

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing		Resolution No. <sup>2016 RES-341</sup> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE MANAGEMENT

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County and the Yahara Watershed Improvement Network (WINS) in collaboration with others, are pursuing an approach to address reductions of phosphorus in the Yahara River Watershed through an Adaptive Management project. The Dane County Land & Water Resources Department is able to provide assistance in the implementation of an Adaptive Management project and WINS desires to obtain such assistance from the County.

Current Policy or Practice -

Authorization requires County Board approval.

Impact of Adopting Proposal -

An agreement has been reached between the County and WINS for an Adaptive Management project. The agreement covers a five (5) year period beginning January 2017 and ending December 2021. The revenue and staffing to support the agreement have been included in the 2017 Land & Water Resources Department budget.

**Fiscal Estimate:**

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

**Personnel Impact/FTE Changes:**

Staffing to support the agreement have been included in the 2017 Land & Water Resources Department budget.

**Prepared By:**

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