

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Willett		Resolution No. 2016 RES-631
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Policy Analysis Statement:

Brief Description of Proposal -

Highway M / Pleasant View Road is scheduled for reconstruction in 2017-18. The project includes an underpass that will provide a safe crossing for bicycles and pedestrians as well as for the Ice Age Trail. Both temporary and permanent easements will be required on County lands adjacent to both Highway M and Raymond Road during construction and for long-term maintenance of affected bicycle/pedestrian trails.

Current Policy or Practice -

Easements and Land Exchanges require County Board approval.

Impact of Adopting Proposal -

The underpass has been a long-desired amenity by the County, City of Madison, and the Ice Age Trail Alliance. Less than an acre of County land is required for permanent road right-of-way for highway expansion that will be replaced by comparable lands nearby to add to the County Parks system.

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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks/Administration
Prepared by: Janet Crary	Date: 3/22/17 Phone: 224-3757
Reviewed by:	Date: Phone: