

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. <u>2023 RES-168</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

**AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH
THE UNITED STATES AND THE STATE OF WISCONSIN**

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Regional Airport agrees to enter into an Airport Joint Use Agreement with the National Guard Bureau and the State of Wisconsin Department of Military Affairs under which the United States and the State of Wisconsin will maintain facilities at the airport that are used exclusively by state and federal aircraft, and will provide full-time fire protection and crash rescue services for both civil and government aircraft emergencies at no cost to Dane County.

Current Policy or Practice -

The United States and the State of Wisconsin maintain facilities at the airport which are used exclusively by state and federal aircraft, and provide full-time fire protection and crash rescue services for both civil and government aircraft emergencies at no cost to the County .

Impact of Adopting Proposal -

The Dane County Regional Airport will continue to receive the same level of service under this agreement at no cost to the County.

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:

This agreement extends the existing agreement for services at no cost to the County for an additional 10 year term .

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				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 09/19/23	Phone: 246-3391
Reviewed by: Gene Meyers	Date: 09/19/23	