

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2015 RES-278
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Policy Analysis Statement:

Brief Description of Proposal -

Dane County acquired 150+ acres of land north of Indian Lake County Park from the former Matz/Flood families, approved by Resolution 90, 12-13. During the survey work, several boundary encroachments were identified with the private landowners to the southwest. Dane County staff and the private landowners agree that this provides an opportunity to exchange like-valued lands while correcting an encroachment and survey issue for both parties.

Current Policy or Practice -

Exchange of Land requires County Board approval.

Impact of Adopting Proposal -

This resolution will approve the exchange of land between Dane County and R. Alan Williams/Barbara A. Tarpley to resolve encroachment and survey issues. The land deeded to Dane County be managed under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

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

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency:	Land & Water Resources	Division:	Administration
Prepared by:	Janet Crary	Date:	10/13/15
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