

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2021 RES-114
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT TO THE STATE OF WISCONSIN

**Policy Analysis Statement:**

Brief Description of Proposal -

The County has negotiated the sale of a .92 acre parcel of land on which encroaching improvements are situated, located at 1430 Wright Street. The State of Wisconsin, Department of Administration, which now administers the former Navy Reserve Building, has executed an offer to purchase the property by Quit Claim Deed for \$264,750.00.

Current Policy or Practice -

Land formerly leased by the United States is contiguous to federally owned land on Wright Street. A portion of the former Navy Reserve Building and improvements encroach on land owned by Dane County that was formerly leased by the United States.

Impact of Adopting Proposal -

The State of Wisconsin, Department of Administration, will purchase .92 acres of property that includes a portion of their building that encroaches on land owned by Dane County.

**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:**

None.

**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	\$264,750			
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$264,750	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 07/01/21	Phone: 246-3391
Reviewed by Gene Meyers	Date: 07/01/21	