

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2017 RES-501</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**AGREEMENT FOR THE DESIGN OF A SALT SHED IN THE TOWN OF ALBION**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Dane County Dept of Public Works, Highway & Transportation and representatives of WISDOT have agreed to design a salt shed in the Town of Albion on state owned land. This project is planned in conjunction with the expansion of I39 to meet the additional highway maintenance needs.

Current Policy or Practice -  
 Funding for the project is to be 100% provided by WisDOT.

Impact of Adopting Proposal -  
 Approve agreement for design of the Albion salt shed.

**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	\$50,000		\$50,000	
Capital	\$50,000		\$50,000		Other				
<b>Total</b>	\$50,000	\$0	\$50,000	\$0	<b>Total</b>	\$50,000	\$0	\$50,000	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 3/15/18 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 3/15/18 Phone: 266-4036