

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                     |                               |
|--|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update     | Substitute No. _____          |
| Sponsor: Dave Ripp                           |                                     | Resolution No. 2019 RES-209   |
| Vote Required:                               |                                     | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds <input type="checkbox"/> |                               |

Title of Resolution or Ord. Amd.:

**Award of Agreement for Recycling of Shingles at Dane County Landfill Site No. 2 (Rodefeld)**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Waste and Renewables reports the receipt of proposals for Recycling of Shingles at Dane County Landfill Site No. 2 (Rodefeld), 7102 U.S. Hwy 12&18, Madison, WI, Proposal No. 319035. An Agreement has been negotiated with: Badger Materials Recycling LLC.

Current Policy or Practice -

Contracts of this amount require County Board Approval.

Impact of Adopting Proposal -

Project will move forward.

**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:**

**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              | \$35,000     |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$35,000     | \$0      | \$0        | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|              |                                    |           |              |
|--------------|------------------------------------|-----------|--------------|
| Agency:      | Department of Waste and Renewables | Division: | Solid Waste  |
| Prepared by: | Tyonna Listenbee                   | Date:     | 8/15/19      |
| Reviewed by: | Chuck Hicklin                      | Phone:    | 608-266-5953 |
|              |                                    | Date:     | 8/15/19      |
|              |                                    | Phone:    | 608-266-4109 |