

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Ritt</b>		Resolution No. <small>2021 RES-334</small> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 In order to plan effective meetings, a subgroup of members have been meeting as work groups. In order to meet the requirements of Chapter 15, as well as the spirit of the Open Meetings Law, the Board seeks to formalize 3 work groups - (1) Tree Board Outreach Work Group (2) Tree Board Annual Events Work Group (3) Tree Board Policy Work Group

Current Policy or Practice -  
 Chapter 15.04(2)(b) requires that a resolution be introduced, passed by the County Board, and signed by the County Executive for the creation of new subcommittees, work groups, task forces, etc.

Impact of Adopting Proposal -  
 Conforms to Chapter 15.04(2)(b) of the Dane County Code of Ordinances

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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**Narrative/Assumptions about long range fiscal effect:**

There is no long term fiscal effect. Funds are currently allocated in the Dane County Board of Supervisors budget for per diems and mileage reimbursement.

**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:**

None

**Prepared By:**

Agency: Dane County Board of Supervisors	Division:
Prepared by: Lindsay Menard	Date: 1/19/22
Reviewed by:	Phone: 608-283-1219
	Date:
	Phone: