

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: O'Loughlin		Resolution No. <u>2015 RES-379</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVAL OF THE MCCARTHY YOUTH AND CONSERVATION PARK MASTER PLAN

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Parks planning staff have completed a master plan for McCarthy Youth and Conservation County Park. The County currently owns approximately 260 acres within the recreation park boundary. The plan includes proposed improvements for lands within the park and also includes general recreation and resource protection recommendations for lands surrounding the park.

Current Policy or Practice -

Park Master Plans require County Board approval.

Impact of Adopting Proposal -

Recommendations within the plan include a season based Ho-Chunk interpretive trail, new shelter and picnic area, wetland overlook platform, prairie restorations and several proposed trail improvements. Longer term recommendations include a future dog exercise area, agriculture preservation and conservation buffers along Koshkonong Creek and planning for a future regional sports facility that would potentially be located near the park in t

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 -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 12/15/15	Phone: 224-3757
Reviewed by: Darren Marsh	Date: 12/15/15	Phone: 224-3766