

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Weigand		Resolution No. 2025 RES-362
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>		3/4 <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

REDUCING THE SIZE OF THE DANE COUNTY BOARD AND CREATING A MERIT FUND FOR THE DANE COUNTY SHERIFF'S OFFICE

Policy Analysis Statement:

Brief Description of Proposal -
 Reduces the current 37-member Dane County Board of Supervisors by 10 members to a 27-member board, effective for the 2028-2030 term of the Dane County Board. The salary savings from the reduction of Dane County Board supervisor representation would be used to establish a "DCSO Merit Fund" to recognize exemplary performance by both sworn and civilian staff of the Dane County Sheriff's Office.

Current Policy or Practice -
 Current board membership is 37 elected supervisors. No Merit Fund currently exists.

Impact of Adopting Proposal -
 Would reduce number of supervisory districts in Dane County, would require redistricting actions before the decennial census redistricting process.
 The merit fund would not be included in the budget until at least 2028 and creation of the fund is dependent on several factors outlined in the resolution.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input checked="" type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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Narrative/Assumptions about long range fiscal effect:

No immediate fiscal or budget effect as changes would not take effect until after April 2028.

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		\$130,750			Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$130,750	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: County Board Office	Division: Policy, Outreach, and Communications Division
Prepared by: Lisa MacKinnon	Date: 2/16/26 Phone: 608-640-0002
Reviewed by:	Date: Phone: