

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |                                 |                               |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original   | <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Chawla, Ripp,                         |                                 | Resolution No. 2023 RES-040   |
| Vote Required: Majority _____                  |                                 | Ordinance Amendment No. _____ |
| Two-Thirds <input checked="" type="checkbox"/> | 3/4 <input type="checkbox"/>    |                               |

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Policy Analysis Statement:**

Brief Description of Proposal -  
Accepting grant funds to offset construction costs of the Waucheeta connector trail.

Current Policy or Practice -  
Significant contracts that amend the budget require County Board approval.

Impact of Adopting Proposal -  
Grant funds offset county expenses on project.

**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    |              |          |            |          | County Taxes |              |          |            |          |
| Operating Expenses   |              |          |            |          | Federal      |              |          |            |          |
| Contractual Services |              |          |            |          | State        | \$144,000    |          |            |          |
| Capital              | \$14,000     |          |            |          | Other        |              |          |            |          |
| Total                | \$14,000     | \$0      | \$0        | \$0      | Total        | \$144,000    | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

|                         |               |                     |
|-------------------------|---------------|---------------------|
| Agency: LWRD            | Division:     |                     |
| Prepared by: L. Hicklin | Date: 4/19/23 | Phone: 608.516.3096 |
| Reviewed by:            | Date:         | Phone:              |