

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original _____	Update <input checked="" type="checkbox"/>	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. Sub ___ to 2020 RES-349 (Proposed Miles)
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds _____	

Title of Resolution or Ord. Amd.:

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 Highway and Transportation and representatives of the Village of McFarland have determined that CTH MN from Holscher Rd to Peninsula Way is in need of reconstruction. The jurisdictional transfer of CTH MN from Hoscher Road easterly 820 feet, a distance of .16 of a mile, shall occur on November 1, 2021.

Current Policy or Practice -

The Department has funds available in account HWCONCAP-58238 to cover the design and construction costs. The County's share will not exceed ~~\$300,000~~ \$311,000.

Impact of Adopting Proposal -

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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	<del>-300,000</del>	\$311,000	<del>300,000</del>	\$311,000	Other				
Total	<del>300,000</del>	\$311,000	\$0	<del>300,000</del> \$311,000	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 1/22/21 Phone: 608-266-4040
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