

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 2014 RES-237
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Policy Analysis Statement:

Brief Description of Proposal -
Request approval of a contract extension to continue providing a Freeway Service Team for the USH 12/14/18/151 corridor in Dane County, commonly referred to as the Beltline Highway. The amendment extends the term of the contract from June 30, 2014 to December 31, 2014. The estimated expenditures and revenues were handled through the 2014 budget process. This project extends funding for positions 2413 and 2414, contingent upon continued financial support from the Wisconsin Department of Transportation.

Current Policy or Practice -
Contract amendments require approval of the County Board.

Impact of Adopting Proposal -
Approval of the contract amendment would extend the term of contract to December 31, 2014 allowing the Dane County Sheriff's Office, Freeway Service Team, to continue to locate, respond, and clear traffic incidents quickly. Clearing traffic incidents quickly reduces congestion, provides efficient traffic flow, reduces delays, and reduces the chance of secondary traffic accidents.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" 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:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$125,000				County Taxes				
Operating Expenses					Federal				
Contractual Services					State	\$125,000			
Capital					Other				
Total	\$125,000	\$0	\$0	\$0	Total	\$125,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Dane County Sheriff's Office	Division: Administrative Services
Prepared by: Lillian Radivojevich	Date: 07/17/14 Phone: 284.4801
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