



PETITION THE SECRETARY OF TRANSPORTATION FOR
AIRPORT IMPROVEMENT AID BY DOOR COUNTY
CHERRYLAND AIRPORT, DOOR COUNTY, WISCONSIN

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:
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3 **WHEREAS**, Door County, (hereinafter referred to as the "Sponsor"), a Body Corporate of the State of
4 Wisconsin, is authorized by Sec. 114.11, Wis. Stats. to acquire, establish, construct, own, lease, equip, improve,
5 maintain, and operate an airport; and
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7 **WHEREAS**, Sponsor owns and desires to develop or improve the Cherryland Airport, Door County,
8 Wisconsin; and
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10 **"PETITION FOR AIRPORT PROJECT"**
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12 **WHEREAS**, Airport users have been consulted in formulation of the improvements included in this
13 Resolution; and
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15 **WHEREAS**, The Sponsor is required by Sec. 114.32(5), Wis. Stats. to designate the Secretary of the
16 Wisconsin Department of Transportation (hereinafter referred to as the "Secretary") as its agent to accept,
17 receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway
18 Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes; and
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20 **WHEREAS**, It is recognized that the improvements petitioned for as listed will be funded individually or
21 collectively as funds are available, with specific project costs to be approved as work is authorized, the
22 proportionate cost of the airport development projects described above which are to be paid by the Sponsor to
23 the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the
24 project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any
25 additional monies that may be found necessary, upon request of the Secretary, to complete the project as
26 described above; the Secretary shall have the right to suspend or discontinue the project at any time additional
27 monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and
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29 **WHEREAS**, A public hearing was held prior to the adoption of this airport development project in
30 accordance with Sec. 114.33(2) Wis. Stats. and evidence, in the form of a transcript, that the project has
31 received a public hearing, is being submitted with this petition.
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33 **NOW, THEREFORE, BE IT RESOLVED**, That a petition for Federal and/or State Aid in the following form is
34 hereby approved by the Sponsor:
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36 The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid
37 only, in accordance with applicable State and Federal laws, respectfully represents and states:
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- 39 1. That the airport, which it is desired to develop, should generally conform to the requirements for a
40 transport type airport as defined by the Federal Aviation Administration.
- 41 2. The character, extent, and kind of improvements desired under the project are as follows: Construct
42 perimeter fence; rehabilitate/expand existing terminal; construct snow removal equipment building;
43 purchase and install security equipment; and reconstruct taxiway "E" pavement; clear and maintain
44 runway approaches as stated in Transportation Administrative Code Chapter 55; and any necessary
45 related work.
- 46 3. That the airport project(s), which your petitioner desires to sponsor, is necessary for the following
47 reason(s): To meet existing and future needs of the airport and replace deteriorating infrastructure.
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DOOR COUNTY

Resolution No. 2009-25

PETITION THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY DOOR COUNTY CHERRYLAND AIRPORT, DOOR COUNTY, WISCONSIN

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMAN	X		
BOGENSCHUTZ	X		
BRANN	X		
DEBAKER	X		
DEWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON			X
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Liebe Defeated

2nd DeBaker

No: 0 Yes: 20 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: This resolution is the start of the process for requesting State Blk Grnt (20% cost share) or Entitlement Funds (2-1/2% cost share) for 2010 budget. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

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“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”

BE IT FURTHER RESOLVED, That the Secretary of the Wisconsin Department of Transportation is hereby designated as Sponsor's agent pursuant to and in accordance with Sec. 114.32(5) Wis. Stats. and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

BE IT FURTHER RESOLVED, That the Secretary of the Wisconsin Department of Transportation provide that all or certain parts of the required land or interests in land that the Secretary deems necessary to complete the aforesaid project may be acquired by the sponsor pursuant to and in accordance with Sec. 114.33(8)(a) Wis. Stats.

“AIRPORT OWNER ASSURANCES”

BE IT FURTHER RESOLVED, That the Sponsor agrees to maintain and operate the airport in accordance with conditions established by the Secretary of the Wisconsin Department of Transportation under Sec. 114.31(7), Wis. Stats., Chapter Trans. 55 Wis. Adm. Code, (or) in accordance with Sponsor assurances enumerated in a federal grant agreement.

BE IT FURTHER RESOLVED, That the Door County Airport & Parks Committee and Door County Clerk are authorized to execute the Agency Agreement, the Federal Block Grant “Owner Assurances” appended to and authorized by this Resolution, or any other necessary documents.

BE IT FURTHER RESOLVED, That this Resolution supplements, but does not supersede, Resolution No. 68-02.

SUBMITTED BY: Airport and Parks Committee

[Signature]
Leroy Liebe, Chairperson

[Signature]
Daniel Austad

[Signature]
Charles Brann

[Signature]
Neal DeBak

[Signature]
Richard Virlee