DANE COUNTY
POLICY AND FISCAL NOTE

✔ Original _____ Update	Sponsor: M.Engelberger/ Welsh	Substitute No. _____
Vote Required: Majority _____	Two-Thirds ✔ 3/4 _____	Resolution No. _____
		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

2025 RES-239 AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT FO THE HENRY VILAS ZOO

Policy Analysis Statement:

Brief Description of Proposal -

The County desires to partner with the Henry Vilas Zoo Foundation, INC, to support the Henry Vilas Zoo through CAPITAL campaign fundraising.

Current Policy or Practice -

This will be a new 501 C3 partenership with County

Impact of Adopting Proposal -

This partnership will help acquire additional funding for specific CAPITAL projects at the Henry Vilas Zoo.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
_____ No Fiscal Effect	_____ No Budget Effect
✔ Results in Revenue Increase	✔ Increases Rev. Budget
✔ Results in Expenditure Increase	✔ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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:

This will be a one time transfer of $500,000 from the Madison Community Foundation to the County, to be used for the initial start-up for the Henry Vilas Zoo Foundation.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses	$500,000				Federal				
Contractual Services					State				
Capital					Other	$500,000			
Total	$500,000	$0	$0	$0	Total	$500,000	$0	$0	$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:
Prepared by: Joseph Darcangelo
Reviewed by:
Division: HVZ 684
Date: 11/17/25
Date:
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