

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Michael Engelberger		Resolution No. 2025 RES-107
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

Authorizing the first amendment to the Ground Lease and Maintenance Facility Lease between Dane County and the City of Madison.

Policy Analysis Statement:

Brief Description of Proposal -

The proposed resolution authorizes the First Amendment to the Yahara Hills Golf Course Ground and Maintenance Facility Leases.

Current Policy or Practice -

N/A

Impact of Adopting Proposal -

Allows Sustainability Campus development to continue.

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:

No anticipated long range fiscal impacts.

Expenditure/Revenue Changes:

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

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Dane County - Waste + Renewables
Prepared by: Allison Rathsack
Reviewed by: Roxanne Wienkes

Division:
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Date: 7/18/25
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