

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2018 RES-655
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Policy Analysis Statement:

Brief Description of Proposal -

The Wisconsin Department of Transportation (DOT) is expanding Highway 19 between Interstate Highway 39 and River Road and plans to install a roundabout at Highway 19 and River Road. DOT needs approximately 1.031 acres of Treinen's ownership for the project and has requested that the County extinguish the easement on this acre.

Current Policy or Practice -

Extinguishment of conservation easement requires County Board approval.

Impact of Adopting Proposal -

The terms of the Conservation Easement require that the landowner reimburse a portion of the fair market value of the parcel to the County in the event of extinguishment. The Treinen's have accepted DOT's offer of compensation which specifies a payment of \$4,897 from DOT to the County in return for the loss of the easement area.

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	\$4,897				County Taxes				
Operating Expenses					Federal				
Contractual Services					State	\$4,897			
Capital					Other				
Total	\$4,897	\$0	\$0	\$0	Total	\$4,897	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Increase LTE-GIS under the Parks budget.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 4/9/19	Phone:
Reviewed by:	Date:	Phone: