

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Eicher		Resolution No. <u>2019 RES-586</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Accepting Brent S. Kyzer-McHenry's Appointment as the Alliant Energy Center Director

Policy Analysis Statement:

Brief Description of Proposal -

An Employee Service Agreement for Brent S. Kyzer-McHenry to serve as the Director of the Alliant Energy Center has been negotiated. This resolution authorizes the County Executive to execute the agreement

Current Policy or Practice -

Appointment by the County Executive to serve as a Department Head requires County Board approval

Impact of Adopting Proposal -

Adopting the resolution will execute the agreement as described

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:

N/A

Prepared By:

Agency: Administration	Division:
Prepared by: Nick Bubb	Date: 2/20/20
Reviewed by:	Phone: 266-8477
	Date:
	Phone: