

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Gillis		Resolution No. 206 RES-339
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ELECTRIC TRANSMISSION LINE 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 overpass, American Transmission Company LLC (ATC) must locate a transmission line outside of the highway right-of-way. The line, and related structures, will be located on county property south of Highway PD/McKee Road.

Current Policy or Practice -
 Easements require County Board approval.

Impact of Adopting Proposal -
 Resolution will approve and authorize the easement to American Transmission Company LLC, subject to approval by the WI Department of Natural Resources. The purchase price of the easement has been established at \$87,500.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input checked="" type="checkbox"/> Results in Revenue Increase <input type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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	\$87,500			
Total	\$0	\$0	\$0	\$0	Total	\$87,500	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Parks/Administration
Prepared by: Janet Crary	Date: 10/20/16 Phone: 224-3757
Reviewed by:	Date: Phone: