

2 **RESOLUTION: Authorize an Easement Encroachment Agreement Between Winnebago**  
3 **County and the City of Oshkosh**

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

7 **WHEREAS**, in 1995 Winnebago County granted an easement along Butler Avenue for the purpose of  
8 construction, maintenance, repair, and operation of a sanitary sewer and water main; and

9 **WHEREAS**, it was mutually agreed between the City of Oshkosh and County of Winnebago that no building,  
10 tree, or other substantial permanent structure would encroach on said easement; and

11 **WHEREAS**, in June 2018, the Winnebago County Board of Supervisors approved the building of a  
12 Community-Based Residential Facility along the east side of Butler Avenue; and

13 **WHEREAS**, the driveways of the Community Based Residential Facility will cross the existing easement and  
14 be an encroachment of the easement; and

15 **WHEREAS**, your undersigned Facilities and Property Management Committee believes that approving said  
16 easement encroachment agreement is appropriate and necessary to provide vehicular access to the Community  
17 Based Residential Facility.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes execution of the Easement Encroachment Agreement between Winnebago County and the City of  
21 Oshkosh.

22  
23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of said Easement  
24 Encroachment Agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

25  
26 Respectfully submitted by:  
27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29  
30 Vote Required for Passage: **Majority of Those Present**

31  
32 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

33  
34  
35 \_\_\_\_\_  
36 Mark L Harris  
Winnebago County Executive