

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                 |  |
|--|---------------------------------|--|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____                         |
| Sponsor: Paul Nelson                         |                                 | Resolution No. <sup>2016 RES-456</sup> _____ |
| Vote Required:                               |                                 | Ordinance Amendment No. _____                |
| Majority <input checked="" type="checkbox"/> | Two-Thirds                      |  |

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the Village of Deforest have determined that CTH CV from Vinburn Road to Commerce St will be reconstructed. CTH CV from Vinburn Road north to CTH V within the Village limits.

Current Policy or Practice -

Dane County Highway and Transportation has an agreement to cover the reconstruction project with the municipality.

Impact of Adopting Proposal -

The County's maximum share is \$843,000.

**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:**

**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              | \$843,000    |          | \$843,000  |          | Other        |              |          |            |          |
| <b>Total</b>         | \$843,000    | \$0      | \$843,000  | \$0      | <b>Total</b> | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|                            |                                    |
|----------------------------|------------------------------------|
| Agency: Public Works       | Division: Highway & Transportation |
| Prepared by: Jim Matzinger | Date: 12/21/16 Phone: 266-4040     |
| Reviewed by: Pam Dunphy    | Date: 12/21/16 Phone: 266-4036     |