

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2016 RES-031
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -
The Dane County Regional Airport has negotiated a successor lease with Renk Seed Company involving four parcels of vacant land in the vicinity of the Dane County Regional Airport, totaling 203.81 acres. The lease covers five growing seasons, expiring December 31, 2020, and continues the requirement that soil erosion and nutrient runoff be minimized.

Current Policy or Practice -
Land which surrounds the airfield at Dane County Regional Airport is leased to Renk Seed Company for agricultural use to generate revenue. Specific plowing practices are used to minimize attractants to wildlife that may be hazardous to airport operations.

Impact of Adopting Proposal -
Agricultural land on airport property will continue to generate revenue in a manner consistent with airfield and aircraft safety.

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 checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input 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:

Annual rent of \$39,780 may be reduced by lessee's set-off costs for soil conservation measures as required by the Airport.

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					Other	\$39,780		\$39,780	
Total	\$0	\$0	\$0	\$0	Total	\$39,780	\$0	\$39,780	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration
Prepared by: Doug Pickard	Date: 05/04/16
Reviewed by: Kim Jones	Phone: 246-3384
	Date: 05/04/16
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