

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2015 RES-515
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Policy Analysis Statement:

Brief Description of Proposal -

Land & Water Res. Dept. has secured a \$3,000 Lake Planning grant from the WI DNR. The purpose of the grant is to install a water level monitoring station on Fish Lake. This will provide useful data for lake water budgets to assist with management of the pump located on nearby Crystal Lake, which is hydrologically connected via groundwater.

Current Policy or Practice -

Acceptance of grants requires County Board approval.

Impact of Adopting Proposal -

The required match for this project will be met by in-kind county expenditures of staff hours.

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	\$3,000				Federal				
Contractual Services					State	\$3,000			
Capital					Other				
Total	\$3,000	\$0	\$0	\$0	Total	\$3,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 3/16/16 Phone: 224-3757
Reviewed by:	Date: Phone: