

**DANE COUNTY
POLICY AND FISCAL NOTE**

☒ Original	☐ Update	Substitute No. _____
Sponsor: Marren		Resolution No. 2026 RES-118
Vote Required: Majority ☒		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO CLEAN LAKES ALLIANCE AND THE COMMITTEE TO PRESERVE LOT 3 SUNNYSIDE (PROCHNOW/GODDING)

Policy Analysis Statement:

Brief Description of Proposal -

A Conservation Fund Grant Award to help purchase approximately 8 acres adjacent to Lake Kegonsa State Park. The property will be donated to the WI DNR.

Current Policy or Practice -

Acquisition of property or property interests require County Board approval.

Impact of Adopting Proposal -

This grant will help improve water quality in the Yahara Watershed and will expand public land.

Contains reporting requirement to board/committee- No Board/committee name: Cadence: N/A

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									
Operating Expenses									
Contractual Services									
Capital	\$471,800								
Total	\$471,800	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: LWRD	Division:	
Prepared by: Laura Hicklin	Date: 8/11/26	Phone: 608.516.3096
Reviewed by:	Date:	Phone: