

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt		Resolution No. 243
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Intergovernmental Agreement Providing for the Sharing of Certain Costs Relating to the Improvements to Monona Dr From Pflaum Rd to Winnequah Rd

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Monona have determined that a part of CTH BB from Pflaum Rd to Winnequah Rd needs to be reconstructed.

Current Policy or Practice -

The Dane County Highway Dept has drafted an agreement to cover the cost sharing for the reconstruction project.

Impact of Adopting Proposal -

The County has funds budgeted in account HWCONCAP-59128 for this project. The County's share of costs shall not exceed \$1,650,000

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 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 checked="" 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	\$1,650,000				Other				
Total	\$1,650,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Construction
Prepared by: Jim Matzinger	Date: 7/29/14 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 7/29/14 Phone: 266-4038