

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. 2023 RES-371
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

Policy Analysis Statement:

Brief Description of Proposal -

A new agreement had been developed to cover a three (3) year period beginning January 2022 and ending December 2024. This amendment will add an extra year to the agreement now ending December 2025. The revenue and staffing to support the agreement in 2025 will be included in the Land & Water Resources Department budget.

Current Policy or Practice -

Agreements between Dane County and Municipalities require County Board approval.

Impact of Adopting Proposal -

The regulatory obligations of the WINS municipalities align with Dane County's voluntary efforts to improve water quality throughout the county, which includes a significant portion of the Yahara River Watershed.

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:

None

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:

Prepared By:

Agency: LWRD	Division:	
Prepared by: I. Herfel	Date: 3/4/24	Phone: 608.224.3757
Reviewed by:	Date:	Phone: