

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-127</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

Policy Analysis Statement:

Brief Description of Proposal -
 Dane County Department of Waste and Renewables has decided to increase PO #20240452 by \$166,000 to cover the estimated 70% increase in shingles tonnage during 2024, and the 15% increase in per tonnage rate effective August 1, 2024.

Current Policy or Practice -
 Increases of this amount require County Board approval

Impact of Adopting Proposal -
 Project will move forward

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 checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input 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:

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	\$166,000				Other				
Total	\$166,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Dane County Department of Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 9/3/24 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 9/3/24 Phone: 608-266-4109