

5
6 WHEREAS, the Sponsor desires to develop or improve the Southern Wisconsin Regional
7 Airport, Rock County, Wisconsin,
8

9 “PETITION FOR AIRPORT PROJECT”
10

11 WHEREAS, airport users have been consulted in formulation of the improvements
12 included in this Resolution, and
13

14 WHEREAS, a public hearing was held prior to the adoption of this petition in accordance
15 with Chapter §114.33(2) as amended, and a transcript of the hearing is transmitted with this
16 petition, and
17

18 THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for federal and (or) state
19 aid in the following form is hereby approved:
20

21 The petitioner, desiring to sponsor an airport development project with federal and state aid
22 or state aid only, in accordance with the applicable state and federal laws, respectfully
23 represents and states:
24

25 1. That the airport, which it is desired to develop, should generally conform to the
26 requirements for a General Aviation type airport as defined by the Federal Aviation
27 Administration.
28

29 2. The character, extent, and kind of improvements desired under the project are as
30 follows
31

32 Expand/improve/rehabilitate/construct snow removal equipment building, including
33 wash bay; Runway 18/36 reconfiguration; Construct east side hangar development
34 area; Construct ARFF building; Acquire Snow Removal Equipment;
35 Reconstruct/rehabilitate/construct apron areas; Reconstruct/rehabilitate Taxiway A,
36 Rehabilitate Runway 14/32; Acquire mowing equipment; Conduct wildlife hazard
37 assessment; Replace Runways 04 and 14 PAPI; Replace rotating beacon; Acquire
38 land in runway approaches; reconstruct/rehabilitate terminal access roads and parking
39 area; Reconstruct/rehabilitate/realign/construct taxiways; Airfield pavement
40 maintenance and repair; Security improvements, including gates, card reader and
41 lighting; clear and maintain runway approaches as stated in Wis. Admin. Code Trans
42 §55, and any necessary related work.
43

44 3. That the airport project, which your petitioner desires to sponsor, is necessary for the
45 following reasons: to meet the existing and future needs of the airport.

66 agent and is requested to agree to act as such in matters relating to the airport development project
67 described above, and is hereby authorized as its agent to make all arrangements for the development
68 and final acceptance of the completed project whether by contract, agreement, force account or
69 otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other
70 monies, either public or private, for the acquisition, construction, improvement, maintenance and
71 operation of the airport; and, to acquire property or interest in property by purchase, gift, lease, or
72 eminent domain under Wis. Stat. §32.02; and, to supervise the work of any engineer, appraiser,
73 negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or
74 other documents required or requested by any agency of the federal government and to comply with
75 all federal and state laws, rules, and regulations relating to airport development projects.

76
77 FURTHER, the Sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that
78 the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall
79 find necessary to complete the aforesaid project.

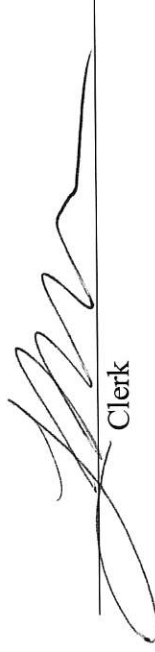
80
81 **“AIRPORT OWNER ASSURANCES”**

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83 AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport
84 in accordance with certain conditions established in Wis. Admin. Code Trans. §55, or in accordance
85 with Sponsor assurances enumerated in a federal grant agreement.

86
87 AND BE IT FURTHER RESOLVED THAT THE County Board Chair and County Clerk be
88 authorized to sign and execute the Agency Agreement and Federal Block Grant “Owner Assurances”
89 authorized by this Resolution.

90
91 **CERTIFICATION**

92
93 I, LISA TOLLEFSON, Clerk of Rock County, Wisconsin, do hereby certify that the
94 foregoing is a correct copy of a Resolution introduced at a regular meeting of the
95 County Board on April 22, 2021, adopted by a majority vote, and
96 recorded in the minutes of said meeting.

97
98
99 
100 Clerk


Joe Quint

/Christine Rebout/ Christine Rebout
Christine Rebout

/Katie Reese/ Katie Reese
Katie Reese

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.02 and 114.33(2), Wis. Stats.

s/Bridget Laurent

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

No fiscal impact in and by itself.

s/Sherry Oja

Sherry Oja
Finance Director

Respectfully Submitted,

Gregory A. Cullen, C.M.
Airport Director