

RESOLUTION NO. _____ - 2021

**AUTHORIZING AN EASEMENT OVER TRI-COUNTY AIRPORT PROPERTY FOR
WATER DRAINAGE**

Background: The Tri-County Airport has been dealing with issues of surface water at the Tri-County Airport for several years. The Tri-County Airport is currently working with Jewell Associates Engineers, inc. (Jewell) to resolve these water issues. Jewell is in the process of engineering a drainage solution that will remove the surface water at the Airport. Hartung Farms owns farm fields that are west of Peck road and south of the airport. Hartung Farms has requested an easement over Tri-County Airport property to pump excess ground water into the drainage system that the Tri-County Airport is installing. Jewell has indicated that the proposed easement for Hartung Farms will aid the Tri-County Airport in managing the surface water on the airport property. Neither the State of Wisconsin DOT Aeronautical staff or Wisconsin DNR have any issues the proposed easement.

The proposed easement is attached hereto as Addendum A.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the County Clerk to sign the attached easement to Hartung Farms for the purpose of pumping water across Tri-County Airport property into the drainage system for the Tri-County Airport as attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, Hartung Farm 1, LLC shall pay all fees associated with the recording of the easement.

BE IT FURTHER RESOLVED, that this resolution is only effective upon passage of the same or similar resolution by Richland County.

For consideration by the Sauk County Board of Supervisors on October 19th, 2021.

Respectfully submitted,

TRI-COUNTY AIRPORT COMMISSION

DONALD STEVENS, CHAIRMAN

DENNIS POLIVKA

STEVE WILLIAMSON

DANIEL MCGUIRE

RICHARD VALTIERRA

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Airport Property for water drainage.**

Fiscal Note:

Information System Note: