

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing	Resolution No. 2015 RES-352
Vote Required:	Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of funding two Small Scale Lake Planning Grants for water monitoring stations at Fish & Crystal Lake, two Large Scale Lake Planning grants for Cherokee Marsh and a Municipal Dam grant for the Tenney Lock & Dam. A subsequent resolution would establish any grant funding awarded to the Land & Water Resources budget.

Current Policy or Practice -

Authorization to apply for WI DNR Grants requires County Board approval.

Impact of Adopting Proposal -

This will authorize the Director of Dane County Land & Water Resources or his or her designee to sign and submit the grant application, grant agreement, reports and the grant reimbursement request to the WDNR.

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									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources
Prepared by: Janet Crary
Reviewed by: Kevin Connors

Division: Administration
Date: 11/18/15
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