

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Dave Ripp</b>		Resolution No. <b>2020-349</b>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Highway and Transportation and representatives of the Village of McFarland have determined that CTH MN from Holscher Rd to Peninsula Way is in need of reconstruction. The jurisdictional transfer of CTH MN from Hoscher Road easterly 820 feet, a distance of .16 of a mile, shall occur on November 1, 2021.

Current Policy or Practice -

The Department has funds available in account HWCONCAP-58238 to cover the design and construction costs. The County's share will not exceed \$300,000.

Impact of Adopting Proposal -

**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 checked="" type="checkbox"/> No Budget Effect
<input 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:**

Empty box for 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	\$300,000		\$300,000		Other				
<b>Total</b>	\$300,000	\$0	\$300,000	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Empty box for personnel impact/FTE changes.

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 1/22/21 Phone: 608-266-4040
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