

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2019 RES 260</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Agreement for the Design, Construction and Maintenance of CTH DM from Morrisonville Road to Approximately 100 Feet Southeast of the Yahara Bridge With the Village of Windsor

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the Village of Windsor have determined that CTH DM from Morrisonville Road to approximately 100 feet southeast of the Yahara Bridge is in need of reconstruction.

Current Policy or Practice -

Department has funds available in account HWCONCAP-52211 to cover the construction costs. The County's share will not exceed \$850,000.

Impact of Adopting Proposal -

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	\$850,000		\$850,000		Other				
Total	\$850,000	\$0	\$850,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 9/18/19 Phone: 266-4040
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