

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Kiefer		Resolution No. 2018 RES-045
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Policy Analysis Statement:

Brief Description of Proposal -

Groundswell Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 10.9 acres in the Village of Waunakee. This would fill a gap in conservation ownership between the Westport Drumlin Preserve/State Natural Area and conservation lands on the west side of Cherokee Marsh and also provide land for local food production.

Current Policy or Practice -

Conservation Fund Grants require County Board approval.

Impact of Adopting Proposal -

The project costs for the acquisition total \$107,590.00. The Dane County Park Commission recommends up to \$26,897.00 in County matching funds. The landowner is donating half of the value of the land to Groundswell Conservancy as well as a perpetual conservation easement on the remainder of her farm. The land & easement will allow a pedestrian trail linking the Westport Drumlin Preserve with County owned land east of River Rd.

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					Federal				
Contractual Services					State				
Capital	\$26,897				Other				
Total	\$26,897	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 5/15/18	Phone:
Reviewed by:	Date:	Phone: