

**DANE COUNTY
POLICY AND FISCAL NOTE**

☒ Original ☐ Update
Sponsor: JENNIFER DYE
Vote Required:
Majority ☐ Two-Thirds ☒

Substitute No. _____
Resolution No. 309, 13-14
Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH PD/McKee Rd in the City of Fitchburg

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that a part of CTH PD/McKee road from Fish Hatchery to Seminole Highway will be reconstructed in 2014. The portion of CTH PD within the corporate limits of the City will be jurisdictionally transferred to the City of Fitchburg no later than January 1, 2020, and will not 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. The capital borrowing will be for a term of 10 years.

Impact of Adopting Proposal -

The County will contribute no more than \$1,400,000 for this project. Funds will be transferred from other construction accounts.

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DANE COUNTY CONTROLLER

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:

Maintenance expenses for the portion of CTH PD being transferred will be assumed by the City of Fitchburg starting no later than January 1, 2020. Responsibility for winter maintenance will be assumed by the City of Fitchburg starting with the 2016-17 winter season.

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	\$1,400,000		\$1,400,000		Other				
Total	\$1,400,000	\$0	\$1,400,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works
Prepared by: Jim Matzinger
Reviewed by: Pam Dunphy

Division: Highway & Transportation
Date: 4/2/14
Date: 4/2/14

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