

**SHEBOYGAN COUNTY RESOLUTION NO. 22 (2023/24)**

Re: **Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport**

**WHEREAS**, Wisconsin Public Service Corporation was granted easements from Sheboygan County by Resolution No. 10 (1994/95), Resolution No. 20 (1995/96), and Resolution No. 2 (2004/05) to establish natural gas service for the Sheboygan County Memorial Airport (the "Airport") property, and

**WHEREAS**, in 2023, Sheboygan County entered into an Individual Aircraft Hanger Lease with the Glenn Moore ("Moore") for Hangar Lot 1, as depicted on Map "A" of Chapter 61, Sheboygan County Code of Ordinances, ("Hanger Lot 1"), and

**WHEREAS**, Moore wishes to provide natural gas service to his hangar and as a result, Wisconsin Public Service Corporation will need to extend natural gas mains to Hangar Lot 1, and

**WHEREAS**, the 12 foot wide easement for the natural gas main would be located adjacent to Hangar Lot 1, as more specifically described on the gas easement between Wisconsin Public Service Corporation and Sheboygan County on file in the County Clerk's office, and

**WHEREAS**, granting such easement will not interfere with the public use and maintenance of the Airport and is in the public interest;

**NOW, THEREFORE, BE IT RESOLVED** that Sheboygan County approves the gas easement with WI Public Service Corporation relating to Hangar 1, which is on file with the County Clerk.

**BE IT FURTHER RESOLVED** that the County Board Chairperson and the County Clerk are authorized to sign said easement on behalf of Sheboygan County.

Respectfully submitted this 19th day of December, 2023.

**TRANSPORTATION COMMITTEE**

Thomas Wegner  
Thomas Wegner, Chairperson

Roger Te Stroete  
Roger Te Stroete, Vice-Chairperson

Al Bosman  
Al Bosman, Secretary

Jacqueline Veldman  
Jacqueline Veldman

Jon Kuhlow  
Jon Kuhlow

Opposed to Introduction:

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Adopted 01/16/2024