

**DANE COUNTY  
POLICY AND FISCAL NOTE**

**Title of Resolution or Ord. Amd.:**

|                                                |                  |                               |
|------------------------------------------------|------------------|-------------------------------|
| <input checked="" type="checkbox"/> X Original | _____ Update     | Substitute No. _____          |
| Sponsor: Supervisor Engelberger                |                  | Resolution No. 2026 RES-114   |
| Vote Required:                                 |                  | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> X | Two-Thirds _____ |                               |

AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND FROM THE CITY OF MADISON NEAR THE DANE COUNTY REGIONAL AIRPORT

**Policy Analysis Statement:**

**Brief Description of Proposal -**

The City of Madison currently owns a 50' wide strip of land between the Dane County Regional Airport ("Airport") economy parking lots and the Canadian Pacific Railway approximately 89,283 square feet in size. The City of Madison is willing to donate this land to the County to accommodate the Airport's plans to expand the economy parking lots and clear up ownership and responsibility.

**Current Policy or Practice -**

The City of Madison currently owns a 50' wide strip of land between the Airport economy parking lots and the Canadian Pacific Railway approximately 89,283 square feet in size.

**Impact of Adopting Proposal -**

This land donation will accommodate the Airport's plans to expand the economy parking lots and clear up ownership and responsibility.

Contains reporting requirement to board/committee NO

Board/committee name: -

Cadence: N/A

**Fiscal Estimate:**

**Fiscal Effect (check all that apply) -**

☒ X 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)**

☒ X 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:**

This land donation will accomodate the Airport's plans to expand the economy parking lots and clear up ownership and responsibility.

**Expenditure/Revenue Changes:**

| Expenditures -       | Current Year |          | Annualized |          | Revenues -   | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |              | Increase     | Decrease | Increase   | Decrease |
| 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: Airport             | Division: Administration | Phone: 246-3384 |
| Prepared by: Frank Vallejos | Date: 08/10/26           | Phone:          |
| Reviewed by Cody Castillo   | Date:                    |                 |