

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 2018 RES - 581
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Confirming the Appointment of Gene Meyers as the Executive Deputy Airport Director

Policy Analysis Statement:

Brief Description of Proposal -

Gene Meyers has been selected to serve as the Executive Deputy Airport Director. An employment agreement setting forth the terms and conditions of employment has been negotiated and accompanies this resolution.

Current Policy or Practice -

The appointment requires confirmation by the County Board.

Impact of Adopting Proposal -

Adopting this resolution will allow the County Executive to execute the agreement.

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	\$170,000				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$170,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Airport	Division:	
Prepared by: Kim Jones	Date: 3/5/19	Phone: 246-3390
Reviewed by: Kim Jones	Date: 3/5/19	Phone: 246-3390