

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: SUPERVISOR RUSK		Resolution No. _____ 2019 RES-248
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -
 Authorizes a lease of 80 acres of agricultural land between the Dane County Regional Airport, (DCRA), and Uphoff Company, Inc. for five growing seasons.

Current Policy or Practice -
 Currently there is no lease in place for this property.

Impact of Adopting Proposal -
 Allows Uphoff Company, Inc. access to 80 acres for the purpose of cultivating corn and soybean crops while implementing a soil conservation plan to minimize erosion and nutrient runoff on airport property. Plowing practices will minimize attractants to wildlife that may be hazardous to airport operations. Uphoff Company, Inc. will compensate DCRA via ground rent.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input 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:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$0		\$10,500	
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$10,500	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3391
Prepared by Gene Meyers	Date: 09/04/19	Phone: 246-3390
Reviewed by Kim Jones	Date: 09/04/19	