

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. 2016 RES-466
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE DESIGN,RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T WITHIN THE VILLAGE OF MARSHALL

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the Village of Marshall have determined that CTH T from School St to STH 19 will be resurfaced. The same segment of road will be jurisdictionally transferred to the Village on November 1, 2017 and will no longer be a County Trunk Highway.

Current Policy or Practice -

Dane County Highway and Transportation has an agreement to cover the design and resurfacing project with the municipality.

Impact of Adopting Proposal -

The County's maximum share is \$300,000 and the Village's maximum share is \$190,000. The County has funds available in account HWCONCAP-59070 to cover the total project costs.

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 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				
Capital	\$300,000		\$300,000		Other				
Total	\$300,000	\$0	\$300,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 1/10/17 Phone: 266-4040
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