

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|   |                               |
|---|-------------------------------|
| _____ Original _____ Update                                 | Substitute No. _____          |
| Sponsor: Huelsemann   | Resolution No. 2023 RES-022   |
| Vote Required: Majority <input checked="" type="checkbox"/> | Ordinance Amendment No. _____ |
| Two-Thirds _____ 3/4 _____                                  |                               |

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

APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE BOYS AND GIRLS CLUB OF DANE COUNTY TO SUPPORT THE MCKENZIE REGIONAL WORKFORCE CENTER

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes the execution of an agreement between Dane County and the Boys and Girls Club of Dane County. The agreement delivers \$1.5 million in support for the McKenzie Regional Workforce Center. The Center will offer workforce training programs in the skilled trades. It is supported by many partners including the county and the State of Wisconsin

Current Policy or Practice -

Agreements of this amount require approval of the County Board

Impact of Adopting Proposal -

The agreement will be approved and the funding will be delivered to the Boys and Girls Club.

**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 debt issued to fund this project will have a term of ten years.

**Expenditure/Revenue Changes:**

|                      | Current Year |          | Annualized |          |              | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |              | Increase     | Decrease | Increase   | Decrease |
| Expenditures -       |              |          |            |          | Revenues -   |              |          |            |          |
| Personal Services    |              |          |            |          | County Taxes | \$1,500,000  |          |            |          |
| Operating Expenses   |              |          |            |          | Federal      |              |          |            |          |
| Contractual Services |              |          |            |          | State        |              |          |            |          |
| Capital              | \$1,500,000  |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$1,500,000  | \$0      | \$0        | \$0      | <b>Total</b> | \$1,500,000  | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

|                            |                     |
|----------------------------|---------------------|
| Agency:                    | Division:           |
| Prepared by: Chuck Hicklin | Date: 4/17/23       |
| Reviewed by:               | Phone: 608-469-8936 |
|                            | Date:               |
|                            | Phone:              |