

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt		Resolution No. 2015 RES-476
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Authorizing an Agreement for the Design, Reconstruction and Jurisdictional Transfer of CTH MN in the Village of Mcfarland

Policy Analysis Statement:

Brief Description of Proposal -

Dane County and the Village of Mcfarland have determined that a part of CTH MN will be reconstructed in 2016. CTH MN from Holscher Road to Marsh Road within the corporate limits of the Village shall be jurisdictionally transferred to the Village no later the November 1, 2016, and will no longer be a County Trunk Highway.

Current Policy or Practice -

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost-sharing on similar projects.

Impact of Adopting Proposal -

The County has funds budgeted in account HWCONCAP-59068 for this project. The County's maximum share is \$620,000, and the Village's maximum share is \$930,000.

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	\$620,000		\$620,000		Other				
Total	\$620,000	\$0	\$620,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 2/17/16 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 2/17/16 Phone: 266-4036