

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <u>2015 RES-350</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

Policy Analysis Statement:

Brief Description of Proposal -

WI DOT is undertaking reconstruction of the Verona Road corridor. Improvement of a 2-mile segment between County Hwy PD and Raymond Road will impact Dane County Parks property at the western terminus of the Capital City State Trail at East Verona Road frontage road in late 2016 and 2017. Construction activities will be limited to grading and minor slope changes, affecting an area less than 1/5 of an acre.

Current Policy or Practice -

Easements require County Board approval.

Impact of Adopting Proposal -

Impacts will involve the removal of a short length of paved trail, two trees, and temporary displacement of a Capital City Trail sign. The DOT will assist in temporarily rerouting the trail during construction, and restore the property following this work, including repaving the trail path in its permanent location. Dane County Parks staff have reviewed and recommended the WI DOT's appraised value of \$13,440 for the temporary impacts on County Parks property.

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 type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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	\$13,440				County Taxes				
Operating Expenses					Federal				
Contractual Services					State	\$13,440			
Capital					Other				
Total	\$13,440	\$0	\$0	\$0	Total	\$13,440	\$0	\$0	\$0

Personnel Impact/FTE Changes:

\$13,440 shall be transferred from the General Fund to Land & Water Resources Dept. – Parks Division Expenditure Line LTE – Land Management/Restoration (LWRPKOP 10079) and that these funds carry forward through 2016.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 11/18/15	Phone: 608-224-3757
Reviewed by:	Date:	Phone: