

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supv. Corrigan		Resolution No. 2019 RES-419
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

RETAINING AN OUTSIDE EXPERT FOR THE DANE COUNTY BOARD

Policy Analysis Statement:

Brief Description of Proposal -
Using funds already budgeted, the County Board would hire Pines Bach LLP to serve as a consultant on a project regarding relative powers.

Current Policy or Practice -
There are differences of opinion regarding the policy-making authority of the County Board and the administrative authority of the County Executive.

Impact of Adopting Proposal -
A full discussion as part of a collaborative process will result in a request to the Attorney General to opine on areas of continued difference. Ultimately, the goal is more efficient and effective county government.

Fiscal Estimate:

<p><u>Fiscal Effect (check all that apply) -</u></p> <p><input checked="" type="checkbox"/> No Fiscal Effect</p> <p><input type="checkbox"/> Results in Revenue Increase</p> <p><input type="checkbox"/> Results in Expenditure Increase</p> <p><input type="checkbox"/> Results in Revenue Decrease</p> <p><input type="checkbox"/> Results in Expenditure Decrease</p>	<p><u>Budget Effect (check all that apply)</u></p> <p><input checked="" type="checkbox"/> No Budget Effect</p> <p><input type="checkbox"/> Increases Rev. Budget</p> <p><input type="checkbox"/> Increases Exp. Budget</p> <p><input type="checkbox"/> Decreases Rev. Budget</p> <p><input type="checkbox"/> Decreases Exp. Budget</p> <p><input type="checkbox"/> Increases Position Authority</p> <p><input type="checkbox"/> Decreases Position Authority</p> <p>Note: if any budget effect, 2/3 vote is required</p>
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Narrative/Assumptions about long range fiscal effect:

This exercise will not have on-going costs. The resultant analysis should allow for greater agreement on the approach to various issues.

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	\$15,000				State				
Capital					Other				
Total	\$15,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: County Board Office	Division:
Prepared by: Karin Thurlow	Date: 12/17/19
Reviewed by:	Phone: 266-4533
	Date:
	Phone: