

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. 2023 RES-093
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	<input type="checkbox"/> 3/4 _____	

Title of Resolution or Ord. Amd.:

AUTHORIZING GRANTS OF EASEMENT TO MADISON METROPOLICAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Policy Analysis Statement:

Brief Description of Proposal -

Sale of easements to MMSD for construction of a force main through county parkland.

Current Policy or Practice -

Sale or transfer to county real estate requires County Board and Executive approval.

Impact of Adopting Proposal -

The force main easements will be a permanent encumbrance on county parkland that may limit future park development and that may impact water quality and habitat.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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:

None

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$39,750				County Taxes				
Operating Expenses	\$20,287				Federal				
Contractual Services					State				
Capital					Other	\$60,037			
Total	\$60,037	\$0	\$0	\$0	Total	\$60,037	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: LWRD	Division:
Prepared by: L. Hicklin	Date: 6/14/23
Reviewed by:	Phone: 608.516.3096
	Date:
	Phone: