

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 21, 2013
DATE DRAFTED

AUTHORIZING EASEMENT TO ALLIANT ENERGY

- 1 **WHEREAS**, Rock County owns the Southern Wisconsin Regional Airport located in the City of
- 2 Janesville; and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement along W. Airport Rd. for the purpose of
- 5 installing a gas regulator. The placement of the gas regulator will be the first step in a project to
- 6 replace the high pressure line that is located in the runway safety area and currently serves the
- 7 businesses in the terminal area with a low pressure line outside of the safety area; and,
- 8
- 9 **WHEREAS**, Alliant Energy has agreed to pay Rock County a fee of \$500 for this easement.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 12 assembled this 11th day of April, 2013, that the County Board Chair and County
- 13 Clerk are authorized to sign the agreement for right-of-way and easement with Alliant Energy.

Respectfully submitted,

Public Works Committee

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva Arnold
Eva Arnold

Brent Fox
Brent Fox

County Board Staff Committee

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice-Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Absent
Marilynn Jensen

Mary Mawhinney
Mary Mawhinney

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis L. Yankee

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FISCAL NOTE:

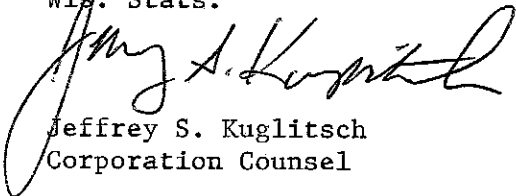
This resolution authorizes an easement along W. Airport Road to Alliant Energy for the purpose of installing a gas regulator. Alliant Energy will pay the County \$500 for this easement.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

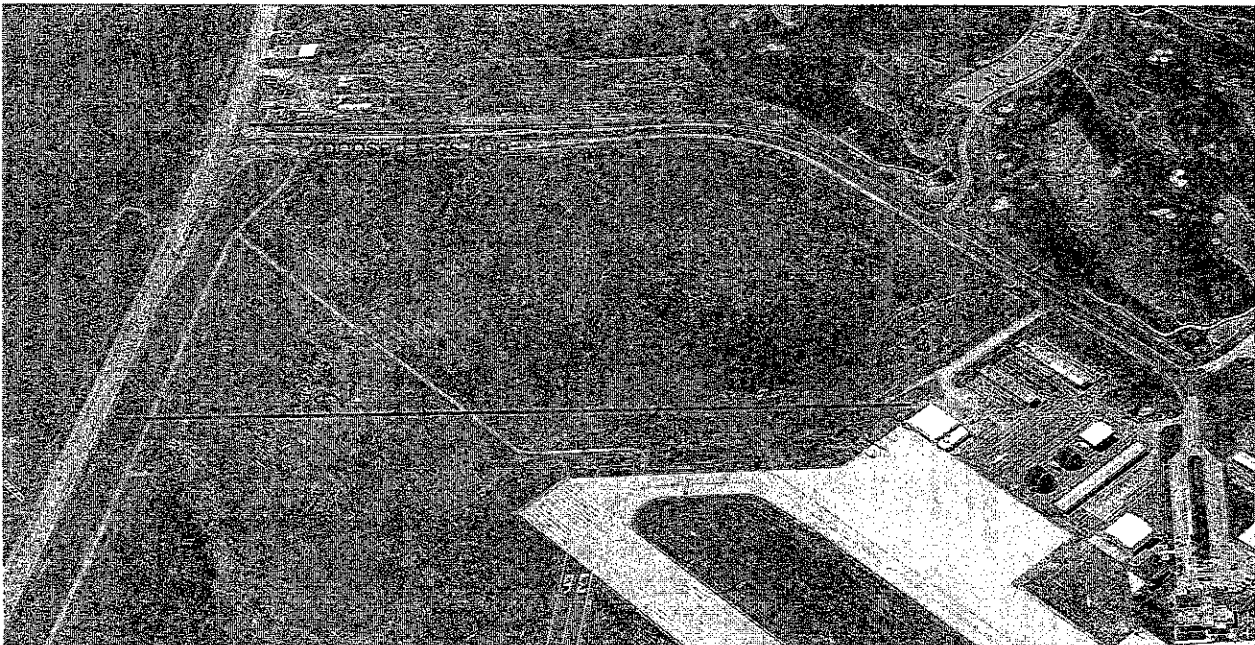
Recommended.



