

DANE COUNTY
POLICY AND FISCAL NOTE

| | | |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Engelberger | | Resolution No. 2025 RES-347 |
| Vote Required: Majority <input checked="" type="checkbox"/> | | Ordinance Amendment No. _____ |
| Two-Thirds _____ | | 3/4 _____ |

Title of Resolution or Ord. Amd.:

AUTHORIZING A TRANSFER OF DEPARTMENT OF WASTE AND RENEWABLES LAND

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Waste & Renewables purchased land in 2018 at 3087 Luds Lane in the Town of Cottage Grove as a clay borrow site, a photovoltaic site and for expansion of the East District Campus. W&R intends to transfer the property as none of the land will be used by W&R for its operations.

Current Policy or Practice -

Transfer of property require County Board and Executive approval.

Impact of Adopting Proposal -

This resolution will transfer of property to the general County fixed asset accounts.

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 - County Taxes Federal State Other | | | | |
| Personal Services | | | | | | | | | |
| Operating Expenses | | | | | | | | | |
| Contractual Services | | | | | | | | | |
| Capital | | \$1,767,009 | | | | \$1,767,009 | | | |
| Total | \$0 | \$1,767,009 | \$0 | \$0 | Total | \$1,767,009 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

NA

Prepared By:

| | | |
|------------------------|--------------|---------------------|
| Agency: LWRD | Division: | |
| Prepared by: I. Herfel | Date: 2/4/26 | Phone: 608.224.3757 |
| Reviewed by: | Date: | Phone: |