

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2021 RES-318
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING

Policy Analysis Statement:

Brief Description of Proposal -

The project has been made a priority by the Wisconsin Department of Transportation, the Ho-Chunk Nation, and the City of Madison due to a high number of traffic accidents at the USH 12/CTH AB and USH 12/Millpond RD intersections. The project will include connecting Millpond Road with CTH AB and constructing a new interchange just east of CTH AB and result in overall improvements to traffic safety in the area.

Current Policy or Practice -

Projects of this amount require County Board Approval

Impact of Adopting Proposal -

Project will move forward and utilities will be extended to Dane County facilities.

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:

The project will increase capital spending as follows:

Methane Fund Related Costs: \$815,200
General Government Related Costs: \$1,690,300

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	\$2,505,500				Other				
Total	\$2,505,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Dane County Waste and Renewables	Division: Solid Waste	
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