

DANE COUNTY
POLICY AND FISCAL NOTE

Title of Resolution or Ord. Amd.:

☒ Original ☐ Update
Sponsor: Supervisor McCarville
Vote Required:
Majority ☒ Two-Thirds ☐

Substitute No. _____
Resolution No. 2020 RES-318
Ordinance Amendment No. _____

APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

The resolution extends the designation of the WI Secretary of Transportation to act as project administrator for the identified types of potential projects to maintain, develop, and improve the Airport. In accordance with Wisconsin statutes, the Secretary acquires funding on behalf of the Airport from Federal and/or State sources covering up to 95% of project costs. Sponsor (Airport) funding of matching shares continues at the discretion of the Dane County Board during the annual budget approval process. The petition is periodically updated as evidenced by this resolution.

Current Policy or Practice -

Same as the proposed resolution.

Impact of Adopting Proposal -

Capital Improvement Projects to maintain, develop, and improve the airport will continue to be efficiently completed through a combination of federal, state, and local funding with WI DOT project administration.

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:

Actual expenditures are requested, reviewed, and adopted annually as part of the Dane County Budget approval process.

Expenditure/Revenue Changes:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport
Prepared by: Rick Fairchild
Reviewed by Gene Meyers

Division: Administration
Date: 01/20/21
Date: 01/20/21

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