

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <sup>2016 RES-508</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resources Department has secured a \$225,000 Recreational Boating Facilities grant from the WDNR. The purpose of the grant is to develop a new boat launch on Fish Lake in Lussier County Park. Resolution 300, 13-14, Approval of the Lussier County Park and Fish Lake Natural Resource Area Master Plan, recommended the boat launch facility as part of the Master Plan.

Current Policy or Practice -

Acceptance of grants over \$100,000 require County Board approval.

Impact of Adopting Proposal -

The launch development will include a paved entry with parking and a floating pier to temporarily moor boats while launching and loading. An infiltration basin will capture runoff from the parking areas. The required match for this project is included in the Land & Water Resources 2017 budget.

**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:**

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Prepared by: Janet Crary	Date: 1/31/17	Phone:
Reviewed by:	Date:	Phone: