

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2022 RES-264
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution would approve a temporary limited easement to the Wisconsin Department of Transportation (the "DOT") of 282 square feet for grading purposes on County owned land near the Dane County Regional Airport at the intersection of U.S. Hwy 51 and Anderson Street. The DOT will restore the disturbed land to the condition it was in prior to construction.

The easement will terminate once construction is completed.

Current Policy or Practice -

An easement in this location does not currently exist.

Impact of Adopting Proposal -

This proposal allows the DOT to replace pavement along U.S. Hwy 51 adjacent to the Airport. The Airport operations will not be impacted.

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	\$ 400.00			
Total	\$0	\$0	\$0	\$0	Total	\$ 400.00	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration
Prepared by: Rick Fairchild	Date: 12/09/22
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	Date: 12/09/22
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