

1 239-122015

2 **RESOLUTION: Authorize Execution of a Land Lease Between Winnebago County and**
3 **the Army Corp of Engineers for the Purpose of Operating a Water Level**
4 **Gauging Station at Lake Butte des Morts Boat Landing**

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

8 **WHEREAS**, over the past several decades Winnebago County residents have benefited from the successful
9 operation of the Army Corp of Engineers' water level gauging station located at the County's Boom Bay Boat
10 Landing; and

11 **WHEREAS**, during the time that the water level gauging station has been present at Boom Bay Boat
12 Landing, Winnebago County has leased the 2' X 2' area to the Army Corp of Engineers without incident or impact on
13 boaters using the launch facilities; and

14 **WHEREAS**, the Army Corp of Engineers wishes to further refine its ability to monitor and record water levels
15 within the Lake Winnebago pool by installing another gauging station; and

16 **WHEREAS**, the Army Corp of Engineers has submitted a formal request asking that Winnebago County
17 consider allowing the Corp to lease a 2' X 2' area at the Lake Butte des Morts Boat Landing in order to install and
18 operate a solar-powered water level gauging station in the same manner as its Boom Bay Boat Landing water level
19 gauging station; and

20 **WHEREAS**, your undersigned Committee believes that it would be in the best interests of Winnebago
21 County to proceed with establishment of said lease for a fifteen (15) year term ending October 25, 2030.

22 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that the
23 Winnebago County Executive be and he hereby is authorized to execute on behalf of Winnebago County to the Army
24 Corp of Engineers, Lease Number DACW35-5-16-3001 for operation of a water level gauging station at Lake Butte
25 des Morts Boat Landing.
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28 Respectfully submitted by:

29 **PARKS AND RECREATION COMMITTEE**

30 Committee Vote: **4-0**

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

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33 Approved by the Winnebago County Executive this ____ day of _____, 2015.

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35 _____
36 Mark L Harris
37 Winnebago County Executive