

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2018 RES-268</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

Policy Analysis Statement:

Brief Description of Proposal -

This resolution confirms the appointment of John Welch as the new Director of the Department of Waste and Renewable and approves the employment services agreement that sets forth the terms and conditions of his employment. The Agreement includes a base salary of \$119,500.00 per year.

Current Policy or Practice -

The County Board confirms the appointment of a new department head and approves the corresponding employment services agreement

Impact of Adopting Proposal -

Adopting this resolution will allow the appointment of the Director of the Department of Waste and Renewables.

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:

The expenditures related to this agreement are included in the 2019 Adopted Operating Budget. Expenditures for future years will be included in the annual operating budget.

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. The Director of the Department of Waste and Renewables is a position authorized in the 2019 Adopted Operating Budget.

Prepared By:

Agency: Administration	Division: Administration
Prepared by: Greg Brockmeyer	Date: 10/4/18 Phone: 266-4519
Reviewed by:	Date: Phone: