

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|--|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Ripp | | Resolution No. 2015 RES-514 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority _____ | Two-Thirds <input checked="" type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Policy Analysis Statement:

Brief Description of Proposal -

The Land & Water Resources Department has secured a \$3,000 Lake Planning grant from the Wisconsin Department of Natural Resources. The purpose of the grant is to install a water level monitoring station on Crystal Lake. This will provide useful data for lake water budgets to assist with management of the pump located on Crystal Lake.

Current Policy or Practice -

Acceptance of grants requires County Board approval.

Impact of Adopting Proposal -

The required match for this project will be met by in-kind county expenditures of staff hours.

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 type="checkbox"/> No Budget Effect |
| <input checked="" type="checkbox"/> Results in Revenue Increase | <input checked="" type="checkbox"/> Increases Rev. Budget |
| <input checked="" type="checkbox"/> Results in Expenditure Increase | <input checked="" 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 | \$3,000 | | | | Federal | | | | |
| Contractual Services | | | | | State | \$3,000 | | | |
| Capital | | | | | Other | | | | |
| Total | \$3,000 | \$0 | \$0 | \$0 | Total | \$3,000 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

None.

Prepared By:

| | |
|--------------------------------|--------------------------------------|
| Agency: Land & Water Resources | Division: Water Resource Engineering |
| Prepared by: Janet Crary | Date: 3/16/16 Phone: 224-3757 |
| Reviewed by: | Date: Phone: |