

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Chawla</b>		Resolution No. <b>2022 RES-139</b>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	<input type="checkbox"/> 3/4 _____	

**Title of Resolution or Ord. Amd.:**

ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resources Department has secured a \$4,000 Clean Boats Clean Waters grant from the Wisconsin Department of Natural Resources (WDNR) to provide watercraft inspectors at county lake access sites during the summer months to conduct inspections, provide aquatic invasive species information, collect and report data, and report suspected specimens.

Current Policy or Practice -

Acceptance of grant funds requires County Board approval.

Impact of Adopting Proposal -

This resolution will accept the \$4,000 Clean Boats Clean Waters grant from the WI DNR and also transfer \$4,306 from LMPN Grant expense account LWRADMIN 20142 to the LTE-Invasive Species account to also utilize the LTE personnel for aquatic invasive species activities under the Lake Monitoring & Protection Grant.

**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 type="checkbox"/> No Budget Effect	<input type="checkbox"/> No Budget Effect	<input type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget	<input type="checkbox"/> Decreases Exp. Budget
		<input type="checkbox"/> Increases Position Authority	<input type="checkbox"/> Increases Position Authority
		<input type="checkbox"/> Decreases 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:**

Empty box for 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	\$4,000				County Taxes				
Operating Expenses					Federal				
Contractual Services					State	\$4,000			
Capital					Other				
<b>Total</b>	\$4,000	\$0	\$0	\$0	<b>Total</b>	\$4,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Additionally will transfer \$4,306 from LMPN Grant expense account to the LTE-Invasive Species account to also utilize the LTE personnel for aquatic invasive species activities under the Lake Monitoring & Protection Grant.

**Prepared By:**

Agency: Land & Water Resources	Division: Administration
Prepared by: Janet Cray	Date: 8/8/22 Phone: 224-3730
Reviewed by:	Date: Phone: