DANE COUNTY *POLICY AND FISCAL NOTE*	__X___ Original _____ Update	Substitute No. _____
	Sponsor: SUPERVISOR RUSK	Resolution No. _____ 2019 RES-116
	Vote Required:	Ordinance Amendment No. _____
Title of Resolution or Ord. Amd.:	Majority __X___ Two-Thirds ____	

AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

Grants both termporary and permanent easements for the relocation of sanitary interceptor sewer facility adjacent to Dane County Regional Airport.

Current Policy or Practice -

An easement in this location does not currently exist.

Impact of Adopting Proposal -

Allows the relocation of a sanitary interceptor sewer facility adjacent to the Airport. The Airport does not foresee any impact on operations.

Fiscal Estimate:

Fiscal Effect (check all that apply) -		Budget Effect (check all that apply)	
	No Fiscal Effect	X	No Budget Effect
X	Results in Revenue Increase		Increases Rev. Budget
	Results in Expenditure Increase		Increases Exp. Budget
	Results in Revenue Decrease		Decreases Rev. Budget
	Results in Expenditure Decrease		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	
Expenditures -	Increase	Decrease	Increase	Decrease	**Revenues -**	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	$1,000		$0	
Total	$0	$0	$0	$0	Total	$1,000	$0	$0	$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration		
Prepared by Gene Meyers	Date: 06/19/19	Phone:	246-3391
Reviewed b Kim Jones	Date: 06/19/19	Phone:	246-3390

014-34(Rev'd 11/06)