

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

|  |                                 |                               |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____          |
| Sponsor: Ritt                                |                                 | Resolution No. 2019 RES-105   |
| Vote Required:                               |                                 | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds                      |                               |

Title of Resolution or Ord. Amd.:

**URBAN WATER QUALITY GRANT AWARD – SHOREWOOD HILLS AND VERONA**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resources Department recommends \$69,679 in Urban Water Quality Grant funding for the following projects: Village of Shorewood Hills, Edgehill Bioretention for \$39,679 and City of Verona, Bruce St. Stormwater Pond Retrofit for \$30,000.

Current Policy or Practice -

Urban Water Quality Grants require County Board approval.

Impact of Adopting Proposal -

The purpose of the Dane County Urban Water Quality Grant Program is to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices.

**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              | \$69,679     |          |            |          |            |              |          |            |          |
| Total                | \$69,679     | \$0      | \$0        | \$0      | Total      | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources  
Prepared by: Janet Crary  
Reviewed by:

Division: Water Resource Engineering  
Date: 6/14/19  
Date: Phone: 224-3757  
Phone: