

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. ^{2016 RES-300} _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

Policy Analysis Statement:

Brief Description of Proposal -

Construction of the Lussier County Park boat landing is estimated to cost \$450,000. Dane County Parks is seeking 50% funding from the Wisconsin Department of Natural Resources Recreation Boating Fund grant program for construction of the project. The grant application requires authorization to participate by County Board resolution.

Current Policy or Practice -

WI Department of Natural Resources requires County Board authorization to apply to the Boating Fund Grant Program.

Impact of Adopting Proposal -

In 2016, Strand Engineering completed plans, specifications and cost estimates for a new boat landing at Lussier County Park. The proposed boat landing will include 14 trailer stalls, 8 car stalls, trailer and car ADA accessible parking, an ADA accessible path to the boat ramp pier and storm water infiltration basins. The existing Fish Lake County Park boat landing will remain for canoe/kayak carry-in access.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input checked="" type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 10/4/16	Phone: 224-3757
Reviewed by:	Date:	Phone: