

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Gilles		Resolution No. <u>2016 RES-154</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A GAS, ELECTRIC, AND TELECOMMUNICATION COLLOCATION EASEMENT

Policy Analysis Statement:

Brief Description of Proposal -

Highway PD/McKee Road is scheduled for reconstruction in 2017. The project includes an overpass that will provide a safe crossing for bicycles and pedestrians. Due to the topography of area and blasting that will need to occur as part of the project, natural gas distribution, electric distribution, and telecommunication facilities (collectively the "Facilities") that currently run in the right-of-way must be relocated to the north. An easement is required.

Current Policy or Practice -

Easements of county property require County Board approval.

Impact of Adopting Proposal -

One of the properties impacted by the Facilities relocation is Dane County parkland that was purchased with a combination of county, state and federal funds for the Ice Age National Scenic Trail. The Facilities would be located entirely underground and there would not be any above ground equipment or fixtures. The value of the easement has been established at \$2/square foot, for a total of \$19,419.

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	\$19,419				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$19,419			
Total	\$19,419	\$0	\$0	\$0	Total	\$19,419	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 7/13/16	Phone: 224-3757
Reviewed by:	Date:	Phone: