

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                    |                                |
|--|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> Original   | <input type="checkbox"/> Update    | Substitute No. _____           |
| Sponsor: <b>Ripp</b>                           |                                    | Resolution No. <b>2022-157</b> |
| Vote Required: Majority _____                  |                                    | Ordinance Amendment No. _____  |
| Two-Thirds <input checked="" type="checkbox"/> | <input type="checkbox"/> 3/4 _____ |                                |

**Title of Resolution or Ord. Amd.:**

ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County submitted an application to the State of Wisconsin's Tourism Capital grant program. The program is funded with a portion of the state's American Rescue Plan allocation. The application was successful in receiving a grant of \$3.2 million. The state will grant the County funds to install fire suppression upgrades, building control upgrades, and electrical upgrades at the Alliant Energy Center.

Current Policy or Practice -

N/A

Impact of Adopting Proposal -

The AEC will install fire suppression upgrades, building control upgrades, and electrical upgrades in the New Holland Pavilions.

**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:**

There is no long range effect as the AEC will spend only the funds allocated for this capital project.

**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        | \$3,200,000  |          |            |          |
| Capital              |              |          | \$3,200,000 |          | Other        |              |          |            |          |
| <b>Total</b>         | \$0          | \$0      | \$3,200,000 | \$0      | <b>Total</b> | \$3,200,000  | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

|                               |               |                 |
|-------------------------------|---------------|-----------------|
| Agency: Alliant Energy Center | Division:     |                 |
| Prepared by: Carolyn Clow     | Date: 8/15/22 | Phone: 267-3985 |
| Reviewed by: Carolyn Clow     | Date: 8/15/22 | Phone: 267-3985 |