

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: RIPP		Resolution No. 2023 RES-426
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Extending Gene Meyer’s Employee Service Agreement as Executive Deputy Airport Director**

**Policy Analysis Statement:**

Brief Description of Proposal -

A previously negotiated Employee Service Agreement for Gene Meyers to serve as the Executive Deputy Airport Director expires on May 1, 2024. An extension has been negotiated.

Current Policy or Practice -

An extension of this Employee Service Agreement requires County Board approval

Impact of Adopting Proposal -

The County Executive is authorized to execute the extension of the Employee Service Agreement

**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 extension extends the term of the agreement and modifies some other conditions of employment. This extension does not provide for an increase to the employee's salary.

**Expenditure/Revenue Changes:**

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

**Personnel Impact/FTE Changes:**

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**Prepared By:**

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Reviewed by:	Date:	Phone: