

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt		Resolution No. <u>2016 RES-024</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

**Policy Analysis Statement:**

Brief Description of Proposal -  
Dane County Dept of Public Works, Highway & Transportation and representatives of the Village of Windsor and the City of Sun Prairie have determined that CTH C from STH 19 to Stonehaven Drive is in need of reconstruction.

Current Policy or Practice -  
Dane County Highway and Transportation has drafted two agreements to cover the reconstruction project with the municipalities.

Impact of Adopting Proposal -  
The Department has funds available in expense account HWCONCAP-59190 for the project cost of \$3,887,770. Revenue is budgeted in HWCONCAP-80858 for \$1,038,230 from the City of Sun Prairie, and for \$346,143 from the Village of Windsor. WisDOT's CHIPS program is budgeted in HWCONCAP-80776 for \$480,875.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" 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	\$480,875			
Capital	\$388,770		\$3,887,770		Other	\$1,384,373			
<b>Total</b>	\$388,770	\$0	\$3,887,770	\$0	<b>Total</b>	\$1,865,248	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 5/2/16 Phone: 266-4040
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