

***RESOLUTION NO.: 28—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 With the passage of Resolution 19-2014-15 funds were provided for the construction of a  
2 common storage hangar facility at the Outagamie County Regional Airport. This  
3 resolution requests the Common Storage Hangar Facility Project be declared a public  
4 works project in accordance with Section 50-87 of the Outagamie County Code of  
5 Ordinances and authorizes the creation of the Common Storage Hangar Oversight  
6 Committee.

7  
8 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and  
9 Economic Development Committee recommend adoption of the following resolution.

10 BE IT RESOLVED, the Outagamie County Board of Supervisors does establish the Common  
11 Storage Hangar Project as a public works project whose total cost is estimated to be \$1.107 million, in  
12 accordance with Section 50-87 of the Outagamie County Code of Ordinances, and

13 BE IT FURTHER RESOLVED, the Outagamie County Board of Supervisors does authorize the  
14 formation of the Common Storage Hangar Oversight Committee which shall oversee all phases of the  
15 project to assure the project is proceeding in the best interest of the county, and

16 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
17 of this resolution to the Outagamie County Airport Director and Outagamie County Executive.

18 Dated this \_\_\_\_ day of September, 2014

19 Respectfully Submitted,

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21 PROPERTY, AIRPORT, RECREATION &  
22 ECONOMIC DEVELOPMENT COMMITTEE  
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26 \_\_\_\_\_  
27 Dean Culbertson

26 \_\_\_\_\_  
27 Joy Hagen

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30 \_\_\_\_\_  
31 Tanya Rabec

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31 Ron Klemp  
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\_\_\_\_\_  
Dan Grady

Duly and officially adopted by the County Board on: \_\_\_\_\_

Signed: \_\_\_\_\_  
Board Chairperson County Clerk

Approved: \_\_\_\_\_ Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive