

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Wegleitner		Resolution No. 2024 RES-406
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

**APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET**

**Policy Analysis Statement:**

Brief Description of Proposal -

Lease amendment between Urban Triage and Dane County Department of Human Services to include security camera systems that were recently installed at 1738 Roth Street.

Current Policy or Practice -

Lease amendments require County Board and Executive approval.

Impact of Adopting Proposal -

The County installed security cameras and will provide overall maintenance of the cameras and recorders to address safety concerns.

**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:**

None

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

NA

**Prepared By:**

Agency: LWRD	Division:	
Prepared by: I. Herfel	Date: 4/10/25	Phone: 608.224.3757
Reviewed by:	Date:	Phone: