

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Corrigan		Resolution No. 2016 RES-649
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE**

**Policy Analysis Statement:**

Brief Description of Proposal -

The proposal creates a task force of 13 members to address phosphorus runoff and water quality, culminating in a report within 12 months. The task force would sunset by December 2018. Per diem and mileage would be paid.

Current Policy or Practice -

This is a new Task Force with a specific time frame. There will be a cost for per diem and mileage payments, but the current County Board Office budget will cover that cost.

Impact of Adopting Proposal -

The Task Force will seek to identify approaches to improve the water quality of Dane County lakes.

**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:**

None.

**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:	Division:
Prepared by: Karin Peterson Thurlow	Date: 4/5/17
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	Date:
	Phone: