

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2018 RES-624
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (O'MALLEY)

Policy Analysis Statement:

Brief Description of Proposal -

Groundswell Conservancy has applied to the County Conservation Fund Grant Program for financial assistance to purchase approx. 84 acres in the Town of Westport from the O'Malley family. The parcel contains approximately 1,500 feet of an un-channelized segment of Sixmile Creek as well as an unnamed tributary and a drainage ditch.

Current Policy or Practice -

Conservation Fund Grants require County Board approval.

Impact of Adopting Proposal -

The wetlands are valuable for protecting the Yahara River and chain of lakes. Project costs for this acquisition are \$404,770.00. The Dane County Park Commission recommends up to \$113,042.50 in County matching funds. The land interests will be managed under the jurisdiction of the Dane County Park Commission.

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 type="checkbox"/> Results in Revenue Increase		<input type="checkbox"/> Increases Rev. Budget	
<input checked="" 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:

	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	\$113,043				Other				
Total	\$113,043	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Administration
Prepared by: Janet Crary	Date: 3/20/19 Phone: 224-3757
Reviewed by:	Date: Phone: