

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-381
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County has entered into a contract for construction of the jail consolidation project. Construction of the project will require an easement on the property located at 112 West Wilson Street in Madison and an air space easement for a construction crane over that property and the property located at 222 South Carpenter in Madison, WI, both parcels owned by Holdco, LLC. Total amount \$265,000.00.

Current Policy or Practice -

Changes to any original agreement require County Board approval.

Impact of Adopting Proposal -

Project will move forward

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	\$265,000				Other				
Total	\$265,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Department of Administration	Division:	Public Works Engineering Division
Prepared by:	Karen Wenger	Date:	3/7/24
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		Date:	3/7/24
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