

1 **375-22010**

2 **RESOLUTION:** Appropriate \$50,000 from Airport Fund
3 Balance to Install Fencing Around
4 Portions of the Airport Perimeter
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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS,** Wittman Airport has been renting land on the airport grounds to the
9 Federal government for storing vehicles being manufactured and/or refurbished by
10 Oshkosh Corporation; and

11 **WHEREAS,** portions of the airport perimeter, primarily adjacent to private
12 property at Red Oak Court, need fencing where none has previously existed and/or has
13 been compromised, both to secure the airport per Federal Aviation Administration (FAA)
14 recommendations, and to protect against potential vandalism to the stored vehicles per
15 U.S. Government directives through Oshkosh Corporation; and

16 **WHEREAS,** the lease agreement with the government has been providing
17 Wittman Airport with a significant amount of revenue and will continue to do so for some
18 time.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
20 Supervisors that it hereby appropriates \$50,000 from the airport fund balance to replace
21 or install fencing around various portions of the airport grounds as described above.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors
23 that the perimeter fence be installed at a minimum of ten feet off the property line
24 adjacent to the residential Red Oak Court properties.

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26 **Fiscal note:** There are sufficient funds within the Airport fund balance to
27 cover the cost of the fencing. We will more than recoup the money in rental revenues

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Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

Committee Vote: **4-0**

Vote Requirement for Passage:

Two-thirds of Membership

Approved by Winnebago County Executive this _____ day of
_____, 2010.

County Executive