

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

|                                                                              |                                    |
|------------------------------------------------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Original <input type="checkbox"/> Update | Substitute No. _____               |
| Sponsor: <b>Michael Engelberger</b>                                          | Resolution No. <b>2026 RES-015</b> |
| Vote Required: Majority <input checked="" type="checkbox"/>                  | Ordinance Amendment No. _____      |
| Two-Thirds _____ 3/4 _____                                                   |                                    |

Title of Resolution or Ord. Amd.:

**ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Department of Waste and Renewables has determined that additional equipment, spare parts and consumables are need through December 31, 2026. Total cost is \$225,000.

Current Policy or Practice -

Requires County Board approval

Impact of Adopting Proposal -

Project will move forward

Contains reporting requirement to board/committee- **No** Board/committee name: **PW&T** Cadence: **N/A**

**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    |              |          |            |          |            |              |          |            |          |
| Operating Expenses   |              |          |            |          |            |              |          |            |          |
| Contractual Services | \$225,000    |          |            |          |            |              |          |            |          |
| Capital              |              |          |            |          |            |              |          |            |          |
| Total                | \$225,000    | \$0      | \$0        | \$0      | Total      | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

**Prepared By:**

|              |                      |           |             |                     |
|--------------|----------------------|-----------|-------------|---------------------|
| Agency:      | Waste and Renewables | Division: | Solid Waste |                     |
| Prepared by: | Tyonna Listenbee     | Date:     | 5/6/26      | Phone: 608-219-9810 |
| Reviewed by: | John Welch           | Date:     | 5/6/26      | Phone: 608-516-4154 |