

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2021 RES-315
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT**

**Policy Analysis Statement:**

Brief Description of Proposal -

The County plans to vertically expand the existing landfill. As part of the expansion process, the County has negotiated agreements with the Town of Cottage Grove and the City of Madison that provide for financial compensation from the County to the Town and residences near the landfill. This agreement amendment allows for future increase in compensation, based on the negotiated agreement terms.

Current Policy or Practice -

Projects of this nature require County Board Approval

Impact of Adopting Proposal -

Project will move forward

**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:**

The County currently compensates landfill neighbors and the Town. The landfill expansion will allow the landfill to continue to provide responsible waste management services to the community. The payment to the Town will be increased by 12% in 2027 or once the landfill reaches elevation of 999.6 above mean sea level, whichever occurs first.

**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				
<b>Total</b>	\$0	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

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**Prepared By:**

Agency: Dane County Waste and Renewables	Division: Solid Waste	
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