

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson	Resolution No. 2016 RES-617
Vote Required:	Ordinance Amendment No. _____
Majority Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN WITHIN THE VILLAGE OF MCFARLAND

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the Village of McFarland have determined that CTH MN will be reconstructed from Long Street to Marsh Road. CTH MN Long Street to Marsh Road within the corporate limits of the Village shall be jurisdictionally transferred to the Village of McFarland on November 1, 2017, and will no longer be a County Trunk Highway.

Current Policy or Practice -

Dane County Highway and Transportation has an agreement for the reconstruction and jurisdictional transfer of this project with the municipality.

Impact of Adopting Proposal -

The County's maximum share is \$240,000. After the fund transfer of \$35,000 the County has funds available in account HWCONCAP-59038 for the project costs.

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:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital	\$240,000		\$240,000						
Total	\$240,000	\$0	\$240,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 3/16/17 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 3/16/17 Phone: 266-4036