

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-104
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Agreement for the design, construction and maintenance of CTH M from Oncken Rd to STH 113

Policy Analysis Statement:

Brief Description of Proposal -
Dane County Highway and representatives of the Town of Westport have determined that CTH M from Oncken Rd to STH 113 is in need of reconstruction.

Current Policy or Practice -
County and Town agree to joint financial participation in the construction costs for the project as set forth in this agreement.

Impact of Adopting Proposal -
CTH M will be reconstructed.

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 checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input 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	\$990,000				Other	\$990,000			
Total	\$990,000	\$0	\$0	\$0	Total	\$990,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Highway Department	Division:	
Prepared by: Tricia Rast	Date: 7/10/23	Phone: 608.266.4065
Reviewed by: Pam Dunphy	Date: 7/10/23	Phone: 608.266.4039