

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2021 RES-311
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Authorizing a Lease between Dane County and RSchenk, Inc.**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Dane County and RSchenk Inc. have negotiated a lease for use of the café space on the GR floor of the City-County Building located at 210 Martin Luther King Jr. Blvd. Madison, WI 53703 and on the LL1 floor of the Dane County Courthouse, 215 South Hamilton Street, Madison, WI 53703 for \$100 a year. The initial term of the lease is for one-year, with a renewal option of four one-year extensions

Current Policy or Practice -  
 Leases require approval of the County Board.

Impact of Adopting Proposal -  
 Adopting this resolution will allow RSchenk Inc to occupy the space in accordance with the terms contained in the lease, and will provide employees & the public with food and beverage options in the City-County Building and in the Dane County Courthouse.

**Fiscal Estimate:**

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

**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				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Administration	Division: Administration
Prepared by: Michelle Goldade	Date: 1/6/22 Phone: 266-4941
Reviewed by:	Date: Phone: