

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Willett		Resolution No. 2017 RES-185
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Policy Analysis Statement:

Brief Description of Proposal -
 American Transmission Company LLC (ATC) must relocate its transmission line east of Highway M / Pleasant View Road along the edge of County parkland. The purchase price of the easement has been established at \$85,200.

Current Policy or Practice -
 Easements of county lands require County Board approval.

Impact of Adopting Proposal -
 The ATC pole bases will be placed mainly within the permanent easement zone already conveyed to the City for the highway project and a planned recreational trail with an increased span to accommodate overhead equipment.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input checked="" type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input type="checkbox"/> No Budget Effect <input checked="" type="checkbox"/> Increases Rev. Budget <input checked="" type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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	\$51,100				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$85,200			
Total	\$51,100	\$0	\$0	\$0	Total	\$85,200	\$0	\$0	\$0

Personnel Impact/FTE Changes:

\$23,700 for LWRPKOP 10104 LTE-Assistant Park Planner and \$23,700 for LWRPKOP NEW LTE - Assistant Volunteer Coordinator.

Prepared By:

Agency: Land & Water Resources	Division: Administration/Parks
Prepared by: Janet Crary	Date: 8/15/17 Phone: 224-3757
Reviewed by:	Date: Phone: