 FEET ALONG SAID SOUTH LINE TO THE CENTER OF SAID SECTION 16; THENCE N00°19'43"E, 658.63 FEET
36 ALONG THE WEST LINE OF SAID NORTHEAST ¼ TO THE NORTH LINE OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF
37 SAID NORTHEAST ¼; THENCE S89°16'44"E, 962.78 FEET TO THE POINT OF BEGINNING.
38

39 **Fiscal Note:**

40 Respectfully submitted by:
41 **AVIATION COMMITTEE**

42 Committee Vote: **5-0**

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

46 Approved by the Winnebago County Executive this ____ day of _____, 2013.

47
48 _____
49 Mark L Harris
50 Winnebago County Executive