

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Willett		Resolution No. 2017 RES-184
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND TELECOMMUNICATION CO-LOCATION EASEMENT**

**Policy Analysis Statement:**

Brief Description of Proposal -

Due to the road construction, MG&E must relocate its underground gas services east of and parallel with Highway M / Pleasant View Road along the edge of County parkland. The permanent underground easement will be located mainly within the permanent easement zone already conveyed to the City for the highway project and a planned recreational trail.

Current Policy or Practice -

Easements of county property require County Board approval.

Impact of Adopting Proposal -

As an underground easement with no above grade equipment, this easement should not negatively impact the recreational or natural resource value of the County parkland. The purchase price of the easement has been established at \$5,000.

**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	\$5,000			
Total	\$0	\$0	\$0	\$0	Total	\$5,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Administration/Parks
Prepared by: Janet Crary	Date: 8/15/17 Phone: 224-3757
Reviewed by:	Date: Phone: