

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2024 RES-345
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

Title of Resolution or Ord. Amd.:

**AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Department of Waste and Renewables reports the receipt of proposals for Remote Monitoring and Control System for Landfill Gas at the Dane County Landfill Site #2 (Rodefled) located at 7102 Maahic Way Madison WI 53718, Purchasing Proposal #2025-RFP-002. An Agreement has been negotiated with: Apis Innovation, Inc. in the amount of \$300,000.00.

Current Policy or Practice -

Agreements of this amount require County Board approval

Impact of Adopting Proposal -

Project will move forward

**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					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$300,000				State				
Capital					Other				
<b>Total</b>	\$300,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 2/19/25 Phone: 608-219-9810
Reviewed by:	Date: Phone: