

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2018 RES-313
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Policy Analysis Statement:

Brief Description of Proposal -

Dane County is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of funding three Small Scale Lake Planning Grants for near shore fishery surveys on lakes Waubesa and Kegonsa and updating Aquatic Plant Harvesters with Sonar devices. A subsequent resolution would establish any grant funding awarded to Dane County in the Land & Water Resources budget.

Current Policy or Practice -

Wisconsin Department of Natural Resources requires County Board approval to apply for DNR Lake Planning Grants.

Impact of Adopting Proposal -

Authorizes the Water Resources Planner and Director of Dane County Land & Water Resources or his or her designee to sign and submit the grant application, grant agreement, reports and the grant reimbursement request to the Wisconsin Department of Natural Resources.

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					Other				
Total	\$0	\$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: 10/31/18 Phone: 224-3757
Reviewed by:	Date: Phone: