

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2025 RES-421
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDING THE 2026 CAPITAL BUDGET TO REPLACE THE MICROPHONE SYSTEM AND ADD INCLUSIVE SEATING IN CCB ROOM 201

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution increases the expenditure line AV REPLACEMENT LINE IN CHAMBERS in the County Board Office budget to reflect the reimbursement from the City of Madison for 50% of the cost of replacing the microphones and adding size-inclusive seating in City-County Building Room 201.

Current Policy or Practice -

Amending the budget requires approval of the County Board.

Impact of Adopting Proposal -

This will allow for the County Board Office to access these funds in the future for AV repairs.

Contains reporting requirement to board/committee- **No**      Board/committee name: \_\_\_\_\_      Cadence: **N/A**

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

N/A

**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	\$46,653				Other				
Total	\$46,653	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency: County Board Office	Division:	
Prepared by: Kaileen Mayoh	Date: 4/7/26	Phone: 608-640-0003
Reviewed by:	Date:	Phone: