

1 253-032018

2 **RESOLUTION: Execute Easement Agreement Between Winnebago County and**
3 **Wisconsin Independent Network LLC**

4
5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Wisconsin Independent Network LLC desires an easement across and beneath
8 Wittman Regional Airport property for the purpose of installing fiber optics to the cellular phone towers on airport
9 property; and

10 **WHEREAS**, the Aviation Committee has reviewed the attached easement agreement and believes that its
11 execution would be in the best interests of the citizens of Winnebago County.

12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes the Winnebago County Executive and Winnebago County Clerk to execute the attached easement
15 agreement between Winnebago County and Wisconsin Independent Network LLC for the purpose of providing
16 ingress and egress to, and placement of a fiber optic line beneath Wittman Regional Airport property.

17
18 Respectfully submitted by:
19 **AVIATION COMMITTEE**

20 Committee Vote: **3-0**
21 Vote Required for Passage: **Majority of Those Present**

22
23 Approved by the Winnebago County Executive this ____ day of _____, 2018.

24
25 _____
26 Mark L Harris
27 Winnebago County Executive