

DANE COUNTY
POLICY AND FISCAL NOTE

Title of Resolution or Ord. Amd.:

<input checked="" type="checkbox"/> X Original	_____ Update	Substitute No. _____
Sponsor: Supervisor McCarville		Resolution No. 2025 RES-314
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> X	Two-Thirds _____	

AUTHORIZING AMENDMENT OF LEASE INVOLVING
LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 94-8

Policy Analysis Statement:

Brief Description of Proposal -

Dane County and the State of Wisconsin Department of Administration ("WisDOA") desire to amend the Lease to extend the lease term for one year while the parties continue negotiations for a long-term lease and future hangar development.

Current Policy or Practice -

Under Lease No. DCRA 94-8 ("Lease"), WisDOA leases from Dane County approximately 67,550 square feet of land located adjacent to the Dane County Regional Airport at 3400 Miller Street, Madison, Wisconsin, where WisDOA stores and maintains State-owned aircraft.

Impact of Adopting Proposal -

The other terms and conditions of the lease remain unchanged.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input checked="" type="checkbox"/> X No Fiscal Effect	<input checked="" type="checkbox"/> X No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<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

Narrative/Assumptions about long range fiscal effect:

Airport staff have determined that approval of the requested Lease amendment is in Dane County's best interest while the parties continue negotiations for a long-term lease and future hangar development.

Expenditure/Revenue Changes:

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

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 608-246-3384
Prepared by: Frank Vallejos	Date: 01/12/26	Phone:
Reviewed by Cody Castillo	Date:	