

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Knoll		Resolution No. <u>2018 RES-044</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Policy Analysis Statement:

Brief Description of Proposal -

The City of Verona has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 13.1 acres in the City of Verona that lies within the Badger Mill Creek Natural Resources Area. The project costs for the acquisition total \$80,200. The Dane County Park Commission recommends up to \$20,500 in County matching funds. The remainder will be provided by funds from the City of Verona.

Current Policy or Practice -

Conservation Fund grants require County Board approval.

Impact of Adopting Proposal -

The parcel is adjacent to the City's Fireman's Park and the addition of this parcel would nearly double the size of the Park. Acquisition of the property would create an opportunity to improve habitat for fish and wildlife and provide public access for public recreation including hiking and fishing. The City intends to remove invasive woody plants and reestablish an open meadow with natural walking paths allowing access to the Badger Mill Creek.

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	\$20,500				Other				
Total	\$20,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

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