

DANE COUNTY
POLICY AND FISCAL NOTE

☒ Original ☐ Update	Substitute No. _____
Sponsor: Mike Engelberger	Resolution No. 2025 RES-162
Vote Required: Majority ☒	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

ADDENDUM #7 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Department of Waste and Renewables has determined that an Increase of \$607,100.00 to PO#20222422 will be necessary to provide additional work beyond the original agreement.

Current Policy or Practice -

Resolutions of this amount require County Board approval

Impact of Adopting Proposal -

Project will move forward

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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues - County Taxes Federal State Other				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$607,100								
Total	\$607,100	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Waste and Renewables	Division:	Solid Waste	
Prepared by:	Tyonna Listenbee	Date:	9/15/25	Phone: 608-219-9810
Reviewed by:	John Welch	Date:	9/15/25	Phone: 608-516-4154