

2 **RESOLUTION: Appropriate \$1,608,450 to Purchase Vacant**
3 **Land Adjacent to Wittman Regional Airport,**
4 **and Authorize Subsequent Bond Issue for**
5 **that Purpose**

6
7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
9

10 **WHEREAS**, Wittman Regional Airport lacks substantial portions of developable land within the airport
11 boundaries to market to aviation businesses interested in locating on airport grounds; and
12

13 **WHEREAS**, opportunities for economic development at Wittman Regional Airport may have been missed in
14 recent years because of this lack of significant developable land; and
15

16 **WHEREAS**, approximately 59.43 acres of land owned by George and Kathleen Brennand, and
17 approximately 21.50 acres of land owned by William Brennand, priced collectively at \$1,608,460, are adjacent to the
18 southeast side of the airport and are currently being offered for sale by Centrum Development; and
19

20 **WHEREAS**, the purchase of these parcels would provide opportunities to bring new aviation businesses to
21 Winnebago County Wittman Regional Airport and further enhance economic development within Winnebago County;
22 and
23

24 **WHEREAS**, Wittman Regional Airport has petitioned the Wisconsin Department of Transportation, Bureau
25 of Aeronautics, for potential reimbursement through the Federal Aviation Administration (FAA) Airport Improvement
26 Program (AIP) and the Wisconsin Department of Transportation (DOT), Bureau of Aeronautics (BOA), of up to 97.5%
27 of the land acquisition costs for the aforementioned parcels of property.
28
29

30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
31 appropriates \$1,608,460.00 from the General Fund of Winnebago County for the purchase of property adjacent to
32 Wittman Regional Airport as described above.
33
34

35 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
36 County General Fund shall be reimbursed in the above amount from a subsequent bond issue.
37

38 **Fiscal Note:** Annual debt serviced over the 10-year repayment of the debt will be roughly \$193,000.
39

40 Submitted by:

41
42 **AVIATION COMMITTEE**

43 _____
44 _____
45 _____
46 _____
47 _____

48
49 Committee Vote:

50 **4-0-1**

51 Submitted by:

52
53 **PERSONNEL AND FINANCE COMMITTEE**

54 _____
55 _____
56 _____
57 _____
58 _____

59
60 Committee Vote:

61 **4-0**

62
63
64
65
66
67
68
69
70
71
72

Vote Required for Passage:
Three-Fourths of Membership

Approved by the Winnebago County Executive this _____ day of February, 2012.

Mark L Harris
Winnebago County Executive