

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Gillis		Resolution No. 2016 RES-476
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

Policy Analysis Statement:

Brief Description of Proposal -

In association with the reconstruction of CTH PD/McKee Road, new utilize easements are necessary where the reconstruction intersects with county property.

Current Policy or Practice -

The sale of easements requires County Board approval.

Impact of Adopting Proposal -

The easement will be located primarily underground and is necessary to provide electricity to the county's property.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$2,000			
Total	\$0	\$0	\$0	\$0	Total	\$2,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Land & Water Resources	Division: Administration
Prepared by: Laura Hicklin	Date: 1/10/17 Phone: 224-3765
Reviewed by:	Date: Phone: