



RESOLUTION # 21-27
**RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION
 FOR AIRPORT IMPROVEMENT AID**

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. TIMOTHY MILLER			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. JIM MEYER			
13. MARK SCHMITT			
14. LISA DOBROWOLSKI			
15. TOM HANSON			
16. JOSH UNTERSCHUETZ			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
YB BECCA STRICKLEN			
YB MEGAN vanDOORN			
TOTAL			

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WHEREAS, the Rusk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Rusk County Airport, Rusk County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

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

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

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:
 Replace Automated Weather Observation Station (AWOS);
 Reconstruct/Rehabilitate runways; Reconstruct/Rehabilitate ramp, taxiways and taxi-lanes; Hangar site development; Sealcoat and crack seal airport pavements; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Biller 2nd Hauser

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25 day of May, 2021 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

1 WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the
2 Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the
3 United States under the Federal Airport and Airway Improvement Act, and is authorized
4 by law to designate the Secretary as its agent for other purposes.
5

6 "DESIGNATION OF SECRETARY OF TRANSPORTATION AS
7 SPONSOR'S AGENT"
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9 THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby
10 designated as its agent and is requested to agree to act as such, in matters relating to the
11 airport development project described above, and is hereby authorized as its agent to
12 make all arrangements for the development and final acceptance of the completed project
13 whether by contract, agreement, force account or otherwise; and particularly, to accept,
14 receive, receipt for and disburse federal monies or other monies, either public or private,
15 for the acquisition, construction, improvement, maintenance and operation of the airport;
16 and, to acquire property or interests in property by purchase, gift, lease, or eminent
17 domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser,
18 negotiator, contractor or other person employed by the Secretary; and, to execute any
19 assurances or other documents required or requested by any agency of the federal
20 government and to comply with all federal and state laws, rules, and regulations relating
21 to airport development projects.
22

23 FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat.
24 §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests
25 in land that the Secretary shall find necessary to complete the aforesaid project.
26

27 "AIRPORT OWNER ASSURANCES"
28

29 AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and
30 operate the airport in accordance with certain conditions established in Wis. Admin. Code
31 Trans §55, or in accordance with sponsor assurances enumerated in a federal grant
32 agreement.
33

34 AND BE IT FURTHER RESOLVED THAT THE Rusk County Board Chair and
35 Rusk County Clerk be authorized to sign and execute the agency agreement and federal
36 block grant owner assurances authorized by this resolution.
37
38

SUBMITTED BY:

Rusk County Property Committee

Tony Hauser
Tony Hauser, Chairman

Mike Hraban
Mike Hraban, Vice Chairman

Alan Rathsack
Alan Rathsack

Tom Hanson
Tom Hanson

Jerry Biller
Jerry Biller