

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp, Miles		Resolution No. <u>2019 RES-501</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 GROUNDSWELL CONSERVANCY (BROST)

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 68.85 acres located west of Lower Mud Lake, in the Town of Dunn. Groundswell Conservancy would acquire the property for wetland habitat protection and public recreation and would be responsible for management of the parcel.

Current Policy or Practice -

Conservation Fund Grants require County Board approval.

Impact of Adopting Proposal -

The estimated project costs for the acquisition total \$297,800. The Dane County Park Commission recommends up to \$152,570 in County matching funds. A Knowles Nelson Stewardship grant and contribution from the Town of Dunn will complete the purchase. Groundswell Conservancy would acquire the property for wetland habitat protection and public recreation and would be responsible for management of the parcel.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<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

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	\$152,570				Other				
Total	\$152,570	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Administration
Prepared by: Janet Crary	Date: 2/5/20
Reviewed by:	Phone: 224-3757
	Date: