

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: KEMP		Resolution No. 2025 RES-306
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____	3/4 _____	

AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

Policy Analysis Statement:

Brief Description of Proposal -

Conveyance of easements to the City of Fitchburg for installation of a culvert under Fitchrona Road that will be partially located on county parkland. The culvert is intended to reduce flooding of Fitchrona Road during periods of high water.

Current Policy or Practice -

Real estate transactions that include over \$100 in revenue require County Board and Executive approval.

Impact of Adopting Proposal -

Conveyance of the easement will benefit the City of Fitchburg and neighboring communities in dealing with flooding issues on Fitchrona Road.

Fiscal Estimate:

Fiscal Effect (check all that apply) -					Budget Effect (check all that apply)				
<input type="checkbox"/> No Fiscal Effect					<input checked="" type="checkbox"/> No Budget Effect				
<input checked="" type="checkbox"/> Results in Revenue Increase					<input type="checkbox"/> Increases Rev. Budget				
<input 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:

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Expenditure/Revenue Changes:

	Current Year		Annualized				Current Year		Annualized	
	Increase	Decrease	Increase	Decrease			Increase	Decrease	Increase	Decrease
Expenditures -										
Personal Services										
Operating Expenses										
Contractual Services	\$0									
Capital	\$0									
Total	\$0	\$0	\$0	\$0			\$260		\$0	\$0
					Total		\$260		\$0	\$0

Personnel Impact/EFT Changes:

NA

Prepared By:

Agency: LWRD	Division:	
Prepared by: L. Hicklin	Date: 1/12/26	Phone: 608.516.3096
Reviewed by:	Date:	Phone: