

DANE COUNTY
POLICY AND FISCAL NOTE

<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 _____

Title of Resolution or Ord. Amd.:

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) -

- ☐ 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	\$0			
Contractual Services	\$0				State				
Capital	\$0				Other	\$260			
Total	\$0	\$0	\$0	\$0	Total	\$260	\$0	\$0	\$0

Personnel Impact/FTE Changes:

NA

Prepared By:

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