

**RESOLUTION NO. 21 - \_\_\_\_\_**

A Resolution Granting Tri-County Drainage System Easement To Hartung Farms.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS Hartung Farms has requested access to the future Tri-County Drainage System for displacement of storm water; and

WHEREAS our associates with the Wisconsin Department of Transportation – Bureau of Aeronautics has assured the owners that the drainage easement has been cleared with the Federal Aviation Administration as to not adversely impact federal funding for the drainage system and airport improvements project, and

WHEREAS the Tri-County Airport Commission is in favor of this action and is making recommendation to the airport owners.

BE IT THEREFOR RESOLVED that the Richland County Board grants Tri-County Drainage System easement to Hartung Farms in accordance with the Drainage Easement Agreement (Addendum A) as attached to this resolution, and

BE IT FURTHER RESOLVED that the Richland County Board authorizes the Richland County Administrator to sign into the agreement on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY  
AIRPORT COMMISSION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

DATED: DECEMBER 14, 2021

RICH VALTIERRA  
STEVE WILLIAMSON  
DAN MCGUIRE  
DENNIS POLIVKA  
DONALD STEVENS