

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2022 RES-368
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

This resolution would approve an easement to TDS Metrocom, LLC ("TDS") of 400 square feet to construct, maintain, and use a utility cabinet connecting to its existing fiber network underlying Dane County property at the intersection of Anderson Street and Grimm Street. TDS will repair any damage to the land caused by its use of the easement.

Current Policy or Practice -

An easement in this location does not currently exist.

Impact of Adopting Proposal -

This proposal allows TDS to construct, maintain, and use a utility cabinet at the intersection of Anderson Street and Grimm Street adjacent to the Airport. The Airport operations will not be impacted.

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:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$ 2,500.00			
Total	\$0	\$0	\$0	\$0	Total	\$ 2,500.00	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 2/27/2023	Phone: 246-3391
Reviewed by Gene Meyers	Date: 2/27/2023	