

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Willett		Resolution No. 2014 RES-220
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Policy Analysis Statement:

Brief Description of Proposal -

The Wisconsin Department of Natural Resources (DNR) has held a lease for a parking lot at the intersection of Eastern Verona Avenue and Old Co Rd PB since 1984. The parking lot serves the Military Ridge State Trail, the Ice Age National Scenic Trail and Badger Prairie County Park. The Wisconsin Department of Transportation (DOT) would like to expand and improve the efficiency of the parking lot to better accommodate users.

Current Policy or Practice -

Lease amendments require County Board approval.

Impact of Adopting Proposal -

The expansion will not negatively impact Badger Prairie County Park and should be a benefit to both recreational users and commuters. The DNR and DOT have entered into a long-term agreement with the City of Verona to maintain the expanded and improved parking lot. Lease between the DNR and Dane County will be amended to include the DOT and to allow for the improvements to be made and also expands the leased area by ~.57 ac.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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 Resource	Division: Land Acquisition & Parks
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