

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: McCarville		Resolution No. 2021 RES-021
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Regional Airport has negotiated a lease with Uphoff Company, Inc. involving two parcels of vacant land in the vicinity of the Dane County Regional Airport, totaling 72.66 acres. The lease covers five growing seasons, expiring December 31, 2025. The lease requires that the land be planted in soybean or corn crops, and continues the requirement that soil erosion and nutrient runoff be minimized and requires the use of plowing practices to minimize potential attractants to wildlife that may be hazardous to airport operations.

Current Policy or Practice -

Land that surrounds the airfield at Dane County Regional Airport is leased to Uphoff Company, Inc. for agricultural use to generate revenue. Specific plowing practices are used to minimize attractants to wildlife that may be hazardous to airport operations.

Impact of Adopting Proposal -

Agricultural land on airport property will continue to generate revenue in a manner consistent with airfield and aircraft safety.

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:

Annual rent of \$12,352 is due in semi-annual installments.

Expenditure/Revenue Changes:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$12,352		\$12,352	
Total	\$0	\$0	\$0	\$0	Total	\$12,352	\$0	\$12,352	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 04/20/21	Phone: 246-3391
Reviewed by Gene Meyers	Date: 04/20/21	