

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2016 RES-616</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MS WITHIN THE CITY OF MIDDLETON

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Middleton have determined that CTH MS will be reconstructed from Allen Boulevard to 450 feet west of Park Street. CTH MS from Allen Boulevard to 450 feet west of Park Street within the corporate limits of the City shall be jurisdictionally transferred to the City of Middleton on November 1, 2017, and will no longer be a County Trunk Highway.

Current Policy or Practice -

Dane County Highway and Transportation has an agreement for the reconstruction and jurisdictional transfer of this project with the municipality.

Impact of Adopting Proposal -

The County's maximum share is \$1,500,000. The County has funds available in account HWCONCAP-59039 for the project costs.

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	\$1,500,000		\$1,500,000		Other				
Total	\$1,500,000	\$0	\$1,500,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 3/16/17 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 3/16/17 Phone: 266-4036