

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

RESOLUTION 2023- 04

**APPROVING SAWYER COUNTY AIRPORT HANGAR GROUND
LEASE AGREEMENT**

WHEREAS, Wisconsin law permits Sawyer County (the "County") to own real property and to enter into certain agreements to encumber its real property, including the grant of leasehold interests;

WHEREAS, the County owns real property known as the Sawyer County Airport, which includes aircraft hangars that are ground-leased to the owners of the hangar personal property;

WHEREAS, the County wishes to enter into a certain Hangar Ground Lease Agreement with David E. Hermel ("Hermel Hangar Ground Lease Agreement"), a copy of which is attached to this Resolution as Exhibit A and is incorporated herein;

WHEREAS, the County Public Works Committee considered this Resolution and the Hermel Hangar Ground Lease Agreement at its meeting on April 12, 2023, and voted to recommend to the Sawyer County Board of Supervisors (the "County Board") to approve the Hermel Hangar Ground Lease Agreement; and

WHEREAS, the County Board considered this Resolution and the Hermel Hangar Ground Lease Agreement at its meeting on April 18, 2023.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines, adopts and directs the following:

1. Recitals. The recitals set forth above are true and accurate, and are therefore incorporated into this Resolution and shall be used not just for reference.
 2. Determination. The County Board hereby approves the terms and conditions of the Hermel Hangar Ground Lease Agreement set forth in Exhibit A, and determines that it is in the best interest of the health, welfare and safety of the County's residents, taxpayers, visitors and property within the County to approve and enter into the Hermel Hangar Ground Lease Agreement. The approval of this Ground Lease Agreement voids and supersedes any prior ground lease agreements for the property.
 3. Action by County Administrator. The County Administrator is hereby authorized to execute the Hermel Hangar Ground Lease Agreement on behalf of the County and take whatever steps necessary to complete the transactions contemplated by this Resolution.
-

48

49

50

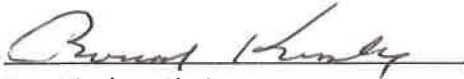
51

The subject matter of this Resolution and the Hermel Hangar Ground Lease Agreement was discussed by the Sawyer County Public Works Committee on April 12, 2023 and was recommended for approval by the County Board at its meeting on April 18, 2023.

52

53

54



Ron Kinsley, Chair



Ed Peters, Vice Chair

55

56




Brian Bisonette, Member



Chris Rusk, Member

57

58



Marc Helwig, Member

59

60

61

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of April, 2023.

62

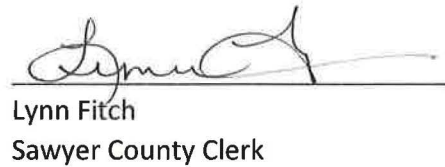
63

64

65



Tweed Shuman
Sawyer County Board of Supervisors



Lynn Fitch
Sawyer County Clerk

66