Craig Knutson
County Administrator

Executive Summary
For
Resolutions
“Authorizing Easement to Alliant Energy”

The Resolutions before you authorize an easement for Alliant Energy for placement of a gas regulator on the south side of West Airport Road. The purpose is to relocate the existing line that is located within the safety area of two runways. This will allow Alliant to access the gas line without the need to escorted by airport personnel. The new line will have a higher capacity to improve the energy needs for the current future business.



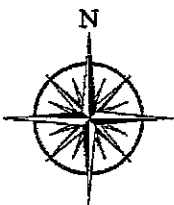
Respectfully Submitted,

Ronald D. Burdick
Airport Director

EXHIBIT B

NORTHEAST CORNER
SECTION 26

GAS REGULATOR EASEMENT



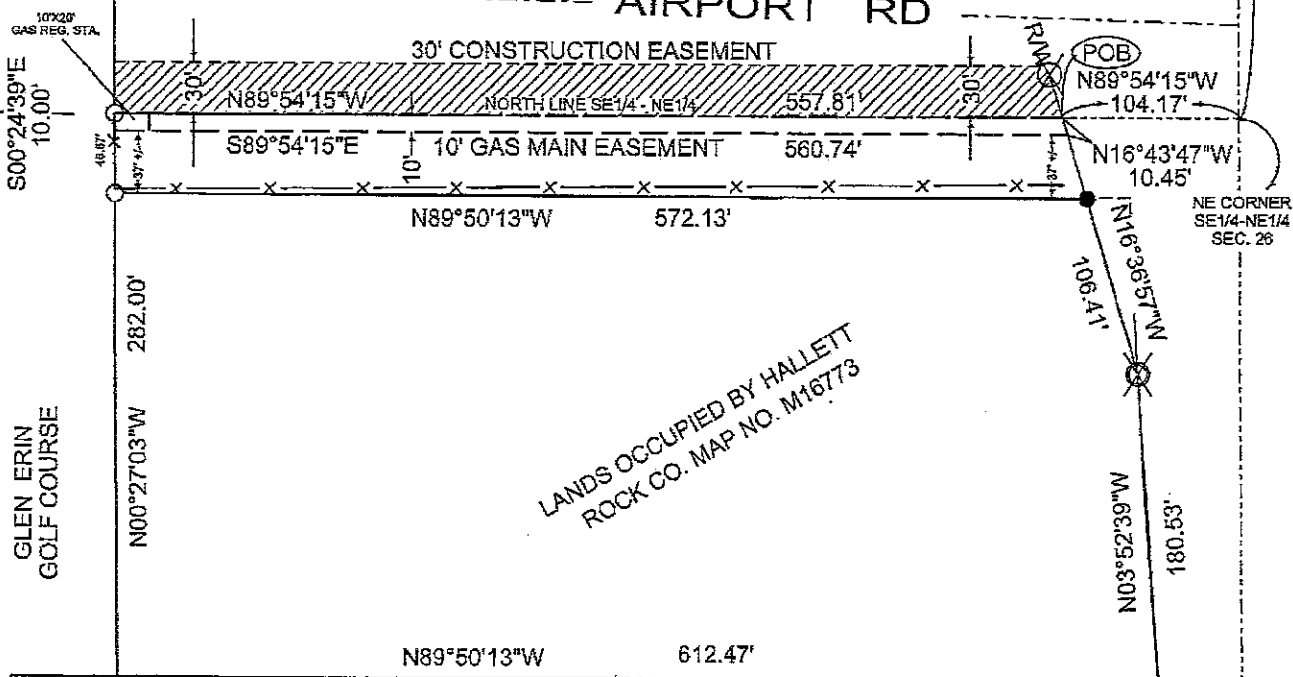
SOUTHERN WISCONSIN
REGIONAL AIRPORT

GRID NORTH
ROCK COUNTY COORDINATE SYSTEM

HWY 51

1326.37'
S00°26'53"E

AIRPORT RD



NE CORNER
SE1/4-NE1/4
SEC. 26

EAST 1/4 CORNER
SECTION 26

File: X:\Office\Annex\Surveyor\Gas Projects\Rock County\Airport\Airport Ldgn



This drawing shall be used solely for easement description purposes and thus may only be relied upon for such purpose.

If this bar does not measure 1" then drawing is not to scale.

 SCALE: 1" = 100'

ROCK CO AIRPORT - REG STATION	
PART OF THE SE-NE, SECTION 26, T2N, R12E, CITY OF JANESVILLE, ROCK CO., WI	
Drawn: SJF	Date: 10/11/2012
Scale: 1" = 100'	SHEET 1 OF 1