

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2020 RES-204
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

Policy Analysis Statement:

Brief Description of Proposal -

Groundswell Conservancy and the Town of Dunn have applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase a conservation easement on approximately 130 acres owned by Randall and Lea Ann Heacox. The easement area is located on the west shore of Hook Lake and sits within the County's Badfish Creek Natural Resource Area and the WI DNR's Hook Lake Bog-Grass Lake Wildlife Area.

Current Policy or Practice -

Conservation Grant awards require County Board approval.

Impact of Adopting Proposal -

The estimated project costs for the easement acquisition total \$424,100. The Dane County Park Commission recommends up to \$159,300 in County matching funds. Funds from the Town of Dunn and an USDA NRCS Agricultural Land Easement grant and will complete the purchase.

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:

Empty box for narrative/assumptions.

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	\$159,300				Other				
Total	\$159,300	\$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: 9/15/20 Phone: 608-224-3757
Reviewed by:	Date: Phone: